



BOARD BULLETIN

January 13, 2025

Opening Report

The Mid-East Career and Technology Centers Board of Education met for its organizational/regular meeting on Monday, January 13, 2025 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:

- Betsy Brocklehurst – Tri-Valley Local – three-year term
- Cindy Miller – Maysville Local – one-year term
- Allan Schehl – Caldwell Exempted Village – three-year term

Organizational Report

Dave Peoples was elected to serve as President and Kevin Weaver was elected to serve as Vice-President for 2025.

Approval for the Board of Education's regular meetings to be held on the second Monday of each month at 6:30 p.m. with the exception of the November meeting to be held on November 3, 2025. The January, February, April, May, July, August, October, and December meetings are to be held in the Administrative Center Board Room on the Zanesville Campus and the March, June, September, and November meetings are to 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 2025.

Dennis Douth was appointed as legislative liaison for 2025.

Gail Requardt was appointed as student achievement liaison for 2025.

A public hearing was held to review and allow for input prior to the adoption of the 2025-2026 school year calendar.

Approval of the minutes of the Board of Education's regular meeting held December 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.

Approval of the Alternative Tax Budget.

Approval of two payments.

Superintendent's Report

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

Adult Education Programs – Part-Time

CARE Programs – Part-Time

Adult Education Programs – Full-Time

- Michael Metzger – Truck Driver Training Instructor – to be issued a one-year limited contract for 117 days (prorated from 251 days) at 8 hours per day effective 1-13-25

Approval of the temporary reassignment of Clinton Linscott from Full-Time Substitute Instructor to English Instructor effective January 2, 2025 on an as-needed basis for the remainder of the 2024-2025 school year.

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

- Sara Gifford – Administrative Assistant – to be issued a one-year limited contract for 126 days (prorated from 261 days) at 8 hours per day effective 1-6-25

Approval of the following classified personnel as substitutes:

- Brandy Pierce – Food Service Worker
- Brandy Pierce – Custodian

Approval of the following 2024-2025 handbooks:

- Addendum – Transitions to Healthcare (*revised from the September 9, 2024 Board of Education meeting*)

Approval of the 2025-2026 High School Calendar.

Approval of membership to the Ohio School Boards Association (OSBA) effective January 1, 2025.

Approval to participate in the OSBA Legal Assistance Fund for 2025.

Approval of an educational partnership agreement with Chamberlain University for applicable online programs effective January 13, 2025.

Approval of a memorandum of understanding/contract training services agreement with Foxfire High School for OTC+ (Adult Education) educational opportunities for Foxfire High School seniors effective January 1, 2025 through June 30, 2025.

Approval of an agreement with the Guernsey County Sheriff's Department for a school resource officer effective August 1, 2025.

Approval of the first amendment to the memorandum of agreement with the Ohio Department of Public Safety's Ohio Traffic Safety Office for the "Creating Opportunities for Driver Education" grant for the Driver Education Program.

Approval of a preventative maintenance service agreement with Atlas Machine & Supply, Inc. for the district's air compressors.

Approval of the following donations:

- Blueprint/drafting table from Thorne Plumbing & Heating (Blueprint Reading Class)
- Meta Quest VR Headset from Southeast Tech Prep (WAGES Program)

An executive session was held to discuss personnel matters [appointment, employment, dismissal, discipline, promotion, demotion, or compensation of employee(s) or student(s)] and preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

The next meeting of the Mid-East Career and Technology Centers Board of Education will be held **February 10, 2025** at 6:30 p.m. in the Administrative Center Board Room, 400 Richards Road, Zanesville, Ohio.