

RECORD OF PROCEEDINGS
Minutes of Tolles Career & Technical Center Meeting
January 12, 2017

REGULAR MEETING

The Board of Education of the Tolles Career & Technical Center met in regular session in the Board Offices on Thursday, January 12, 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, present.

B – Recognition/Program

The President welcomed visitors to the meeting.

January is Board of Education recognition month. The Board members were presented a Certificate of Appreciation from OSBA.

C1 – Additions or Deletions to Agenda

Item H. Resolution Waiving Required Notice of Community Reinvestment Area Tax Incentive was deleted from the agenda

A recommendation for Executive Session was added after Item I.

C2 – Adoption of Agenda

Mr. Maggied moved, Mr. Bichsel seconded that the board adopt the agenda as amended. Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Mason, Mr. Vornbrock.

C3 – Approval of Minutes

Mrs. Lambert moved, Mr. Bichsel seconded that the minutes of the Regular Meeting held December 15, 2016 be approved as presented. Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Maggied, Mr. Mason, Mr. Vornbrock.

C4 – Approval of Treasurer’s Report

Mr. Maggied moved, Mr. Vornbrock seconded that the Board approve the December, 2016 financial report presented by the Treasurer.

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

D – Treasurer’s Report

Treasurer Woods reported that calendar year 2016 processing has been completed and for the first time Tolles will use electronic delivery of W2s. The Board was updated on state funding and discussed the projected real estate tax revenue from the 2017 1.6 mill tax rate.

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 and on the recent passage of Senate Bill 3.

F – Public Participation

Angie Rader addressed the Board as a concerned citizen and educator on the value of teachers at Tolles.

Wendy Nichols addressed the Board in support of teachers.

G – Consent Agenda

Upon recommendation by the Superintendent, Mr. Mason moved Mrs. Lambert 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 - 2017 Tax Rate

That the tax rate of 1.6 mills, set by the Madison County Budget Commission for 2016, be approved.

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G2 - Recognition of Service

That the Board approve the following resolution in recognition of the service of Mr. Curtis Brooks as Board of Education President for 2016.

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 Curtis Brooks for his dedication, service, and leadership as Board of Education President during 2016.

G3 – Estimated Revenue and Appropriations Adjustments

That the Board approve Amended Estimated Revenue and Amended Appropriations for FY17 as follow:

AMENDED CERTIFICATE OF REVENUES

General Fund	001	\$2,950
Foundation	029	\$(750)
Carl D Perkins	524	\$(37,120)
R.E.A.P.	599	\$22,852
Food Service	006	\$6,000
Uniform Supply Fund	009	\$(925)
Customer Service	011	\$2,900
Adult Education	012	\$5,000
Student Activity	200	<u>\$9,020</u>
Total		\$9,928

AMENDED APPROPRIATIONS

General Fund	001	\$125,845
Food Service	006	\$(90)
Uniform Supply	009	\$13
Customer Service	011	\$13,250
Adult Education	012	\$1,320
High School Support	018	\$5,740

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Student Activity	200	\$(350)
Carl D Perkins	524	\$(37,120)
R.E.A.P.	599	<u>\$22,852</u>
Total		\$131,460

G4 – Board Policy

That the Board approve the Board Policy revision listed below.

1. Policy 3120.04 – employment of Substitute Teachers: added language to include hiring substitutes through a third party as well as direct hire.

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

I – Other Topics for Discussion

- I1 - Ohio ACTE Legislative Conference, Columbus, January 18, 2017
- I2 – February – National CTE Month

J – Executive Session

In accordance with ORC 121.22(G), Mr. Maggied moves and Mrs. Lambert seconds that the Board of Education caucus to executive session discussion, with the Board’s legal counsel, for preparation, conducting or reviewing negotiations or bargaining sessions with employees. No further action is expected.

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

The Board entered into Executive Session at 7:43 p.m.

The Board reconvened in regular session at 8:41 p.m.

K - Adjournment

Mr. Bichsel moved, Mr. Maggied seconded that the meeting be adjourned.
Roll call: Ayes: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr.

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Maggied, Mr. Mason, Mr. Vornbrock.

The meeting was adjourned at 8:41p.m.

_____President

_____Treasurer