

**FOUR COUNTY CAREER CENTER**  
**22-900 STATE ROUTE 34 -- ARCHBOLD, OHIO 43502**

**Superintendent of Schools**  
**Phone: (419) 267-3331**

**News Release**  
**November Board Meeting**

On November 16, 2023, the Four County Career Center Board of Education held the November Board Meeting beginning at 5:30 p.m. at Four County Career Center.

As part of the Treasurer's Report, the Board approved:

- October Meeting Minutes.
- Financial statements and investments for the month of October 2023 as presented.
- Appropriation Modifications as presented.
- Then and Now Certification.
- The GAAP Financial Statements and Report for the year ending June 30, 2023.
- The 2-year renewal agreement with School Insurance Consultants, LLC.
- The acceptance of the provisions of SECURE 2.0 as legislated for 403(b) and 457 Plan administration as recommended, with no selection of optional provisions at this time.
- The 5-Year Financial Forecast and assumptions for Fiscal Years ending June 30, 2024 through 2028.

As part of the Superintendent's Report, the board accepted and/or approved the following items:

- 2023-24 Substitutes including Certified and Classified.
- Angie Avers as a "Translator/ELL Assistant" on an "as needed" basis for the 2023-24 school year.
- The Job Coach substitute rate.
- Employment of Public Safety Instructors.
- Outside work class project for the Fulton County CBI to assist with the Christmas Cheer in Fulton County.
- Donation of a "Residential Boiler" from Johnston Supply in Bryan to the Mechanical Systems and Piping Program.
- Course of Study for Cosmetology.
- Authorization of the Superintendent to execute a one year lease agreement with Pinnacle Enterprise Group, LLC for a second unit at the Arrowhead Facility in Maumee, Ohio for the Adult Education Safety Program.

The Board also accepted and/or approved the following items:

- Set the Organizational Board Meeting for January 11, 2024 at 5:30 p.m.
- A Resolution of Acceptance in the Ohio Facilities Construction Commission Career Technical Construction Program.

- A Resolution to Approve the Project Agreement for the Career Technical Construction Program.
- A resolution to establish new funds, amend appropriations and authorize the transfer of funds related to the construction project.
- The Enterprise Zone Agreement from NEMCO Food Equipment, Hicksville, including a School Donation Agreement.
- The resignation of Connie Nicely, CFO/Treasurer, effective December 31, 2023.
- To contract with NWOESC to conduct the CFO/Treasurer search.

The Policy Committee met following the meeting. Upcoming meetings involving members of the Four County Career Center Board of Education include a Records Commission Meeting at 5:15 p.m., followed by a public hearing for the rehire of retiree Anthony McCord at 5:30 p.m., followed immediately by the regular December Board Meeting, all on December 21, 2023 in Room A101A at Four County Career Center.