

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

The C-TEC Board of Education is holding the monthly board meeting virtually on January 15, 2021 at 3:45 pm. Due to the regulations surrounding COVID-19 and in accordance with the recent guidelines in H.B. 197 the meeting will be streamed live on our Facebook page at www.facebook/cteceducation.

Due to this change, the public may still submit comments or questions related to board agenda items by emailing them by noon on Friday, January 15, 2021. Questions or comments are to be emailed to questions@c-tec.edu

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/Annual Conference Delegate
6. Appoint Ohio School Boards Association Legislative Liaison/Annual Conference Delegate 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:
 - \$100.00 Adult Education Cosmetology
 - \$ 50.00 Adult Education Office
 - \$150.00 Bistro
 - \$400.00 Cafeteria
 - \$100.00 Cosmetology Lab
 - \$ 50.00 Maintenance Department
 - \$100.00 Massage Therapy
 - \$ 50.00 Student Fees
 - \$150.00 Treasurer's Office

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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 15, 2021
3:45 p.m.

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1. Roll Call
2. Pledge of Allegiance
3. Minutes of December 15, 2020 Board of Education Meeting
4. Hearing of the public (agenda items)
5. Superintendent's Recommendations
 - A. Personnel
 1. To accept the resignation of Donald Tackett, Adult Education Power Lineman Instructor/Coordinator, for the purpose of retirement, effective January 1, 2021
 2. To employ Liam Bates as American Government long-term substitute teacher for the remainder of the 2020-2021 school year, at the rate of \$95.00 per day, pending licensure and background checks, effective January 19, 2021
 - B. To approve a contract with Robertson Construction in the amount of \$19,600.00 for the purpose of Massage Therapy lab renovations
 - C. To approve a 2-year contract renewal with LACA in the amount of \$2,379.00 per month for the purpose of Internet-based Services

- D. To approve a contract with The Village Network in the amount of \$14,000.00 for the purpose of providing a mental health clinician, effective January 4, 2021 – May 28, 2021
6. Treasurer/CFO's Recommendations
 - A. To approve the financial reports for December 2020
 - B. To approve the renewal of the District's membership in the Ohio School Boards Association (\$3,154.00) as well as, the annual subscription to the OSBA Briefcase (\$150.00 electronic copy) for January 1, 2021 to December 31, 2021
 - C. To approve Resolution 2021-01 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
 7. Hearing of the public (non-agenda items)
 8. Board Members' Comments
 10. Superintendent's Comments
 11. Treasurer's Comments

Adjournment: Next Meeting February 23, 2021