



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

February 26, 2019

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. Presentation: Joyce L. Malainy/Collective Bargaining Agreement
4. Presentation: Mrs. Stephanie Priestnal, Director of District Services
5. Minutes of January 9, 2019 Board of Education Regular and Organizational Meetings
6. Hearing of the public (agenda items)
7. Superintendent's Recommendations
 - A. To approve the C-TEC TEA Collective Bargaining Agreement for a period of three (3) years, effective July 1, 2019
 - B. Personnel
 1. To accept the resignation of Thomas A. Pullem, Machine Assembly Instructor/Coordinator, effective January 28, 2019
 2. To accept the resignation of Pamela S. Hoffman, Adult Education Welcome Center, effective May 31, 2019

3. To accept the resignation for the purpose of retirement, of Jennifer Kinsley, Visual Design & Imaging Instructor, effective May 31, 2019
4. To approve Megan Bilger as substitute Cafeteria Worker, on an as needed basis, for the 2018-2019 school year at the rate of \$10.60 per hour, pending background check
5. To approve Tracie Claggett as substitute teacher, on an as needed basis, for the 2018-2019 school year at the rate of \$95.00 per day, pending licensure and background checks
6. To approve the following Adult Education Center's part-time personnel, on an as needed basis, for the 2018-2019 school year

Career Enhancement Instructor	
Tessann Peyton	\$18.00 per hour
Zack Snider	\$20.00 per hour
Customized Training Instructor	
James O'Donnell *	\$20.00 per hour
Licensed Massage Therapy (A & P Instructor)	
Tracie Claggett *	\$20.00 per hour
Multicraft Maintenance Instructor	
James O'Donnell *	\$20.00 per hour
OSU Instructor	
James O'Donnell *	\$25.00 per hour
Public Safety - Customized Training Instructor	
Duane Price *	\$24.00 per hour
Public Safety – Fire 1 & 2 Instructor	
Duane Price *	\$21.00 per hour
Public Safety – FMS Fire Instructor	
Duane Price *	\$21.00 per hour

Adult Education part-time, continued

Registered Medical Assistant Instructor

Tracie Claggett *

\$20.00 per hour

April Fulton *

\$18.00 per hour

Structural Pipe & Fab Welding Instructor

James O'Donnell *

\$20.00 per hour

*pending background check

- C. To approve the Pre-Engineering Program, to be housed at Johnstown Middle School, beginning the 2019-2020 school year
- D. To approve the Health Science Program to be housed at Licking Heights High School, beginning the 2019-2020 school year
- E. Donations

Ericka Haines

Administrative Specialist II

Licking County Board of DD

195 Union Street, Suite B2

Newark, OH 43055

8 LED Nail Lamps to be used by Cosmetology programs

Teresa R. Robertson

7732 Worley Drive

Blacklick, OH 43004

2009 Chevrolet HHR – to be used by the Auto Technology program

8. Treasurer's Recommendations

- A. To approve the financial reports for January 2019
- B. To approve revisions to the following Purpose Statement & Budgets

Construction Technology

Welding & Metal Fabrication

C. To approve the following Then and Now purchase

78554	Fifth Third	\$9,293.00
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D. To approve Resolution 2019-01 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Then to the County Auditor

9. Hearing of the public (non-agenda items)
10. Board Members' Comments
11. Superintendent's Comments
12. Treasurer's Comments
13. Request Executive Session to consider the employment of a public employee and to consider the compensation of public employees, with possible Board action to follow

Adjournment: Next Meeting March 21, 2019

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

JANUARY 9, 2019

5:30 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



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

January 9, 2019

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. Minutes of December 19, 2018 Board of Education Meeting
4. Hearing of the public (agenda items)
5. Superintendent's Recommendations

A. Personnel

1. To approve the Adult Education Center's part-time personnel, on an as needed basis, for the 2018-2019 school year

Customized Training – Owens Corning
Jeff Curtis * \$35.80 per hour

Public Safety – Customized Training Instructor
Mark Bradford \$24.00 per hour

Public Safety – EMT Instructor
Mark Bradford \$21.00 per hour

Public Safety – Fire 1 & 2 Instructor
Mark Bradford \$21.00 per hour

Adult Education, continued

Public Safety – FMS EMT Instructor
Mark Bradford \$21.00 per hour

Public Safety FMS Fire Instructor
Mark Bradford \$21.00 per hour

*pending background check

6. Treasurer's Recommendations

A. To approve the financial reports for December 2018

B. To approve the following Then and Now Purchases

78243	Schoolcraft Publishing	\$12,984.02
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7. Hearing of the public (non-agenda items)

8. Board Members' Comments

10. Superintendent's Comments

11. Treasurer's Comments

12. Request for an Executive Session to consider the employment of a public employee

Adjournment: Next Meeting February 26, 2019