

RECORD OF PROCEEDINGS
Minutes of Tolles Career & Technical Center Meeting
October 19, 2017

REGULAR MEETING

The Board of Education of the Tolles Career & Technical Center met in regular session in the Board Offices on Thursday, October 19, 2017 at 7:00 p.m. with President Curtis Brooks presiding. Roll call: Mr. Bichsel, present; Mr. Brooks, present; Mr. Harper, present; Mr. Irelan, present; Mrs. Lambert, present; Mr. Maggied, present; Mr. Mason, present.

**A3 Tolles Career & Technical Center Board Resolution
Acknowledging Appointment**

WHEREAS, the Tolles Career & Technical Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the Tolles Career & Technical Center plan submitted to the State Board of Education;

WHEREAS, the following is a participating school district board of education entitled to appoint a member to the Tolles Career & Technical Center Board of Education:

- **Dublin City School District**

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the referenced districts have determined that the following candidate meets the qualifications described in R.C. 3311.19:

- **Tom Irelan of Dublin City School District**

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WHEREAS, the referenced board of education has appointed the following candidate to the Tolles Career & Technical Center Board of Education on or before September 21, 2017 effective October 1, 2017:

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, this Board has determined that after the appointment of the above named representative the joint vocational school district board of education continues to satisfy the diversity and three-fifths requirements in R.C. 3311.19;

NOW, THEREFORE, BE IT RESOLVED that the Tolles Career & Technical Center Board of Education acknowledges the above appointment to the Tolles Career & Technical Center Board of Education for the remainder of the previous Dublin board member's one-year term of office for the time period that began in January 2017 and expires December 31, 2017, and then a consecutive two-year term from January 1, 2018 through December 31, 2019.

Mr. Maggied moved, Mr. Mason seconded that the Board of Education approve the appointment of Tom Irelan.

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

Treasurer Woods administered the Oath of Office to Mr. Irelan.

B – Recognition/Program

B1 Student Recognition

Nick Durbin, 2017 Honor Graduate, FF/EMS, Dublin Coffman
Successfully completed firefighter and EMT certification.
Currently pursuing his paramedic certification at Columbus State.

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Ian Joy, Senior Pre-Vet, Hilliard Darby
HOSA State Officer - **PRESENTATION BY IAN JOY**

B2 Staff Recognition

Car and Craft Show - Rick Doerr and Kelly Marquis
Impacting Student Learning as shared by Christopher Webster -
Brian Parks and Kevin Ginsberg
Excellence in Teaching - Todd Bolenbaugh

B3 Tolles Career & Technical Center Board Resolution
Acknowledging Todd Bolenbaugh as the 2017 Kishor M. Kulkarni
Distinguished High School Teacher of the Year Award

WHEREAS, the Tolles Career & Technical Center Board of Education is dedicated to a mission to LIFT All Students and recognizes the required elements needed to LIFT All Students as humility, equality of service, inclusivity, and powerful education combined with bankable skills; and

WHEREAS, the Tolles Career & Technical Center Board of Education is dedicated to remaining a leader among Ohio Career and Technical Centers by being student-centered, progressive, and imaginative with regard to educational practices; and

WHEREAS, the Tolles Career & Technical Center Board of Education recognizes Todd Bolenbaugh, Materials Science Teacher, as an example of these characteristics; and

WHEREAS, the ASM Materials Education Foundation has recognized Todd Bolenbaugh, as the 2017 Kishor M. Kulkarni Distinguished High School Teacher of the Year,

NOW, THEREFORE, BE IT RESOLVED that the Tolles Career & Technical Center Board of Education honors Todd Bolenbaugh as an example of excellence in the teaching field and holds him in high esteem.

Mr. Maggied moved, Mrs. Lambert seconded that the Board of Education recognize and honor Todd Bolenbaugh for his achievements in the classroom and for his national recognition throughout the field of science.

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

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

Mrs. Lambert moved, Mr. Maggied seconded that the minutes of the Regular Meeting held September 21, 2017 be approved as presented.

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

C4 – Approval of Treasurer’s Report

Mr. Harper moved, Mr. Maggied seconded that the Treasurer’s Report submitted at the Regular Meetings held September 2017 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 on the state of the district and the Five Year Forecast Revenue Projections and the overall forecast and assumptions to be filed with ODE.

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E – Superintendent’s Report

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

Superintendent Beeson updated the Board on activities throughout the district.

F – Public Participation

None

G – Consent Agenda

Mr. Maggied moved, Mr. Harper seconded that items G1 through G7 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 NSBA Membership

That the Board continue our Direct Affiliate Membership with the National School Boards Association for 2018, and that the Treasurer be directed to pay the annual membership fee.

G2 Five Year Forecast

That the Board approve the Five Year Forecast and Assumptions for FY18 as presented and authorize the Treasurer to submit the forecast to the Ohio Department of Education as presented.

G3 2017-2018 Substitute for Project SEARCH

That the Board approve the following individual to be employed for the 2017-2018 school year on an as-needed basis and paid at the rate listed.

Name, Home	Rate of Pay
David Appel, Gahanna	\$100 per day

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G4 Personal Purchased Service Contract

That the Board approve the following personal purchased service contract for the 2017-2018 school year.

Name, Home	Position	Rate of Pay
Lori Picklesimer, Springfield	On-Bus Instructor, Van Driver Certification	\$25/hour up to 10 hours

G5 Advisory Committees

That the Board approve and adopt the listing of recommended Advisory Committee Members, as presented by the Superintendent, for the 2017-2018 school year.

G6 Approve Revisions To The OASBO Section 457 Plan

WHEREAS, the Tolles Career & Technical Center School District (the “District”) previously adopted and maintains an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue IRC (“IRC”) through the Ohio Association of School Business Officials (“OASBO”) OASBO 457 Deferred Compensation Plan (the “Plan”); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (“Voya”), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) (“Provider Contracts”, and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company (“AXA” also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan

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administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Tolles Career & Technical Center School District, Madison, Franklin, Delaware, Union & Fayette Counties, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Effective as of October 19, 2017, in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted on an open meeting of this Board and any of its committees that resulted in those formation actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in the Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

G7 Memorandum of Understanding

That the Board approve the Memorandum of Understanding between the Board and TEA resolving Grievance #1-2017, and authorize the

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Superintendent to sign on behalf of the Board 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 OACTS Breakfast, November 14, 7:30 a.m. (during OSBA Capital Conference), *must* pre-register
- H2 Ohio ACTE Legislative Conference, January 16-18, 2018, Columbus

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 8:44 p.m.

_____ President

_____ Treasurer