



BOARD BULLETIN

March 11, 2019

Opening Report

The Mid-East Career and Technology Centers Board of Education met for its regular meeting on Monday, March 11, 2019 at 6:30 p.m. in the Commons at the Buffalo Campus, 57090 Vocational Road, Senecaville, Ohio. Members and guests recited the Lord's Prayer and repeated the Pledge of Allegiance to the Flag. The meeting was then called to order by President France.

The oath of office and official seating took place for the following board of education members that were appointed by their respective boards of education for terms of office starting at this regular meeting:

- Jennifer Cox – Tri-Valley Local – three-year term

Approval of the minutes of the Board of Education's regular meeting held February 11, 2019.

Treasurer's Report

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

Approval of five payments.

Approval of the amounts and rates set forth by the Muskingum County Budget Commission 2019.

Approval of budget modifications.

Superintendent's Report

Approval of the retirement of Mark Chase, Guidance Counselor, effective May 31, 2019. Mr. Chase has been an employee of the district for 30 years.

Approval of calendars for Mid-East personnel for the 2019-2020 school year.

Approval of the Truck Driver Training CDL Testing Driver job description.

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

- Adult Education Programs – Part-Time
- Career & Academic Readiness Education – Part-Time

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

- Tiffany Mohler – Custodian – to be issued a one-year limited contract for 80 days (prorated from 260 days) effective 3-11-19

Approval of the following classified personnel as substitutes:

- Lois Snyder – Administrative Assistant

Approval of an employment contract for Andrea Woodby as Testing Coordinator at the Buffalo Campus as needed (75 hours additional) effective 3-12-19 through 6-30-19.

Approval of a leave of absence without pay for three Mid-East staff members.

Approval of a memorandum of understanding and data sharing agreement between Mid-East and Zane State College for College Credit Plus for the 2019-2020 school year.

Approval of the membership investment to the Noble County Chamber of Commerce for 2019.

Approval of the following donations:

- \$600.00 for Drug Free Clubs of America from Nutrition, Inc. (District)
- \$200.00 from Zanesville Gymnastics LLC (Building Maintenance/Custodial Services Programs)
- 2000 Buick Century from Carol Houston (Auto Technology Program)
- \$1,000.00 for Drug Free Clubs of America from Guernsey-Muskingum Electric Cooperative, Inc. (District)

Approval to purchase 175 wireless access points from Mobile Technical Services for replacement at each campus, which includes licensing for five years and installation.

Approval of Marx Brothers Consulting LLC as the sole source vendor for CDL software and curriculum, which is proprietary and only available by this vendor, for the Truck Driver Training CDL Program.

An executive session was held to discuss personnel matters [appointment, employment, dismissal, discipline, promotion, demotion, or compensation of employee(s) or student(s)].

The next regular meeting of the Mid-East Career and Technology Centers Board of Education will be held **April 8, 2019** at 6:30 p.m. in the Administrative Center Board Room, 400 Richards Road, Zanesville, Ohio.