

RECORD OF PROCEEDINGS
Minutes of Tolles Career & Technical Center Meeting
August 17, 2017

REGULAR MEETING

The Board of Education of the Tolles Career & Technical Center met in regular session in the Board Offices on Thursday, August 17, 2017 at 7:00 p.m. with President Curtis Brooks presiding. Roll call: Mr. Bichsel, present; Mr. Brooks, present; Mr. Harper, present; Mrs. Lambert, present; Mr. Maggied, absent; Mr. Mason, present; Mr. Vornbrock, present.

B – Recognition/Program

None

C1 – Additions or Deletions to Agenda

None

C2 – Adoption of Agenda

Mr. Vornbrock moved, Mr. Harper seconded that the board adopt the agenda as presented.

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

C3 – Approval of Minutes

Mr. Bichsel moved, Mr. Harper seconded that the minutes of the Regular Meeting held July 20, 2017 be approved as presented.

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

D – Treasurer’s Report

Treasurer Woods updated the board on the state of the district.

E – Superintendent’s Report

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

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Superintendent Beeson updated the Board on activities throughout the district.

F – Public Participation

None

G – Consent Agenda

Upon recommendation by the Superintendent, Mr. Harper moved, Mrs. Lambert seconded that items G1 through G8 be approved as amended.

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 Credentialed Principal Evaluator

Recommendation: That the Board approve the following individuals as credentialed principal evaluators for the 2017-2018 school year.

Credentialed Principal Evaluator
Emmy Beeson, Superintendent
Jay Poroda, Academic & Student Services Director

G2 Credentialed Teacher Evaluators

Recommendation: That the Board approve the following individuals as credentialed teacher evaluators for the 2017-2018 school year.

Credentialed Teacher Evaluator
Kate Blachly, Special Education Director
Jackie Kuffel, Career Technical Director
Jay Poroda, Academic & Student Services Director
Connie Strebe, Career Technical Director

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G3 Credentialed Ohio School Counselor Evaluator

Recommendation: That the Board approve the following individual as credentialed school counselor evaluator for the 2017-2018 school year.

Credentialed School Counselor Evaluator
Jay Poroda, Academic & Student Services Director

G4 2017-2018 Mentor Teachers

Recommendation: That the Board approve the Mentor Teachers listed below be employed for the 2017-2018 school year at \$30.00 per hour, for 15 hours.

Mentor	Teacher	Position
Lisa Dale-Press	Lauren Killoran	Instructor, Academy INC
Andrea Dumolt	Shea Havens-White	Admissions Coordinator
Holly Knurek	Justin Riley	Instructor, Code U Hilliard Bradley

G5 2017-2018 Resident Educator Mentors

Recommendation: That the Board approve the Resident Educator Mentors listed below be employed for the 2017-2018 school year at \$30.00 per hour.

Mentor	Teacher	Position/RE Year
Rick Doerr	John Bartolucci	Instructor, Criminal Justice / Year 2
Amanda Blackburn	Chelsea Burns	Instructor, Dublin Business Acad / Year 2
Jamie Ginsberg	Cynthia Shaw	Instructor, Hilliard Allied Health Tech / Year 3
Deborah Smith	Laine Schrewe	Instructor, JA Engineering / Year 3
Jennifer Moffett	Ryan Petitti	Instructor, Engineering & Mfg / Year 3
Kelly Marquis	Kimberly Pugh	Instructor, Cosmetology / Year 3

G6 Resignation of Supplemental Position

Recommendation: That the Board accept the resignations listed below, and rescind the Board approved associated supplemental contracts for the 2017-2018 school year.

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Name, Home	Position
Carissa Jeffery, Dublin	Student Council Advisor
Mike Liston, Gahanna	Co-FFA Advisor

G7 Supplemental Contracts

Recommendation: That the Board approve the following supplemental contracts as listed for the 2017-2018 school year.

Staff	Position
Christina Van Dyke	High Schools That Work (HSTW) Coordinator
Steve Cawley	Evening School Monitor
Jennifer Moffett	Evening School Monitor – Alternate
Jennifer Moffett	Lead Mentor Teacher/Resident Educator Coordinator
James Haskell	LPDC Member
Jennifer Moffett	Student Council Advisor
Linda Shuler	FFA Advisor

G8 Adult Education Part Time Staff

Recommendation: That the Board approve the following individuals be employed for the 2017-2018 school year on an as-needed basis.

Name, Home	Position	Rate
Teresa Kempker, New Albany	ESOL/Aspire	\$25.30/hour

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

H. Other Topics for Discussion

- H1 Ice Cream Social, August 14, 5-7 p.m.
- H2 New Staff Reception, September 21, 6:30 p.m., prior to the Board of Education meeting
- H3 OSBA Capital Conference, Columbus, November 12-14

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I. Adjournment

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

Roll call: Mr. Bichsel, Mr. Brooks, Mr. Harper, Mrs. Lambert, Mr. Mason, Mr. Vornbrock. Motion carried.

The meeting was adjourned at 7:50 p.m.

_____ President

_____ Treasurer