

RECORD OF PROCEEDINGS
TORONTO BOARD OF EDUCATION SPECIAL

Minutes of

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

THURSDAY, 4:00P.M.

DECEMBER 16, 2019

Held

20

ROLL CALL:

	<u>PRESENT:</u>	<u>ABSENT:</u>
Mr. George Dobbs		X
Mr. Randy Henry	X	
Mrs. Karen Walker		X
Mrs. Julie Ault	X	
Mr. Jay Foster	X	

Present for the Administration was Mrs. Taggart and Coleen Wickham.

(19-209) RENEWAL OF FIVE (5) YEAR TAX LEVY

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham as follows:

The Treasurer advised the Board that the notice requirement of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Randy Henry moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Education of the Toronto City School District, Jefferson County, State of Ohio, that:

Section 1. This Board declares that it is necessary to renew all of an existing 5.0-mill property tax outside of the ten-mill limitation for the purpose of current expenses upon the entire territory of the School District, and that it intends to submit the question of the renewal of that levy for a period of five (5) years (commencing in 2020, first due in calendar year 2021), to the electors of the entire territory of the School District at an election to be held on March 17, 2020, as authorized by Sections 5705.21 and 5705.25 of the Revised Code. The only county in which the School District has territory is Jefferson County, Ohio.

Section 2. This Board requests the Jefferson County Auditor to certify to it both (i) the total current tax valuation of the District, and (ii) the dollar amount of revenue that would be generated by the 5.0-mill renewal levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Jefferson County Auditor a certified copy of this Resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion to accept Resolution "19-209" made by Mr. Henry, seconded by Mrs. Ault.

Ayes: Ault, Henry, Foster	(3)
Noes: None	(0)
Absent: Walker, Dobbs	(2)

Motion carried.

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ADJOURNMENT:

The next special meeting of the Toronto City Schools Board of Education will be held on December 17, 2019 at 4:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School Library, 1305 Dennis Way.

Motion to adjourn at 4:05 p.m. made by Mr. Henry, seconded by Mrs. Ault.

Ayes:	Ault, Henry, Foster	(3)
Noes:	None	(0)
Absent:	Walker, Dobbs	(2)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

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Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

THURSDAY, 4:00P.M.

DECEMBER 17, 2019

Held

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ROLL CALL:

	<u>PRESENT:</u>	<u>ABSENT:</u>
Mr. George Dobbs	X	
Mr. Randy Henry	X	
Mrs. Karen Walker		X
Mrs. Julie Ault		X
Mr. Jay Foster	X	

Present for the Administration was Mrs. Taggart and Coleen Wickham.

(19-210) RENEWAL OF FIVE (5) MILL, FIVE (5) YEAR TAX LEVY

WHEREAS, on December 17, 2019, this Board adopted a resolution pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to renew all of an existing 5.0-mill tax levy for a period of five (5) years upon the entire territory of the School District and requesting the Jefferson County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated (annually) by that renewal levy; and

WHEREAS, the Jefferson County Auditor subsequently certified that the total tax valuation of the District is \$93,188.390 and the dollar amount of revenue that will be produced by that 5.0-mill renewal levy would be \$418,443(annually) during the life of the levy, assuming that the tax valuation remains the same throughout the life of the levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Toronto City School District, Jefferson County, State of Ohio, that:

Section 1. This Board hereby finds, determines, and declares that the amount of taxes which may be raised by the Board of Education of the Toronto City School District within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to renew all of the levy of a tax in excess of that limitation at the rate of 5.0 mills for a period of five(5) years upon the entire territory of the School District for the purpose of current expenses.

Section 2. The question of the renewal of all of the aforementioned 5.0-mill tax levy for the purpose of current expenses, for a period of five (5) years upon the entire territory of the School District, beginning with the tax list and duplicate for the year 2020, the proceeds of which renewal levy first would be available to the School District in calendar year 2021, shall be submitted under the provisions of Sections 5705.21 and 5705.25 of the Revised Code to the electors of the entire territory of the Toronto City School District at an election to be held therein on March 17, 2020, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Jefferson County, or otherwise, within the times provided by law and shall be conducted, canvassed, and certified in the manner provided by law.

Section 3. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is hereby directed to immediately certify a copy of this resolution, the resolution referred to in the first preamble to this resolution, and the related County Auditor's certificate, to the Board of Elections of Jefferson County, Ohio.

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Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

TORONTO JR./SR. HIGH SCHOOL LIBRARY

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Held

THURSDAY, 4:00P.M.

DECEMBER 17, 2019
20

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Motion to accept Resolution "19-210" made by Mr. Henry, seconded by Mr. Dobbs

Ayes:	Henry, Dobbs, Foster	(3)
Noes:	None	(0)
Absent:	Walker, Ault	(2)

Motion carried.

ADJOURNMENT:

The next regular meeting of the Toronto City Schools Board of Education will be held on December 19, 2019 at 4:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School Library, 1305 Dennis Way.

Motion to adjourn at 4:05 p.m. made by Mr. Dobbs, seconded by Mr. Henry.

Ayes:	Dobbs, Henry, Foster	(3)
Noes:	None	(0)
Absent:	Ault, Walker	(2)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

RECORD OF PROCEEDINGS

Minutes of TORONTO BOARD OF EDUCATION REGULAR Meeting
KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held THURSDAY, 5:00P.M. December 19, 2019
20

<u>ROLL CALL:</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
Mr. Jay Foster	X	
Mrs. Karen Walker	X	
Mrs. Julie Ault	X	
Mr. George Dobbs	X	
Mr. Randy Henry	X	

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Ann Silverthorn, Betsy Jones, Cindy Hinerman, Michelle Blazek, Kate Misconish, Caryn Bodnar, Lois Popejoy, John Parker,

(19-211) MINUTES/REPORTS:

Resolution to accept the minutes as corrected, November 21, 2019 as submitted by the Treasurer and the following reports:

- a. Financial Report as of November 30, 2019
- b. Enrollment Report as of December 1, 2019
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
 1. Building & Grounds Update
 2. Transportation Update
 3. Policies & Procedures Update

Motion to accept the Minutes/Reports made by Mr. Henry, seconded by Mr. Dobbs.

Ayes: Henry, Dobbs, Ault, Foster	(4)
Abstain: Walker	(1)
Noes: None	(0)

Motion carried.

(19-212) MINUTES - DECEMBER 16, 2019

Resolution to accept the minutes as corrected, December 16, 2019 as submitted by the Treasurer.

Motion to accept the Minutes made by Mrs. Ault, seconded by Mr. Henry.

Ayes: Henry, Ault, Foster	(3)
Abstain: Walker, Dobbs	(2)
Noes: None	(0)

Motion carried.

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC. FORM NO. 10748

Held

THURSDAY, 5:00P.M.

December 19, 2019
20**(19-213) MINUTES – DECEMBER 17, 2019**

Resolution to accept the minutes as corrected, December 17, 2019 as submitted by the Treasurer.

Motion to accept the Minutes made by Mr. Dobbs, seconded by Mr. Henry.

Ayes: Dobbs, Henry, Foster (3)
 Abstain: Walker, Ault (2)
 Noes: None (0)

Motion carried.

(19-214) ORGANIZATIONAL MEETING DATE SET

Discussion regarding the Organizational Meeting of the Toronto City School Board of Education to be held January 09, 2020 at 5:00p.m. with the regular meeting to follow. This meeting will be held at Toronto Jr./Sr. High School. The appointment of Jay Foster, President Pro Tem, to preside initially at the Organizational Meeting.

(19-215) BOARD OF EDUCATION PAID MEETINGS

Resolution as recommended by the Superintendent and Treasurer to approve that the Board of Education members will be paid for no more than twelve (12) meetings attended per year including unofficial meetings.

(19-216) CIVIL SERVICE TEST LIST – SUBSTITUTE SECRETARIES

Resolution as recommended by the Superintendent to approve the following list of substitute secretaries as released by the Civil Service Commission as a result of the tests given September 21, 2019. These are pending the BCI/FBI check results:

Susette Hannan
 Leah Perdue
 Lauren Waggoner

(19-217) STUDENT SUCCESS AND WELLNESS PLAN

Resolution as recommended by the Superintendent to approve the Student Success and Wellness Plan.

(19-218) OSBA MEMBERSHIP/BRIEFCASE MAGAZINE/SCHOOL MANAGEMENT PUBLICATION

Resolution as recommended by the Superintendent to authorize the Treasurer to renew membership of the Toronto Board of Education in the Ohio School Board Association for 2020 and to renew the subscription for the Briefcase Magazine and School Management publication. The fee is \$3,189.00.

Motion to accept Resolutions (19-215 – 19-218) made by Mr. Henry, seconded by Mr. Dobbs.

Ayes: Henry, Walker, Dobbs, Ault, Foster (5)
 Noes: None (0)

Motion carried.

RECORD OF PROCEEDINGS
TORONTO BOARD OF EDUCATION REGULAR

Minutes of

KARAFFA ELEMENTARY SCHOOL LIBRARY

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

THURSDAY, 5:00P.M.

December 19, 2019

Held

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(19-219) ALTERNATIVE SCHOOL AGREEMENT /JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER

Resolution as recommended by the Superintendent as follows:

WHEREAS, the Toronto City School District Board of Education (Board) desired to establish and maintain an alternative school pursuant to ORC §3313.533; and WHEREAS, the Jefferson County Educational Service Center (JCESC) had the available resources to provide the services necessary to operate an alternative school; and

WHEREAS, other school districts serviced by the JCESC also desired to establish and maintain an alternative school; and

WHEREAS, during the 2016-17 school year the JCESC began operating an alternative school and the Board has participated in the alternative school by executing a service contract with the JCESC and sending students to the alternative school operated by the JCESC; and

WHEREAS, the Board desires to ratify and confirm its establishment of an alternative school and contract with the JCESC to operate such school;

NOW, THEREFORE, be it resolved that pursuant to ORC §3133.533 the Board:

1) Shall establish and maintain an alternative school as follows:

a) The purpose of which is to serve students who are on suspension, who are having truancy problems, who are experiencing academic failure, who have a history of class disruption, who are exhibiting other academic or behavioral problems, or who have been discharged or released from the custody of the department of youth services under section §5139.51 of the Revised Code;

b) Which may serve grades K-12;

c) Which shall be operated in accordance with ORC §3313.533.

2) Shall pursuant to ORC §3313.533(C) and ORC §3313.845 contract with the JCESC to operate an alternative school, including the provision of personnel, supplies, equipment, facilities and curriculum.

3) Shall in conjunction with the JCESC establish a plan for the school which shall include:

a) Specification of the reasons for which students will be accepted for assignment to the school and any criteria for admission that are to be used by the Board to approve or disapprove the assignment of students to the school;

b) Specification of the criteria and procedures that will be used for returning students who have been assigned to the school back to the regular education program of the district;

c) An evaluation plan for assessing the effectiveness of the school and its educational program and reporting the results of the evaluation to the public.

d) The school to be configured in clusters or small learning communities;

e) The incorporation of education technology into the curriculum;

f) Accelerated learning programs in reading and mathematics;

g) A method to determine the reading and mathematics level of each student assigned to the alternative school and a method to continuously monitor each student's progress in those areas. The methods employed shall be

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aligned with the curriculum adopted by the Board under section §3313.60 of the Revised Code.

h) A plan for social services to be provided at the alternative school, such as, but not limited to, counseling services, psychological support services, and enrichment programs;

i) A plan for a student's transition from the alternative school back to a school operated by the school district;

j) A requirement that the alternative school maintain financial records in a manner that is compatible with the form prescribed for school districts by the auditor of state to enable the district to comply with any rules adopted by the auditor of state.

The plan may also include:

k) A requirement that on each school day students must attend school or participate in other programs specified in the plan or by the chief administrative officer of the school for a period equal to the minimum school day set by the Board under section §3313.48 of the Revised Code plus any additional time required in the plan or by the chief administrative officer;

l) Restrictions on student participation in extracurricular or interscholastic activities;

m) A requirement that students wear uniforms prescribed by the district Board of Education.

n) Day treatment therapeutic services (Day Treatment Center or DTC) pursuant to OAC-5160-27-06 to students K-12 who attend the alternative school. Such services shall be either hourly or per diem and in compliance with minimum school day requirements set forth in O.R.C §3313.48.

4) Does authorize the Superintendent and Treasurer to negotiate and execute such a contract and establish a plan with the JCESC as set forth above, and ratifies the participation in the JCESC alternative school since the 2016-17 school year.

Motion to accept Resolution (19-219) made by Mrs. Ault, seconded by Mrs. Walker.

Ayes: Walker, Dobbs, Henry, Ault, Foster (5)

Noes: None (0)

Motion carried.

(19-220) K-12 PREVENTION EDUCATION PARTNER AGREEMENT

Resolution as recommended by the Superintendent for a K-12 Prevention Education Partner Agreement between Toronto City Schools and Jefferson County Prevention and Recovery Board. See attached.

(19-221) CANON COPIERS PURCHASE

Resolution as recommended by the Superintendent to approve the purchase of Two (2) New Canon image RUNNER Advance 8585i III Digital Systems for Karaffa Elementary
One (1) New Digital image RUNNER Advance 6555i III Digital Imaging System (Board Office)

RECORD OF PROCEEDINGS

Minutes of TORONTO BOARD OF EDUCATION REGULAR Meeting
KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held THURSDAY, 5:00P.M. December 19, 2019

One (1) New Canon image Runner 1643i F (Elementary Office)
 This is at a cost of \$46,568.00. See attached.

(19-222) LASER PRINTERS PURCHASE

Resolution as recommended by the Superintendent to approve the purchase of nineteen (19) HP Laserjet M404DN Network Laser Printers for Toronto Elementary School from Reach Technologies at a cost of \$315.00 each for a total cost of \$5,985.00.

Motion to accept Resolutions (19-220 – 19-222) made by Mrs. Ault, seconded by Mr. Dobbs.

Ayes: Dobbs, Henry, Walker, Ault, Foster (5)
 Noes: None (0)

Motion carried.

(19-223) SCHOOL RESOURCE OFFICER AGREEMENT / JEFFERSON COUNTY SHERIFF'S DEPARTMENT

Resolution as recommended by the Superintendent to approve the School Resource Officer Agreement with the Jefferson County Sheriff's Department for the remainder of the 2019/2020 school year. This is at a daily rate of \$243.00 and will be paid from School Wellness and Success funding.

Motion to accept Resolution (19-223) made by Mrs. Ault, seconded by Mr. Dobbs.

Ayes: Henry, Walker, Dobbs, Ault, Foster (5)
 Noes: None (0)

Motion carried.

(19-224) WRESTLING TEAM – OVERNIGHT STAYS

Resolution as recommended by the Superintendent to approve the overnight stays for the wrestling team for December 20 & 21, 2019 to Waterloo and January 16-18, 2020 for the OVAC tournament.

(19-225) SCHOOL CALENDAR

The Board of Education for the Toronto City Schools will review the 2020/2021 school calendar presented by the Superintendent working in conjunction with the T.E.A. and O.A.P.S.E. for approval at the February 2020 Board of Education meeting. NOTE: This will be in the District Office for public review until the February 2020 Board of Education meeting.

Motion to accept Resolutions (19-224 – 19-225) made by Mrs. Ault, seconded by Mr. Dobbs.

Ayes: Walker, Dobbs, Henry, Ault, Foster (5)
 Noes: None (0)

Motion carried.

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TORONTO BOARD OF EDUCATION

REGULAR

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KARAFFA ELEMENTARY SCHOOL LIBRARY

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Held

THURSDAY, 5:00P.M.

December 19, 2019
20

ADJOURNMENT: 5:50 P.M.

The next special meeting of the Toronto City Schools Board of Education will be held on Thursday, January 09, 2020 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School Library, 1307 Dennis Way.

Motion to adjourn made by Mr. Dobbs, seconded by Mrs. Walker.

Ayes: Walker, Dobbs, Henry, Ault, Foster (5)

Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham