

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

REGULAR MEETING

The Board of Education of the Tolles Career & Technical Center met in regular session in the Board Offices on Thursday, March 15, 2018 at 7:00 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 Mackenzie Hudock and Claire Robson, two of Deborah Smith’s Art Design and Communication students, who were Silver Key Award winners in the Scholastic Art and Writing Competition.

B2 Tom Irelan, Board Member representing Dublin City Schools, provided a report to the Board regarding the February 28th Business Advisory Council meeting. He reported that the next Business Advisory Council meeting is May 31, 2018 at 8 am

C1 – Additions or Deletions to Agenda

Added Item G6 Amended Certificate of Estimated Resources & Amended Appropriations

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. Maggied moved, Mrs. Lambert seconded that the minutes of the Regular Meeting held February 15, 2018 Organizational and Regular meetings be approved as amended.

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

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C4 – Approval of Treasurer’s Report

Mr. Harper moved, Mr. Brooks seconded that the Treasurer’s Report submitted at the Regular Meetings held March 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 – Public Participation

None

E – Treasurer’s Report

Treasurer Woods updated the board initial Real Estate Tax Revenue collection is trending over projections due to IRS law change effective 1/1 2018

F – Superintendent’s Report

F1 - Administrative Updates

- a. Career Tech - Kuffel
- b. Career Tech - Strebe
- c. Student Services - Poroda
- d. Special Education - Blachly
- f. Superintendent’s Office - Beeson

G – Consent Agenda

Mrs. Maggied moved, Mr. Haper seconded that items G1 through G6 be approved as presented.

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 2018-2019 Tolles Calendar

That the Board approve the 2018-2019 Tolles Calendar as presented.

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G2 Employment Approval

That the Board approve the employment contract of the individual listed below.

- **Christopher Visnic, Grove City, Computer Technician, Column 8, Step 4, effective March 12, 2018**

G3 Field Trip Approval, Dublin Scioto Broadcast Video Production

That the Board approve the out of state Broadcast Video Production trip to Chicago on March 26, 2018 through March 29, 2018 as presented.

G4 Ed2Go Course Cost Increase

That the Board approve an increase in cost to participate in Ed2Go online courses, offered through Adult Education, from the current \$95 per course to \$105 per course due to an increase in cost passed on to Tolles via Ed2Go.

G5 Policy Recommendation

That the Board approve revisions to the policy listed.

1. GBR-R Family and Medical Leave: Leave Entitlement.

G6 Amended Certificate of Revenue & Amended Appropriations

That the Board approved the Amended Certificate of Revenue & Amended Appropriations as presented

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

H - Other Topics for Discussion

H1 Tolles Spring Break March 26 – 30

H2 Tolles Prom, April 7, 8 – 11 p.m.

H3 Future Health Professionals State Event at Tolles, April 9-11

H4 Tolles U, April 12, 5:30 - 8:00 p.m.

H5 National Technical Honor Society Induction, April 18, 1:30 p.m., Tolles Auditorium

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H6 Early Childhood Education Preschool (4 year olds) Graduation: April 24
at 1 p.m.

I - EXECUTIVE SESSION

In accordance with ORC 121.22(G), Mr. Maggied moved and Mr. Brooks seconded that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

Board Entered Executive Session at: 7:39 p.m.

Board Returned from Executive Session at: 9:07 p.m.

J - Adjournment

Mr. Irelan moved, Mr. Harper 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 9:07 p.m.

_____ President

_____ Treasurer