

## TRUSTEES MEETING AGENDA

Monday, March 6, 2023, 10:00 a.m. Joseph F. Spanovich Meeting Hall 155 Olde Ridenour Road

- 1. Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees' Comments
- 5. Minutes
  - February 21, 2023 Regular Meeting
  - February 22, 2023 Special Meeting
  - February 28, 2023 Special Meeting
- 6. Correspondence
  - None
- 7. Fiscal Officer's Report
  - Updates
- 8. Finance Office
  - Updates
- 9. Administration Office
  - Request to approve the OPS Center janitorial three-year contract with D & J Master Clean, Inc. in the amount of \$54,396 annually
  - Updates
- 10. HR
  - Updates
- 11. Service
  - Request to approve Justin Parker's transition from probation status to Service Specialist Step 1 at the rate of \$25.50/HR, effective March 5, 2023.
  - Updates

Lynn M. Stewart, Chair • Richard J. Angelou, Vice Chair • Kevin J. Cavener, Trustee • Nancy M. White, Fiscal Officer

- 12. Code Enforcement
  - Updates

## 13. Police

- Request to approve the designation of police constable for Mifflin Township police officers per the Ohio Revised Code 509.01
- Updates

## 14. Fire Division

- Request to accept the resignation of firefighter Jacob Nero, effective March 10<sup>th</sup>, 2023
- Request to approve the 2022 and 2023 OPS Center Snow Removal Services payment in the amount of \$7,806 for 2022 and \$7,960 for 2023
- Updates
- 15. Information Technology
  - Updates
- 16. Ops Center
  - Updates
- 17. Visitors' Comments
- 18. Adjourn

## Reminders:

- 1. Next Trustees meeting, March 28, 2023, 3:30 p.m., Joseph F. Spanovich Meeting Hall
- 2. State of the Schools Address, April 13, 2023, 7:00 p.m., Gahanna Lincoln High School auditorium