



BOARD BULLETIN

January 8, 2024

Opening Report

The Mid-East Career and Technology Centers Board of Education met for its organizational/regular meeting on Monday, January 8, 2024 at 6:30 p.m. in the Administrative Center Board Room, 400 Richards Road, Zanesville, Ohio.

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 organizational meeting:

- Dennis Douth – East Guernsey Local – three-year term
- Marcus Farley – West Muskingum Local – three-year term
- Mike Humphrey – Rolling Hills Local – three-year term
- Susan Lent – Franklin Local – three-year term
- Gail Requardt – East Muskingum Local – three-year term
- Robert Wilson – Maysville Local – one-year term

Jenny Cox was elected as President Pro-Tem for the purpose of organizing for the 2024 calendar year.

Organizational Report

Dave Peoples was elected to serve as President and Kevin Weaver was elected to serve as Vice-President for 2024.

Approval for the Board of Education to hold its regular meetings on the second Monday of each month at 6:30 p.m. with the exception of the November meeting to be held on November 4, 2024. The January, February, April, May, July, August, October, and December meetings will be held in the Administrative Center Board Room on the Zanesville

Campus and the March, June, September, and November meetings will be held in the Commons on the Buffalo Campus.

Approval of the following annual resolutions:

- Purchasing Agent Appointment
- Surplus Property Procurement
- Federal Programs
- Warrants Issued
- Secure Advances
- Invest Funds
- Employment of Personnel
- Accept Resignations of Personnel
- Service Fund
- Designated Official Newspapers
- Emergency Closing Authority
- School Attorney – Employment/Retention
- Authorization for Payment within Appropriations Measure Amounts
- Voting and Recording Methods
- Waiving Public Reading of Board Minutes
- Public Participation at Board Meetings
- Appointment of Credit Card Compliance Officer

Susan Lent was appointed as delegate and Lori Lee was appointed as alternate for the OSBA Capital Conference for 2024.

Dennis Douth was appointed as legislative liaison for 2024.

Gail Requardt was appointed as student achievement liaison for 2024.

Approval of the minutes of the Board of Education's regular meeting held December 11, 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 the Alternative Tax Budget.

Approval of two payments.

Superintendent's Report

Approval of the 2023-2024 part-time Adult Education Truck Driver Training/CDL Instructor salary schedule effective January 1, 2024.

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

Adult Education Programs – Part-Time

Adult Education Programs – Full-Time

- Jemil Bowen – Truck Driver Training Instructor – to be issued a one-year limited contract for 149 days (prorated from 250 days) at 8 hours per day effective 11-27-23 (*revised from the 12-11-23 Board of Education meeting*)
- Christopher Wood – Truck Driver Training Instructor/CDL Examiner – to be issued a one-year limited contract for 149 days (prorated from 250 days) at 8 hours per day effective 11-27-23 (*revised from the 12-11-23 Board of Education meeting*)

Approval of the following classified personnel for employment, based on verification of experience and appropriate background checks:

- Brandi McCulley – Administrative Assistant – to be issued a one-year limited contract for 106 days (prorated from 207 days) at 8 hours per day effective 1-16-24

Approval of membership to the Ohio School Boards Association (OSBA) effective January 1, 2024.

Approval to participate in the OSBA Legal Assistance Fund for 2024.

Approval of the following donations:

- Registered grey jenny donkey from Bray'n Hill Farms (Large Animal Science & Agriculture Program)
- Color LaserJet printer from D&B Property Services (Cyber Security & Computer Technology Program)

Approval of the following resignations:

- Brenda Kontur – Custodian – effective 1-17-24

The next regular meeting of the Mid-East Career and Technology Centers Board of Education will be held **February 12, 2024** at 6:30 p.m. in the Administrative Center Board Room, 400 Richards Road, Zanesville, Ohio.