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 November 18, 2015 Board of Education Meeting

4. Hearing of the public (agenda items)

5. Superintendent’s Recommendations

   A. Personnel

      1. To approve the termination of employment of Victoria Keefe, Cafeteria Worker, effective December 11, 2015

      2. To employ Jessica Strelecky as part-time Cafeteria Worker for the 2015-2016 school year at the rate of $11.96 per hour, not to exceed 28 hours per week

      3. To approve the following Adult Education Center’s part-time personnel, on an as needed basis, for the 2015-2016 school year

         ABLE/ESOL Instructor
         Rachel Garrell * $19.00 per hour
         Zachary Snider * $19.00 per hour
Adult Education Center’s part-time, continued
Ariel – Instructor
Kenneth Decker $25.00 per hour
Steven Dunn $30.00 per hour

Customized Business & Industry
John Daugherty $25.00 per hour
Jeff Jardell $25.00 per hour

Healthcare – Assistant
Laura Droke $13.00 per hour

PLANT
Angela Wharton $17.00 per hour

*pending background check

B. Information: 2015-2016 mid-year bullying incidents, for C-TEC Secondary Center, being reported in compliance with Ohio Revised Code 3313.66 and Board Policy 5517.01, are 9 reported incidences of bullying, harassment and intimidation, 0 were substantiated as bullying

C. Donations

Roberts Service Group
Attn: Elizabeth Butler
820 N. Hague Avenue
Columbus, OH 43204
Pick up and delivery of conveyers and transformers to be used by the Electrical Trades program

T. Marzetti Company
Attn: Mike Ward
1105 Schrock Road
Columbus, OH 43229
Six and nine foot conveyers and 2 transformers to be used by the Electrical Trades program
Donations, continued
West Licking Fire District – Station 1
Attn: Chief Magers
851 E. Board Street
Pataskala, OH 43062
Thermal Imager to be used by the Firefighting/EMS program

6. Treasurer's Recommendations

A. To approve the Financial Reports for November 2015

B. To approve the renewal of the District’s membership in the Ohio School Boards Association ($2,783.00), as well as, the annual subscription to the OSBA Briefcase ($0.00 electronic copy) and the School Management News ($150.00 electronic copy) for January 1, 2016 to December 31, 2016

C. To authorize the Treasurer to request advances of Tax Revenue, as it becomes available, from the Licking County Auditor

D. To authorize the Treasurer to make the following transfer:

   $334,912.52   From: General Fund 001 0000
   To:   $3.4 Million Refunding and Judgment Bonds 002 9010

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

8. Board Members’ Comments

10. Superintendent’s Comments

11. Treasurer’s Comments

Adjournment: Next Meeting: TBA
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on December 15, 2015.

The meeting was called to order at 5:02 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Jennifer McDonald and Ms. Bev Niccum

15:061

Mr. Latella moved and Dr. Cornman seconded approval of the Board of Education meeting minutes of November 18, 2015

YEA: LATELLA, CORNMAN, CARR, MANN, MCDONALD and NICCUM
The President advised the motion carried

15:062

Mr. Mann moved and Mr. Carr seconded the approval of the Superintendent’s Recommendations

A. Personnel

1. To approve the termination of employment of Victoria Keefe, Cafeteria Worker, effective December 11, 2015

2. To employ Jessica Strelecky as part-time Cafeteria Worker for the 2015-2016 school year at the rate of $11.96 per hour, not to exceed 28 hours per week

3. To approve the following Adult Education Center’s part-time personnel, on an as needed basis, for the 2015-2016 school year

ABLE/ESOL Instructor
Rachel Garrell * $19.00 per hour
Zachary Snider * $19.00 per hour

Ariel – Instructor
Kenneth Decker $25.00 per hour
Steven Dunn $30.00 per hour
Adult Education Center’s part-time, continued

Customized Business & Industry
John Daugherty $25.00 per hour
Jeff Jardell $25.00 per hour

Healthcare – Assistant
Laura Droke $13.00 per hour

PLANT
Angela Wharton $17.00 per hour

*pending background check

B. Information: 2015-2016 mid-year bullying incidents, for C-TEC Secondary Center, being reported in compliance with Ohio Revised Code 3313.66 and Board Policy 5517.01, are 9 reported incidences of bullying, harassment and intimidation, 0 were substantiated as bullying

C. Donations

Roberts Service Group
Attn: Elizabeth Butler
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Pick up and delivery of conveyers and transformers to be used by the Electrical Trades program

T. Marzetti Company
Attn: Mike Ward
1105 Schrock Road
Columbus, OH 43229
Six and nine foot conveyers and 2 transformers to be used by the Electrical Trades program

West Licking Fire District – Station 1
Attn: Chief Magers
851 E. Board Street
Pataskala, OH 43062
Thermal Imager to be used by the Firefighting/EMS program
Donations, continued
Janet Godfrey
448 N. Pearl Street
Granville, OH 43023
Vest Model 105 Airway Clearance System and
Drive Medical Electric Patient Lift

D. To approve a contract with Oak Stick, LLC to serve as the Construction Manager
for the Net Zero Project, effective August 20, 2015 through June 30, 2016, with
compensation not to exceed $31,140.00

YEA: MANN, CARR, CORNMAN, LATELLA, MCDONALD and NICCUM
The President advised the motion carried

15:063

Mr. Latella moved and Mr. Carr seconded the approval of the Treasurer’s
Recommendations

A. To approve the Financial Reports for November 2015

B. To approve the renewal of the District’s membership in the Ohio School Boards
Association ($2,783.00), as well as, the annual subscription to the OSBA
Briefcase ($0.00 electronic copy) and the School Management News ($150.00
electronic copy) for January 1, 2016 to December 31, 2016

C. To authorize the Treasurer to request advances of Tax Revenue, as it becomes
available, from the Licking County Auditor

D. To authorize the Treasurer to make the following transfer:

$334,912.52 From: General Fund 001 0000
To: $3.4 Million Refunding and Judgment Bonds 002 9010

YEA: LATELLA, CARR, CORNAMN, MANN, MCDONALD and NICCUM
The President advised the motion carried
The Board of Education set the date for the January organizational and regular meetings to be January 12, 2016 at 6:00 p.m.

**15:064**

Mrs. McDonald moved and Dr. Cornman seconded the motion that the meeting be adjourned

YEA: MCDONALD, CORNMAN, CARR, LATELLA, MANN, and NICCUM
President advised the meeting be adjourned at 5:21 p.m.

_____________________________
President

_____________________________
Treasurer/CFO
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1. Roll Call

2. Pledge of Allegiance

3. Presentation: Mr. Kelly Wallace, Director of Adult Education

4. Minutes of October 27, 2015 Board of Education Meeting

5. Hearing of the public (agenda items)

6. Superintendent’s Recommendations

   A. Personnel

      1. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2015-2016 school year

         Career Enhancement
         Karey Broseus $23.00 per hour

         Massage Therapy (CPR Instructor)
         Lyle Hager $20.00 per hour
2. To approve Jessica Strelecky as a cafeteria substitute, on an as needed basis, for the 2015-2016 school year at the rate of $10.60 per hour

B. To approve the following instructor to provide tutoring services for the FY16 Credit Recovery Program with the Licking County Department of Job and Family Services Grant Initiative at the rate of $175.00 per one half (1/2) academic credit completed by students, total cost not to exceed $5,250.00

Charles Hill – tutoring services in the subjects of Social Studies, English, Science, and Math

C. To approve a name change for the following programs:

- CIS Northridge to Information Technology
- CIS Lakewood to Information Technology

D. To approve the Middle School Information Technology Program, to be housed at Granville High School and Middle School, beginning the 2016-2017 school year

E. To approve the following Board Policy

- 6108 Authorization to Make Electronic Fund Transfers

F. Donation

Virginia Fletcher  
710 Friends Lane  
Granville, OH 43029  
1996 Ford Taurus LX – to be used by Automotive Technology Program

Rick Platt  
Heath-Newark Port Authority  
851Irving-Wick Drive, W  
Heath, OH 43056-6114  
Hyster H155XL forklift

7. Treasurer's Recommendations

A. To approve the financial reports for October, 2015
B. To approve the Student Assistance Fund Purpose Statement & Budget

C. To approve the revision of the following Purpose Statement & Budgets

   Automotive Collision Repair
   Student Council

D. To approve the following Then and Now purchase orders

   71592    Carrier Corp $10,000.00
   71566    Eureka $ 3,150.00
   71680    Yankee Candle Fundraising $ 4,617.22

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

9. Board Members’ Comments

10. Superintendent’s Comments

11. Treasurer’s Comments

**Adjournment:** Next Meeting has been changed to December 15, 2015
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on November 18, 2015.

The meeting was called to order at 5:00 p.m. The following Board Members were present at roll call: Mr. Timothy Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Jennifer McDonald, and Ms. Bev Niccum

15:057

Mr. Freddie Latella moved and Mr. Tim Carr seconded approval of the Board of Education meeting minutes of date 10/27/2015

YEA: LATELLA, CARR, CORNMAN, MANN, MCDONALD and N ICCUM

The President advised the motion carried

15:058

Dr. Jennifer Cornman moved and Mr. Bill Mann seconded the approval of the Superintendent’s Recommendations

A. Personnel

1. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2015-2016 school year

   Career Enhancement
   Karey Broseus $23.00 per hour

   Massage Therapy (CPR Instructor)
   Lyle Hager $20.00 per hour

   Office Technology
   Roger Elliott $25.00 per hour

2. To approve Jessica Strelecky as a cafeteria substitute, on an as needed basis, for the 2015-2016 school year at the rate of $10.60 per hour
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Charles Hill – tutoring services in the subjects of Social Studies, English, Science, and Math

C. To approve a name change for the following programs:

CIS Northridge to Information Technology
CIS Lakewood to Information Technology

D. To approve the Middle School Information Technology Program, to be housed at Granville High School and Middle School, beginning the 2016-2017 school year

E. To approve the following Board Policy

6108 Authorization to Make Electronic Fund Transfers

F. Donation

Virginia Fletcher
710 Friends Lane
Granville, OH 43029
1996 Ford Taurus LX – to be used by Automotive Technology Program

Rick Platt
Heath-Newark Port Authority
851Irving-Wick Drive, W
Heath, OH 43056-6114
Hyster H155XL forklift

YEA: CORNMAN, MANN, CARR, LATELLA, MCDONALD and NICCUM
The President advised the motion carried
Mr. Freddie Latella moved and Mrs. Jennifer McDonald seconded the approval of the Treasurer’s Recommendations

A. To approve the financial reports for October, 2015

B. To approve the Student Assistance Fund Purpose Statement & Budget

C. To approve the revision of the following Purpose Statement & Budgets

   Automotive Collision Repair
   Building Trades
   Fire & EMS
   Student Council

D. To approve the following Then and Now purchase orders

<table>
<thead>
<tr>
<th>Order</th>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>71592</td>
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</tr>
<tr>
<td>71680</td>
<td>Yankee Candle Fundraising</td>
<td>$ 4,617.22</td>
</tr>
</tbody>
</table>

E. To approve Resolution 2015-07, Waiving Required Notices from the City of Newark, Ohio in Connection with the Adoption of a Tax Increment Financing Ordinance by the Council of the City of Newark; Authorizing a Compensation Agreement with the City of Newark, Ohio; and Making Related Authorizations

F. To approve Resolution 2015-08, Waiving Certain Notice Requirements in Connection with a Proposed Enterprise Zone Exemption for Real Property to Benefit MPW Industrial Services, Inc. on the Condition that Certain Conditions are met by the Company and the Licking County Commissioners

G. To approve Resolution 2015-09, Waiving Statutory Notice Periods and Approving Agreements in connection with the Proposed Development of an Industrial Park in Etna Township

YEA: LATELLA, MCDONALD, CARR, CORNMAN, MANN, and NICCUM
The President advised the motion carried
15:060

Dr. Jennifer Cornman moved and Mr. Tim Carr seconded the motion that the meeting be adjourned.

YEA: CORNMAN, CARR, LATELLA, MANN, MCDONALD and NICCUM

President advised the meeting be adjourned at 5:36 p.m.

__________________________________________
President

__________________________________________
Treasurer/CFO
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1. Roll Call

2. Pledge of Allegiance

3. Presentation: Mrs. Stephanie Priestnal, Director of District Services

4. Minutes of September 22, 2015 Board of Education Meeting

5. Hearing of the public (agenda items)

6. Superintendent’s Recommendations

   A. Personnel

   1. To accept the resignation of Kathy Rose, Assistant to the Treasurer, effective November 30, 2015

   2. To approve the following substitute teacher, on an as needed basis, for the 2015-2016 school year at the rate of $85.00 per day pending background check

      Joseph Myers
      General Education

   3. To approve Ginny Evans as an administrative services substitute for the 2015-2016 school year at the rate of $28.00 per hour
4. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2015-2016 school year

   ABLE Instructor  
   Dale Bowman  
   $19.00 per hour  

   Administrative Assistant  
   Laura Droke  
   $13.00 per hour  

   Career Enhancement-Solar Instructor  
   Jack Ransom  
   $25.00 per hour  

   ESOL Instructor  
   Aissata Barry *  
   $19.00 per hour  
   Curtis West *  
   $19.00 per hour  

   Network Technician Instructor  
   Bryan McGeary  
   $23.00 per hour  
   Mark Vukovic  
   $24.50 per hour  

   Public Safety Assistant  
   June Nash  
   $13.00 per hour  

   *pending background check

B. To hold the first read of the following Board Policy

   6108 Authorization to Make Electronic Fund Transfers

7. Treasurer's Recommendations

   A. To approve the financial reports for September 2015

   B. To approve the Five-Year Forecast for the October Submission

   C. To approve a one year contract with Anthem to provide health insurance coverage effective January 1, 2016 through December 31, 2016 at a cost of $1,525.85 per month for family coverage and at a cost of $565.13 per month for single coverage
D. To approve a one year contract with Met Life to provide dental insurance coverage effective January 1, 2016 through December 31, 2016 at a cost of $82.45 per month per covered employee.

E. To approve the following Then and Now purchase orders:

<table>
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<td>HOSA, Inc.</td>
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<tr>
<td>71473</td>
<td>Gordon Food Service</td>
<td>$6,792.04</td>
</tr>
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</table>

8. To request an Executive Session to consider the compensation of public employees, with possible board action to follow.

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

10. Board Members’ Comments

11. Superintendent’s Comments

12. Treasurer’s Comments

**Adjournment:** Next Meeting changed to November 18, 2015 at 5:00 p.m.
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on October 27, 2015.

The meeting was called to order at 5:32 p.m. The following Board Members were present at roll call: Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Jennifer McDonald, and Ms. Bev Niccum.

Mr. Tim Carr entered the meeting at 5:34 p.m.

15:050

Dr. Jennifer Cornman moved and Mr. Freddie Latella seconded approval of the Board of Education meeting minutes of September 22, 2015.

YEA: CORMAN, LATELLA, CARR, MANN, MCDONALD, and NICCUM

The President advised the motion carried.

15:051

Mrs. Jennifer McDonald moved and Dr. Jennifer Cornman seconded the approval of the Superintendent’s Recommendations.

A. Personnel

1. To accept the resignation of Kathy Rose, Assistant to the Treasurer, for the purpose of retirement, effective November 30, 2015.

2. To approve the following substitute teacher, on an as needed basis, for the 2015-2016 school year at the rate of $85.00 per day pending background check.

   - Joseph Myers (General Education)

3. To approve Ginny Evans as an administrative services substitute for the 2015-2016 school year at the rate of $28.00 per hour.
4. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2015-2016 school year

ABLE Instructor
Dale Bowman $19.00 per hour

Administrative Assistant
Laura Droke $13.00 per hour

Career Enhancement-Solar Instructor
Jack Ransom $25.00 per hour

ESOL Instructor
Aissata Barry * $19.00 per hour
Curtis West * $19.00 per hour

Network Technician Instructor
Bryan McGeary $23.00 per hour
Mark Vukovic $24.50 per hour

Public Safety Assistant
June Nash $13.00 per hour

*pending background check

5. To employ Jason Whitlach as Facilities Manager, on the Coordinator’s Salary Schedule for a one (1) year limited contract Step 10, at the annual rate of $80,001.00 (pro-rated to start date of November 16, 2015), pending background check

B. To hold the first read of the following Board Policy

6108 Authorization to Make Electronic Fund Transfers

YEA: MCDONALD, CORNMAN, CARR, LATELLA, MANN, and NICCUM
The President advised the motion carried

15:052

Mr. Bill Mann moved and Dr. Jennifer Cornman seconded the approval of the Treasurer’s Recommendations
A. To approve the financial reports for September 2015

B. To approve the Five-Year Forecast for the October Submission

C. To approve a one year contract with Anthem to provide health insurance coverage effective January 1, 2016 through December 31, 2016 at a cost of $1,525.85 per month for family coverage and at a cost of $565.13 per month for single coverage

D. To approve a one year contract with Met Life to provide dental insurance coverage effective January 1, 2016 through December 31, 2016 at a cost of $82.45 per month per covered employee

E. To approve the following Then and Now purchase orders

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<td>71473</td>
<td>Gordon Food Service</td>
<td>$6,792.04</td>
</tr>
</tbody>
</table>

YEA: MANN, CORNMAN, CARR, LATELLA, MCDONALD and NICCUM
The President advised the motion carried

15:053

Dr. Jennifer Cornman moved and Mr. Freddie Latella seconded the motion to enter into Executive Session to consider the compensation of public employees with possible board action to follow

YEA: CORNMAN, LATELLA, CARR, MANN, MCDONALD and NICCUM
The President advised the motion carried

Mr. Carr left the meeting at 7:05 p.m.

The Board Members returned to regular session at 7:37 p.m.

15:054

Dr. Jennifer Cornman moved and Mr. Freddie Latella seconded to modify the Treasurer’s contract to 240 days and to set the Treasurer’s salary at $103,000.00 effective August 1, 2015, to align the Treasurer’s compensation with the district’s existing administrative structure.

YEA: CORNMAN, LATELLA, MANN, MCDONALD and NICCUM
The President advised the motion carried
Dr. Jennifer Cornman moved and Mr. Freddie Latella seconded to approve a new four (4) year contract with the Superintendent, effective August 1, 2015 through July 31, 2019

YEA: CORNMAN, LATELLA, MANN, MCDONALD and NICCUM
The President advised the motion carried

Mr. Freddie Latella moved and Dr. Jennifer Cornman seconded the motion that the meeting be adjourned

YEA: LATELLA, CORNMAN, MANN, MCDONALD and NICCUM
The President advised the meeting be adjourned at 7:38 p.m.
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1. Roll Call

2. Pledge of Allegiance

3. Minutes of August 25, 2015 Board of Education Meeting

4. Presentation: Thomas Gamertsfelder, Director, Secondary Education

5. Hearing of the public (agenda items)

6. Superintendent’s Recommendations

   A. Personnel

      1. To approve the following substitute teachers, on an as needed basis, for the 2015-2016 school year at the rate of $85.00 per day pending background check and ODE Substitute License

         Elizabeth Betts                  Academic

      2. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2015-2016 school year

         Career Enhancement – Solar/Electric Instructor
         Mark Bruns                        $25.00 per hour
Adult Education Part-time, continued
Career Enhancement – Solor Instructor
Richard Downs $30.00 per hour

Customized and Business Training-Lab Assistant
Lyle Hager $16.00 per hour

IT Instructor
Belinda Ohlinger $25.00 per hour

Medical Coding Instructor
Kimberly Petro $21.00 per hour

Public Safety Assistant
Laura Droke $13.00 per hour

Public Safety Customized-Fire Instructor
Greg Ecleberry $23.00 per hour
Steve Simmons * $23.00 per hour

Public Safety –Fire Instructor
Greg Ecleberry $20.00 per hour
Steve Simmons * $20.00 per hour

*pending background check

B. To recommend the deletion of the following Board Policy

3410.04 Substitute Compensation

C. To approve the revised job description for the Facilities Manager position

7. Treasurer’s Recommendations

A. To approve the financial reports for August, 2015

B. To approve the FY16 Annual Appropriation Resolution 2015-06
C. To approve the following Then and Now purchase orders

<table>
<thead>
<tr>
<th>Purchase Order</th>
<th>Vendor Details</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>71125</td>
<td>Jason Koeppe dba Eureka</td>
<td>$3,150.00</td>
</tr>
<tr>
<td>71158</td>
<td>Jeffrey Frenton dba Buckeye Interiors</td>
<td>$8,450.00</td>
</tr>
<tr>
<td>71191</td>
<td>Oak Stick, LLC</td>
<td>$5,260.00</td>
</tr>
<tr>
<td>71260</td>
<td>OACTS</td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>

D. To approve the following Purpose Statement and Budget for the 2015-2016 school year

Firefighting/EMS
Adult Education Cosmetology

8. To request an Executive Session to discuss matters required to be kept confidential by federal law or regulations, or state statues

9. To request an Executive Session to consider the compensation of public employees, with possible Board action to follow

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

11. Board Members’ Comments

12. Superintendent’s Comments

13. Treasurer’s Comments

Adjournment: Next Meeting October 27, 2015
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on September 22, 2015.

The meeting was called to order at 5:33 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Jennifer McDonald, Mrs. Laurie Montgomery, and Ms. Bev Niccum

15:045

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded approval of the Board of Education meeting minutes of August 25, 2015.

YEA: MONTGOMERY, CORNMAN, CARR, LATELLA, MANN, MCDONALD, and NICCUM
The President advised the motion carried

15:046

Mr. Bill Mann moved and Mr. Freddie Latella seconded the approval of the Superintendent’s Recommendations

A. Personnel

1. To approve the following substitute teachers, on an as needed basis, for the 2015-2016 school year at the rate of $85.00 per day pending background check and ODE Substitute License

   Elizabeth Betts  Academic

2. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2015-2016 school year

   Career Enhancement – Solar/Electric Instructor
   Mark Bruns  $25.00 per hour

   Career Enhancement – Solar Instructor
   Richard Downs  $30.00 per hour
Adult Education Part-time, continued
Customized and Business Training-Lab Assistant
Lyle Hager $16.00 per hour

IT Instructor
Belinda Ohlinger $25.00 per hour

Medical Coding Instructor
Kimberly Petro $21.00 per hour

Public Safety Assistant
Laura Droke $13.00 per hour

Public Safety Customized-Fire Instructor
Greg Ecleberry $23.00 per hour
Steve Simmons * $23.00 per hour

Public Safety –Fire Instructor
Greg Ecleberry $20.00 per hour
Steve Simmons * $20.00 per hour

*pending background check

B. To recommend the deletion of the following Board Policy

3410.04 Substitute Compensation

C. To approve the revised job description for the Facilities Manager position

YEA:  MANN, LATELLA, CARR, CORNMAN, MCDONALD, MONTGOMERY, and NICCUM
The President advised the motion carried

15:047

Mr. Freddie Latella moved and Mrs. Laurie Montgomery seconded the approval of the Treasurer’s Recommendations

A. To approve the financial reports for August, 2015

B. To approve the FY16 Annual Appropriation Resolution 2015-06
C. To approve the following Then and Now purchase orders

<table>
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<tr>
<th>Purchase Order</th>
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</tr>
</thead>
<tbody>
<tr>
<td>71125</td>
<td>Jason Koeppe dba Eureka</td>
<td>$3,150.00</td>
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<td>71158</td>
<td>Jeffrey Frenton dba Buckeye Interiors</td>
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<td>71191</td>
<td>Oak Stick, LLC</td>
<td>$5,260.00</td>
</tr>
<tr>
<td>71260</td>
<td>OACTS</td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>

D. To approve the following Purpose Statement and Budget for the 2015-2016 school year

- Firefighting/EMS
- Adult Education Cosmetology

YEA: LATELLA, MONTGOMERY, CARR, CORNMAN, MANN, MCDONALD, and NICCUM

The President advised the motion carried

**15:048**

Mrs. Laurie Montgomery moved and Mrs. Jennifer McDonald seconded the motion to enter into Executive Session to discuss matters required to be kept confidential by federal law or regulations, or state statues, and to discuss compensation of a public employee, with possible action to follow

YEA: MONTGOMERY, MCDONALD, CARR, CORNMAN, LATELLA, MANN, and NICCUM

The Board entered into Executive Session at 6:12 p.m.

The Board Members returned to regular session at 7:20 p.m.

**15:049**

Dr. Jennifer Cornman moved and Mrs. Laurie Montgomery seconded the motion that the meeting be adjourned

YEA: CORNMAN, MONTGOMERY, CARR, LATELLA, MANN, MCDONALD, and NICCUM

President advised the meeting be adjourned at 7:20 p.m.

_____________________________
President

_____________________________
Treasurer/CFO
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 July 21, 2015 Board of Education Meeting

4. Appoint Ohio School Boards Association Delegate Alternate and Legislative Alternate

5. Hearing of the public (agenda items)

6. Superintendent’s Recommendations

A. Personnel

1. To accept the resignation of James Simpson, Facilities Coordinator, effective November 30, 2015

2. To employ Cheryl Woltjen as Culinary Arts II Aide for the 2015-2016 school year at the rate of $15.91 per hour, not to exceed 28 hours per week, pending background check

3. To transfer Becky Hensley, Administrative Assistant to the Dean of Student Services (Administrative Assistant II salary schedule) to Administrative Assistant for Facilities and Technology (Administrative Assistant II salary schedule). This transfer would be effective December 18, 2015
4. To approve Michelle Erxleben as substitute teacher, on an as needed basis, for the 2015-2016 school year

5. To approve the following substitute custodians, on an as needed basis, for the 2015-2016 school year at the rate of $14.06 per hour

   Michael Haynes
   Russell Ulery *
   *pending background check

6. To amend the placement of Timothy Jacobs, Mathematics Instructor, from Class I, Step 4 to Class IV, Step 4, at the annual rate of $44,615.00, based on verification of licensure and education

7. To approve the following Adult Education Center part-time personnel, on an as needed basis, for the 2015-2016 school year

   Career Enhancement Instructor
   John White $28.00 per hour

   Customized Business & Industry Instructor
   Kenneth Decker $25.00 per hour
   Michael Giffen $25.00 per hour

   Healthcare-Pharmacy Technician
   Paul Gaulke $20.00 per hour

   Heavy Truck & Equipment Instructor
   John White $28.00 per hour

   Multicraft Maintenance Instructor
   Michael Giffen $25.00 per hour

   Professional Landscape & Nursery Instructor
   Kent Herreman $17.00 per hour

B. To approve the following Courses of Study

   Advanced Placement Chemistry
   Mythology English 12
C. To approve the following teachers to be paid for the completion of the following Courses of Study

Jill LeMaster  Advanced Placement Chemistry  $900.00
Ellen Nixon  Mythology English 12  $900.00

D. To approve a Resolution of Commendation for Julie Ulery, Cosmetology Instructor, for C-TEC Teacher of the Year for the 2015-2016 school year

E. To commend Julie Ulery, Cosmetology Instructor, for being the winner of the 2015 Dow Excellence in Education Award

7. Treasurer's Recommendations

A. To approve the financial reports for July 2015

B. To approve the transfer of $500,000.00 from the General Fund 001 into the Permanent Improvement Fund 003 for the purpose of remodeling, improving, and making additions to buildings for school purposes, furnishings, and equipping buildings for school purposes, and acquiring, clearing, equipping, landscaping, and otherwise improving school grounds

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

9. Board Members' Comments

10. Superintendent's Comments

11. Treasurer's Comments

Adjournment: Next Meeting September 22, 2015
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on August 25, 2015.

The meeting was called to order at 5:31 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Jennifer McDonald, Mrs. Laurie Montgomery, and Ms. Bev Niccum.

15:040

Dr. Jennifer Cornman moved and Mrs. Laurie Montgomery seconded approval of the Board of Education meeting minutes of July 21, 2015

YEA: CORNMAN, MONTGOMERY, CARR, LATELLA, MANN, MCDONALD, and NICCUM

The President advised the motion carried.

15:041

Mrs. Laurie Montgomery moved and Mrs. Jennifer McDonald seconded approval of the appointment of Mr. Freddie Latella as the Ohio School Boards Association Delegate Alternate and Legislative Alternate.

YEA: MONTGOMERY, MCDONALD, CARR, CORNMAN, MANN, and NICCUM

ABSTAIN: LATELLA

The President advised the motion carried.

15:042

Mr. Bill Mann moved and Mr. Tim Carr seconded the approval of the Superintendent’s Recommendations

A. Personnel

1. To accept the resignation of James Simpson, Facilities Coordinator, effective November 30, 2015

2. To employ Cheryl Woltjen as Culinary Arts II Aide for the 2015-2016 school year at the rate of $15.91 per hour, not to exceed 28 hours per week, pending background check.
3. To transfer Becky Hensley, Administrative Assistant to the Dean of Student Services (Administrative Assistant II salary schedule) to Administrative Assistant for Facilities and Technology (Administrative Assistant II salary schedule). This transfer would be effective December 18, 2015

4. To approve Michelle Erxleben as substitute teacher, on an as needed basis, for the 2015-2016 school year

5. To approve the following substitute custodians, on an as needed basis, for the 2015-2016 school year at the rate of $14.06 per hour

   - Michael Haynes
   - Russell Ulery *
   *pending background check

6. To amend the placement of Timothy Jacobs, Mathematics Instructor, from Class I, Step 4 to Class IV, Step 4, at the annual rate of $44,615.00, based on verification of licensure and education

7. To approve the following Adult Education Center part-time personnel, on an as needed basis, for the 2015-2016 school year

   - **Career Enhancement Instructor**
     - John White $28.00 per hour

   - **Customized Business & Industry Instructor**
     - Kenneth Decker $25.00 per hour
     - Michael Giffen $25.00 per hour

   - **Healthcare-Pharmacy Technician**
     - Paul Gaulke $20.00 per hour

   - **Heavy Truck & Equipment Instructor**
     - John White $28.00 per hour

   - **Multicraft Maintenance Instructor**
     - Michael Giffen $25.00 per hour

   - **Professional Landscape & Nursery Instructor**
     - Kent Herreman $17.00 per hour
Adult Education Center part-time, continued
Career Enhancement Instructor
Donald Terry Teagarden $22.00 per hour

Heavy Truck & Equipment Instructor
Donald Terry Teagarden $22.00 per hour

B. To approve the following Courses of Study

Advanced Placement Chemistry
Mythology English 12

C. To approve the following teachers to be paid for the completion of the following Courses of Study

Jill LeMaster Advanced Placement Chemistry $900.00
Ellen Nixon Mythology English 12 $900.00

D. To approve a Resolution of Commendation for Julie Ulery, Cosmetology Instructor, for C-TEC Teacher of the Year for the 2015-2016 school year

E. To commend Julie Ulery, Cosmetology Instructor, for being the winner of the 2015 Dow Excellence in Education Award

YEA: MANN, CARR, CORMAN, LATELLA, MCDONALD, MONTGOMERY, and NICCUM
The President advised the motion carried

15:043

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded the approval of the Treasurer’s Recommendations

A. To approve the financial reports for July 2015

B. To approve the transfer of $500,000.00 from the General Fund 001 into the Permanent Improvement Fund 003 for the purpose of remodeling, improving, and making additions to buildings for school purposes, furnishings, and equipping buildings for school purposes, and acquiring, clearing, equipping, landscaping, and otherwise improving school grounds
C. To approve the following Then and Now purchase orders

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<tr>
<th>Order No.</th>
<th>Company Name</th>
<th>Amount</th>
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<td>East Central Career Programs, Inc.</td>
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<tr>
<td>70209</td>
<td>Jill LeMaster</td>
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<td>Ohio School Facilities Comm</td>
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<td>School Datebooks, Inc.</td>
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<tr>
<td>70906</td>
<td>Liberty Coach Line, Inc.</td>
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<td>Project Lead the Way</td>
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<tr>
<td>71095</td>
<td>Oak Stic, LLC</td>
<td>$3,520.00</td>
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</table>

YEA: MONTGOMERY, CORNMAN, CARR, LATELLA, MANN, MCDONALD, and NICCUM

The President advised the motion carried

**15:044**

Mrs. Laurie Montgomery moved and Mr. Tim Carr seconded the motion that the meeting be adjourned

YEA: MONTGOMERY, CARR, CORNMAN, LATELLA, MANN, MCDONALD, and NICCUM

President advised the meeting be adjourned at 5:51 p.m.

__________________________________________
President

__________________________________________
Treasurer/CFO
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 June 23, 2015 Board of Education Meeting

4. Hearing of the public (agenda items)

5. Superintendent’s Recommendations

   A. Personnel

   1. To accept the resignation of Meghan Vituccio, School Counselor, effective July 10, 2015

   2. To employ Shawn Decker as Computer Information Systems Instructor at Northridge High School, Class 1, Step 2, one (1) year limited contract, at the annual rate of $35,760.00 for the 2015-2016 school year, pending background check

   3. To approve Shawn Decker to be paid, at his per diem rate, one (1) additional day beyond the 184 day contract, to align C-TEC’s calendar to Northridge’s calendar, payment will occur in June, 2016
4. To employ Darin Prince as Dean of Students, step 7, one (1) year limited contract, at the annual rate of $50,801.00 for the 2015-2016 school year, with an additional fifteen (15) days added at his per diem rate, pending background check.

5. To approve the following personnel for supplemental positions at the rate of $2,400.00 for the 2015-2016 school year:

**Teacher Mentors**
Matt Darrah  
Charles Hill  
Ellen Nixon

6. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2015-2016 school year:

**Public Safety Instructor**
Heath Kempton  $20.00 per hour  
Lindsey Matheny  $20.00 per hour

**Public Safety - Customized**
Heath Kempton  $23.00 per hour  
Lindsey Matheny  $23.00 per hour

B. To approve Resolution 2015-05, Adopting a Calamity Day Alternative Make-up Plan

C. To approve the revision of Cosmetology II school fees

D. To approve the following board policies:

2271   College Credit Plus  
2413   Career Advising  
3120.04   Employment of Substitute Teachers  
5340   Student Accidents  
8390   Animals on District Property  
8400   School Safety
6. Treasurer's Recommendations

A. To approve the financial reports for June 2015

B. To approve the following Then and Now purchase order

   70291    Southern Regional Education Board    $43,945.00

C. To approve the following Purpose Statement and Budget for the 2015-2016 school year

   JOG (Jobs for Ohio Graduates)

D. To approve the following changes to advances authorized on June 23, 2015

   $329.88 from the General Fund 001 0000 to 019 9000 Wellness (previously was $234.88)

   $19,229.39 from the General Fund 001 0000 to 019 9015 FY15 Summer Youth (previously was $20,000.00)

   $3,823.97 from the General Fund 001 0000 to 019 9415 FY15 Credit Recovery (previously was $12,669.55)

7. Request Executive Session to discuss compensation of a public employee, with possible action to follow

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

9. Board Members’ Comments

10. Superintendent’s Comments

11. Treasurer’s Comments

Adjournment: Next Meeting August 25, 2015
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on July 21, 2015.

The meeting was called to order at 5:32.

The following Board of Education Member was administered the Oath of Office, prior to the meeting, by Benjamin R. Streby, Treasurer/CFO:

Mrs. Jennifer McDonald, Heath City Schools Representative

The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Jennifer McDonald, Mrs. Laurie Montgomery, and Ms. Bev Niccum

15:033

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded approval of the Board of Education meeting minutes of June 23, 2015

YEA: MONTGOMERY, CORNMAN, CARR, LATELLA, MANN, MCDONALD, and NICCUM
The President advised the motion carried

15:034

Mr. Freddie Latella moved and Mr. Bill Mann seconded the approval of the Superintendent’s Recommendations

A. Personnel

1. To accept the resignation of Meghan Vituccio, School Counselor, effective July 10, 2015

2. To employ Shawn Decker as Computer Information Systems Instructor at Northridge High School, Class 1, Step 2, one (1) year limited contract, at the annual rate of $35,760.00 for the 2015-2016 school year, pending background check
3. To approve Shawn Decker to be paid, at his per diem rate, one (1) additional day beyond the 184 day contract, to align C-TEC’s calendar to Northridge’s calendar, payment will occur in June, 2016.

4. To employ Darin Prince as Dean of Students, step 7, one (1) year limited contract, at the annual rate of $50,801.00 for the 2015-2016 school year, with an additional fifteen (15) days added at his per diem rate, pending background check.

5. To approve the following personnel for supplemental positions at the rate of $2,400.00 for the 2015-2016 school year:

   Teacher Mentors
   Matt Darrah
   Charles Hill
   Ellen Nixon

6. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2015-2016 school year:

   - Public Safety Instructor
     Heath Kempton  $20.00 per hour
     Lindsey Matheny  $20.00 per hour

   - Public Safety - Customized
     Heath Kempton  $23.00 per hour
     Lindsey Matheny  $23.00 per hour

   - Solar Instructor
     Richard Downs  $30.00 per hour

7. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2014-2015 school year:

   - Business & Industrial Lab Assistant
     Kenneth Decker  $18.00 per hour

   - General & CNC Lab Assistant
     Kenneth Decker  $18.00 per hour

8. To employ Michelle Erxleben as the Math FACTS Tutor, at the rate of $20.0 per hour not to exceed 25 hours per week.
9. To employ Ryan Michelle Wheeler as School Counselor, Class I, Step 9 of the teacher salary schedule, one (1) year contract, at the annual rate of $45,850.00 for the 2015-2016 school year, with an additional ten (10) extended days at her per diem rate, pending background check and obtaining a Temporary Pupil Services License.

10. To approve the following personnel for supplemental positions at the rate of $2,400.00 for the 2015-2016 school year:

   Gayle Cronin  Student Council Assistant
   Chad Deal    HOSA Local Advisor

11. To approve a one-year additional duty contract for the following member of Local Professional Development Committee for the 2015-2016 school year:

   Laura Bowers, Member  $1,000.00

12. To accept the resignation of Sandy Montgomery, Administrative Assistant, effective December 31, 2015.

YEA:  LATELLA, MANN, CARR, CORNMAN, MCDONALD, MONTGOMERY, and NICCUM
The President advised the motion carried.

15:035

Dr. Jennifer Cornman moved and Mrs. Laurie Montgomery seconded the approval of the Superintendent’s Recommendations:

B. To approve Resolution 2015-05, Adopting a Calamity Day Alternative Make-up Plan
C. To approve the revision of Cosmetology II school fees
D. To approve the following board policies:
   2271 College Credit Plus
   2413 Career Advising
   3120.04 Employment of Substitute Teachers
   5340 Student Accidents
   8390 Animals on District Property
   8400 School Safety

YEA:  CORNMAN, MONTGOMERY, CARR, LATELLA, MANN, MCDONALD, and NICCUM
The President advised the motion carried.
15:036

Mr. Tim Carr moved and Mr. Freddie Latella seconded the approval of the Treasurer’s Recommendations

A. To approve the financial reports for June 2015

B. To approve the following Then and Now purchase order

   70291 Southern Regional Education Board $43,945.00

C. To approve the following Purpose Statement and Budget for the 2015-2016 school year

   JOG (Jobs for Ohio Graduates)

D. To approve the following changes to advances authorized on June 23, 2015

   $329.88 from the General Fund 001 0000 to 019 9000 Wellness (previously was $234.88)

   $19,229.39 from the General Fund 001 0000 to 019 9015 FY15 Summer Youth (previously was $20,000.00)

   $3,823.97 from the General Fund 001 0000 to 019 9415 FY15 Credit Recovery (previously was $12,669.55)

YEA: CARR, LATELLA, CORNMAN, MANN, MCDONALD, MONTGOMERY, and NICCUM

The President advised the motion carried

15:037

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded the motion to enter into Executive Session to discuss compensation of a public employee, with possible action to follow

YEA: MONTGOMERY, CORNMAN, CARR, LATELLA, MANN, MCDONALD, and NICCUM

The Board entered into Executive Session at 5:55

The Board Members returned to regular session at 6:13 p.m.
Mrs. Laurie Montgomery moved and Mr. Tim Carr seconded to approve the settlement agreement for Marsha Zimmerman and to apply the terms of the agreement to Tina Hummel.

YEA: MONTGOMERY, CARR, CORNMAN, LATELLA, MANN, MCDONALD, and NICCUM
The President advised the motion carried.

Dr. Cornman moved and Mr. Tim Carr seconded the motion that the meeting be adjourned.

YEA: CORNMAN, CARR, LATELLA, MANN, MCDONALD, MONTGOMERY, and NICCUM
President advised the meeting be adjourned at 6:14 p.m.

President

Treasurer/CFO
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. Presentations:
   - Stephanie Priestnal: Food Service, Current Cafeteria Standards and Updates
   - Thomas Gamertsfelder, Director of Secondary Education Center

4. Minutes of May 26, 2015 Board of Education Meeting

5. Hearing of the public (agenda items)

6. Superintendent’s Recommendations
   
   A. Personnel
   
   1. To accept the resignation of Rodney Fields, Dean of Students, effective July 31, 2015

   2. To employ Victoria Keefe as Cafeteria Worker for the 2015-2016 school year at the rate of $13.85 per hour, not to exceed 28 hours per week, pending background check
3. To approve the following personnel for supplemental positions at the rate of $2,400.00 for the 2015-2016 school year

Andrea Scott  English Department Head
Jessica Karr  FCCLA Advisor
Meghan Vittucio  HOSA Local Advisor
Kris Hall  HOSA Local Advisor
Laura Atherton  Math Department Head
Ellen Nixon  National Technical Honor Society Advisor
Nicholas Hancock  Robotics Competition Advisor
Michelle McNeely  SADD/Youth Empowerment Advisor
Matt Darrah  Science Department Head
Tina Hummel  SkillsUSA District Coordinator
Julie Ulely  SkillsUSA Local Advisor
Scott Karr  SkillsUSA Local Advisor
Ruth Ziegler  Social Studies Club Advisor (shared position)
Heather Salva  Social Studies Club Advisor (shared position)
Ruth Ziegler  Social Studies Department Head
Andrea Scott  Student Council Coordinator
Heather Salva  Student Council Assistant
Meghan Vittucio  Student Council Assistant
Bev Chopin  Teacher Mentor – Lead

4. To approve the following as substitute cafeteria workers, on an as needed basis, for the 2015-2016 school year at the rate of $10.60 per hour

Susan England
Jessica Freytag
Pamela Hall
Marsha Paul

5. To approve the following as substitute teachers, on an as needed basis, for the 2015-2016 school year at the rate of $85.00 per day

Dave Abel  Career Tech
Robert Carson  General Education
David Geiger  Career Tech
Karen Gill  Career Tech
Don Henne  Academic
Marcia Henne  Academic
Substitute Teachers, continued
Alice Hite          Career Tech
Cherie Holland     Academic
Eric Ricketts       Academic
Ann Thum           Academic
James Wiblin        General Education
Tessa Hughes*      Cosmetology
Rosanne Parkinson* Academic
Judy Williams*     Career Tech

*Pending the outcome of a Background Check

6. To approve a stipend of $40.00 per individual for the Substitute Teacher Orientation, not to exceed 20 individuals, at a total cost of $800.00

7. To approve the following teachers to be paid a stipend of $100.00 per day for attending Project Lead the Way Training. Expenses, travel, and lodging to be paid according to C-TEC Board Policy; there is no in-state training offered this school year

Nicholas Hancock, Project Lead the Way Instructor (Heath) – June 15-19 and June 25-27, 2015, Purdue University, Kokomo, Indiana (8 days)

Alyssa Johnston, Middle School Career Connections Instructor (Licking Heights) – July 6-10, 2015, Purdue University Kokomo, Indiana (5 days)

8. To approve the following Adult Education Center part-time personnel, on an as needed basis, for the 2015-2016 school year

Adult Basic and Literacy Education Instructors
Gina Ball          $19.00 per hour
Ellen Izor         $19.00 per hour
Denise Ploetz      $19.00 per hour
Christopher Ramsey $19.00 per hour
Allen Schwartz     $19.00 per hour
Joanne Stout       $19.00 per hour

Adult Basic and Literacy Education –Tech Coordinator
Misty Cayton       $16.00 per hour
### Adult Basic and Literacy Education ESOL Instructors

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<tr>
<th>Instructor</th>
<th>Rate</th>
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<tr>
<td>Tamara Claggett</td>
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### Adult ESOL Customized Instruction

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<tr>
<td>Tammy Clagget</td>
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### Administrative Assistants

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<th>Position</th>
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<tr>
<td>Pam Hoffman</td>
<td>Welcome Center - Day</td>
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<tr>
<td>Lynn Holliday</td>
<td>Substitute</td>
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<td>June Nash</td>
<td>Testing Center</td>
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### Administrative Assistants, continued

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<td>Wanda Patterson</td>
<td>Welcome Center - Day</td>
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<tr>
<td>Kathleen Roderick</td>
<td>Registration/AWE</td>
<td>$18.00 per hour</td>
</tr>
<tr>
<td>Tina Roley</td>
<td>Welcome Center - Evening</td>
<td>$13.50 per hour</td>
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<tr>
<td>Jeanne Scott</td>
<td>Substitute</td>
<td>$12.00 per hour</td>
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<tr>
<td>Sheila Wood</td>
<td>Substitute</td>
<td>$14.00 per hour</td>
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<tr>
<td>Pamela Hall</td>
<td>Substitute</td>
<td>$14.00 per hour</td>
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### Ariel Instructors

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<tr>
<td>Larry Crothers</td>
<td>$25.00 per hour</td>
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<tr>
<td>Lyle Hager</td>
<td>$25.00 per hour</td>
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<tr>
<td>Dave McNabb</td>
<td>$27.00 per hour</td>
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<tr>
<td>Ron Simpson</td>
<td>$20.00 per hour</td>
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<tr>
<td>Timothy Taylor</td>
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### Ariel Akron Instructor

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### Ariel Employability Instructor

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Rate</th>
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</thead>
<tbody>
<tr>
<td>Lori Mazzone</td>
<td>$28.00 per hour</td>
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</tbody>
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### Assessment Specialist

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheila Wood</td>
<td>$16.50 per hour</td>
</tr>
</tbody>
</table>

### Business and Industrial Training Instructors

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Bishop</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>Robert Bronkar</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>Brian Broseus</td>
<td>$25.00 per hour</td>
</tr>
</tbody>
</table>
### Business and Industrial Training, continued

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karey Broseus</td>
<td>$23.00</td>
</tr>
<tr>
<td>Mark Bruns</td>
<td>$25.00</td>
</tr>
<tr>
<td>Leo Collins</td>
<td>$25.00</td>
</tr>
<tr>
<td>Lyle Hager</td>
<td>$23.00</td>
</tr>
<tr>
<td>Jon Holbrook</td>
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<tr>
<td>Jack Ransom</td>
<td>$23.00</td>
</tr>
<tr>
<td>Tim Severt</td>
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<tr>
<td>Ron Simpson</td>
<td>$20.00</td>
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### Business and Industrial Training Employability Instructor

<table>
<thead>
<tr>
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<th>Rate</th>
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<tbody>
<tr>
<td>Tina Grove</td>
<td>$23.00</td>
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<tr>
<td>Lori Mazzone</td>
<td>$28.00</td>
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</tbody>
</table>

### Business and Industrial Training Lab Assistant

<table>
<thead>
<tr>
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<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dwight Reynolds</td>
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</tr>
<tr>
<td>Kenneth Decker</td>
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</tr>
</tbody>
</table>

### Building Supervisors

<table>
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<tr>
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<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>Anthony Haas</td>
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</tr>
<tr>
<td>Lyle Hager</td>
<td>$20.00</td>
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<tr>
<td>Lori Mazzone</td>
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<td>Ginger Miller</td>
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<tr>
<td>Sandy Montgomery</td>
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</tr>
<tr>
<td>Ron Simpson</td>
<td>$18.00</td>
</tr>
<tr>
<td>Lori Swihart</td>
<td>$18.00</td>
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<tr>
<td>Sheila Wood</td>
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### Career Planning & Placement Counselors

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<tbody>
<tr>
<td>Jim Davis</td>
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</tr>
<tr>
<td>Christine Greetham</td>
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<tr>
<td>Gary Swisher</td>
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### Cosmetology Instructor

<table>
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<tr>
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<tbody>
<tr>
<td>Elizabeth Vidourek</td>
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</tr>
<tr>
<td>Sarah White</td>
<td>$22.00</td>
</tr>
<tr>
<td>Kristi Winland</td>
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Career Enhancement Instructors
Amparo Betancourt-Saladino $18.00 per hour
June Billman $18.00 per hour
Loren Brosie $18.00 per hour
Everett McKee $18.00 per hour
Joyce Powell $18.00 per hour

Full-Time Programs
Janet Fletcher $21.00 per hour
Shelia Thompson $28.00 per hour
Larry Weber $28.00 per hour

General CNC Machining Instructors
Robert Bronkar $23.00 per hour
Lyle Hager $23.00 per hour
Timothy Taylor $23.00 per hour

General CNC Machining Lab Assistant
Kenneth Decker $18.00 per hour

Heavy Truck Mechanics Instructor
David McNabb $23.00 per hour

Heating, Ventilation, and Air Conditioning (HVAC)
Jody Litten $23.00 per hour
Lori Mazzone $28.00 per hour
John Daugherty $25.00 per hour

Information Technology Instructors
Catherine McKinley $28.00 per hour

Massage Therapy Instructors
Carolyn Carter $19.00 per hour
Jonathan Duck $18.00 per hour
Lynne Dorshimer $15.00 per hour
Paige McCorkle $20.00 per hour

Massage Therapy Coordinator/Instructor
Lynda Duck $22.00 per hour
Medical Coding Instructors-Healthcare
Kathy Ballinger $20.00 per hour
Bethany Evans $20.00 per hour

Medical Coding/Anatomy & Physiology Instructor-Healthcare
Shawn Ford $22.00 per hour

Medical Coding Coordinator/Instructors-Healthcare
Debra Graham $21.00 per hour
Kathy Watters $21.00 per hour

Multicraft Maintenance Instructors
Thomas Beckley $23.00 per hour
Mark Bishop $23.00 per hour
Robert Bronkar $23.00 per hour
Brian Broseus $25.00 per hour
Karey Broseus $23.00 per hour
Mark Bruns $25.00 per hour
David Buena $25.00 per hour
Leo Collins $25.00 per hour
John Daugherty $25.00 per hour
Vivian Gluzinski $23.00 per hour
Lyle Hager $23.00 per hour
Charles Hubble $25.00 per hour
Jeff Jardell $25.00 per hour
Jody Litten $25.00 per hour
Jack Ransom $25.00 per hour
Tim Severt $23.00 per hour
Ron Simpson $20.00 per hour
Steve Strelecky $25.00 per hour
Andy Taylor $25.00 per hour

Multicraft Maintenance Lab Assistant
Dwight Reynolds $15.00 per hour

Network Technician Instructors
Lori Mazzone $28.00 per hour
Bryan McGeary $22.00 per hour
Catherine McKinley $28.00 per hour
Mark Vukovic $23.00 per hour
Office Technology Substitute Instructors
Kathy Roderick $18.00 per hour
Rick Pease $19.00 per hour

P.E.T- The Edge
Fred Paul $28.00

Power Lineman Training Instructors
Richard Creeks $30.00 per hour
Donald Tackett $30.00 per hour
Tonja Vedrinski $26.00 per hour

Power Lineman Training OSHA Instructor
Lyle Hager $23.00 per hour

PLANT Coordinator
Lori Swihart $20.00 per hour

Professional Landscape and Nursery Training Instructors
Jennifer Cook $17.00 per hour
Dillion Dunlap $17.00 per hour
Vivian Gluzinski $17.00 per hour
Derek Staugh $17.00 per hour
Lawrence Ward $17.00 per hour

Public Safety Instructors
John Antol $20.00 per hour
Alan Ashcraft $20.00 per hour
Michael Bailey $20.00 per hour
Scott Baker $20.00 per hour
David Blair $20.00 per hour
Jan Boring $20.00 per hour
Thomas Bowman $20.00 per hour
Douglass Brown $20.00 per hour
Eric Burgess $20.00 per hour
Timothy Cooperrider $20.00 per hour
Chad Deal $20.00 per hour
Paul DuBeck $20.00 per hour
Christopher Ferris $20.00 per hour
Dirk Futral $20.00 per hour
Public Safety, continued

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
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</thead>
<tbody>
<tr>
<td>Jan Futral</td>
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</tr>
<tr>
<td>Nicholas Garver</td>
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<tr>
<td>James Glover</td>
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<tr>
<td>Adam Gottfried</td>
<td>$20.00 per hour</td>
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<tr>
<td>Bruce Gottfried</td>
<td>$20.00 per hour</td>
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<tr>
<td>Joshua Harrison</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Bradley Hill</td>
<td>$20.00 per hour</td>
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<tr>
<td>Amanda (Caughenbaugh) Hite</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Brian Hoffman</td>
<td>$20.00 per hour</td>
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<tr>
<td>Mark Huggins</td>
<td>$20.00 per hour</td>
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<tr>
<td>Terry Hughes</td>
<td>$20.00 per hour</td>
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<tr>
<td>Joseph Jones</td>
<td>$20.00 per hour</td>
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<tr>
<td>Heath Kempton</td>
<td>$20.00 per hour</td>
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<tr>
<td>Joseph Krouse</td>
<td>$20.00 per hour</td>
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<tr>
<td>Jay Louks</td>
<td>$20.00 per hour</td>
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<tr>
<td>Todd Magers</td>
<td>$20.00 per hour</td>
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<tr>
<td>Theodore McNamara</td>
<td>$20.00 per hour</td>
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<tr>
<td>James Mickey</td>
<td>$20.00 per hour</td>
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<tr>
<td>Tina Miller</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Christopher Redd</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Brandon Reece</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Samantha Simpson</td>
<td>$20.00 per hour</td>
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<tr>
<td>Anita Stickle</td>
<td>$20.00 per hour</td>
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<tr>
<td>David Vermatten</td>
<td>$20.00 per hour</td>
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<tr>
<td>Timothy Warner</td>
<td>$20.00 per hour</td>
</tr>
<tr>
<td>Harold Williams</td>
<td>$20.00 per hour</td>
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Public Safety Customized Training Instructors

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate</th>
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</thead>
<tbody>
<tr>
<td>John Antol</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>Alan Ashcraft</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>Michael Bailey</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>Scott Baker</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>David Blair</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>Jan Boring</td>
<td>$23.00 per hour</td>
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<tr>
<td>Thomas Bowman</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>Douglass Brown</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>Eric Burgess</td>
<td>$23.00 per hour</td>
</tr>
<tr>
<td>Timothy Cooperrider</td>
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Public Safety Customized Training, continued

<table>
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<tr>
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<th>Rate (per hour)</th>
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<tbody>
<tr>
<td>Chad Deal</td>
<td>$23.00</td>
</tr>
<tr>
<td>Paul Duback</td>
<td>$23.00</td>
</tr>
<tr>
<td>Christopher Ferris</td>
<td>$23.00</td>
</tr>
<tr>
<td>Dirk Futral</td>
<td>$23.00</td>
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<tr>
<td>Jan Futral</td>
<td>$23.00</td>
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<tr>
<td>Nicholas Garver</td>
<td>$23.00</td>
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<tr>
<td>James Glover</td>
<td>$23.00</td>
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<tr>
<td>Adam Gottfried</td>
<td>$23.00</td>
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<tr>
<td>Bruce Gottfried</td>
<td>$23.00</td>
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<tr>
<td>Joshua Harrison</td>
<td>$23.00</td>
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<tr>
<td>Bradley Hill</td>
<td>$23.00</td>
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<td>Brian Hoffman</td>
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<tr>
<td>James Mickey</td>
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<td>Ginger Miller</td>
<td>$23.00</td>
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<td>Tina Miller</td>
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<td>Christopher Redd</td>
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<tr>
<td>Samantha Simpson</td>
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<tr>
<td>Anita Stickle</td>
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<td>David Vermatten</td>
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<td>Timothy Warner</td>
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<tr>
<td>Harold Williams</td>
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Public Safety CPR Instructors

<table>
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<tr>
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<th>Rate (per hour)</th>
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<tr>
<td>Chad Deal</td>
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<tr>
<td>Bruce Gottfried</td>
<td>$20.00</td>
</tr>
<tr>
<td>Anthony Haas</td>
<td>$20.00</td>
</tr>
<tr>
<td>Lyle Hager</td>
<td>$20.00</td>
</tr>
<tr>
<td>Grace Marston</td>
<td>$20.00</td>
</tr>
</tbody>
</table>
### Public Safety CPR, continued

- Sheila Thompson: $20.00 per hour
- Shelia Wood: $20.00 per hour

### Public Safety CPR Customized Instructors

- Chad Deal: $23.00 per hour
- Bruce Gottfried: $23.00 per hour
- Anthony Haas: $23.00 per hour
- Lyle Hager: $23.00 per hour
- Grace Marston: $23.00 per hour

### Public Safety CPR Customized, continued

- Sheila Thompson: $23.00 per hour
- Shelia Wood: $23.00 per hour

### Public Safety Coordinator/Instructor

- Earl Miller: $26.00 per hour

### Public Safety Instructor/Assistant

- Ginger Miller: $22.00 per hour
- Lynn Holliday: $25.50 per hour

### Public Safety Assistants

- Anthony Haas: $13.50 per hour
- Dirk Futral: $13.00 per hour
- Jan Futral: $13.00 per hour
- Gerald McDaniels: $13.00 per hour
- Harold Williams: $13.00 per hour

### Registered Medical Assisting Instructors

- Shawn Ford: $22.00 per hour
- Lori Mazzone: $28.00 per hour
- Rick Pease: $19.00 per hour

### Registered Medical Assisting Primary

- Lynn Holliday: $25.50 per hour
- Grace Marston: $26.00 per hour

### State Tested Nurse Aide Class Instructors-Healthcare

- Shirley Crabtree: $23.00 per hour
State Tested Nurse Aide Class, continued
Shawn Ford            $22.00 per hour
Patricia Goslin       $23.00 per hour
Margaret Jensen      $22.00 per hour
Barbara McKee        $22.00 per hour
Lisa Pierce-Burger    $22.00 per hour
Tonya Sammons        $22.00 per hour
Susan Ward            $22.00 per hour

State Tested Nurse Aide Clinical Instructors-Healthcare
Shirley Crabtree   $23.00 per hour
Shawn Ford        $23.00 per hour

State Tested Nurse Aide Clinical, continued
Patricia Goslin       $23.00 per hour
Margaret Jensen      $23.00 per hour
Barbara McKee        $23.00 per hour
Lisa Pierce-Burger    $23.00 per hour
Tonya Sammons        $23.00 per hour
Susan Ward            $23.00 per hour

State Tested Nurse Aide Primary-Healthcare
Lynn Holliday       $25.50 per hour
Grace Marston       $26.00 per hour

Structural and Pipe Welding/Fabrication Instructors
Mark Bishop          $23.00 per hour
Brian Broseus       $25.00 per hour
Karey Broseus       $23.00 per hour
Leo Collins          $25.00 per hour
John Daugherty      $25.00 per hour
Lyle Hager           $23.00 per hour
Jeff Jardell         $25.00 per hour
Jack Ransom          $25.00 per hour
Tim Severt           $20.00 per hour
Ron Simpson          $20.00 per hour
Steve Strelecky      $25.00 per hour
Andy Taylor          $25.00 per hour
Structural and Pipe Welding/Fabrication Lab Assistant
Dwight Reynolds $15.00 per hour

B. To approve a contract with the Newark Division of Police, Licking County, for the purpose of retaining a School Resource Officer, not to exceed the amount of $42,000.00, for the 2015-2016 school year

C. To approve C-TEC’s Emergency Management Plan

D. To approve the Satellite Center’s textbook list for the 2015-2016 school year

E. To approve the Satellite Center’s fees for the Computer Information System (Northridge) and Visual Communication Through Art (Granville) for the 2015-2016 school year

F. To approve the Secondary Center’s fees for the 2015-2016 school year

G. To approve the Secondary Center’s textbook list of the 2015-2016 school year

H. To approve the external group rental rates for the 2015-2016 school year, effective July 1, 2015

I. To hold the first read of the following Board Policies

2271 College Credit Plus
2413 Career Advising
3120.04 Employment of Substitute Teachers
5340 Student Accidents
8390 Animals on District Property
8400 School Safety

J. Donations

AMG Vanadium, Inc.
60790 Southgate Road
Cambridge, OH 43725
IBM Enclosed Rack (42U) to the Computer Information Systems Program
Donations, continued
Joshua Wright
11717 Duncan Plains Road
Johnstown, OH 43031
1994 GMC Sonoma to the Diesel & Power Equipment Mechanics Program

K. Information: In compliance with Ohio Revised Code 3313.66 and Board Policy 5517.01, C-TEC Secondary Education Center, I submit the following report for the C-TEC Secondary Center:

We had a total of 22 reported incidences of bullying, harassment, intimidation, with 0 being substantiated, as of June 1, 2015.

7. Treasurer’s Recommendations

A. To approve the financial reports for May 2015

B. To approve the revision of the SkillsUSA Purpose Statement and Budget

C. To approve the following Then and Now purchase orders:

<table>
<thead>
<tr>
<th>Purchase Order</th>
<th>Vendor Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>70262</td>
<td>MJW Graphics, LLC</td>
<td>$21,150.00</td>
</tr>
<tr>
<td>70251</td>
<td>Oak Stic, LLC</td>
<td>$  3,180.00</td>
</tr>
<tr>
<td>70280</td>
<td>American Electric Power</td>
<td>$  7,094.94</td>
</tr>
</tbody>
</table>

D. To approve the FY15 Final Appropriation Resolution 2015-03

E. To approve the FY16 Temporary Appropriation Resolution 2015-04

F. To authorize the Treasurer to make the following transfers: (amounts to be available at the time of the Board Meeting)

G. To authorize the Treasurer to make the following year-end advances and subsequent return advances when funds are available (amounts to be available at the time of the Board Meeting)

H. To approve, effective July 1, 2015, the Career and Technology Education Centers of Licking County (C-TEC) Board of Education “pick up” the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by administrative staff (Directors and Assistant
Directors) to STRS Ohio. The C-TEC Board of Education is permitted to pick up employee contributions pursuant to Section 33707.27 of the Ohio Revised Code Section 414(h) (2) of the Internal Revenue Code

3.5% of these picked-up contributions, although designated as employee contributions, are being paid by the C-TEC Board of Education in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

9.5% of these picked-up contributions, although designated as employee contributions, are being paid by the C-TEC Board of Education in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee.

These contributions shall not be treated as additional compensation for retirement purposes.

Employees in the group may not opt out of the “picked-up” contributions or elect to receive the contributed amounts directly instead of having them picked up by the C-TEC Board of Education and paid to STRS Ohio.

I. To approve the following Purpose Statements and Budgets for the 2015-2016 school year

Secondary Center Purpose Statements and Budgets
Architectural and Engineering Design
Automotive Collision Repair
Automotive Technologies
Building Trades
Clinical Care
Cosmetology
Criminal Justice
Culinary Arts/The Bistro – Tip Fund
Dental Assisting
Diesel Power Equip. Mechanic
Digital Design and Interactive Media I & II
Early Childhood Education
Electricity
Electronic and Computer Technology
Purpose Statements and Budgets, continued
Family, Career and Community Leaders of America (FCCLA) Firefighting/EMS/SkillsUSA
Health Occupations Students of America (HOSA)
Medical Office Assisting
Physical Therapy/Exercise
Positive Achievement in Career Education (PACE)
Robotics and Automated Manufacturing
SADD/Youth Empowerment
SkillsUSA Chapter
Social Studies Club
Student Council
Welding

8. Request Executive Session to discuss compensation of a public employee

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

10. Board Members’ Comments

11. Superintendent’s Comments

12. Treasurer’s Comments

Adjournment: Next Meeting July 23, 2015
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on June 23, 2015.

The meeting was called to order at 5:33 p.m. The following Board Members were present at roll call: Dr. Jennifer Cornman, Mr. Freddie Latella, Mrs. Laurie Montgomery, and Ms. Bev Niccum.

15:028

Mr. Freddie Latella moved and Mrs. Laurie Montgomery seconded approval of the Board of Education meeting minutes of May 26, 2015.

YEA: LATELLA, MONTGOMERY, CORNMAN, and NICCUM
The President advised the motion carried.

15:029

Dr. Jennifer Cornman moved and Mrs. Laurie Montgomery seconded the approval of the Superintendent’s Recommendations.

A. Personnel

1. To accept the resignation of Rodney Fields, Dean of Students, effective July 31, 2015.

2. To employ Victoria Keefe as Cafeteria Worker for the 2015-2016 school year at the rate of $13.85 per hour, not to exceed 28 hours per week, pending background check.

3. To approve the following personnel for supplemental positions at the rate of $2,400.00 for the 2015-2016 school year:

   Andrea Scott  English Department Head
   Jessica Karr  FCCLA Advisor
   Meghan Vittucio  HOSA Local Advisor
   Kris Hall  HOSA Local Advisor
   Laura Atherton  Math Department Head
   Ellen Nixon  National Technical Honor Society Advisor
Minutes – C-TEC Board of Education
June 23, 2015

**Supplemental Positions, continued**

- Nicholas Hancock  Robotics Competition Advisor
- Michelle McNeely  SADD/Youth Empowerment Advisor
- Matt Darrah       Science Department Head
- Tina Hummel       SkillsUSA District Coordinator
- Julie Ulery       SkillsUSA Local Advisor
- Scott Karr        SkillsUSA Local Advisor
- Ruth Ziegler      Social Studies Club Advisor (shared position)
- Heather Salva     Social Studies Club Advisor (shared position)
- Ruth Ziegler      Social Studies Department Head
- Andrea Scott      Student Council Coordinator
- Heather Salva     Student Council Assistant
- Meghan Vituccio   Student Council Assistant
- Bev Chopin        Teacher Mentor – Lead

4. To approve the following as substitute cafeteria workers, on an as needed basis, for the 2015-2016 school year at the rate of $10.60 per hour

- Susan England
- Jessica Freytag
- Pamela Hall
- Marsha Paul

5. To approve the following as substitute teachers, on an as needed basis, for the 2015-2016 school year at the rate of $85.00 per day

- Dave Abel  Career Tech
- Robert Carson  General Education
- David Geiger  Career Tech
- Karen Gill  Career Tech
- Don Henne  Academic
- Marcia Henne  Academic
- Alice Hite  Career Tech
- Cherie Holland  Academic
- Eric Ricketts  Academic
- Ann Thum  Academic
- James Wiblin  General Education
- Tessa Hughes*  Cosmetology
- Rosanne Parkinson*  Academic
- Judy Williams*  Career Tech

*Pending the outcome of a Background Check
6. To approve a stipend of $40.00 per individual for the Substitute Teacher Orientation, not to exceed 20 individuals, at a total cost of $800.00

7. To approve the following teachers to be paid a stipend of $100.00 per day for attending Project Lead the Way Training. Expenses, travel, and lodging to be paid according to C-TEC Board Policy; there is no in-state training offered this school year

Nicholas Hancock, Project Lead the Way Instructor (Heath) – June 15-19 and June 25-27, 2015, Purdue University, Kokomo, Indiana (8 days)

Alyssa Johnston, Middle School Career Connections Instructor (Licking Heights) – July 6-10, 2015, Purdue University Kokomo, Indiana (5 days)

8. To approve the following Adult Education Center part-time personnel, on an as needed basis, for the 2015-2016 school year

**Adult Basic and Literacy Education Instructors**

- Gina Ball  $19.00 per hour
- Ellen Izor  $19.00 per hour
- Denise Ploetz  $19.00 per hour
- Christopher Ramsey  $19.00 per hour
- Allen Schwartz  $19.00 per hour
- Joanne Stout  $19.00 per hour

**Adult Basic and Literacy Education –Tech Coordinator**

- Misty Cayton  $16.00 per hour

**Adult Basic and Literacy Education ESOL Instructors**

- Tamara Cлагget  $19.00 per hour

**Adult ESOL Customized Instruction**

- Tamara Cлагget  $28.00 per hour

**Administrative Assistants**

- Pam Hoffman Welcome Center- Day  $14.50 per hour
- Lynn Holliday Substitute  $13.50 per hour
- June Nash Testing Center  $13.00 per hour
- Wanda Patterson Welcome Center – Day  $13.50 per hour
- Kathleen Roderick Registration/AWE  $18.00 per hour
- Tina Roley Welcome Center – Evening  $13.50 per hour
- Jeanne Scott Substitute  $12.00 per hour
- Shelia Wood Substitute  $14.00 per hour
Administrative Assistants, continued
Pamela Hall          Substitute          $14.00 per hour

Ariel Instructors
Robert Bronkar       $25.00 per hour
Larry Crothers       $25.00 per hour
Lyle Hager           $25.00 per hour
Dave McNabb          $27.00 per hour
Ron Simpson          $20.00 per hour
Timothy Taylor       $25.00 per hour

Ariel Akron Instructor
Jeff Jones           $30.00 per hour

Ariel Employability Instructor
Lori Mazzone         $28.00 per hour

Assessment Specialist
Shelia Wood          $16.50 per hour

Business and Industrial Training Instructors
Mark Bishop          $23.00 per hour
Robert Bronkar       $23.00 per hour
Brian Broseus        $25.00 per hour
Karey Broseus        $23.00 per hour
Mark Bruns           $25.00 per hour
Leo Collins          $25.00 per hour
Lyle Hager           $23.00 per hour
Jon Holbrook         $23.00 per hour
Jack Ransom          $23.00 per hour
Tim Severt           $20.00 per hour
Ron Simpson          $20.00 per hour

Business and Industrial Training Employability Instructor
Tina Grove           $23.00 per hour
Lori Mazzone         $28.00 per hour

Business and Industrial Training Lab Assistant
Dwight Reynolds      $15.00 per hour
Kenneth Decker       $18.00 per hour
Building Supervisors
Laura Atherton $20.00 per hour
Anthony Haas  $13.00 per hour
Lyle Hager   $20.00 per hour
Lori Mazzone $19.00 per hour
Ginger Miller $20.00 per hour
Sandy Montgomery $20.00 per hour
Ron Simpson  $18.00 per hour
Lori Swihart $18.00 per hour
Shelia Wood  $19.00 per hour

Career Planning & Placement Counselors
Jim Davis     $23.00 per hour
Christine Greetham $23.00 per hour
Gary Swisher $22.00 per hour

Cosmetology Instructor
Elizabeth Vidourek $18.00 per hour
Sarah White    $22.00 per hour
Kristi Winland $18.00 per hour

Career Enhancement Instructors
Amparo Betancourt-Saladino $18.00 per hour
June Billman  $18.00 per hour
Loren Brosie  $18.00 per hour
Everett McKee $18.00 per hour
Joyce Powell  $18.00 per hour

Full-Time Programs
Janet Fletcher $21.00 per hour
Sheila Thompson $28.00 per hour
Larry Weber   $28.00 per hour

General CNC Machining Instructors
Robert Bronkar  $23.00 per hour
Lyle Hager     $23.00 per hour
Timothy Taylor $23.00 per hour

General CNC Machining Lab Assistant
Kenneth Decker $18.00 per hour
Heavy Truck Mechanics Instructor
David McNabb $23.00 per hour

Heating, Ventilation, and Air Conditioning (HVAC)
Jody Litten $23.00 per hour
Lori Mazzone $28.00 per hour
John Daugherty $25.00 per hour

Information Technology Instructors
Catherine McKinley $28.00 per hour

Massage Therapy Instructors
Carolyn Carter $19.00 per hour
Jonathan Duck $18.00 per hour
Lynne Dorshimer $15.00 per hour
Paige McCorkle $20.00 per hour

Massage Therapy Coordinator/Instructor
Lynda Duck $22.00 per hour

Medical Coding Instructors-Healthcare
Kathy Ballinger $20.00 per hour
Bethany Evans $20.00 per hour

Medical Coding/Anatomy & Physiology Instructor-Healthcare
Shawn Ford $22.00 per hour

Medical Coding Coordinator/Instructors-Healthcare
Debra Graham $21.00 per hour
Kathy Watters $21.00 per hour

Multicraft Maintenance Instructors
Thomas Beckley $23.00 per hour
Mark Bishop $23.00 per hour
Robert Bronkar $23.00 per hour
Brian Broseus $25.00 per hour
Karey Broseus $23.00 per hour
Mark Bruns $25.00 per hour
David Buena $25.00 per hour
Leo Collins $25.00 per hour
John Daugherty $25.00 per hour
Vivian Gluzinski $23.00 per hour
Lyle Hager $23.00 per hour
### Multicraft Maintenance, continued
- Charles Hubble: $25.00 per hour
- Jeff Jardell: $25.00 per hour
- Jody Litten: $25.00 per hour
- Jack Ransom: $25.00 per hour
- Tim Severt: $23.00 per hour
- Ron Simpson: $20.00 per hour
- Steve Strelecky: $25.00 per hour
- Andy Taylor: $25.00 per hour

### Multicraft Maintenance Lab Assistant
- Dwight Reynolds: $15.00 per hour

### Network Technician Instructors
- Lori Mazzone: $28.00 per hour
- Bryan McGeary: $22.00 per hour
- Catherine McKinley: $28.00 per hour
- Mark Vukovic: $23.00 per hour

### Office Technology Substitute Instructors
- Kathy Roderick: $18.00 per hour
- Rick Pease: $19.00 per hour

### P.E.T- The Edge
- Fred Paul: $28.00

### Power Lineman Training Instructors
- Richard Creeks: $30.00 per hour
- Donald Tackett: $30.00 per hour
- Tonja Vedrinski: $26.00 per hour

### Power Lineman Training OSHA Instructor
- Lyle Hager: $23.00 per hour

### PLANT Coordinator
- Lori Swihart: $20.00 per hour

### Professional Landscape and Nursery Training Instructors
- Jennifer Cook: $17.00 per hour
- Dillion Dunlap: $17.00 per hour
- Vivian Gluzinski: $17.00 per hour
- Derek Staugh: $17.00 per hour
- Lawrence Ward: $17.00 per hour
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Public Safety CPR Instructors
Chad Deal $20.00 per hour
Bruce Gottfried $20.00 per hour
Anthony Haas $20.00 per hour
Lyle Hager $20.00 per hour
Grace Marston $20.00 per hour
Sheila Thompson $20.00 per hour
Shelia Wood $20.00 per hour

Public Safety CPR Customized Instructors
Chad Deal $23.00 per hour
Bruce Gottfried $23.00 per hour
Anthony Haas $23.00 per hour
Lyle Hager $23.00 per hour
Grace Marston $23.00 per hour
Sheila Thompson $23.00 per hour
Shelia Wood $23.00 per hour

Public Safety Coordinator/Instructor
Earl Miller $26.00 per hour

Public Safety Instructor/Assistant
Ginger Miller $22.00 per hour
Lynn Holliday $25.50 per hour

Public Safety Assistants
Anthony Haas $13.50 per hour
Dirk Futral $13.00 per hour
Jan Futral $13.00 per hour
Gerald McDaniels $13.00 per hour
Harold Williams $13.00 per hour

Registered Medical Assisting Instructors
Shawn Ford $22.00 per hour
Lori Mazzone $28.00 per hour
Rick Pease $19.00 per hour

Registered Medical Assisting Primary
Lynn Holliday $25.50 per hour
Grace Marston $26.00 per hour

State Tested Nurse Aide Class Instructors-Healthcare
Shirley Crabtree $23.00 per hour
Minutes – C-TEC Board of Education
June 23, 2015

State Tested Nurse Aide Class, continued
Shawn Ford $22.00 per hour
Patricia Goslin $23.00 per hour
Margaret Jensen $22.00 per hour
Barbara McKee $22.00 per hour
Lisa Pierce-Burger $22.00 per hour
Tonya Sammons $22.00 per hour
Susan Ward $22.00 per hour

State Tested Nurse Aide Clinical Instructors-Healthcare
Shirley Crabtree $23.00 per hour
Shawn Ford $23.00 per hour
Patricia Goslin $23.00 per hour
Margaret Jensen $23.00 per hour
Barbara McKee $23.00 per hour
Lisa Pierce-Burger $23.00 per hour
Tonya Sammons $23.00 per hour
Susan Ward $23.00 per hour

State Tested Nurse Aide Primary-Healthcare
Lynn Holliday $25.50 per hour
Grace Marston $26.00 per hour

Structural and Pipe Welding/Fabrication Instructors
Mark Bishop $23.00 per hour
Brian Broseus $25.00 per hour
Karey Broseus $23.00 per hour
Leo Collins $25.00 per hour
John Daugherty $25.00 per hour
Lyle Hager $23.00 per hour
Jeff Jardell $25.00 per hour
Jack Ransom $25.00 per hour
Tim Severt $20.00 per hour
Ron Simpson $20.00 per hour
Steve Strelecky $25.00 per hour
Andy Taylor $25.00 per hour

Structural and Pipe Welding/Fabrication Lab Assistant
Dwight Reynolds $15.00 per hour
9. To approve the following Adult Education Center part-time personnel, on an as needed basis, for the 2015-2016 school year

   Heavy Truck & Heavy Equipment Technician
   Bradley Hager                $22.00 per hour

10. To employ Elizabeth Winer as Science Instructor, Class II, Step 4, one (1) year limited contract, at the annual rate of $40,500.00, for the 2015-2016 school year, pending background check and successful completion of Year 2 of the Resident Educator Program

11. To employ Timothy Jacobs as Mathematics Instructor, Class I, Step 4, one (1) year limited contract, at the annual rate of $38,645.00, for the 2015-2016 school year, pending background check and Ohio License eligibility

12. To approve a one (1) year limited contract for Leo Collins as Adult Education Structural and Pipe Welding/Fabrication Instructor/Coordinator, effective August 1, 2015 to July 31, 2016. This contract is contingent upon continued funding

YEA:  CORNMAN, MONTGOMERY, LATELLE, and NICCUM
The President advised the motion carried

15:030

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded the approval of the Superintendent’s Recommendations

   B. To approve a contract with the Newark Division of Police, Licking County, for the purpose of retaining a School Resource Officer, not to exceed the amount of $42,000.00, for the 2015-2016 school year

   C. To approve C-TEC’s Emergency Management Plan

   D. To approve the Satellite Center’s textbook list for the 2015-2016 school year

   E. To approve the Satellite Center’s fees for the Computer Information System (Northridge) and Visual Communication Through Art (Granville) for the 2015-2016 school year

   F. To approve the Secondary Center’s fees for the 2015-2016 school year
G. To approve the Secondary Center’s textbook list for the 2015-2016 school year

H. To approve the external group rental rates for the 2015-2016 school year, effective July 1, 2015

I. To hold the first read of the following Board Policies

- 2271 College Credit Plus
- 2413 Career Advising
- 3120.04 Employment of Substitute Teachers
- 5340 Student Accidents
- 8390 Animals on District Property
- 8400 School Safety

J. Donations

AMG Vanadium, Inc.
60790 Southgate Road
Cambridge, OH 43725
IBM Enclosed Rack (42U) to the Computer Information Systems Program

Joshua Wright
11717 Duncan Plains Road
Johnstown, OH 43031
1994 GMC Sonoma to the Diesel & Power Equipment Mechanics Program

K. Information: In compliance with Ohio Revised Code 3313.66 and Board Policy 5517.01, C-TEC Secondary Education Center, I submit the following report for the C-TEC Secondary Center:

We had a total of 22 reported incidences of bullying, harassment, intimidation, with 0 being substantiated, as of June 1, 2015.

L. To award RAMTEC Lab Improvements Work Contract to Design + Construction Group, as the apparent lowest responsible bidder, in the amount of 192,000.00, subject to satisfactory completion of the review of the bid amount to confirm that all work is included and confirmation of the contractor’s experience and past performance on similar projects to determine that the bidder is responsible to perform the specified work. Should the post-bid evaluation find that Design + Construction Group is not the lowest responsible bidder, the bid will be rejected and returned to the bidder, unless the bidder withdraws its’ bid, and the Board awards the contract for the work to Robertson Construction Services in the amount of $216,000.00, as the lowest responsible bidder, pending
satisfactory completion of the post-bid evaluation, so that work may proceed as quickly as possible.

M. To approve the Memorandum of Agreement regarding Article 24 of the Agreement between the C-TEC Board of Education and the C-TEC Teachers Education Association which sets forth various “Classes” for placement on the salary schedule

YEA: MONTGOMERY, CORNMAN, LATELLA, and NICCUM
The President advised the motion carried

15:031

Mr. Freddie Latella moved and Mrs. Laurie Montgomery seconded the approval of the Treasurer’s Recommendations

A. To approve the financial reports for May 2015

B. To approve the revision of the SkillsUSA Purpose Statement and Budget

C. To approve the following Then and Now purchase orders:

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<td>American Electric Power</td>
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D. To approve the FY15 Final Appropriation Resolution 2015-03

E. To approve the FY16 Temporary Appropriation Resolution 2015-04

F. To authorize the Treasurer to make the following transfers: (amounts to be available at the time of the Board Meeting)

From 001 0000 General Fund to 012 0000 Adult Education $176,970.18
From 001 0000 General Fund to 009 0000 Uniform School Supplies $2,311.01

G. To authorize the Treasurer to make the following year-end advances and subsequent return advances when funds are available (amounts to be available at the time of the Board Meeting)

From 001 0000 General Fund to 019 9000 Wellness $234.88
From 001 0000 General Fund to 019 9015 FY15 Summer Youth $20,000.00
From 001 0000 General Fund to 019 9415 FY15 Credit Recovery $12,669.55
H. To approve, effective July 1, 2015, the Career and Technology Education Centers of Licking County (C-TEC) Board of Education “pick up” the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by administrative staff (Directors and Assistant Directors) to STRS Ohio. The C-TEC Board of Education is permitted to pick up employee contributions pursuant to Section 33707.27 of the Ohio Revised Code Section 414(h) (2) of the Internal Revenue Code

3.5% of these picked-up contributions, although designated as employee contributions, are being paid by the C-TEC Board of Education in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

9.5% of these picked-up contributions, although designated as employee contributions, are being paid by the C-TEC Board of Education in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee.

These contributions shall not be treated as additional compensation for retirement purposes.

Employees in the group may not opt out of the “picked-up” contributions or elect to receive the contributed amounts directly instead of having them picked up by the C-TEC Board of Education and paid to STRS Ohio.

I. To approve the following Purpose Statements and Budgets for the 2015-2016 school year.

Secondary Center Purpose Statements and Budgets
Architectural and Engineering Design
Automotive Collision Repair
Automotive Technologies
Building Trades
Clinical Care
Cosmetology
Criminal Justice
Culinary Arts
Dental Assisting
Diesel Power Equipment Mechanic
Digital Design and Interactive Media
Early Childhood Education
Electricity
Electronic and Computer Technology
J. To authorize the Treasurer to make the following prior year (FY07) return advance:

From 012 0000 Adult Education to 001 0000 General Fund $170,000.00

YEA: LATELLA, MONTGOMERY, CORNMAN, and NICCUM
The President advised the motion carried

15:032

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded the motion that the meeting be adjourned

YEA: MONTGOMERY, CORNMAN, and NICCUM
ABSTAIN: LATELLA
President advised the meeting be adjourned at 6:08 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: Stephanie Priestnal, Director of District Services

4. Minutes of April 28, 2015 Board of Education Meeting

5. Hearing of the public (agenda items)

6. Superintendent’s Recommendations

   A. Personnel

      1. To approve the following administrative contracts

         **One-Year Limited Contract**
         - Dave Mangas  School Improvement Coordinator
         - Kelly Wallace  Director of Adult Education
         - Brian Wilfong  Public Relations, Marketing and Recruitment Coordinator

         **Two-Year Limited Contract**
         - Jon Holbrook  HVAC Instructor/Coordinator
         - Christine Westbrook  Financial Aide Coordinator
Three-Year Limited Contract
Rodney Fields  Dean of Students
Stephanie Priestnal  Director of District Services
Michelle Snow  Assistant Director

Five-Year Limited Contract
Laura Bowers  Assistant Director
Shirley Migliore  Special Education Coordinator

2. To approve the non-renewal of administrative contract upon its expiration on July 31, 2015
Theresa Bryant  Educational Technology and Data Administrator

3. To approve the following certified personnel contracts

One-Year Limited Contract
Candace Collins  Criminal Justice
Nicholas Hancock  Gateway to STEM
Gillian Hopson  Intervention Specialist
Alyssa Johnston  Career Connections
Ellen Nixon  English
Jamie Reynolds  Intervention Specialist
Heather Salva  Social Studies

Two-Year Limited Contract
Scott Karr  English
Dave McNabb  Diesel & Power Equipment Mechanics
Julie Ulery  Cosmetology

Three-Year Limited Contract
Michael Carnahan  Culinary Arts II
Chad Deal  Firefighting/EMS
Darren Kennedy  Digital Design & Interactive Media
Melanie Lamb-Lee  English

Five-Year Limited Contract
April Calesaric  Physical Therapy/Exercise Science
Andrea Dickerson  Early Childhood Education I
Jennifer Kinsley  Visual Communications through Art
Continuing Contract
Charles Hill  VOSE Instructor
Howard Hill  Social Studies
Ryan Paisie  Electronic & Computer Technology
Meghan Vituccio  Counselor

4. To accept the resignation of Jason Vanasdale, Computer Information Systems Instructor, effective June 1, 2015

5. To approve the following classified contracts

2-Year Limited Contract
Ginger Rife

Continuing Contract
Bandy Wilson

6. To approve the following Secondary Center part-time personnel for the 2015-2016 school year

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Part-time, continued
Eileen Hudson  Boulevard Receptionist  $14.00/hour  27.5 hours/week
*this is a shared position on an as needed basis

7. To approve the following to conduct the Credit Recovery Program, as contracted by the Licking County Department of Job and Family Services, for the 2015-2016 school year (pending grant approval)

Tim Hampton  Credit Recovery Counselor $25.00/hour  25 hours/week
Joanne Stout  Credit Recovery Program Coordinator $25.00/hour  25 hours/week

8. To approve the following extended service contracts for the 2015-2016 school year

Karen Oberlander, FACTS Coordinator  5 days
Bruce Piper, ITEC Coordinator  5 days
Michelle McNeely, School Counselor  10 days
Meghan Vituccio, School Counselor  10 days

9. To approve a one-year additional duty contract for Jessica Karr for Cafeteria Management in the amount of $2,200.00 for the 2015-2016 school year

10. To approve the following teachers to receive payment (to be billed to outside vendors) for catering events that take place outside of the regular work day, at the rate of $20.00 per hour, for the 2015-2016 school year

Michael Carnahan, Culinary Arts II
Jessica Karr, Culinary Arts I

11. To approve a one-year additional duty contract for Karen Oberlander, FACTS Coordinator, as co-chair of the Professional Development Committee in the amount of $500.00 for the 2015-2016 school year

12. To approve a one-year additional duty contract for the following members of the Local Professional Development Committee for the 2015-2016 school year

Jim Boorn, Chairperson  $1,750.00
Andrea Dickerson, Secretary  $1,750.00
Rodney Fields, member  $1,000.00
LPDC, continued

Jill LeMaster, member $1,000.00
Stephanie Priestnal, member $1,000.00

13. To approve the following teachers to create a new Course of Study at the rate of $900.00 per Course of Study

Jill LeMaster  Advanced Placement Chemistry
Ellen Nixon  Mythology English 12

14. To approve the following teachers to attend Advanced Placement Training for the 2015-2016 school year, to be paid at the daily work-service rate of $100.00 per day

Steven Gentil  TBD
Jill LeMaster  June 22 – 25, 2015  4 days

15. To approve the following teachers to be paid, at their per diem rate, additional days beyond the 184 day contract, to align C-TEC’s calendar to the Associate School’s calendar; payment will occur in June, 2016

Matt Frischen, Middle School IT (Lakewood)  1 day
Nick Hancock, Project Lead the Way (Heath)  3 days
Alyssa Johnston, Middle School Career Connections (Licking Heights)  3 days
Jennifer Kinsley, Visual Communications through Art (Granville)  2 days
Adam Wallick, Middle School Career Connections (Heath)  3 days

16. To approve the following teachers to be paid a stipend of $100 per day, not to exceed five (5) days per instructor, to train new C-TEC Middle School Instructors as well as other Middle School Instructors from un-owned Licking County programs. The training will be focused around Project Lead the Way Summer curriculum.

Nick Hancock  Project Lead the Way (Heath)
Alyssa Johnson  Middle School Connections (Licking Heights)

17. To approve the following teachers to be paid $100.00 per day, not to exceed four (4) days per teacher, to receive summer training focused around Project Lead the Way (PLTW) curriculum and Career Connections curriculum
PLTW Training, continued
Matthew Frischen  Middle School IT Instructor (Lakewood)
Gretchen Griffith  Middle School Career Connections (Utica)
Adam Wallick    Middle School Career Connections (Heath)

18. To approve the following as Secondary Center substitute teacher, on an as
needed basis, for the 2014-2015 school year at the rate of $85.00 per day

Rosanne Parkinson  Academics, Career Tech

19. To employ the following as part-time Custodians, during the summer
months, on an as needed basis, at $14.00 per hour, not to exceed 28 hours
per week

Eydie Koski
Lynn Penrose

20. To approve the following part-time personnel to conduct the 2015 C-TEC
TANF Summer Youth Employment Program conducted by the Licking
County Department of Job and Family Services

Tim Hamton  $25.00 per hour    Total amount $6,125.00
Brianna Stout  $25.00 per hour    Total amount $5,125.00
Joanne Stout  $25.00 per hour    Total amount $3,375.00

21. To approve various participants, youth ages 16 to 22, for the 2015 C-TEC
TANF Summer Youth Employment Program conducted by the Licking
County Department of Job and Family Services; at the rate of $10.00 per
hour, maximum of 20 hours per week

22. To approve the following as C-TEC van drivers for the 2015-2016 school
year

David Abel      Substitute van driver; $11.77 per hour, as needed
Sean Kern    Van Driver
Bruce Piper    Van Driver

23. To employ Brad Hager as Adult Education Heavy Truck and Heavy
Equipment Instructor/Coordinator, Effective July 1, 2015 through July 31,
2016 Step 1 of the Adult Instructor/Coordinator’s Salary Schedule at the
annual salary rate of $56,341.00. This contract is contingent upon
continued funding
24. To approve the following part-time personnel for the Adult Education Center, on an as needed basis for the 2014-2015 school year

   Administrative Assistant
   June Nash     $13.00 per hour

   Healthcare-STNA
   Lisa Pierce-Burger (Classroom) * $22.00 per hour
   Lisa Pierce-Burger (Clinical) *  $23.00 per hour

   Career Planning & Placement
   Gary Swisher – Counselor *      $22.00 per hour

   *Pending background check

B. To approve the Culinary Arts students to be paid the current minimum wage for catering events held outside of the school day for events for the 2015-2016 school year

C. To approve an out of state field trip to Washington D.C. for VCA Instructor, Jennifer Kinsley and one student from May 19 – May 20, 2015. They will be joining other staff and students from around the United States to present to Congress on Project Localize and Lexicon of Sustainability

D. To approve the revisions to the 2015-2016 school calendar

E. To approve the school calendars for the 2016-2017 and 2017-2018 school years

F. To approve the 2015-2016 Satellite Center Student Handbook

G. To approve the 2015-2016 Secondary Center Student Handbook

H. To approve the first reading of C-TEC’s Emergency Management Plan

7. Treasurer's Recommendations

   A. To approve the financial reports for April, 2015

   B. To approve a revised Five-Year Forecast for the FY15 May Submission
C. To approve the Fiscal Agent Agreement with LACA for fiscal year 2015-2016 in the amount of $12,000 and the retention of all interest earned on the Association’s funds.

D. To approve the LACA Technical Services Contract in an amount not to exceed $26,000.00, from May 26, 2015 to June 30, 2016

E. To approve the renewal premium for liability, fleet, and property insurance through Southwestern Ohio Educational Purchasing Council at the rate of $43,945.00 for the 2015-2016 school year

F. To approve the revision of the Purpose Statement and Budget for Medical Assisting

G. To approve the following Then and Now purchase orders

87118 Grainger $9609.20

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

9. Board Members’ Comments

10. Superintendent’s Comments

11. Treasurer’s Comments

Adjournment: Next Meeting June 23, 2015
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on May 26, 2015.

The meeting was called to order at 5:35 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Laurie Montgomery, Ms. Bev Niccum

Presentation: Mrs. Stephanie Priestnal, Director, Secondary Education Center

15:023

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded approval of the Board of Education meeting minutes of April 28, 2015

YEA: MONTGOMERY, CORNMAN, CARR, LATELLA, MANN, AND NICCUM

The President advised the motion carried

15:024

Mr. Freddie Latella moved and Mr. Bill Mann seconded the approval of the Superintendent’s Recommendations

A. Personnel

1. To approve the following administrative contracts

   **One-Year Limited Contract**
   - Dave Mangas      School Improvement Coordinator
   - Kelly Wallace    Director of Adult Education
   - Brian Wilfong    Public Relations, Marketing and Recruitment Coordinator

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   - Jon Holbrook     HVAC Instructor/Coordinator
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   Lynn Penrose

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   June Nash     $13.00 per hour

   Healthcare-STNA
   Lisa Pierce-Burger (Classroom) *  $22.00 per hour
   Lisa Pierce-Burger (Clinical) *  $23.00 per hour

   Career Planning & Placement
   Gary Swisher – Counselor *  $22.00 per hour

   *Pending background check

25. To approve the following teacher to be paid a stipend of $250 per day (required VEX reimbursement), not to exceed five (5) days, to attend summer training focused around VEX Robotics as part of the Straight A Grant, RAMTEC

   Nick Hancock

26. To approve the following teachers to be paid a stipend of $100 per day, not to exceed five (5) days, to attend summer training focused around Straight A Grant, RAMTEC equipment training

   John Kerschner
   Ryan Paisie

27. To employ Victoria H. Reed as School-to-Work Coordinator at the rate of $25.00 per hour, not to exceed 25 hours per week, effective July 1, 2015 through June 30, 2016, pending background check

YEA: LATELLA, MANN, CARR, CORNMAN, MONTGOMERY, and NICCUM
The President advised the motion carried

15:025

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded the approval of the Superintendent’s Recommendations
B. To approve the Culinary Arts students to be paid the current minimum wage for catering events held outside of the school day for events for the 2015-2016 school year

C. To approve an out of state field trip to Washington D.C. for VCA Instructor, Jennifer Kinsley and one student from May 19 - May 20, 2015. They will be joining other staff and students from around the United States to present to Congress on Project Localize and Lexicon of Sustainability

D. To approve the revisions to the 2015-2016 school calendar

E. To approve the school calendars for the 2016-2017 and 2017-2018 school years

F. To approve the 2015-2016 Satellite Center Student Handbook

G. To approve the 2015-2016 Secondary Center Student Handbook

H. To approve the first reading of C-TEC's Emergency Management Plan

I. To approve the Secondary Center activity calendar

J. To authorize the Superintendent and Treasurer/CFO to negotiate and enter into a contract for professional design services with WSA Studio for the RAMTEC project

YEA: MONTGOMERY, CORNMAN, CARR, LATELLA, MANN, and NICCUM
The President advised the motion carried

15:026

Mr. Bill Mann moved and Mrs. Laurie Montgomery seconded the approval of the Treasurer's Recommendations

A. To approve the financial reports for April, 2015

B. To approve a revised Five-Year Forecast for the FY15 May Submission

C. To approve the Fiscal Agent Agreement with LACA for fiscal year 2015-2016 in the amount of $12,000 and the retention of all interest earned on the Association's funds.
D. To approve the LACA Technical Services Contract in an amount not to exceed $26,000.00, from May 26, 2015 to June 30, 2016

E. To approve the renewal premium for liability, fleet, and property insurance through Southwestern Ohio Educational Purchasing Council at the rate of $43,945.00 for the 2015-2016 school year

F. To approve the revision of the Purpose Statement and Budget for Medical Assisting

G. To approve the following Then and Now purchase orders

87118 Grainger $9,609.20

YEA: MANN, MONTGOMERY, CARR, CORNMAN, LATELLA, and NICCUM
The President advised the motion carried

15:027

Dr. Jennifer Cornman moved and Mr. Tim Carr seconded the motion that the meeting be adjourned

YEA: CORNMAN, CARR, LATELLA, MANN, MONTGOMERY, and NICCUM
President advised the meeting be adjourned at 6:22 p.m.

President

Treasurer/CFO
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. Presentations:
   1. Thomas Gamertsfelder, Director of Secondary Center – Parent Advisory
   2. Joyce L. Malainy, Ed.D, - Secondary Calendar
4. Minutes of March 24, 2015 Board of Education Meeting
5. Hearing of the public (agenda items)
6. Superintendent’s Recommendations
   A. Personnel
      1. To employ Matthew Frischen as Middle School IT Instructor at Lakewood Middle School, Class I, Step 1, one (1) year limited contract, at the annual rate of $34,320.00, for the 2015-2016 school year, pending background check
      2. To employ Gretchen Griffith as Middle School Career Connections Instructor at Utica Junior High School, Class V, Step 7, one (1) year limited contract, at the annual rate of $52,680.00, for the 2015-2016 school year, pending background check
3. To employ Adam Wallick as Middle School Career Connections Instructor at Heath Middle School, Class V, Step 11, one (1) year contract, at the annual rate of $60,230.00, for the 2015-2016 school year, pending background check.

4. To approve Jeffrey Evans for Field Trip Bus Driver, on an as needed basis, for the 2015-2016 school year at the rate of $14.24 per hour.

5. To approve the following one-year, additional duty contract as Job Site Bus Drivers for the 2015-2016 school year:

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6. To approve a reduction of contract days for the Dean of Students’ position from 260 days to 186 days with the addition of up to 10 extended days at the discretion and direction of the immediate supervisor.

7. To approve Heather Salva to provide tutoring services for a student in the Diesel and Power Equipment Mechanics program, for up to five hours per week for the remainder of the 2014-2015 school year, at the rate of $25.00 per hour.

B. To approve the change of Job Title of Supervisor to Assistant Director.

C. To approve the change of Job Title of School-To-Apprenticeship Coordinator to School to Work Coordinator.

D. To approve a name change for the following program:

   Welding and Sheet Metal Layout to Welding and Metal Fabrication.

E. To approve the Jobs for Ohio’s Graduates Local School Support Agreement, at the rate of $20,000.00 for the 2015-2016 school year.

F. To approve ACE Digital Academy, Virtual Learning Academy, as the on-line provider for C-TEC at an annual fee of $1,000.00 per year for the 2015-2016 school year.
G. To hold the first reading of the Secondary Center Student Handbook for the 2015-2016 school year

H. To hold the first reading of the Satellite Center Student Handbook for the 2015-2016 school year

I. To hold the first read of the following Board Policy

8210 School Calendar

J. To approve the C-TEC Board of Education support for $200.00 per student for the following 17 students from the HOSA student organization who will be attending the National Leadership Conference in Anaheim, California June 24 – 27, 2015

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K. To approve the SkillsUSA out-of-state field trip to Louisville, Kentucky June 22 – 26, 2015. The students will be competing in the SkillsUSA National Leadership Conference; the trip will be paid for by fundraisers, student activity funds, and students/parents
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M. To commend C-TEC Teaching Staff for National Teacher Appreciation Week, May 4, through May 8, 2015

N. To commend all Administrative and Support Staff for Administrative Professionals’ Week, April 19, through April 25, 2015

O. To commend the following C-TEC Staff who have served the District for ten (10) years and thirty (30) years

**Ten Years**
- Beverly Bronkar: AE Coordinator/Office Technology Instructor
- Ken Fehrman: English Instructor
- Kris Hall: Dental Assisting Instructor
- Curt Hoskinson: Facilities Custodian
- Stephanie Priestnal: Director of District Services

**Thirty Years**
- Larry Broceus: Facilities Custodian

P. Donation

Gary McCray
171 Fairfield Dr. NE
Newark, OH 43055
Electronic parts to be used by Electronics & Computer Technology program

Tom Smeltzer
State Farm Insurance
1440 Granville Road
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Miscellaneous office furniture
7. Treasurer’s Recommendations

A. To approve the financial reports for March, 2015

B. To approve Resolution 2015-02, Tax Deferred Payroll Deduction

C. To approve the revision of the following Purpose Statement & Budgets

   Physical Therapy & Exercise Science
   Social Studies Club
   Student Council

D. To approve the following Then and Now purchase orders:

   69497 Limbach $3,667.00
   69513 Oak Stick, LLC $3,440.00
   69683 Producers Gas Sales $7,984.18
   69841 Tel/Logic E-Rate $4,500.00

E. To approve the LACA Service Agreement in the amount of $46,069.04, from July 2015 to June 30, 2016

F. To offer student accident insurance through N. Carol Insurance Agency (National Guardian Life Insurance Company) for the 2015-2016 school year at the following cost:

   School Time Plane $31.51
   Twenty-four Hour Plan $96.00

8. Request Executive Session to discuss disciplinary action of a public employee, with possible action to follow

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

10. Board Members’ Comments

11. Superintendent’s Comments

12. Treasurer’s Comments

Adjournment: Next Meeting May 26, 2015
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on April 28, 2015.

The meeting was called to order at 5:34 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mrs. Barb Meckley, Mrs. Laurie Montgomery, Ms. Bev Niccum

15:018

Mrs. Laurie Montgomery moved and Mrs. Barb Meckley seconded approval of the Board of Education meeting minutes of March 24, 2015

YEA: MONTGOMERY, MECKELY, CARR, CORNMAN, LATELLA, and NICCUM
The President advised the motion carried

15:019

Dr. Jennifer Cornman moved and Mr. Tim Carr seconded the approval of the Superintendent’s Recommendations

A. Personnel

1. To employ Matthew Frischen as Middle School IT Instructor at Lakewood Middle School, Class I, Step 1, one (1) year limited contract, at the annual rate of $34,320.00, for the 2015-2016 school year, pending background check

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6. To approve a reduction of contract days for the Dean of Students’ position from 260 days to 186 days with the addition of up to 10 extended days at the discretion and direction of the immediate supervisor

7. To approve Heather Salva to provide tutoring services for a student in the Diesel and Power Equipment Mechanics program, for up to five hours per week for the remainder of the 2014-2015 school year, at the rate of $25.00 per hour

8. To approve Donald Orr as IT Technician, Step 8 of the Technician’s Salary Schedule at the annual rate of $49,679 (first year of contract and salary to be pro-rated to start date of June 1, 2015) pending background check

9. To accept the resignation of Marsha Zimmerman, Clinical Care Instructor, effective May 27, 2015

10. To accept the resignation of Judith J. Wilson, Culinary Arts Teacher Aide, effective May 28, 2015

11. To accept the resignation of Andrew Blum, Science Instructor, effective May 29, 2015

YEA:  CORNMAN, CARR, LATELLA, MECKLEY, MONTGOMERY and NICCUM
The President advised the motion carried

15:020

Dr. Jennifer Cornman moved and Mrs. Laurie Montgomery seconded the approval of the Superintendent’s Recommendations

B. To approve the change of Job Title of Supervisor to Assistant Director
C. To approve the change of Job Title of School-To-Apprenticeship Coordinator to School to Work Coordinator

D. To approve a name change for the following program:

   Welding and Sheet Metal Layout to Welding and Metal Fabrication

E. To approve the Jobs for Ohio's Graduates Local School Support Agreement, at the rate of $20,000.00 for the 2015-2016 school year

F. To approve ACE Digital Academy, Virtual Learning Academy, as the on-line provider for C-TEC at an annual fee of $1,000.00 per year for the 2015-2016 school year

G. To hold the first reading of the Secondary Center Student Handbook for the 2015-2016 school year

H. To hold the first reading of the Satellite Center Student Handbook for the 2015-2016 school year

I. To hold the first read of the following Board Policy

   8210   School Calendar

J. To approve the C-TEC Board of Education support for $200.00 per student for the following 17 students from the HOSA student organization who will be attending the National Leadership Conference in Anaheim, California June 24 – 27, 2015

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Electronic parts to be used by Electronics & Computer Technology program

Tom Smeltzer
State Farm Insurance
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Miscellaneous office furniture

YEA: CORNMAN, MONTGOMERY, CARR, LATELLA, MECKLEY and NICCUM
The President advised the motion carried

15:021

Mr. Freddie Latella moved and Mrs. Laurie Montgomery seconded the approval of the Treasurer’s Recommendations

A. To approve the financial reports for March, 2015

B. To approve Resolution 2015-02, Tax Deferred Payroll Deduction

C. To approve the revision of the following Purpose Statement & Budgets

   FCCLA
   Physical Therapy & Exercise Science
   Social Studies Club
   Student Council

D. To approve the following Then and Now purchase orders:
   69497 Limbach $3,667.00
   69513 Oak Stick, LLC $3,440.00
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YEA: LATELLA, MONTGOMERY, CARR, CORNMAN, MECKLEY and NICCUM
The President advised the motion carried

15:022

Mrs. Barb Meckley moved and Mrs. Laurie Montgomery seconded the motion that the meeting be adjourned

YEA: MECKLEY, MONTGOMERY, CARR, CORNMAN, LATELLA, and NICCUM
President advised the meeting be adjourned at 6:28 p.m.

________________________________________
President

________________________________________
Treasurer/CFO
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: Mr. Kelly Wallace, Adult Education Director
4. Minutes of February 24, 2015 Board of Education Meeting
5. Hearing of the public (agenda items)
6. Superintendent’s Recommendations

A. Personnel

1. To accept the resignation of Jane Mitchell, Assistant to the Treasurer, effective May 29, 2015
2. To accept the resignation of Michelle Erxleben, Math Instructor, effective May 28, 2015
3. To employ Roger Elliott as Adult Education Network Technician Instructor/Coordinator, Step 1 of the Coordinator’s Salary Schedule at the annual salary rate or $55,783.00 (first year of contract and salary pro-rated to start date of April 1, 2015. This contract is contingent upon continued funding
4. To employ Michael Haynes as a Substitute Custodian, on an as needed basis, at the rate of $14.06 per hour, for the 2014-2015 school year, pending background check.

5. To approve the following Adult Education part-time personnel, on an as needed basis, for the 2014-2015 school year:

- Cosmetology Instructor
  Kristi Winland * $18.00 per hour

- Customized Business
  Karey Broseus $23.00 per hour

- Multicraft Maintenance
  Tim Severt $23.00 per hour

  *pending background check

B. To approve the updated job descriptions for the following positions:

- District Technology Coordinator
- IT Technician

C. To recognize Tina Hummel, Architectural & Engineering Design Instructor, for receiving the Coughlin “You Make a Difference” Award

D. To approve the HOSA out-of-state field trip to Anaheim, California on June 23 – 28, 2015. The students will be competing in the HOSA National Leadership Conference, the trip will be paid for by fund raisers, student activity funds, and student/parents

E. To approve the following Board Policies:

- 3217 Weapons
- 4170 Substance Abuse
- 4170.01 Employee Assistance Program (EAP)
- 4179 Staff Concerns
- 4216 Classified Staff Dress and Grooming
- 4217 Weapons
- 4413 Extra Duty
- 5111.01 Homeless Students
Policies, continued
5722    School-Sponsored Publications & Productions
7540.03  Student Education Technology Acceptable Use and Safety
7540.04  Staff Education Technology Acceptable Use and Safety
7542    Access to District Technology Resources from Personal Communication Devices
8210    School Calendar
8400    School Safety

7. Treasurer's Recommendations

   A. To approve the financial reports for February, 2015

   B. To approve a lease agreement between C-TEC and H. Steven Rauch and Richmond W. Rauch for the purpose of farming 30 acres of agriculture land, owned by the Thomas J. Evans Foundation, for the amount of $2700.00 ($90.00 per acre), for the crop year of 2015

   C. To approve the revision of the Student Council Purpose Statement and Budget

8. Request Executive Session to discuss compensation of a public employee

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

10. Board Members’ Comments

11. Superintendent’s Comments

12. Treasurer’s Comments

Adjournment: Next Meeting April 28, 2015
Board of Education Minutes  
Newark, Ohio  
March 24, 2015  

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The meeting was called to order at 5:32 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Barb Meckley, Mrs. Laurie Montgomery, Ms. Bev Niccum

15:014

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded approval of the Board of Education meeting minutes of February 24, 2015

YEA: MONTGOMERY, CORNMAN, CARR, LATELLA, MANN, MECKLEY, AND NICCUM
The President advised the motion carried

15:015

Mr. Tim Carr moved and Mr. Bill Mann seconded the approval of the Superintendent’s Recommendations

A. Personnel

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D. To approve the HOSA out-of-state field trip to Anaheim, California on June 23 – 28, 2015. The students will be competing in the HOSA National Leadership Conference, the trip will be paid for by fund raisers, student activity funds, and student/parents

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   4179    Staff Concerns
   4216    Classified Staff Dress and Grooming
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   7540.04 Staff Education Technology Acceptable Use and Safety
   7542    Access to District Technology Resources from Personal Communication Devices
Policies, continued
8210 School Calendar
8400 School Safety

YEA: CARR, MANN, CORNMAN, LATELLA, MECKLEY, MONTGOMERY, AND NICCUM
The President advised the motion carried

15:016

Mr. Freddie Latella moved and Mrs. Laurie Montgomery seconded the approval of the Treasurer’s Recommendations

A. To approve the financial reports for February, 2015

B. To approve a lease agreement between C-TEC and H. Steven Rauch and Richmond W. Rauch for the purpose of farming 30 acres of agriculture land, owned by the Thomas J. Evans Foundation, for the amount of $2,700.00 ($90.00 per acre), for the crop year of 2015

C. To approve the revision of the Student Council Purpose Statement and Budget

YEA: LATELLA, MONTGOMERY, CARR, CORNMAN, MANN, MECKLEY, AND NICCUM
The President advised the motion carried

15:017

Mrs. Barb Meckley moved and Mrs. Laurie Montgomery seconded the motion that the meeting be adjourned

YEA: MECKLEY, MONTGOMERY, CARR, CORNMAN, LATELLA, MANN, AND NICCUM
President advised the meeting be adjourned at 6:02 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: Mrs. Stephanie Priestnal, Director of District Services
4. Presentation: Dr. Joyce Malainy, Superintendent
5. Minutes of January 7, 2015 Organizational and Regular Board of Education Meetings
6. Hearing of the public (agenda items)
7. Superintendent’s Recommendations
   A. Personnel
      1. To approve Susan England as Cafeteria Worker substitute at the rate of $10.60 per hour for the 2014-2015 school year on an as needed basis.
      2. To approve Jennifer Kinsley, Visual Communications through Art Instructor (Granville), to be paid one (1) additional day’s salary at her per diem rate to be paid June 2015. This is to align C-TEC’s calendar with Granville’s calendar.
3. To approve the following Adult Education Center part-time personnel, on an as needed basis, for the 2014-2015 school year

ABLE
Misty Cayton-Tech Coordinator $16.00 per hour

Customized Business
Mark Bruns $25.00 per hour

Multicraft Maintenance
Bradley Higgins $25.00 per hour

Power Lineman
Tonja Vedrinski $26.00 per hour

B. To approve the name modification on the contract with Rick Orr, Construction Manager for the Net Zero Project, to Oak Stic, LLC

C. To approve the Middle School Career Exploration Program, to be housed at Utica Middle School, beginning the 2015-2016 school year

D. To approve the Middle School Computer Information Systems Program, to be housed at Lakewood Middle School, beginning the 2015-2016 school year

E. To approve the Middle School Career Exploration Program, to be housed at Heath Middle School, beginning the 2015-2016 school year

F. To approve an out-of-state field trip to Mill Run, Pennsylvania for Architectural & Engineering Design students on April 16 and April 17, 2015. The students will tour and study the architecture and design of Frank Lloyd Wright’s Fallingwater and Kentuck Knob.

G. To approve the Preschool Academy Course of Study

H. To hold the first read of the following Board Policies:

3217 Weapons
4170 Substance Abuse
4170.01 Employee Assistance Program (EAP)
Board Policies, continued

4179  Staff Concerns
4216  Classified Staff Dress and Grooming
4217  Weapons
4413  Extra Duty
5111.01  Homeless Students
5722  School-Sponsored Publications & Productions
7540.03  Student Education Technology Acceptable Use and Safety
7540.04  Staff Education Technology Acceptable Use and Safety
7542  Access to District Technology Resources from Personal Communication Devices
8210  School Calendar
8400  School Safety

I. Donations

Laura Kelsey
7413 Stuart Circle
Warrenton, VA 20187
Apple computer and external drives to be used by Computer Information Systems Program

Eric Mackey
6785 Moccasin Street
Westland, MI 48185
Box of floppy diskettes to be used by Computer Information Systems Program

Shane McLaughlin
1805 Honeysuckle Drive
Blacksburg, VA 24060
Computer system (400/410) to be used by Computer Information Systems Program

Jack Miller
10703 Kelmont Court
North Chesterfield, VA 23236
Two (2) specialty keyboards to be used by Computer Information Systems Program
Donations, continued  
Outville Presbyterian Church  
M. Steven Merold, Pastor  
6463 Outville Road SW  
Pataskala, OH 43062  
$662.03 to the Student Assistance Fund

8. Treasurer's Recommendations

A. To approve the Financial Reports for December, 2014

B. To approve the following Then and Now purchase orders:

<table>
<thead>
<tr>
<th>Purchase Order</th>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>69241</td>
<td>Brickler &amp; Eckler</td>
<td>$4,939.19</td>
</tr>
<tr>
<td>69335</td>
<td>Coalway, LLC</td>
<td>$4,360.50</td>
</tr>
<tr>
<td>69378</td>
<td>Grow Licking County</td>
<td>$3,000.00</td>
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9. Request Executive Session to discuss compensation of a public employee

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

11. Board Members’ Comments

9. Superintendent’s Comments

10. Treasurer’s Comments

Adjournment: Next Meeting March 24, 2015
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on February 24, 2015.

The meeting was called to order at 5:32 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Barb Meckley, Mrs. Laurie Montgomery, Ms. Bev Niccum

**15:009**

Mr. Freddie Latella moved and Mrs. Laurie Montgomery seconded the motion to authorize the Superintendent, the Treasurer/CFO, and the Adult Education Director to proceed with negotiations with the Ariel Corporation regarding the proposed “Black Box” building project

YEA: LATELLA, MONTGOMERY, CARR, CORNMAN, MANN, MECKLEY and NICCUM

The President advised the motion carried

**15:010**

Mrs. Laurie Montgomery moved and Mrs. Barb Meckley seconded the approval of the Board of Education Organizational and Regular meeting minutes of January 7, 2015

YEA: MONTGOMERY, MECKLEY, CARR, CORNMAN, LATELLA, MANN, and NICCUM

The President advised the motion carried

**15:011**

Mr. Freddie Latella moved and Mr. Tim Carr seconded the approval of the Superintendent’s Recommendations

A. Personnel

1. To approve Susan England as Cafeteria Worker substitute at the rate of $10.60 per hour for the 2014-2015 school year on an as needed basis

2. To approve Jennifer Kinsley, Visual Communications through Art Instructor, to be paid one (1) additional day’s salary at her per diem rate to be paid June 2015. This is to align C-TEC’s calendar with Granville’s calendar
3. To approve the following Adult Education Center part-time personnel, on an as needed basis, for the 2014-2015 school year

ABLE
Misty Cayton-Tech Coordinator $16.00 per hour

Customized Business
Mark Bruns $25.00 per hour

Multicraft Maintenance
Bradley Higgins $25.00 per hour

Power Lineman
Tonja Vedrinski $26.00 per hour

B. To approve the name modification on the contract with Rick Orr, Construction Manager for the Net Zero Project, to Oak Stic, LLC

C. To approve the Middle School Career Exploration Program, to be housed at Utica Middle School, beginning the 2015-2016 school year

D. To approve the Middle School Computer Information Systems Program, to be housed at Lakewood Middle School, beginning the 2015-2016 school year

E. To approve the Middle School Career Exploration Program, to be housed at Heath Middle School, beginning the 2015-2016 school year

F. To approve an out-of-state field trip to Mill Run, Pennsylvania for Architectural & Engineering Design students on April 16 and April 17, 2015. The students will tour and study the architecture and design of Frank Lloyd Wright’s Fallingwater and Kentuck Knob.

G. To approve the Preschool Academy Course of Study

H. To hold the first read of the following Board Policies:

3217  Weapons
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Board Policies, continued
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Laura Kelsey
7413 Stuart Circle
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Apple computer and external drives to be used by Computer Information
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Eric Mackey
6785 Moccasin Street
Westland, MI 48185
Box of floppy diskettes to be used by Computer Information Systems Program

Shane McLaughlin
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Blacksburg, VA 24060
Computer system (400/410) to be used by Computer Information Systems Program

Jack Miller
10703 Kelmont Court
North Chesterfield, VA 23236
Two (2) specialty keyboards to be used by Computer Information Systems Program

Outville Presbyterian Church
M. Steven Merold, Pastor
6463 Outville Road SW
Pataskala, OH 43062
$662.03 to the Student Assistance Fund
YEA: LATELLA, CARR, CORNMAN, MANN, MECKLEY, MONTGOMERY, AND NICCUM
The President advised the motion carried

15:012

Mr. Bill Mann moved and Mrs. Barb Meckley seconded the approval of the Treasurer’s Recommendations

A. To approve the Financial Reports for January, 2015

B. To approve the following Then and Now purchase orders:

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<tr>
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YEA: MANN, MECKLEY, CARR, CORNMAN, LATELLA, MONTGOMERY, and NICCUM
The President advised the motion carried

15:013

Mrs. Laurie Montgomery moved and Mrs. Barb Meckley seconded the motion that the meeting be adjourned

YEA: MONTGOMERY, MECKLEY, CARR, CORNMAN, LATELLA, MANN and NICCUM
President advised the meeting be adjourned at 6:36 p.m.

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President

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Treasurer/CFO
AGENDA
CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 7, 2015
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, and accept resignations pending Board approval at its next regular meeting

14. Request for authorization of the Superintendent to make application for appropriate local, state, and/or federal funds and grants

15. Request to authorize $5,000.00 for Board Service Fund
16. Request to Authorize the Following Petty Cash Funds:
   A. $200.00 for Treasurer
   B. $3,000.00 for Adult Education checking

17. Request to authorize the following change funds:
   A. $50.00 Adult Education Office
   B. $100.00 Bistro
   C. $400.00 Cafeteria
   D. $100.00 Cosmetology Lab
   E. $50.00 Maintenance Department
   F. $100.00 Student Fees
   G. $150.00 Treasurer's Office

18. Request for authorization of the Treasurer to invest inactive monies

19. Request for authorization of the Treasurer to approve bills for payment

20. Adjournment
The Career and Technology Education Centers of Licking County, Board of Education, met in an organizational meeting in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on January 7, 2015

The meeting was called to order at 5:30 p.m.

The following Board of Education Members were administered the Oath of Office, by Mr. Benjamin R. Streby, Treasurer/CFO

Ms. Bev Niccum, Newark City Schools

The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latella, Mr. Bill Mann, Mrs. Barb Meckley, Mrs. Laurie Montgomery, Ms. Bev Niccum

15.001

Mr. Streby opened the floor for nominations for the office of President

Dr. Jennifer Cornman nominated Ms. Bev Niccum

Upon no further nominations Mr. Streby closed nominations and a vote was taken

YEA: CARR, CORNMAN, LATELLA, MANN, MECKLEY, MONTGOMERY
ABSTAINED: NICCUM

Mr. Streby confirmed that Ms. Bev Niccum was elected to the office of President

15.002

President Ms. Bev Niccum opened the floor for nominations for the office of Vice President

Mrs. Barb Meckley nominated Dr. Jennifer Cornman

Upon no further nominations President Niccum closed nominations and a vote was taken

YEA: CARR, LATELLA, MANN, MECKLEY, MONTGOMERY, and NICCUM
ABSTAINED: CORNMAN

The President confirmed that Dr. Jennifer Cornman was elected to the office of Vice President
Mrs. Laurie Montgomery moved and Mr. Bill Mann seconded the approval of items 5-19

5. Appoint Ohio School Boards Association Delegate and Legislative Liaison, Ms. Bev Niccum

6. Appoint Ohio School Boards Association Delegate Alternate and Legislative Liaison Alternate, Mrs. Barb Meckley

7. Appoint Ohio School Boards Association Student Achievement Liaison, Dr. Jennifer Cornman

8. Appoint Bricker and Eckler as legal consultants as needed

9. Designate The Advocate as the official newspaper for notification

10. Designate the fourth Tuesday of each month at 5:30 p.m., as the regular Board of Education meeting date to take place at 222 Price Road, Newark, Ohio 43055, for the maximum number of meetings, per board policy

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. Authorize the Superintendent to employ personnel as needed and accept resignations, pending Board approval at its next regular meeting

14. Authorize the Superintendent to make application for appropriate local, state, and/or federal funds and grants

15. Authorize $5,000.00 for Board Service Fund

16. Authorize the Following Petty Cash Funds:
   A. $200.00 for Treasurer
   B. $3,000.00 for Adult Education checking

17. Authorize the following change funds:
   A. $  50.00   Adult Education Office
   B. $100.00   Bistro
C. $400.00 Cafeteria
D. $100.00 Cosmetology Lab
E. $50.00 Maintenance Department
F. $100.00 Student Fees
G. $150.00 Treasurer's Office

18. Authorize the Treasurer to invest inactive monies

19. Authorize the Treasurer to approve bills for payment

YEA: MONTGOMERY, MANN, CARR, CORNMAN, LATELLA, MECKLEY and NICCUM
The President advised the motion carried

15.004

Mr. Tim Carr moved and Dr. Jennifer Cornman seconded the motion that the meeting be adjourned

YEA: CARR, CORNMAN, LATELLA, MANN, MECKLEY, MONTGOMERY, and NICCUM
President advised the Organizational Meeting be adjourned at 5:39 p.m.

________________________________________
President

________________________________________
Treasurer/CFO
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 16, 2014 Board of Education Meeting
4. Hearing of the public (agenda items)
5. Superintendent’s Recommendations
   A. Personnel

   1. To approve Brenda Grady as Part-Time Cafeteria Worker for the remainder of the 2014-2015 school year Step 4 on the Cafeteria Cook Salary Schedule, at the rate of $12.21 per hour, not to exceed 28 hours per week, pending background check

   2. To approve the following instructors for the payment of required work outside of the teachers’ contracted days for the Net Zero project at the rate of $25.00 per hour, not to exceed 15 hours per month for each, between the dates of January 1, 2015 to June 30, 2015

      Tina Hummel
      Rex Wilson

C. Informational – 2014-2015 mid-year bullying incidents, for C-TEC Secondary Center, being reported in compliance with Ohio Revised Code 3313.66 and Board Policy 5517.01, are 13 reported incidences of bullying, harassment, intimidation, 0 were substantiated as bullying

D. Donation

Robert Ellington
PO Box 398
Dike, IA 50624
Microsoft Programming Software to be used by Computer Systems Program

Amy M. Spridgeon
1192 Blacks Road
Hebron, OH 43025
1999 Chevrolet Cavalier to be used by Automotive Technology Program

6. Treasurer’s Recommendations

A. To approve the Financial Reports for December, 2014

B. To approve the following Then and Now purchase orders:

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<tr>
<td>69132</td>
<td>Licking County Educational Service Center</td>
<td>$ 4,822.33</td>
</tr>
<tr>
<td>69133</td>
<td>Yankee Candle Fundraising</td>
<td>$ 5,298.25</td>
</tr>
<tr>
<td>69164</td>
<td>MJW Graphics</td>
<td>$21,800.00</td>
</tr>
</tbody>
</table>

C. To approve Resolution 2015-01, Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

D. To approve a one (1) year benefit consultant agreement, effective January 1, 2015, with Gallagher Benefit Services, Inc.

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

8. Board Members’ Comments
9. Superintendent’s Comments

10. Treasurer’s Comments

**Adjournment:** Next Meeting February 24, 2015
The Career and Technology Education Centers of Licking County, Board of Education, met in a regular session in the Board of Education Conference Room at 222 Price Road, Newark, Ohio on January 7, 2015.

The meeting was called to order at 5:39 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Dr. Jennifer Cornman, Mr. Freddie Latalla, Mr. Bill Mann, Mrs. Barb Meckley, Mrs. Laurie Montgomery, Ms. Bev Niccum

15:005

Dr. Jennifer Cornman moved and Mrs. Laurie Montgomery seconded approval of the Board of Education meeting minutes of December 16, 2014

YEA: CORNMAN, MONTGOMERY, CARR, LATELLA, MANN, MECKLEY, NICCUM

The President advised the motion carried

15:006

Mr. Freddie Latella moved and Mrs. Laurie Montgomery seconded the approval of the Superintendent’s Recommendations

A. Personnel

1. To approve Brenda Grady as Part-Time Cafeteria Worker for the remainder of the 2014-2015 school year Step 4 on the Cafeteria Cook Salary Schedule, at the rate of $12.21 per hour, not to exceed 28 hours per week, pending background check

2. To approve the following instructors for the payment of required work outside of the teachers’ contracted days for the Net Zero project at the rate of $25.00 per hour, not to exceed 15 hours per month for each, between the dates of January 1, 2015 to June 30, 2015

   Tina Hummel
   Rex Wilson

3. To approve the following Adult Education part-time personnel, on an as needed basis, for the 2014-2015 school year
Page 2
Minutes - C-TEC Board of Education
January 7, 2015

Healthcare Instructor
Bethany Evans $20.00 per hour
Amy Wagner $22.00 & $23.00 per hour

IT Instructor
Belinda Ohliner $25.00

Public Safety Instructor
David Blair $20.00 & $23.00 per hour


C. Informational – 2014-2015 mid-year bullying incidents, for C-TEC Secondary Center, being reported in compliance with Ohio Revised Code 3313.66 and Board Policy 5517.01, are 13 reported incidences of bullying, harassment, intimidation, 0 were substantiated as bullying

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PO Box 398
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Microsoft Programming Software to be used by Computer Systems Program

Amy M. Spridgeon
1192 Blacks Road
Hebron, OH 43025
1999 Chevrolet Cavalier to be used by Automotive Technology Program

Southgate Corporation
1499 West Main Street
Newark, OH 43055
$15,000 to be used for Adult Education Skilled Trades Scholarship Fund

YEA: LATELLA, MONTGOMERY, CARR, CORNMAN, MANN, MECKLEY, NICKCUM
The President advised the motion carried
Mr. Bill Mann moved and Mrs. Laurie Montgomery seconded the approval of the Treasurer’s Recommendations

A. To approve the Financial Reports for December, 2014

B. To approve the following Then and Now purchase orders:

   69132   Licking County Educational Service Center     $4,822.33
   69133   Yankee Candle Fundraising                   $5,298.25
   69164   MJ W Graphics                               $21,800.00

C. To approve Resolution 2015-01, Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

D. To approve a one (1) year benefit consultant agreement, effective January 1, 2015, with Gallagher Benefit Services, Inc.

YEA: MANN, MONTGOMERY, CARR, CORNMAN, LATELLA, MECKLEY, NICCUM
The President advised the motion carried

Mrs. Laurie Montgomery moved and Dr. Jennifer Cornman seconded the motion that the meeting be adjourned

YEA: MONTGOMERY, CORNMAN, CARR, LATELLA, MANN, MECKLEY, NICCUM
President advised the meeting be adjourned at 6:16 p.m.

______________________________
President

______________________________
Treasurer/CFO