

TOLLES CAREER & TECHNICAL CENTER BOARD REPORT

The Board of Education met on **February 17, 2011** to conduct the regular meeting.

Substitute Classified Staff

The Board approved the following individuals be employed for the 2010/2011 school year, on an as needed basis, and paid in accordance with board policy. Employment is pursuant on required criminal background checks.

Name	Position
Jeffrey Eckert	Assistant Instructor
Ross Baker	Assistant Instructor
Linda Ball	Intervention Assistant

Adult Education Part-Time Staff

The Board approved the following individual be employed for the 2010/2011 school year, on an as needed basis, and paid in accordance with board policy. Employment is pursuant on required criminal background checks and appropriate certification/licensure by the Ohio Department of Education for substitute teaching positions.

Name	Position
Jerry Newman	Carpentry

Transportation of Culinary Arts Equipment

The Board approved the Culinary Arts program property (supplies, materials and equipment) to be transported to and from the FCCLA competition on March 5, 2011 at Tri-Rivers in Marion, Ohio in the vehicle(s) owned by Tolles and operated by **Kathy Zav, Kelly Marquis, and Eric Bauerle.**

April Board Meeting

The Board approved the date change for the Thursday, April 21st board meeting moving it to Thursday, April 28th, at 7:00 p.m.

Internet Services

The Board approved that the Metropolitan Educational Council Service Provider contract for internet services for a three year period beginning July 1, 2011 and ending June 30, 2014 and that the Treasurer be authorized to sign the contract on behalf of the Board.

Retirement Resignation

The Board approved the “Amendment to Contract of Employment between Carl J. Berg and the Board of Education” as presented and accepts Carl J. Berg’s resignation from employment as Superintendent effective at 11:59 p.m. on July 31, 2011.

Non-renewal of Agreement

The Board approved the non-renewal of its agreement with the Board of Education of the Madison Plains Local School District for the “Tolles – Madison Plains Partnership Dollars Program”, effective with the 2011-12 school year (FY12). The Board also authorizes the Superintendent, with the assistance of the Treasurer, to offer and complete the sale or lease of any of the “Partnership Dollars Program” Tolles-owned equipment including computers, printers, cables, monitors, etc., furniture, signage, and software, if such sale or lease is deemed to be in the mutual interest and benefit to both of the school systems.

Non-renewal of Agreement

The Board approved the non-renewal its agreement with the Board of Education of the Hilliard City School District for the “Tolles – Hilliard Partnership Dollars Program”, effective with the start of the 2011-12 school year (FY12). The Board also authorizes the Superintendent to offer and complete, with the assistance of the Treasurer, the sale or lease of any of the “Partnership Dollars Program” signage, and any Tolles-owned equipment and materials, including all items listed on Tolles’ purchase orders associated with the program, if such sale or lease is deemed to be in mutual interest to both of the school systems.

Revision to Board Policy 3120.04 Employment of Substitute Teachers

The Board approved the revision to Board Policy 3120.04 regarding employment of substitute teachers and make it effective January 3, 2011. (revision marked with italicized bold type)

3120.04 - EMPLOYMENT OF SUBSTITUTE TEACHERS

The Board of Education recognizes the need to procure the services of substitute teachers in order to continue the operation of the schools as a result of the absence of regular personnel.

The Superintendent shall employ substitute teachers for assignment as services are required to replace temporarily-absent regular teachers and fill new positions. Such assignment of substitute teachers may be terminated when their services are no longer required.

Substitutes must possess a valid Ohio professional license or substitute license, unless the Superintendent believes the person's application information indicates the person has the qualifications to receive a teacher's license. Such a person may be employed on a conditional basis for a period not to exceed sixty (60) days from the date the person submits a request for a license to the Department of Education through the date the Superintendent receives the person's valid teaching license. If the license is not delivered within the time period, the person's employment is to be terminated.

Substitutes must complete a DMA form with no positive indications that material assistance has been provided to a terrorist organization before working in the District (see Policy [8120](#)).

Substitutes also must pass a background check performed by the Bureau of Criminal Identification and Investigation and the Federal Bureau of Investigation (see Policy [3121](#)).

Substitutes may be required to undergo a tuberculosis examination in accordance with law and at the direction of the Ohio Department of Health or the local health department.

In order to retain well-qualified substitutes for service in this District, the Board will offer competitive compensation at a rate set by the Board.

A substitute employed for more than thirty (30) consecutive days in one (1) specific position up to the sixty-first (61st) day, during the course of a school year will be paid at the regular substitute daily rate plus \$10 per day.

If, a substitute has been employed for more than thirty (30) consecutive days in one (1) specific position during the course of a school year, and has been employed more than sixty (60), but not necessarily consecutive, days in that same specific position, the substitute will continue to be paid at the regular substitute daily rate plus \$10 per day for all such days (s)he substitutes in that specific position during a single school year.

A substitute employed for more than sixty (60) days in one (1) specific position will be placed at the minimum salary on the current teachers' salary schedule (e.g. BA/0) and will be eligible for fringe benefits provided regular teachers.

Daily substitutes shall not earn sick leave nor be paid for days when students are not required to attend school.

R.C. 2909.34, 3307.381(A), 3319.10, 3317.13, 3319.39

Contract for Superintendent Search

The Board approved the contract with Tom Applegate to conduct the Superintendent search.

