

## **BOARD REPORT**

The Board of Education met on May 26, 2011 at 7:00 p.m. to conduct the regular meeting.

### **Adult Education Tuition Cost**

The Board approved the following tuition amounts for the Adult Career Development Program for the 2011/2012 school year.

#### Full Time Classes

**Admin. Medical Office Assistant--\$4395 (\*\$90)**

**Medical Assistant--\$6495 (\*\$90)**

**Medical Billing and Coding Specialist--\$2495 (\*\$75)**

**Phlebotomy Technician--\$895 (\*\$60)**

**IT Certification A+ Certification--\$895 (\*\$60)**

**Firefighter I and II--\$2095 (\*\$75)**

**EMT-B--\$1045 (\*\$75)**

**Nurse Aide--\$645 (\*\$60)**

**Pharmacy Technician--\$950 (\*\$60)**

(\*These programs also require a non-refundable application fee.)

### **5-Year Forecast Approval**

The Board approved the revised five-year forecast for FY11 as presented by the Treasurer, and that the forecast be submitted to the Ohio Department of Education.

### **Supplemental Service Contract for HSTW Team Leader**

The Board approved a supplemental contract for **Gail Bennett**, for **High Schools That Work Team Leader**, at the rate of \$400 per month, effective July 1, 2011 through June 30, 2012.

### **Material Science Courses of Study**

The Board approved the Material Science Courses of Study. Note: Material Science will be able to be taken as either a first semester course (Material Science "A") or as a second semester course (Material Science "B") or as a year-long course (Material Sciences "A" & "B").

### **Flex Credit Plan**

The Tolles Career & Technical Center Flex Credit Plan was approved.

### **Lunchroom Dairy and Bakery Contracts**

Contracts were awarded for 2011/2012 for bakery purchases to Klosterman Baking Company and dairy purchases to Smith Dairy, the MEC low bidders for Madison County.

### **North Central Association – Accreditations 2011/12**

The Board approved yearly membership dues to be paid to the **North Central Association – Postsecondary** Commission on Accreditation and School Improvement for the 2011/2012 school year.

**Extended Service Contracts – Certificated**

The attached list of certified instructors were awarded extended service contracts.

| NAME                 | PROGRAM/POSITION                          | # OF DAYS |
|----------------------|-------------------------------------------|-----------|
| Susie Boggs          | Guidance                                  | up to 10  |
| Gail Bennett         | Student Ambassadors                       | up to 3   |
| Beth Fogelsong       | Student Ambassadors                       | up to 3   |
| Maggie Gates         | Guidance                                  | up to 15  |
| Kelley Kobashigawa   | Project SEARCH                            | up to 10  |
| Kathy McClelland     | Local Professional Development Committee  | up to 1   |
| Steve Neumann        | Local Professional Development Committee  | up to 1   |
| Wendy Nichols        | Entry Year Teacher Training               | up to 2   |
| Jim Scott            | Competition Prep/State Fair/Washington DC | up to 12  |
| Pam Snider           | HOSA Chaperone                            | up to 5   |
| Glenna Texler        | HOSA Chaperone                            | up to 3   |
| Bobby Swartzentruber | HOSA Chaperone                            | up to 3   |
| Ann Boerger          | LPDC                                      | up to 1   |
|                      |                                           |           |

**Tuition Reimbursement – Classified**

The Board authorized the Superintendent and Treasurer to add and fund a line item in the annual appropriations for reimbursement of expenses of classified personnel for specified training and/or workshops and, for those employees with less than a bachelor’s degree, reimbursement of the cost of undergraduate college courses that could lead to a degree in their current area of Tolles employment.

For those classified employees who already have a Bachelor’s or higher degree, reimbursable college courses shall be limited to only courses which enhance their current Tolles positions, not those which would be taken for the sole purpose of the employee gaining or renewing a professional licensure in fields that are not the employee’s current primary area of responsibility.

All such reimbursements shall be made after the training, workshop, or courses have been successfully completed, and only with prior written approval by the Superintendent before such training, workshops, or courses begin. The reimbursement year shall be from the start of the fiscal year through the end of the fiscal year, currently July 01 through June 30. The amount of reimbursement provided per classified employee per year shall not exceed \$600/year. Annually the Superintendent will determine the amount of money to be placed in the line account and will create guidelines, timelines, and will administer employee access to the funds.

**ABLE Grant – FY11**

The Board approved an increase to \$109,004.28 in the ABLE Grant – FY11.

**Extended Service Contracts**

The following employee is awarded an extended service contract.

| Name         | Program/Position                        | # of Days |
|--------------|-----------------------------------------|-----------|
| Tom Rubright | Chaperone Turf Students/Washington D.C. | Up to 4   |

## **Tolles Career & Technical Center School Board Resolution in Honor of Superintendent Carl Berg**

Whereas: The Tolles Career & Technical Center has a proud past and an exciting future.

Whereas: Tolles Career & Technical Center offers many roads to learning and ultimately a successful career.

Whereas: Superintendent Carl Berg Began at Tolles Career & Technical Center some eight years ago with a vision of making a great institution even better.

Whereas: Superintendent Carl Berg has dedicated himself to the development of new programs and the improvement of existing programs.

Whereas: Superintendent Berg created innovative, unique, and novel programs that have resulted in record breaking student enrollment, high levels of student achievement reflected in scholarship dollars earned, high job placement statistics, and college enrollment figures.

Whereas: During Superintendent Berg's tenure, a state-of-the-art new addition was completed on the campus.

Whereas: Superintendent Carl Berg has dedicated his entire career to the students, families, and teachers of both the Tolles Career & Technical Center and the State of Ohio.

Therefore, be it resolved that the School Board for Tolles Career & Technical Center hereby formally recognizes the many accomplishments of Superintendent Berg by naming the new building, the Carl J. Berg 2008 Education Addition.