



BOARD BULLETIN

October 14, 2024

Opening Report

The Mid-East Career and Technology Centers Board of Education met for its regular meeting on Monday, October 14, 2024 at 6:30 p.m. in the Administrative Center Board Room, 400 Richards Road, Zanesville, Ohio.

Approval of the minutes of the Board of Education's regular meeting held on September 9, 2024.

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.

Superintendent's Report

Approval of the following resignations:

- Brandi McCulley – Administrative Assistant – effective 10-4-24

Approval of the retirement of Belinda Johnson, Administrative Assistant, effective December 31, 2024. Ms. Johnson has been an employee of the district for 25 years.

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 licensed personnel extended time/supplemental contracts:

- Shawna Duffy – Practical Nurse Instructor – to be issued a supplemental contract as a Coach (up to 20 hours) effective 9-11-24

Approval of the following licensed personnel as substitutes:

- Scott Norquest – All Areas

Approval of the following classified personnel as substitutes:

- Melissa Burkhart – Bus Driver
- Phillip Dodson – Bus Driver
- Brandi McCulley – Administrative Assistant

Approval of the following Driver Education Training instructors as needed effective October 14, 2024 through June 30, 2025:

- Brenda Cooper
- Sam Gianettino
- Tanner Kilpatrick
- Nancy Shive
- Cameron Summers

Approval of the Ohio ACTE Educational Institution membership for the 2024-2025 school year, which covers district employees and school board members.

Approval of the OACTS and OTC Division memberships for the 2024-2025 school year.

Approval of an agreement with the Village of Roseville for the Adult Education Public Safety Program to receive 15 air packs from the Roseville Fire Department in exchange for firefighter training courses effective October 14, 2024.

Approval of an agreement with Graduation Alliance, Inc. for use of the Adult Education testing facility and a test proctor to administer EOC exams effective October 14, 2024 through June 30, 2025.

Approval of an agreement with the Ohio Department of Education and Workforce to participate in the Community Eligibility Provision, as authorized by

Section 11(a)(1) of the Richard B. Russell National School Lunch Act, effective July 1, 2024 through June 30, 2025.

Approval of an agreement with OVESC for Career Exploration Facilitator services for the 2024-2025 school year effective July 1, 2024 through June 30, 2025.

Approval of an agreement with OVESC for aide services for the BEST Program at the Buffalo Campus for the 2024-2025 school year effective July 1, 2024 through June 30, 2025.

Approval of an agreement with OVESC for Nurse Paraprofessional services for the 2024-2025 school year effective July 1, 2024 through June 30, 2025.

Approval to purchase a three-year math software site license renewal for the Math Department from Kuta Software.

Approval to purchase a GENOS L250II-E X 500 (20.10 STD) CNC Lathe for the Applied Engineering & Machining Program from Gosiger Machine Tools.

Approval to purchase a 5X12 CNC with Off Load Pusher, 12 Spindle Drill Block, and Automatic Edgebander for the Carpentry Program from Winner Woodworking Equipment & Supply, Inc.

Approval of the following donations:

- Two bottle baby calves from Derrick Leach (LASA Program)
- Stryker Stair Pro Stair Chair from Devola Volunteer Fire Company (AE EMS Program)
- Gilt breeding pig from Jay McElroy (LASA Program)
- West Virginia Reserve duroc breeding gilt from Derrick & Erin Leach (LASA Program)

Approval of a resolution of support for the Franklin Local School District's 2 mills renewal tax levy for permanent improvements (five years) that is on the November 5, 2024 general election ballot.

Approval of a memorandum of understanding with the Mid-East Education Association as it relates to the one-time stipend for Jesse Wisecarver for having 26 students placed in the Diesel Technology junior class for the 2024-2025 school year.

Approval of the equipment purchase and installation contract with Toolkit Technologies Inc. for the CDL Training Simulators that is consistent with the bid that was awarded to Toolkit Technologies Inc. at the September 9, 2024 Board of Education meeting.

Approval of the Utility and Right of Way Easement with the Zanesville-Muskingum County Port Authority for constructing a roadway, utilizing the roadway, and installing utilities at the Church Hill Road property (access to Jim Granger Drive) effective August 7, 2024.

Approval to enter into an oil and gas lease agreement with EAP Ohio, LLC for land located in Valley Township in Guernsey County effective for a primary term of six (6) years from August 27, 2024 to August 26, 2030.

Approval of a settlement agreement and release of all claims with the Ohio Facilities Construction Commission, Gutridge Plumbing, Inc., Gutridge Holdings, Inc., and the Cincinnati Insurance Company for the HVAC system.

Approval of the Corrective Action Program and 2nd Amendment to the Project agreement with the Ohio Facilities Construction Commission to replace the Variable Refrigerant Flow HVAC system and controls with a conventional HVAC system.

Approval to participate in the EPC/OME-RESA Cooperative School Bus Purchasing Program.

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 meeting of the Mid-East Career and Technology Centers Board of Education will be held **November 4, 2024** at 6:30 p.m. at the Buffalo Campus, 57090 Vocational Road, Senecaville, Ohio.