

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

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

**News Release  
February 2019 Board Meeting**

The February Meeting of the Four County Career Center Board of Education was held on Thursday, February 21, 2019 at 6:30 p.m. The board heard presentations from staff that participated in the Summer Work Experience Program.

**As part of the Treasurer's Report**, the Board accepted and/or approved the following items:

- January Meeting Minutes.
- Financial statements and investments for January 2019 as presented.
- Appropriation Modifications as presented.
- Then and Now Certification.
- The updated five year forecast for submission to the Ohio Department of Education.
- The resolution accepting tax rates and amounts.
- The revision of student fees.
- The Wright Specialty/Markel Corporation for Property, Casualty and Fleet Insurance for 2019-2020 policy year.

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

- Substitute lists for Certified, Classified and Internal as presented.
- Adult Education Instructors as presented.
- The board committees as presented.
- The NBEC/NWOCA Internet Service Agreement.
- The State of Ohio Department of Administrative Services Master Lease Agreement, Lease Schedules and Exhibits for Pitney Bowes Equipment.
- To renew the lease for the Wauseon CBI site.
- The Health and Wellness Strategic Plan.
- CRA Acknowledgement and Waiver for Janmar Properties, LLC.
- Tax Increment Financing Exemption Acknowledgement, Waiver and Donation Agreement for the Ohio Turnpike Development Incentive Area.
- Donations from the following:
  - Scott Norden donated several bales of hay to Vet Assisting.
  - Mr. & Mrs. Lonnie Short donated a 32" LED TV to the BPA Club.
  - Marshall Loveless donated a variety of items to the Mechanical Systems and Piping Program.

Upcoming meetings involving members of the Four County Career Center Board of Education include the regular March Board of Education Meeting on **March 21, 2019 at 6:30 p.m.** in the Multi-Purpose Room at Four County Career Center.