



# BOARD BULLETIN

## November 4, 2024

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### Opening Report

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The Mid-East Career and Technology Centers Board of Education met for its regular meeting on Monday, November 4, 2024 at 6:30 p.m. in the Commons at the Buffalo Campus, 57090 Vocational Road, Senecaville, Ohio.

Approval of the minutes of the Board of Education's regular meeting held on October 14, 2024.

Approval of additions or changes in the agenda.

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### Treasurer's Report

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

Approval of budget modifications.

Approval of the Five-Year Forecast.

Approval of a debt payment to JP Morgan Chase Bank due December 1, 2024.

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### Superintendent's Report

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Approval of the following district board policies:

- Policy DJC – Bidding Requirements (*revised*)

Approval of the following resignations:

- Cassie Burke – Instructional Assistant – effective 10-29-24

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

- Adult Education Programs – Part-Time

Approval of an out-of-state field trip for five (5) students to attend the National Honor Society Conference in Chicago, Illinois on January 30, 2025 to February 2, 2025. Renee Linscott, BEC/Full-Time Substitute Instructor; and Garrett Green, Math Instructor, will attend also.

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

- November 22-24, 2024 – Boston, Massachusetts – Taylor Hites, Social Studies Instructor – to attend the National Council for Social Studies (NCSS) Conference

Approval of an agreement with J.J. Keller & Associates, Inc. to use the J.J. Keller Training on Demand Enterprise Video for CDL classroom training curriculum for 12 months effective October 1, 2024.

Approval of the following donations:

- One (1) skid of hand sanitizer from Andrew Murphy/Putnam LLC (Adult & High School Health Occupations Programs)
- \$50.00 from AVC Communications (Digital Media Program)

Approval to rescind any and all active employment contracts that were previously approved for Matthew Sheridan as Superintendent and replace with a new employment contract as recommended.

Approval to rescind any and all active employment contracts that were previously approved for Nanette Nolder as Treasurer and replace with a new employment contract as recommended.

Approval to purchase two (2) 2018 Freightliner Cascadia 125 tandem axle semis with sleepers for the Adult Education Truck Driver Training Program from Ryder Systems Inc. These purchases are made in accordance with the matching fund requirement of the ARC grant.

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Approval to purchase a 2013 Utility 48' Dry Van Trailer and a 2011 Utility 48' Dry Van Trailer for the Adult Education Truck Driver Training Program from Ryder Systems Inc. These purchases are made in accordance with the matching fund requirement of the ARC grant.

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 on **December 9, 2024** at 6:30 p.m. in the Administrative Center Board Room, 400 Richards Road, Zanesville, Ohio.