

SPECIAL TRUSTEES MEETING AGENDA

Wednesday, July 3, 2024 1:00 p.m.

OPS Center

400 W Johnstown Rd

2nd Floor, EOC Conference Room

- Call Meeting to Order
- 2. Prayer and Pledge
- 3. Roll Call
- 4. Trustees Comments
 - Request to approve the appointment of Kelly Cararo as Mifflin Township Fiscal Officer for the seat vacated by Nancy White
 - Swearing-In of Kelly Cararo as Fiscal Officer
 - Request to approve the appointment of Cynthia Lampkins to the position of Assistant Fiscal Officer effective July 29, 2024, with the Full Time Equivalent (FTE) of seventy-five percent (.75) fiscal department and twenty-five percent (.25) administration department at \$3,076.93 per pay
 - Request to approve a service agreement to outsource the processing of payroll on a temporary basis with HR Butler at a rate of \$4.62 per employee per pay
- 5. Adjourn

Reminders:

- 1. Independence Day Holiday, July 4, 2024 Administration Office is closed
- 2. Special Trustees' Meeting, July 10, 2024, 11:00 a.m., OPS Center, 400 W Johnstown Rd
- 3. Regular Trustees' Meeting, July 23, 2024, 1:30 p.m., OPS Center, 400 W Johnstown Rd
- 4. Fire Safety Saturday, July 27, 2024, 9-11 a.m., Gahanna Middle School West, 350 N Stygler Rd