

RECORD OF PROCEEDINGS
Minutes of Tolles Career & Technical Center Meeting
February 15, 2018

REGULAR MEETING

The Board of Education of the Tolles Career & Technical Center met in regular session in the Board Offices on Thursday, February 15, 2018 at 8:00 p.m. with President Tom Bichsel presiding. Roll call: Mr. Bichsel, present; Mr. Brooks, present; Mr. Harper, present; Mr. Irelan, present; Mrs. Lambert, present; Mr. Maggied, present; Mr. Mason, present.

B Recognition/Program

B1 Recognition of Mr. Dave Harper

Recognition of Mr. Dave Harper for his election to the OSBA Central Region Executive Committee. He represents the 14 counties of Crawford, Delaware, Fairfield, Fayette, Franklin, Knox, Licking, Madison, Marion, Morrow, Pickaway, Richland, Ross and Union.

B2 Recognition of Students of the Month

September - Michelle Reyes, Criminal Justice - Jonathan Alder High School
October - Kylyn Swank, Animal Management Services - Hilliard Davidson High School
November - Mahayla Bailey, Pre-Nursing from Hilliard Bradley High School
December - Steven Beine, Criminal Justice from Hilliard Darby High School
January - Maggie McKitrick, Marketing and Logistics from Hilliard Bradley High School

C1 Additions or Deletions to Agenda

None

C2 Adoption of Agenda

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

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

C3 Approval of Minutes

Mr. Brooks moved, Mr. Maggied seconded that the minutes of the Regular

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Meeting held January 11, 2018 Organizational and Regular meetings be approved as presented.

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

C4 Approval of Treasurer's Report

Mr. Harper moved, Mr. Irelan seconded that the Treasurer's Report submitted at the Regular Meetings held February 2018 be approved as presented.

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

D Treasurer's Report

Treasurer Woods updated the board the finances of the District

E Superintendent's Report

Mrs. Kuffel, Mrs. Strebe, Mr. Poroda, Mrs. Blachley updated the Board on their areas of responsibility. Mr. Oler presented attendance and discipline data to the Board and Mrs. Havens-white updated the Board on applications status for the 2018-2019 school year. Mr. Stainer presented to the Board a status report on the Regional Fire Training Center.

Superintendent Beeson updated the Board on activities throughout the district.

F Public Participation

John Bartolucci presented a recognition to Mrs. Beeson for allowing the flying of The Thin Blue Line American Flag following the loss of two Westerville police officers.

G Consent Agenda

Mrs. Maggied moved, Mrs. Lambert seconded that items G1 through G4 be approved as presented.

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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 Estimated Revenue and Amended Appropriations

That the Board approve amended estimated revenue and amended appropriations for FY17 as presented at the meeting.

G2 Employment of Food Service Substitutes

That the Board approve the employment of the following individuals, on a part time, as needed basis, to provide coverage in the Food Service department. They will be paid according to the Classified Salary Schedule at Step 0.

- Anita Thompson, West Jefferson
- Jodi Hess, Columbus
- Connie Parker, South Solon
- Hazel Estepp, West Jefferson

G3 Revised Adult Education Salary Schedule

That the Board approve the revised Adult Education Salary Schedule, column 3 as written, which includes CPR instructors as presented.

G4 Employment of Adult Education Instructors

That the Board approve the employment of the following individuals, on a part time, as needed basis, to teach CPR under the Adult Education teaching contract. They will be paid according to the Adult Education Salary Schedule as outlined.

- Caryn Linksy, Marysville
- Nicole Mohler, Plain City
- Zachary Maxwell, Hilliard

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

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H Other Topics for Discussion

H1 Central Region Spring Conference, March 7, 5:50 p.m. - 8:30 p.m.,
Villa Milano

I Adjournment

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

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

The meeting was adjourned at 8:15 p.m.

_____ President

_____ Treasurer