



**CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY
BOARD OF EDUCATION MEETING AGENDA**

February 26, 2018

5:30 p.m.

Visitors are welcome to our Board Meeting. You may address the Board during the public comments portion of the agenda action items. This means you are permitted to make comments on items that appear on the agenda during the first public comments portion of the agenda and you are permitted to make comments on non-agenda items during the second public comments portion of the agenda. In order to permit the fair and orderly expression of such comments, your comments will be limited to no more than five minutes. The total public comment time permitted on a single issue will be twenty minutes. Before and after the meeting you may furnish the Board with a written synopsis of your remarks and any supporting information.

1. Roll Call
2. Pledge of Allegiance
3. Request for an Executive Session to discuss matters required to be kept confidential by federal law or regulations, or state statutes, with possible action to follow (tentative)
4. Presentation: Mrs. Stephanie Priestnal, Director of District Services
5. Minutes of January 11, 2018 Regular and Organizational Board of Education Meetings
6. Hearing of the public (agenda items)
7. Superintendent's Recommendations
 - A. Personnel
 1. To accept the resignation of Sheila Hoy, Cafeteria Worker, effective March 2, 2018
 2. To employ Noah Cooksey as Adult Education CNC Machining and Ariel Corporation Instructor/Coordinator, Step 0 on the Instructor/Coordinator Salary Schedule, seventeen (17) month contract from March 1, 2018-July 31, 2019, at the annual rate of \$57,181.00, pending background check

3. To approve Charles Hill, Intervention Specialist, to provide tutoring services for students on an as needed basis, at the rate of \$25.00 per hour for 5 hours per week for the 2017-2018 school year
4. To approve Andrea Scott, English Instructor, to provide tutoring services for students on an as needed basis, at the rate of \$25.00 per hour for 5 hours per week, for the 2017-2018 school year
5. To approve Julie Wolfe as substitute teacher, on an as needed basis, for the 2017-2018 school year at the rate of \$95.00 per day, pending background check
6. To approve the Adult Education Center’s part-time personnel, on an as needed basis, for the 2017-2018 school year

Aspire	
Brooklin Bowers *	\$19.00 per hour
CP&P – Instructor	
Lori Mazzone	\$28.00 per hour
Healthcare – STNA	
June Nicodemus *	\$18.00 per hour
Massage Therapy	
Tricia Davis *	\$17.00 per hour
Jackie Sullivan *	\$18.00 per hour
Medical Assistant	
Patricia Goslin	\$23.00 per hour
June Nicodeumus *	\$18.00 per hour
Office Technology – Medical Specialist	
Diann Caudill	\$18.00 per hour
June Nicodemus *	\$20.00 per hour
Public Safety – Administrative	
Neil (Bruce) Gottfried	\$23.00 per hour
David McBride *	\$20.00 per hour
Public Safety – Customized Training	
David McBride *	\$23.00 per hour

Adult Education part-time, continued

Public Safety – EMT	
David McBride *	\$20.00 per hour
Public Safety – EMT FMS (High School)	
David McBride *	\$20.00 per hour
Public Safety – Fire EMS (High School)	
David McBride *	\$20.00 per hour
Public Safety – FMS (High School) Administrative	
Neil (Bruce) Gottfried	\$23.00 per hour
David McBride *	\$20.00 per hour

- B. To approve an out-of-state field trip to Asheville, North Carolina for Architectural & Engineering Design students on April 26 and April 27, 2018. The trip will be paid for by fundraisers, class funds and student/parent personal funds
- C. To approve the Business Program, to be housed at Granville High School, beginning the 2018-2019 school year, contingent upon funding agreement
- D. To approve the Pre-Engineering Program, to be housed at Licking Valley Middle School, beginning the 2018-2019 school year
- E. To approve the Pre-Engineering Program, to be housed at Licking Heights Middle School, beginning the 2018-2019 school year
- F. To hold the first read of the following Board Policy

0150 Organization

- G. Donations
Mr. Scott Cox
8300 Creekstone Lane
Blacklick, OH 43004
1998 Ford Explorer to be used by the Automotive Technicians Program

Rotary Club of Newark Ohio
PO Box 145
Newark, OH 43058-0145
\$1,000.00 for the CareerXpress Junior Conference Keynote Speaker

Donations, continued

John Fisher
Licking County Job & Family Services
74 S. 2nd Street
Newark, OH 43055
Up to \$11,500.00 for CareerExpress Junior Conference student lunches

8. Treasurer's Recommendations

- A. To approve the financial reports for January 2018
- B. To approve Resolution 2018-01 Accepting Amount and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
- C. To approve a lease agreement with Licking Memorial Health Systems to utilize the C-TEC Greenhouse as well as a mutually agreed upon portion of outdoor greenspace adjacent to the Greenhouse at the rate of \$125.00 per month, effective March 1, 2018 through February 28, 2019 subject to one (1) year automatic renewals
- D. To approve revisions to the following Purpose Statement & Budgets

Adult Cosmetology
Diesel Power Equipment Mechanics
SkillsUSA

- 9. Hearing of the public (non-agenda items)
- 10. Board Members' Comments
- 11. Superintendent's Comments
- 12. Treasurer's Comments
- 13. Request for an Executive Session to consider the employment of a public employee

Adjournment: Next Meeting March 20, 2018

AGENDA
CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 11, 2018
5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
 - A. President
 - B. Vice President
5. Appoint Ohio School Boards Association Legislative Liaison
6. Appoint Ohio School Boards Association Legislative Liaison Alternate
7. Appoint Ohio School Boards Association Student Achievement Liaison
8. Appointment of Bricker and Eckler as legal consultants, as needed
9. Designation of The Advocate as official newspaper for notification
10. Designation of day, place, and time for regular Board Meetings, which shall be held at least once every two months
11. Appoint Joyce L. Malainy, Ed.D., C-TEC Superintendent, as Purchasing Agent
12. Appoint Joyce L. Malainy, Ed.D., C-TEC Superintendent, as Federal Administrator
13. Request for authorization of the Superintendent to employ personnel, as needed, pending Board approval at its next regular meeting
14. Request for authorization of the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

15. Request for authorization of the Superintendent to make application for appropriate local, state, and/or federal funds and grants
16. Request to authorize \$5,000.00 for Board Service Fund
17. Request to Authorize the Following Petty Cash Funds:
 - \$ 200.00 for Treasurer
18. Request to authorize the following change funds:
 - \$ 50.00 Adult Education Office
 - \$150.00 Bistro
 - \$400.00 Cafeteria
 - \$100.00 Cosmetology Lab
 - \$ 50.00 Maintenance Department
 - \$100.00 Student Fees
 - \$150.00 Treasurer's Office
19. Request for authorization of the Treasurer to invest inactive monies
20. Request for authorization of the Treasurer to approve bills for payment
21. Adjournment



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BOARD OF EDUCATION MEETING AGENDA**

January 11, 2018

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1. Roll Call
2. Pledge of Allegiance
3. Minutes of December 19, 2017 Board of Education Meeting
4. Hearing of the public (agenda items)
5. Superintendent's Recommendations

A. Personnel

1. To accept the resignation of Mary Bebout, Administrative Assistant, for the purpose of retirement, effective March 23, 2018
2. To approve the Adult Education Center's part-time personnel, on an as needed basis, for the 2017-2018 school year

General & CNC Machining

David Abel	\$25.00 per hour
Noah Cooksey *	\$25.00 per hour

Healthcare – STNA & Medical Coding

Anthony Burger *	\$20.00 per hour
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Massage Therapy Anthony Burger *	\$20.00 per hour
Medical Assistant Anthony Burger *	\$20.00 per hour
Public Safety Anthony Burger *	\$20.00 per hour

* pending background check

B. To approve the following Board Policy

5200 Attendance

6. Treasurer's Recommendations

A. To approve the financial reports for December 2017

7. Hearing of the public (non-agenda items)

8. Board Members' Comments

10. Superintendent's Comments

11. Treasurer's Comments

Adjournment: Next Meeting: TBD