

TOLLES CAREER & TECHNICAL CENTER JANUARY BOARD REPORT

The Board of Education met on **January 12, 2012** to conduct the regular meeting immediately following the Organizational Meeting.

2012 Organizational Meeting

During the Organizational Meeting, Doug Maggied was elected to serve as Board President and Jaynie Lambert was elected to serve as Vice President. Stu Harris was appointed as Legislative Liaison and Jaynie Lambert as Student Achievement Liaison. Reappointed by their associate school districts as members of the Tolles Board of Education are: Curtis Brooks (London), Stu Harris (Dublin), and Meg Hiss (West Jefferson).

Establishment of Regular Board Meeting Dates for 2012

The Board of Education meets at least once a month, year-round. Regular meetings will be held at 7:00 p.m., on the third Thursday of the month, except for the following three months: April 26, May 24, and June 28.

Regular Meeting

2012 Tax Rate

The tax rate of 1.6 mills, set by the Madison County Budget Commission for 2012, was approved.

Cell Phone Reimbursement

The Board approved a \$30.00 per month cell phone reimbursement for January through June, 2012 for the following employees.

Ervin Baldwin	Facilities & Maintenance Supervisor
Gail Bennett	Recruitment
Kate Blachly	Special Education Supervisor
Beth Fogelsong	Recruitment
Steve Hull	Principal
Allen Kiger	C/T Supervisor
Jay Poroda	Student Services Supervisor
Tonya Ramey	Academic Supervisor
Kay Roeder	GRADS
Connie Strebe	C/T Supervisor
Jeff Thoman	Technology Supervisor
Ginny Turner	GRADS

Board Policy Revisions

The Board of Education adopted the following revisions to Board Policy.

- Policy 3430.01 – FMLA Leave (Revised)
- Policy 4330.01 – FMLA Leave (Revised)

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Resignation

The resignation from RC Fellows, Firefighting Instructor, was accepted effective January 9, 2012, for other employment.

Employment, Certified Substitute

The Board approved the following individuals as certified substitutes for the 2011/2012 school year, on an “as needed” basis.

Name, Home	Position/Effective	Pay Rate
Jake Pencil, Mechanicsburg	Welding/Jan. 12, 2012	\$100.00/day
RC Fellows, Galloway	Firefighting/Jan. 12, 2012	\$100.00/day

Employment, Adult Education

The Board approved the following individuals as adult education instructors for the 2011/2012 school year, on an “as needed” basis.

Name	Position/Effective	Pay Rate
John Riley, Plain City	Go Prepared Class / January 12, 2012	\$22.00/contact hour

Recognition of Service

The Board of Education approved the following resolution in recognition of the service of Dr. Meg Hiss as Board of Education President for 2011.

Whereas, The Tolles Career & Technical Center is dedicated to remaining a leader among Ohio Career-Technical Centers by being student centered, progressive and imaginative with regard to education practices, and

Whereas, our District can only achieve success with a strong commitment to excellence and strong leadership of our Board of Education,

Therefore, Be It Resolved that the Tolles Career & Technical Center wishes to honor and thank Dr. Meg Hiss for her dedication, service, and leadership as Board of Education President during 2011.

Memo of Agreement – Annette Daniel

The Board of Education approved the Memorandum of Agreement between Annette Daniel, the Tolles Board of Education and the Tolles Education Association, effective January 12, 2012.

January 12, 2012