

JUNE BOARD REPORT

The Board of Education met on June 23, 2011 at 7:00 p.m. to conduct the regular meeting.

Temporary Appropriations

The Board of Education approved the FY12 temporary appropriations.

Employment Recommendation – School Nurse

The Board of Education approved the employment of **Kara Thoman**, School Nurse, for the 2011/2012 school year.

Supplemental Contracts – CTSO Advisors

The Board of Education approved payment of supplemental contracts to **Allen Kiger** and **Connie Strebe** who served as CTSO advisors for the 2010/2011 school year.

National School Lunch Program

The Board of Education approved participation in the National School Lunch Program for the 2011/2012 school year, under the guidelines of the Ohio Department of Education. The cost of the lunch for the 2011/2012 school year to be established at \$2.75 for students and \$3.25 for adults, and the cost of breakfast to be \$2.00 for students and \$2.50 for adults. Reduced breakfast will remain at \$.30 and lunch at \$.40.

Revisions of Board Policy

The Board of Education approved revisions to Board Policy 5112 & 5113.

Appointment of M.E.C. Governing Board Membership Representative

The Board of Education approved the appointment of **Kim Davis** (Administrator) as the official delegate and **Don Swonger** (Board Member) as the official alternate to represent Tolles Career & Technical Center on the Metropolitan Educational Council (M.E.C.) for a two year term, effective September 01, 2011 through August 31, 2013.

Appointment of Designee(s) of Board to Conduct a Hearing

The Board of Education appointed **Jaynie Lambert**, **Doug Maggied**, and **Don Swonger** as designee(s) of the Board to conduct a hearing and make a recommendation to the Board on the Superintendent's recommendation to suspend without pay or terminate a nonteaching employee pursuant to ORC 3319.081, if necessary.

Employment Contract Change Recommendation

The Board of Education approved a contract that replaces and supercedes the Board of Education action on April 28, 2011 for **Jennifer Hanhilammi**. This change of contract is caused by the need for an additional period of Spanish instruction.

School District Property, Auto, Liability and Violence Insurance

The Board of Education authorized and approved payments to Ohio School Plan for property, auto, liability and violence insurance for the period July 1, 2011 to July 1, 2012.

Adult Education Part-Time Staff

The Board of Education approved the employment of **Todd McGinnis**, Firefighter, for the 2011/2012 school year, on an as-needed basis, and paid in accordance with board policy.

Sale of School Property

The Board of Education approved the resolution for the sale of school property.

Employment of Superintendent

The Board of Education approved the employment of **Kimberly Wilson Davis** beginning August 1, 2011 through July 31, 2014 as Superintendent of Tolles Career & Technical Center.

