

November 16, 2023, REGULAR MEETING

TREASURER'S BUSINESS

- A. Approval of the Financial Report and Investments for October 2023 as follows:

	<u>Rate</u>	<u>Interest Earned</u>
Star-Ohio	5.56%	\$12,598.00
Peoples Bank – General	1.51%	\$ 503.18
Peoples Bank– Payroll	1.32%	\$ 20.38

- B. Approval of the listings of Warrants and Checks paid for October 2023 in the amount of \$425,962.54 and receipts totaling \$394,521.28.
- C. Motion to approve the Ohio minimum wage rate increase of **\$10.45 per hour** effective January 1, 2024, for all Culinary Arts students, who work at banquets, on an as needed basis for the remainder of the 2023-2024 school year.
- D. Motion to approve a contract with Lifetouch Inc. to photograph, process and deliver fall photographs for the 2024-2025 school year.
- E. [#78-2023 RESOLUTION](#) to approve the transfer of \$5,000.00 from the General Fund to Uniform Supplies Fund (009) for the 2023-2024 school year.
- F. Motion to approve the following generous donations:
1. A generous donation of concrete and time from Coshocton Materials of Coshocton on an impromptu request from Mr. Sarchet for the base of the new signage being installed in the front of the building.
 2. A generous donation of OTC Evolve scan tool updated to 2023 from Sun Valley Auto Repair & Carson Miller of Sugarcreek, Ohio valued at approximately \$4,000.00. This tool will be used in the Auto Tech Program for students to learn how to use different types of scan tools and diagnose newer automobiles.
 3. A generous donation of supplies from Auer Ace Hardware of Coshocton, Ohio for our Safety Buckets to assist with safety in our school, valued at approximately \$68.00.
 4. A generous donation of boots/shoes for students from Fortune's Boot Shop of Coshocton, Ohio for students in any program valued at approximately \$3,200.00.
- G. Motion to approve the following purchase orders over \$10,000:
- | <u>PO#</u> | <u>Vendor</u> | <u>Amount</u> |
|------------|------------------------------|---------------|
| 914747 | Wesco Distribution, Inc. | \$28,925.75 |
| 914748 | Johnson's Plumbing & Heating | \$19,100.00 |
- H. Motion to approve establishing Fund 495 for the Career Technical Construction Program.
- I. Motion to approve FY24 Five-Year Forecast and related assumptions, as submitted.

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- C. Motion to recognize and congratulate Business & Medical Office Technology students on their photography displays at this year's Coshocton County Fair:

Madyson Holand – 2nd Place – Class 15 Black & White Division – Landscape, 3rd Place – Class 27 Color Division – CCCC Photography Class – Pond/River/Lake

Shayla Patterson – 3rd Place – Class 15 Black & White Division – Landscape, 3rd Place – Class 20 Color Division – Critters & Creepy Crawlers, 2nd Place – Class 27 Color Division – CCCC Photography Class – Pond/River/Lake

Bailey Sturtz – 3rd Place – Class 23 Color Division – Agriculture (Farm Scene)

Laken Tucker – 2nd Place – Class 16 Black & White Division – General Pictorial Digitally Enhanced, 3rd Place – Class 19 Black & White – Wildlife

Allie West – 2nd Place – Class 14 Black & White Division – My Friends and/or Family

James West – 1st Place – Class 15 Black & White Division – Landscape, 2nd Place – Class 22 Color Division – General Pictorial Color

Parker White – 3rd Place – Class 16 Black & White Division – General Pictorial Digitally Enhanced, 1st Place – Class 17 Black & White Division – Pets, 1st Place – Class 23 Color Division – Flowers, 1st Place – Class 27 Color Division – CCCC Photography Class – Pond/River/Lake

Mersadez Williams – 3rd Place – Class 14 Black & White Division – My Friends and/or Family, 3rd Place – Class 21 Color Division – Sunrise/Sunset Collage – Min 4 pics

**Parker White won 'BEST OF SHOW' with the picture from Class 23 Color Division – Flowers.*

- D. Motion to recognize and congratulate the following Career Center Programs on their excellent displays at this year's Coshocton County Fair. All programs received a blue ribbon:

1. Auto Technology
2. Business & Medical Office Technologies
3. Career Skills Investigation
4. Construction Technology
5. Cosmetology
6. Criminal Justice
7. Culinary Arts
8. Early Childhood Education
9. Electrical Systems Technology
10. Electronics
11. Health Technology
12. Metal Fabrication
13. Natural Resources
14. Networking Information Computer Systems

- E. Motion to recognize and congratulate Metal Fabrication II students on their welding displays at this year's Coshocton County Fair:

Seniors – Large Projects

1st Place – Truck Headache Rack – Carter Russell

2nd Place – Yard Roller – Lexxi McComber

3rd Place – Billet Guitar – Garrett Cannon

4th Place – Chevy Tailgate Rocking Chair – Brooklyn Maleski

- F. Motion to recognize and congratulate Construction Technology students on their carpentry displays at this year's Coshocton County Fair:

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ADDITIONS TO THE AGENDA

- A. The next Board of Education meeting will be held on **Thursday, December 14, 2023, at 7:30 a.m.** in the Board Room of the Coshocton County Career Center.

MOTION TO ADJOURN THE MEETING – 8:20 a.m.

Motion By: Cordell Brown

Seconded By: Jere Butcher

Roll Call:	Cordell Brown	<u>Yes</u>
	Jere Butcher	<u>Yes</u>
	Gail Gallwitz	<u>Absent</u>
	Tad Johnson	<u>Yes</u>
	Cathy McCrea	<u>Yes</u>

Motion carried.

President

Attest