



BOARD BULLETIN

February 10, 2025

Opening Report

The Mid-East Career and Technology Centers Board of Education met for its regular meeting on Monday, February 10, 2025 at 6:30 p.m. in the Administrative Center Board Room, 400 Richards Road, Zanesville, Ohio.

Approval of the Board of Education's organizational/regular meeting minutes from January 13, 2025.

Approval of additions or changes in the agenda.

Treasurer's Report

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

Approval of transfers.

Approval of budget modifications.

Approval of one payment.

Superintendent's Report

Adoption of the following district board policies:

- Policy ACC – Political Commitments (*new*)
- Policy BDC – Executive Sessions (*revised*)
- Policy BDDG – Minutes (*revised*)
- Policy DJC – Bidding Requirements (*revised*)
- Policy DM – Deposit of Public Funds (Cash Collection Points) (*revised*)
- Policy EBBA – First Aid (*revised*)
- Policy EBCE – Protection for Reporting Safety and Fraud Violations (Whistleblowers) (*revised*)

- Policy EBCE-E – Acknowledgement of Receipt of Auditor of State Fraud-Reporting System Information (*new*)
- Policy EBCE-E-1 – Protection for Reporting Safety and Fraud Violations (Whistleblowers) (*remove*)
- Policy EBCE-E-2 – Protection for Reporting Safety and Fraud Violations (Whistleblowers) (*remove*)
- Policy EBCE-R – Protection for Reporting Safety and Fraud Violations (Whistleblowers) (*revised*)
- Policy EDE – Computer/Online Services (Acceptable Use and Internet Safety) (*revised*)
- Policy GCD – Professional Staff Hiring (*revised*)
- Policy GDC/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring (*revised*)
- Policy IC/ICA – School Year/School Calendar (*revised*)
- Policy IGAE – Health Education (*revised*)
- Policy IGAI/IGAI – Family Life Education/Sex Education (*revised*)
- Policy IGD – Cocurricular and Extracurricular Activities (*revised*)
- Policy JED – Student Absences and Excuses (*revised*)
- Policy JEDA – Truancy (*revised*)
- Policy JEDC – Religious Expression Days (*new*)
- Policy JHG – Reporting Child Abuse and Mandatory Training (*revised*)
- Policy JK – Employment of Students (*revised*)

Approval of the retirement of Jeff Jones, Director of Business Affairs, effective June 30, 2025. Mr. Jones has been an employee of the district for 25 years.

Approval of the retirement of Suzanne Horton, Head Cook, effective May 31, 2025. Mrs. Horton has been an employee of the district for 23 years.

Approval of the retirement of Kevin French, Welding Technology Instructor, effective August 1, 2025. Mr. French has been an employee of the district for 12 years.

Approval of the reassignment of Ryan Wilhelm from Custodian/Maintenance to Maintenance effective July 1, 2025.

Approval of a leave of absence without pay for one staff member.

Approval of membership to the Ohio Education Policy Institute (OEPI) for 2025.

Approval to purchase a ZSK Sprint Classic Single Head, 12 Needle, Commercial Embroidery Machine for the Graphic Art & Design Program from Fas Caps Inc. DBA Logo Advantage Inc. *(Revised from the August 12, 2024 Board of Education meeting.)*

Approval to purchase a Genie Z34-22 Articulating Boom Lift for district use from Central Ohio Forklifts.

Approval to purchase a 2022 Ford Escape and a 2023 Ford Escape for the Driver Education Training Program from Dutro Ford Lincoln, Inc. The program received grant money for this purchase.

Approval of the following donations:

- Twenty (20) Christmas spruce trees from Winterhalter Family Farm LLC (Natural Resource Conservation Program)
- Leopard gecko from Hannah Swope (Vet Assisting & Animal Care Program)

Approval to rescind Resolution No. 24-398 [Membership – EdTech Leaders Alliance (ETLA)] that was approved at the December 9, 2024 Board of Education meeting.

Approval of membership to the EdTech Leaders Alliance (ETLA) billed through OME-RESA through June 30, 2026.

Approval of the following agreements to provide situations and experiences for students in the following programs:

High School Health Science and Construction Technologies, Practical Nursing, and Multi-Skilled Health Technologies Programs

- Between Mid-East and OhioHealth Corporation (amendment to the May 3, 2024 agreement)

Approval of GMP Amendment No. 01 to the CMR Agreement with Robertson Construction Services, Inc. for the Zanesville and Buffalo Campus HVAC Replacement Project and authorizing execution of the amendment.

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 **March 10, 2025** at 6:30 p.m. at the Buffalo Campus, 57090 Vocational Road, Senecaville, Ohio.