

**RECORD OF PROCEEDINGS**  
**Minutes of Tolles Career & Technical Center Meeting**  
**February 16, 2017**

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**REGULAR MEETING**

The Board of Education of the Tolles Career & Technical Center met in regular session in the Board Offices on Thursday, February 16, 2017 immediately following the Organizational Meeting with President Curtis Brooks presiding. Roll call: Mr. Bichsel, present; Mr. Brooks, present; Mr. Mason, present; Mrs. Lambert, present; Mr. Maggied, present; Mr. Harper, present; Mr. Vornbrock, absent.

**B – Recognition/Program**

The President welcomed visitors to the meeting.

**C1 – Additions or Deletions to Agenda**

Item G5. Negotiated Agreement approval was deleted from the agenda

**C2 – Adoption of Agenda**

Mr. Harper moved, Mr. Maggied seconded that the board adopt the agenda as amended.

Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Mason.

**C3 – Approval of Minutes**

Mr. Bichsel moved, Mrs. Lambert seconded that the minutes of the Regular Meeting held January 12, 2017 be approved as presented.

Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Mason.

**C4 – Approval of Treasurer’s Report**

Mr. Maggied moved, Mr. Harper seconded that the Board approve the January 2017 financial report presented by the Treasurer.

Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Mason.

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**D – Treasurer’s Report**

Treasurer Woods gave a report of historical revenue data, fiscal year 2017 revenue and current information on the proposed biennial state budget which will affect future revenue.

**E – Superintendent’s Report**

Mrs. Kuffel, Mrs. Strebe, Mr. Poroda, Mrs. Blachly, and Mr. Haggerty updated the Board on their areas of responsibility.

Superintendent Wilson updated the Board on activities throughout the district.

**F – Public Participation**

None.

**G – Consent Agenda**

Upon recommendation by the Superintendent, Mr. Maggied moved and Mr. Harper seconded that items G1 through G4 be approved.

Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

**G1 Tax Incentive Review Council for Delaware County**

That the Board approve Tolles Treasurer, Tammy Woods, to serve on the Delaware County Tax Incentive Review Council.

**G2 Estimated Revenue and Amended Appropriations**

That the Board approve amended estimated revenue and amended appropriations for FY17 as follows:

**AMENDED CERTIFICATE OF REVENUES**

General Fund	001	\$121,825
Customer Service	011	\$(3,415)

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Adult Education	012	\$36,450
Student Activity	200	\$275
Food Service	006	\$6,000
CD Perkins	524	\$9,818
R.E.A.P.	599	<u>\$(73)</u>
Total		\$164,800

**AMENDED APPROPRIATIONS**

General Fund	001	\$9,325
Student Fees	009	\$109
Customer Service	011	\$12,305
Adult Education	012	\$625
HS Support	018	\$1,875
Ed Foundation	029	\$(1,075)
Student Activity	200	\$10,736
Carl D Perkins	524	\$9,818
Title II-A	590	\$(178)
R.E.A.P.	599	<u>\$(73)</u>
Total		\$43,467

**G3 College Credit Plus 2017-2018 Agreements**

That the Board approve the 2017-2018 College Credit Plus agreements with Clark State Community College and Columbus State Community College as presented.

**G4 Then and Now Transaction**

That the Board approve a then-and-now transaction for Columbus State Community College in the amount of \$16,727.39 for College Credit Plus textbooks.

Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Mason.

**H – Other Topics for Discussion**

I1 – NSBA Annual Conference, March 25-27

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**I – Executive Session**

In accordance with ORC 121.22(G), Mr. Bichsel moved and Mr. Maggied seconded that the Board of Education caucus to executive session to discuss matters to be kept confidential by federal law.

Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Mason.

The Board entered into Executive Session at 8:38 p.m.

The Board reconvened in regular session at 9:31 p.m.

**J – Grievance Decision**

Mrs. Lambert moved and Mr. Harper seconded that the Board of Education denies the grievance and authorizes the President to issue the decision on behalf of the Board.

Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Mason.

**K - Adjournment**

Mr. Bichsel moved, Mr. Mason seconded that the meeting be adjourned.

Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Mason.

The meeting was adjourned at 9:33 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer