

M. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION TO UPDATE THE PLAN OF THE TOLLES CAREER  
& TECHNICAL CENTER BOARD OF EDUCATION**

WHEREAS, the Hilliard City School District (the “District”) is a member of the Tolles Career and Technical Center (“Tolles”), a joint vocational school district; and

WHEREAS, the Tolles Board of Education is comprised of seven (7) representative members, one (1) member each from: London City School District, Madison-Plains Local School District, Hilliard City School District, Fairbanks Local School District, Jonathan Alder Local School District, West Jefferson Local School District and Dublin City School District; and

WHEREAS, the appointments of five (5) of seven (7) members of the Tolles Board of Education expire on December 31, 2019, as a result of a combination of a change in the law regarding appointment of board members of a joint vocational board of education and a resignation of a board member during an unexpired term of appointment, as reflected on the “Tolles Board of Education Membership Appointment Plan,” attached as Appendix A; and

WHEREAS, the appointments of the remaining two (2) members expire on December 31, 2020, as reflected on Appendix A; and

WHEREAS, Section 3311.19(C) of the Ohio Revised Code indicates that “[t]he manner of appointment and the total number of members appointed to the joint vocational school district board shall be in accordance with the most recent plan for the joint vocational school district on file with the department of education;” and

WHEREAS, Section 3311.191(B) of the Ohio Revised Code indicates that “[a] joint vocational school district board of education may submit an application to the superintendent of public instruction for approval to revise its membership plan to stagger the members' terms of office. Each board may do so only one time. The application shall include the revisions proposed to be made to members' terms, the manner by which the terms shall be staggered, and any other information the state superintendent requires;” and

WHEREAS, the Board of Education of the District believes it is in the best interests of the District and Tolles for the Tolles board member appointments to be staggered more evenly, in order to maintain continuity of and uninterrupted operations at Tolles, as reflected as reflected on the “Tolles Board of Education Membership Appointment Plan,” attached as Appendix A.

BE IT THEREFORE RESOLVED that Board of Education of the District agrees that the plan for Tolles be updated in accordance with the “Tolles Board of Education Membership Appointment Plan,” attached as Appendix A, and expressly incorporated by reference; and

BE IT FURTHER RESOLVED that the Treasurer is directed to provide a true copy of this resolution to the Superintendent of Tolles, so that she may submit the resolution, together with

those of other member boards, to the State Board of Education, requesting that the current Joint Vocational School Plan of Tolles be updated.

M\_\_\_\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

The foregoing is an accurate copy of the action taken by the Board at its meeting on \_\_\_\_\_, 2019.

Dated: \_\_\_\_\_, 2019 \_\_\_\_\_

\_\_\_\_\_, Treasurer