



BOARD BULLETIN

November 6, 2023

Opening Report

The Mid-East Career and Technology Centers Board of Education met for its regular meeting on Monday, November 6, 2023 at 6:30 p.m. in the Commons at the Buffalo Campus, 57090 Vocational Road, Senecaville, Ohio. Members and guests repeated the Pledge of Allegiance to the Flag. The meeting was then called to order by President Peoples.

The oath of office and official seating took place for the following board of education members that were appointed by their respective boards for terms starting at this regular meeting:

- Marcus Farley – West Muskingum Local – remainder of three-year term

Approval of the minutes of the Board of Education's regular meeting held October 9, 2023.

Approval of additions or changes in the agenda.

Treasurer's Report

Approval of all items listed under the Treasurer's financial reports.

Approval of budget modifications.

Approval of one payment.

Approval of a debt payment to JP Morgan Chase bank due December 1, 2023.

Approval of the Five-Year Forecast.

Superintendent's Report

Approval of the following district board policies:

- Policy DECA – Administration of Federal Grant Funds (revised)

Approval of the following resignations:

- Madison Mather – Truck Driver Training Instructor – effective 10-10-23
- Tracy Peach – Administrative Assistant – effective 11-1-23

Approval of personnel for employment in the Adult and Federal programs, pending licensure and appropriate background checks:

- Adult Education Programs – Part-Time

Approval of the following classified personnel as substitutes:

- Tammy Jones – Administrative Assistant

Approval to place Pamela Wilson, Part-Time Custodian, on a medical leave of absence without pay for six months effective November 18, 2023.

Approval of the following out-of-state professional visitations:

- November 30 – December 3, 2023 – Nashville, Tennessee – Ruth Warehime, Social Studies Instructor – to attend the National Council for Social Studies Annual Conference

Approval of an out-of-state field trip for Dental Assisting Program students to visit the Dental Hygiene Program at West Liberty University in West Liberty, West Virginia on December 4, 2023. Erica McConaughy, Dental Assisting Instructor, and Tiffany Bettinger, Guidance Counselor, will attend also.

Approval of the 2023-2024 Advisory Committee member lists.

Approval of Matt Sheridan's membership to the National Association for Career and Technical Education (ACTE) for 2023-2024 (membership includes ACTE Administration Division dues).

Approval of a memorandum of understanding with The Fiber Optic Association, Inc. to apply to be a FOA Approved School for the Adult Education Fiber Optic Program effective October 23, 2023.

Approval of an agreement with the Ohio Valley Educational Service Center for Career Exploration Facilitator services for the 2023-2024 school year effective July 1, 2023 through June 30, 2024.

Approval to accept the grant awarded from the Appalachian Regional Commission (ARC) to expand the CDL training and testing program.

Approval of an agreement with the Ohio Mid-Eastern Governments Association (OMEGA) to provide funding administrative services for the ARC grant project effective September 7, 2023.

Approval of the purchase and installation of 24 security cameras for the Buffalo Campus, an additional emergency lockdown system for the Adult Education office, and entrance door electronic security systems for each campus from Presidio Networked Solutions Group, LLC. *(Revised from the September 18, 2023 Board of Education meeting.)*

Approval of the following donations:

- \$50.00 for the John Rice Scholarship Fund from Mark & Kathy Jones (Adult Education EMT Program)
- \$50.00 for the John Rice Scholarship Fund from Nancy Reeves (Adult Education EMT Program)
- Miscellaneous sizes of fire hose from Falls Township Fire Department (Adult Education Public Safety Program)
- Female bearded dragon from Nicole Hafer-Lipstreu (Vet Assisting & Animal Care Program)

- One (1) male and one (1) female budgie from The Wilds (Vet Assisting & Animal Care Program)
- Rescued ducks from State Wildlife Officer Taylor Combs (Vet Assisting & Animal Care Program)
- Two (2) Jersey Holstein cross bottle calves from Derrick Leach (Large Animal Science & Agriculture Program)
- Eight (8) 4x5 third cutting round bales of hay from Derrick Leach (Large Animal Science & Agriculture Program)
- Red tool chest with miscellaneous tools from John Ray (Diesel Technology Program)
- Blum Minipress from Wurth Baer Supply Company (Carpentry Program)
- Miscellaneous vehicle items from Jeff Drennen GM Superstore (Auto Technology Program)

Approval of the Design-Builders GMP Proposal and authorizing the execution of the Design-Build Agreement for the District-Wide Improvements Project.

Approval of the Design Development Documents and authorizing the Construction Documents Phase Services for the District-Wide Improvements Project.

Authorization for the Superintendent and Treasurer to approve and execute amendments to the Preliminary and Consultant Agreements, and Work Change Directives and Change Orders to the Design-Build Agreement.

An executive session was held to discuss personnel matters [appointment, employment, dismissal, discipline, promotion, demotion, or compensation of employee(s) or student(s)].

The next regular meeting of the Mid-East Career and Technology Centers Board of Education will be held **December 11, 2023** at 6:30 p.m. in the Administrative Center Board Room, 400 Richards Road, Zanesville, Ohio.