



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

March 23, 2021

5:30 p.m.

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

1. Roll Call
2. Pledge of Allegiance
3. Presentation: Lauren Massie, Director of Adult Education
4. Minutes of February 23, 2021 Board of Education Meeting
5. Hearing of the public (agenda items)
6. Superintendent's Recommendations
 - A. Personnel
 1. To accept the resignation of Bradley Hager, Adult Education Instructor/Coordinator, effective April 16, 2021
 2. To employ Brad Hager as part-time Heavy Truck Technician Instructor/Coordinator, effective April 19, 2021, on an as needed basis, at the rate of \$30.00 per hour not to exceed 28 hours per week

3. To approve the following as part-time custodians, effective June 1 – August 13, 2021, on an as needed basis, at the rate of \$14.00 per hour not to exceed 28 hours per week

Eydie Hoskinson
Brad Palmer

4. To approve the Adult Education Center’s part-time personnel, on an as needed basis, for the 2020-2021 school year

Ariel - Instructor
Stokes, William * \$25.00 per hour

Customized Business and Industrial Training - Instructor
Stokes, William * \$25.00 per hour

General CNC Machining - Instructor
Stokes, William * \$25.00 per hour

Multicraft Maintenance - Instructor
Stokes, William * \$25.00 per hour

PET Manufacturing - Instructor
Stokes, William * \$25.00 per hour

OSU - Instructor
Stokes, William * \$25.00 per hour

Structural and Pipe Welding/Fabrication - Instructor
Stokes, William * \$25.00 per hour

*pending background check

- B. To approve Resolution 2021-03 Approving Agreement With WSA Architect Services Related To The Exterior Renovations Project at the cost of \$52,660.00
- C. To approve Resolution 2021-04 Waiving Competitive Bidding For Exhaust System In The Adult Education Welding Laboratory And Authorizing The Superintendent And Treasurer/CFO To Proceed With The Work with IWI Incorporated at the cost of \$127,684.00

- D. To approve a one (1) year contract with PaySchools for the purpose of an online fee payment system in the amount of \$9,915.00
- E. To rescind the C-TEC Adult Education Emergency Student Refund Policy during COVID-19 Pandemic

F. To hold the first read on the following Board Policies:

- 1422 Nondiscrimination and Equal Employment Opportunity
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 Anti-Harassment
- 2240 Controversial Issues
- 2260 Nondiscrimination and Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 Anti-Harassment
- 5517 Anti-Harassment
- 6114 Cost Principles – Spending Federal Funds
- 6152 Student Fees, Fines, and Charges
- 6152.01 Waiver of School Fees for Instructional Materials
- 6220 Budget Preparation
- 6325 Procurement – Federal Grants/Funds
- 6600 Deposit of Public Funds – Cash Collection
- 7450 Property Inventory
- 7455 Accounting System for Capital Assets
- 8500 Food Services
- 8510 Wellness

7. Treasurer/CFO's Recommendations

- A. To approve the financial reports for February 2021

8. Hearing of the public (non-agenda items)
9. Board Members' Comments
10. Superintendent's Comments
11. Treasurer's Comments
12. To request an Executive Session to discuss the compensation of public employees

Adjournment: Next Meeting April 27, 2021



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

February 23, 2021

5:30 p.m.

The C-TEC Board of Education is holding the monthly board meeting virtually on February 23, 2021 at 5:30 pm. Due to the regulations surrounding COVID-19 and in accordance with the recent guidelines in H.B. 197 the meeting will be streamed live on our Facebook page at www.facebook/cteceducation.

Due to this change, the public may still submit comments or questions related to board agenda items by emailing them by noon on Tuesday, February 23, 2021. Questions or comments are to be emailed to questions@c-tec.edu

1. Roll Call
2. Pledge of Allegiance
3. Presentation: Stephanie Priestnal, Assistant Superintendent
4. Minutes of January 15, 2021 Board of Education Organizational and Regular Meetings
5. Hearing of the public (agenda items)
6. Superintendent's Recommendations
 - A. Personnel
 1. To accept the resignation of Kate Mills, Bistro Aide, effective May 31, 2021
 2. To employ Devin McElhannan as Building Operator/Mechanic, Step 8 of the Mechanic Salary Schedule, one (1) year limited contract, at the annual rate of \$58,092.00 pro-rated for the 2020-2021 school year, pending background check
 3. To employ Nicole Garvin as Cafeteria Worker, Step 0 of the Cafeteria Cook Salary Schedule, for the 2020-2021 school year at the rate of \$10.82 per hour, not to exceed 28 hours per week, effective February 24, 2021, pending background check

4. To approve the Adult Education Center’s part-time personnel, on an as needed basis, for the 2020-2021 school year

Adult Basic and Literacy Education – OMJ
Claggett, Tami \$30.00 per hour

Customized Business and Industrial Training- Instructors
Wharton, William Randy \$30.00 per hour

Public Safety - AE EMT
Shoup, Christopher * \$21.00 per hour

Public Safety- Customized
Shoup, Christopher * \$30.00 per hour

Public Safety- EMT FMS
Shoup, Christopher * \$21.00 per hour

*pending background check

- B. To approve a Confidentiality Agreement with Ohio University for the 2020-2021 school year
- C. To approve a Memorandum of Understanding with Zane State College for the purpose of College Credit Plus (CCP) for the 2021-2022 school year
- D. To approve a one (1) year contract with Dynamix Energy Services in the amount of \$7,200.00 for the purpose of C-TEC controls engineering and technical service effective December 1, 2021 - November 30, 2022
- E. To approve a contract with Presidio in the amount of \$79,493.10 for the purpose of upgrading the existing wireless infrastructure
- F. Donation

Jim Washington
NAPA Auto Parts – Washington Auto Parts
494 W. Cherry Street
Sunbury, OH 43074
Autel MaxiTPMS TS401 to be used by the Automotive Technician program

Homer Volunteer Fire Department
405 South Street
PO Box 8
Homer, OH 43027
Stryker Cot #6082 MX-Pro A3 to be used by the Public Safety Programs

7. Treasurer/CFO's Recommendations
 - A. To approve the financial reports for January 2021
 - B. To approve Resolution 2021-02 Authorizing the Purchase of Competitive Retail Electric Service
 - C. To approve a revision to the Culinary Arts Purpose Statement and Budget
8. Hearing of the public (non-agenda items)
9. Board Members' Comments
10. Superintendent's Comments
11. Treasurer's Comments

Adjournment: Next Meeting March 23, 2021



Board of Education Minutes

Newark, Ohio

February 23, 2021

The audio recording, resolutions passed, any attachments, and the following constitute an accurate record of the C-TEC Board of Education Proceedings at the above dated meeting as determined by the Treasurer/CFO.

The C-TEC Board of Education held the regular monthly board meeting virtually on February 23, 2021 at 5:30 pm. Due to the regulations surrounding COVID-19 and in accordance with the recent guidelines in H.B. 197 the meeting was streamed live on our Facebook page at www.facebook/cteceducation.

The meeting was called to order at 5:31 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Mr. Matthew Clark, Dr. Jennifer Cornman, Mr. Stacy Evans, Ms. Dianne Winter, Mr. Forest Yocum and Ms. Bev Niccum

21:009

Dr. Jennifer Cornman moved and Mr. Forest Yocum seconded the approval of the Board of Education Organizational and Regular meeting minutes of January 15, 2021

YEA: CORNMAN, YOCUM, CARR, CLARK EVANS, WINTER, and NICCUM

The President advised the motion carried

21:010

Mr. Stacy Evans moved and Mr. Matthew Clark seconded the approval of the Superintendent's Recommendations

A. Personnel

1. To accept the resignation of Kate Mills, Bistro Aide, effective May 31, 2021
2. To employ Devin McElhannan as Building Operator/Mechanic, Step 8 of the Mechanic Salary Schedule, one (1) year limited contract, at the annual rate of \$58,092.00 pro-rated for the 2020-2021 school year, pending background check
3. To employ Nicole Garvin as Cafeteria Worker, Step 0 of the Cafeteria Cook Salary Schedule, for the 2020-2021 school year at the rate of \$10.82 per hour, not to exceed 28 hours per week, effective February 24, 2021, pending background check

4. To approve the Adult Education Center’s part-time personnel, on an as needed basis, for the 2020-2021 school year

Adult Basic and Literacy Education – OMJ
Claggett, Tami \$30.00 per hour

Customized Business and Industrial Training- Instructors
Wharton, William Randy \$30.00 per hour

Public Safety - AE EMT
Shoup, Christopher * \$21.00 per hour

Public Safety- Customized
Shoup, Christopher * \$30.00 per hour

Public Safety- EMT FMS
Shoup, Christopher * \$21.00 per hour

*pending background check

- B. To approve a Confidentiality Agreement with Ohio University for the 2020-2021 school year
- C. To approve a Memorandum of Understanding with Zane State College for the purpose of College Credit Plus (CCP) for the 2021-2022 school year
- D. To approve a one (1) year contract with Dynamix Energy Services in the amount of \$7,200.00 for the purpose of C-TEC controls engineering and technical service effective December 1, 2021 - November 30, 2022
- E. To approve a contract with Presidio in the amount of \$79,493.10 for the purpose of upgrading the existing wireless infrastructure
- F. Donation

Jim Washington
NAPA Auto Parts – Washington Auto Parts
494 W. Cherry Street
Sunbury, OH 43074
Autel MaxiTPMS TS401 to be used by the Automotive Technician program

Homer Volunteer Fire Department
405 South Street
PO Box 8
Homer, OH 43027
Stryker Cot #6082 MX-Pro A3 to be used by the Public Safety Programs

YEA: EVANS, CLARK, CARR, CORNMAN, WINTER, YOCUM, and NICCUM
The President advised the motion carried

21:011

Dr. Jennifer Cornman moved and Mr. Tim Carr seconded the approval of the Treasurer/CFO's Recommendations

- A. To approve the financial reports for January 2021
- B. To approve Resolution 2021-02 Authorizing the Purchase of Competitive Retail Electric Service
- C. To approve a revision to the Culinary Arts Purpose Statement and Budget

YEA: CORNMAN, CARR, CLARK, EVANS, WINTER, YOCUM and NICCUM
The President advised the motion carried

21:012

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

YEA: CORNMAN, CARR, CLARK, EVANS, WINTER, YOCUM, and NICCUM
The President advised the meeting be adjourned at 6:03 p.m.

President

Treasurer/CFO

**CERTIFICATE
(Ohio Revised Code Section 5705.412)**

IT IS HEREBY CERTIFIED that the CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY BOARD OF EDUCATION has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

BY: _____
Benjamin R. Streby, Treasurer/CFO

BY: _____
Joyce L. Malainy, Ed.D. Superintendent

BY: _____
Bev Niccum, Board President

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

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

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
 - A. President
 - B. Vice President
5. Appoint Ohio School Boards Association Legislative Liaison/Annual Conference Delegate
6. Appoint Ohio School Boards Association Legislative Liaison/Annual Conference Delegate Alternate
7. Appoint Ohio School Boards Association Student Achievement Liaison
8. Appointment of Bricker and Eckler as legal consultants, as needed
9. Designation of The Advocate as official newspaper for notification
10. Designation of day, place, and time for regular Board Meetings, which shall be held at least once every two months
11. Appoint Joyce L. Malainy, Ed.D., C-TEC Superintendent, as Purchasing Agent
12. Appoint Joyce L. Malainy, Ed.D., C-TEC Superintendent, as Federal Administrator

13. Request for authorization of the Superintendent to employ personnel, as needed, pending Board approval at its next regular meeting
14. Request for authorization of the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
15. Request for authorization of the Superintendent to make application for appropriate local, state, and/or federal funds and grants
16. Request to authorize \$5,000.00 for Board Service Fund
17. Request to Authorize the Following Petty Cash Funds:
 - \$ 200.00 for Treasurer
18. Request to authorize the following change funds:
 - \$100.00 Adult Education Cosmetology
 - \$ 50.00 Adult Education Office
 - \$150.00 Bistro
 - \$400.00 Cafeteria
 - \$100.00 Cosmetology Lab
 - \$ 50.00 Maintenance Department
 - \$100.00 Massage Therapy
 - \$ 50.00 Student Fees
 - \$150.00 Treasurer's Office

Page 3
Agenda – C-TEC Organizational Meeting
January 15, 2021

19. Request for authorization of the Treasurer to invest inactive monies
20. Request for authorization of the Treasurer to approve bills for payment
21. Adjournment



Board of Education Organizational Meeting Minutes

Newark, Ohio

January 15, 2021

The audio recording, resolutions passed, any attachments, and the following constitute an accurate record of the C-TEC Board of Education Proceedings at the above dated meeting as determined by the Treasurer/CFO.

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

The meeting was called to order at 3:49 p.m.

The following Board of Education Members were administered the Oath of Office by Benjamin R. Streby, Treasurer/CFO prior to the meeting as witnessed by Joyce L. Malainy, Ed.D.

Ms. Bev Niccum, Newark

The following Board Members were present at roll call: Mr. Tim Carr, Mr. Matthew Clark, Dr. Jennifer Cornman, Mr. Stacy Evans, Mr. Forest Yocum and Ms. Bev Niccum

21:001

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

Dr. Jennifer Cornman nominated Ms. Bev Niccum

Upon no further nominations Ms. Niccum closed nominations

Since only one candidate was nominated, Ms. Niccum declared that Ms. Bev Niccum was elected to the office of President

21:002

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

Mr. Stacy Evans nominated Mr. Forest Yocum - Mr. Yocum declined the nomination

Mr. Forest Yocum nominated Dr. Jennifer Cornman

Upon no further nominations Ms. Niccum closed nominations

Since only one candidate was nominated, Ms. Niccum declared that Dr. Jennifer Cornman was elected to the office of Vice President

21:003

Mr. Forest Yocum moved and Dr. Jennifer Cornman seconded the approval of items 5-20

5. Appoint Ohio School Boards Association Legislative Liaison/Annual Conference Delegate – Dianne Winter
6. Appoint Ohio School Boards Association Legislative Liaison/Annual Conference Delegate Alternate – Forest Yocum
7. Appoint Ohio School Boards Association Student Achievement Liaison – Jennifer Cornman
8. Appointment of Bricker and Eckler as legal consultants, as needed
9. Designation of The Advocate as official newspaper for notification
10. Designation of fourth Tuesday of each month at 5:30 p.m. as the regular Board Meeting date to take place at 222 Price Road, Newark, OH 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. Request for authorization of the Superintendent to employ personnel, as needed, pending Board approval at its next regular meeting
14. Request for authorization of the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
15. Request for authorization of the Superintendent to make application for appropriate local, state, and/or federal funds and grants
16. Request to authorize \$5,000.00 for Board Service Fund

17. Request to Authorize the Following Petty Cash Funds:

\$ 200.00 for Treasurer

18. Request to authorize the following change funds:

\$100.00	Adult Education Cosmetology
\$ 50.00	Adult Education Office
\$150.00	Bistro
\$400.00	Cafeteria
\$100.00	Cosmetology Lab
\$ 50.00	Maintenance Department
\$100.00	Massage Therapy
\$ 50.00	Student Fees
\$150.00	Treasurer's Office

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

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

YEA: YOCUM, CORNMAN, CARR, CLARK, EVANS and NICCUM
The President advised the motion carried

21:004

Mr. Stacy Evans moved and Mr. Matt Clark seconded the motion that the meeting be adjourned

YEA: EVANS, CLARK, CARR, CORNMAN, YOCUM, and NICCUM
The President advised the meeting be adjourned at 3:55 p.m.

President

Treasurer/CFO

**CERTIFICATE
(Ohio Revised Code Section 5705.412)**

IT IS HEREBY CERTIFIED that the CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY BOARD OF EDUCATION has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

BY: _____
Benjamin R. Streby, Treasurer/CFO

BY: _____
Joyce L. Malainy, Ed.D. Superintendent

BY: _____
Bev Niccum, Board President



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

January 15, 2021
3:45 p.m.

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

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

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

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

Adjournment: Next Meeting February 23, 2021



Board of Education Minutes

Newark, Ohio

January 15, 2021

The audio recording, resolutions passed, any attachments, and the following constitute an accurate record of the C-TEC Board of Education Proceedings at the above dated meeting as determined by the Treasurer/CFO.

The C-TEC Board of Education held the regular monthly board meeting virtually on January 15, 2021 at 3:55 pm. Due to the regulations surrounding COVID-19 and in accordance with the recent guidelines in H.B. 197 the meeting was streamed live on our Facebook page at www.facebook/cteceducation.

The meeting was called to order at 3:55 p.m. The following Board Members were present at roll call: Mr. Tim Carr, Mr. Matthew Clark, Dr. Jennifer Cornman, Mr. Stacy Evans, Mr. Forest Yocum and Ms. Bev Niccum

21:005

Dr. Jennifer Cornman moved and Mr. Tim Carr seconded the approval of the Board of Education meeting minutes of December 15, 2020

YEA: CORNMAN, CARR, CLARK, EVANS, YOCUM, and NICCUM

The President advised the motion carried

21:006

Mr. Matthew Clark moved and Mr. Stacy Evans seconded the approval of the Superintendent's Recommendations

A. Personnel

1. To accept the resignation of Donald Tackett, Adult Education Power Lineman Instructor/Coordinator, for the purpose of retirement, effective January 1, 2021
2. To employ Liam Bates as American Government long-term substitute teacher for the remainder of the 2020-2021 school year, at the rate of \$95.00 per day, pending licensure and background checks, effective January 19, 2021
3. To employ Benjamin G. Smith as HVAC Instructor/Coordinator, Step 2 of the Instructor/Coordinator Salary Schedule, eighteen (18) month limited contract at the annual salary of \$58,344.00 per year prorated to 185 days, effective February 8, 2021, pending background check

- B. To approve a contract with Robertson Construction in the amount of \$19,600.00 for the purpose of Massage Therapy lab renovations
- C. To approve a 2-year contract renewal with LACA in the amount of \$2,379.00 per month for the purpose of Internet-based Services
- D. To approve a contract with The Village Network in the amount of \$14,000.00 for the purpose of providing a mental health clinician, effective January 4, 2021 – May 28, 2021

YEA: CLARK, EVANS, CARR, CORNMAN, YOCUM and NICCUM
The President advised the motion carried

21:007

Dr. Jennifer Cornman moved and Mr. Tim Carr seconded the approval of the Treasurer/CFO's Recommendations

- A. To approve the financial reports for December 2020
- B. To approve the renewal of the District's membership in the Ohio School Boards Association (\$3,154.00) as well as, the annual subscription to the OSBA Briefcase (\$150.00 electronic copy) for January 1, 2021 to December 31, 2021
- C. To approve Resolution 2021-01 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

YEA: CORNMAN, CARR, CLARK, EVANS, YOCUM and NICCUM
The President advised the motion carried

21:008

Mr. Stacy Evans moved and Mr. Tim Carr seconded the motion that the meeting be adjourned

YEA: EVANS, CARR, CLARK, CORNMAN, YOCUM, and NICCUM
The President advised the meeting be adjourned at 4:09 p.m.

President

Treasurer/CFO

**CERTIFICATE
(Ohio Revised Code Section 5705.412)**

IT IS HEREBY CERTIFIED that the CAREER AND TECHNOLOGY EDUCATION CENTERS OF LICKING COUNTY BOARD OF EDUCATION has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

BY: _____
Benjamin R. Streby, Treasurer/CFO

BY: _____
Joyce L. Malainy, Ed.D. Superintendent

BY: _____
Bev Niccum, Board President