

**RECORD OF PROCEEDINGS**  
**Minutes of Tolles Career & Technical Center Meeting**  
**March 16, 2017**

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**REGULAR MEETING**

The Board of Education of the Tolles Career & Technical Center met in regular session in the Board Offices on Thursday, March 16, 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.

**C1 – Additions or Deletions to Agenda**

Item G3. London Satellite Program Memorandum of Understanding was deleted from the agenda

**C2 – Adoption of Agenda**

Mr. Maggied moved, Mr. Vornbrock 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. Harper seconded that the minutes of the Regular Meeting held February 16, 2017 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. Bichsel seconded that the Board approve the February 2017 financial report presented by the Treasurer.

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

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Maggied, Mr. Mason, Mr. Vornbrock

**D – Treasurer’s Report**

Treasurer Woods gave a report of historical revenue data, fiscal year 2017 revenue and current information on the proposed biennial state budget that will affect future revenue.

**E – Superintendent’s Report**

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

Superintendent Wilson updated the Board on activities throughout the district.

**F – Public Participation**

None.

**G – Consent Agenda**

Upon recommendation by the Superintendent, Mr. Bichsel moved and Mr. Harper seconded that items G1, G2 and G4be 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 2017-2018 Academic Calendar**

That the Board approve the attached 2017-2018 academic calendar, indicating start date, winter break, spring break and last day, along with four staff professional development days.

**G2 Student Accident Insurance**

That the Board approve the attached 2017-2018 academic calendar, indicating start date, winter break, spring break and last day, along with four staff professional development days.

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**G4 Extended Service Request**

That the Board approve 3 hours of extended service for Maria Cash, Instructional Aide, to proctor state CDE tests for students in FFA, and for 7 hours of extended service to drive a school van and chaperone students for testing over spring break.

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

**H – Other Topics for Discussion**

H1 Tolles Spring Break March 20 - 24

H2 Tolles Prom, April 8, 8 – 11 p.m.

H3 National Technical Honor Society Induction, April 21, 1:30 p.m., Tolles Auditorium

**I – Executive Session**

In accordance with ORC 121.22(G), Mr. Maggied moved and Mr. Vornbrock seconded that the Board of Education caucus to executive session to discuss matters to be kept confidential by federal law.

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

The Board entered into Executive Session at 8:28 p.m.

The Board reconvened in regular session at 10:15 p.m.

**J - Adjournment**

Mrs. Lambert moved, Mr. Harper seconded that the meeting be adjourned.

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

The meeting was adjourned at 10:15 p.m.

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\_\_\_\_\_ President

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