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

Superintendent of Schools Phone: (419) 267-3331

News Release May Board Meeting

On May 18, 2023, the Four County Career Center Board of Education held the May Board Meeting beginning at 5:30 p.m. at Four County Career Center. Members of the Board toured the carpentry house project at the beginning of the meeting.

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

- April Meeting Minutes.
- Financial statements and investments for the month of April 2023 as presented.
- Appropriation Modifications as presented.
- The updated five year financial forecast and assumptions for Fiscal Years ending June 30, 2023 through 2027.
- Binding coverage for property, liability and vehicle fleet insurance for the 2023-24 school year.

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

- Resignation due to retirement of Doug Beck, Adult Education Director, effective December 31, 2023.
- A one-year contract to Mackenzie Blue for the position of VOSE, effective August 14, 2023, with one extended day for the 2023-24 school year.
- LPDC Members for the 2023-24 school year: Lauren Helberg, Tim Ricketts and Michelle Rohrs.
- An internal substitute.
- Move Erin Custer to the Master's Column of the Salary Schedule beginning the 2023-24 school year.
- Summer Custodial Workers.
- Supplemental contracts for Denton Blue, Bus Maintenance and Marijene Tomlinson, LPDC Secretary.
- Kathy Curlis and Jim Rettig as Bus Drivers for the 2023-24 school year.
- The Certificate of Completion for the 2023 Seniors.
- The 2023-24 Handbooks for CBI and Preschool.
- Cosmetology Customer Service Price List for 2023-24 as well as the Cosmetology Internship Packet.
- Vendors to supply products and services for the 2023-24 school year.
- Participation in the High School Tech Internship Pilot Program 3.0.
- Additional textbooks for 2023-24 school year.
- The board policy "BDDA Notification of Meetings".
- The 2023-24 Carpentry House Project.
- Authorization of the Superintendent to accept the lowest responsible bids and award the contracts for the Roof Replacement Project and the Fire Alarm Upgrade Project.

- The contract with Toledo Pediatric Speech Therapy for Speech Services for the 2023-24 school year.
- The Arps Dairy Enterprise Zone Agreement and Village of Archbold CRA Donation Agreement with Sherwood State Bank.
- A resolution creating a Capital Projects Fund for Roof Replacement.
- A resolution creating a Capital Projects Fund for Fire System Replacement.
- Resolutions to transfer funds and amending a previously authorized transfer of funds.
- The acceptance of the bid from Industrial Power Systems, Inc. for Phase 3 (Final Phase) of the Rooftop HVAC Replacement Project and authorize the Superintendent to execute the agreement for Construction Contract.

Upcoming meetings involving members of the Four County Career Center Board of Education include the regular June Board Meeting on June 29, 2023 at 5:30 p.m. in Room A101A at Four County Career Center.