

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. January 11, 2018
20

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

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Betsy Jones, Chris Dopp, Cindy Hinerman, Becky Foster, Pat Keenan, Michelle Blazek

Mrs. Julie Ault, President Pro Tem, conducted the meeting through the election of officers.

The Treasurer administered the oath to the newly elected Board Members.

(18-001) ELECTION OF THE BOARD PRESIDENT & VICE PRESIDENT

Mrs. Walker nominated Mr. Jay Foster for Board President. There were no other nominations. Nominations were closed.

Mrs. Walker moved to elect Mr. Jay Foster as President of the Board of Education seconded by Mrs. Julie Ault.

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

Mr. Jay Foster nominated Mrs. Karen Walker for Vice President. There were no other nominations. Nominations were closed.

Mr. Foster moved to elect Mrs. Walker as Vice President of the Board of Education seconded by Mr. Henry.

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

The Treasurer administered the oath to the newly elected President and Vice President.

Mr. Jay Foster assumed the chair of 2018 Board President and continued with the meeting.

(18-002) COMMITTEE APPOINTMENTS & SPECIAL APPOINTMENTS

Note: The first Board member listed indicates the chairperson.

- (1) Members of the Toronto Recreation Board – Julie Ault and Jay Foster
- (2) Members of the Toronto Schools Athletic Board - Jay Foster and Karen Walker
- (3) Members of the Staff Personnel Committee – Karen Walker and Jay Foster
- (4) Members of the Finance Committee – Julie Ault and Karen Walker

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- (5) Members of the Buildings and Grounds Committee – George Dobbs and Julie Ault and (Jay Foster – Alternate)
- (6) Members of the Curriculum Committee – Jay Foster and George Dobbs
- (7) Members of the Transportation Committee – Randy Henry and Julie Ault
- (8) Members of the Records Commission – Board President and Julie Ault
- (9) Members of the Insurance Committee - Jay Foster and George Dobbs
- (10) Members of the Policy/Procedure Committee – Karen Walker and Randy Henry
- (11) Member to serve as a liaison person to the Ohio School Boards Association – Karen Walker
- (12) Member to serve the third year of a three (3) year term at the County Joint Vocational High School Board – Randy Henry
- (13) Member to serve as Legislative Liaison – Julie Ault
- (14) Member to serve as Student Achievement Liaison – Julie Ault

Motion to accept the Committee / Special Appointments was made by Mrs. Ault, seconded by Mrs. Walker.

Ayes: Dobbs, Foster, Henry, Walker, Ault

(5)

Noes: None

(0)

Motion carried.

(18-003) STANDING AUTHORIZATIONS

The following standing authorizations (items a through g) should be adopted by the Board of Education for the calendar year 2016. Those duties which involve finances will not be able to be carried out by the Treasurer and Superintendent without authorization by the Board of Education.

a. Advance on Tax Settlements

Resolution authorizing the Treasurer to secure tax advances from the auditor when funds are available and payable to the district.

b. Borrow Funds

Resolution authorizing the Treasurer or Treasurer's designee to borrow funds as needed, but not exceed the anticipated 2016 collection.

c. Investment of Interim and Active Funds

Resolution authorizing the Treasurer to invest interim and active funds at the most productive rate whenever such funds are available.

d. Transfer or Advance of Funds

Resolution authorizing the Treasurer to transfer or advance money between funds with Board approval at the next regular meeting.

e. Employment of Temporary Personnel

Resolution authorizing the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval to the Board at the next regular meeting.

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f. Appointment of Purchasing Agent

Resolution authorizing the Superintendent to act as purchasing agent for the school district within the \$5,000 limit per item without prior Board approval. Resolution reaffirms the limits set at the December 16, 2010 meeting, resolution "e", allowing for \$25,000.00 limit for only items dealing with a new facility.

g. Federal Funds

Resolution authorizing the Superintendent and Special Program Coordinator to make application for federal and state funds under grants to public schools when available and feasible following Board approval.

Motion to accept the standing authorizations a-g, made by Mrs. Walker, seconded by Mrs. Ault

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

Noes: None (0)

Motion carried.

(18-004) BOARD MINUTES

Resolution to waive the reading of the minutes of previous meetings. Minutes will be delivered or mailed to the Board in advance of the meeting and will be open for public inspection in the office of the Treasurer after approval.

Motion to accept the resolution to waive the reading of the Board Minutes of the previous meeting was made by Mrs. Walker, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(18-005) BOARD SERVICE FUND

Resolution to establish a " Service Fund " for members of the Board of Education in the amount of \$3500.00 as permitted by ORC 3315.15 in paying expenses incurred in performing official duties.

Motion to accept the resolution to establish the Board Service Fund was made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

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THURSDAY, 5:00P.M.

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(18-006) PAYMENT OF BILLS

Resolution authorizing the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Motion to accept the resolution to authorize the payment of bills was made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

(18-007) REGULAR MONTHLY MEETING

Resolution as per ORC 3313.15 to establish the regular monthly meeting of the Toronto Board of Education on the third Thursday of each month at 5:00 p.m.

Motion to establish the regular monthly meeting was made by Mrs. Walker, seconded by Mr. Ault.

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

Motion carried.

ADJOURNMENT

The Organizational Meeting of the Toronto Board of Education was adjourned at 5:09 p.m. The regular meeting of the Toronto Board of Education immediately followed the organizational meeting.

Motion to adjourn the organizational meeting was made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

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TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

THURSDAY, 5:00P.M.

JANUARY 11, 2018
20**(18-008) MINUTES/REPORTS:**

Resolution to accept the minutes as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of December 31, 2017
- b. Enrollment Report January 1, 2018
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
 - 1.
 - 2.
 - 3.

Motion to accept the Minutes/Reports made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

(18-009) RECOGNITION OF BOARD MEMBERS

Resolution as recommended by the Superintendent to acknowledge the work of the Toronto City School Board of Education and to proclaim January 2018 as School Board Recognition Month and to encourage all citizens to thank the school board members serving this community for their dedicated services to our children.

(18-010) STATE AND FEDERAL PROGRAMS FOR 2017/2018 SY

Resolution as recommended by the Superintendent and the Special Programs Coordinator that the Toronto City School District participate in the following State and Federal Programs for the 2017/2018 school year:

- a. Title I
- b. Title II-A
- c. Title II-D
- d. Special Education, Part B-IDEA
- e. Preschool Grant (Special Education)
- f. Public School/Preschool Grant (Early Childhood Education)
- g. Vocational & Gifted Programs
- h. Any other State or Federal Grant to which the district is entitled or which may be completely secured through the efforts of the teaching staff or administration.

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(18-011) ORIGINAL ESTIMATE OF RESOURCES FY 2019

Resolution as recommended by the Superintendent and Treasurer to approve the original estimate of resources for fiscal year 2019 as requested by the Jefferson County Tax Budget Commission. (This replaces the tax budget.)

Motion to accept Resolutions "18-009 – 18-011" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

(18-012) BLEACHERS REPLACED AT HIGH SCHOOL BASEBALL FIELD

Resolution as recommended by the Superintendent to approve the purchase of new bleachers from Seating Solutions for the high school baseball field at a cost of \$6,427.72.

(18-013) MEDICAL LEAVE – TERRY TRZASKOMA

Resolution as recommended by the Superintendent to approve medical leave for Terry Trzaskoma, due to surgery, from December 29, 2017 through February 10, 2018.

(18-014) ATHLETIC BOARD WITHDRAWAL FROM EOAC

Resolution as recommended by the Superintendent and the Athletic Board to withdraw from the Eastern Ohio Athletic Conference effective May 31, 2019.

Motion to accept Resolutions "18-012– 18-014" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

(18-015) SUBSTITUTE TEACHERS – VELASQUEZ, DAUGHERTY – 2017/2018 SY

Resolution as recommended by the Superintendent to approve the following as substitute teachers effective with the 2017/2018 school year:

Annalee Velasquez	Sub License General Education
Joy Daugherty	Pending Proper Licensure

(18-016) MINIMUM WAGE INCREASE

Resolution as recommended by the Superintendent that due to a change in State Law the minimum wage will be increased from \$8.15 per hour to \$8.30 per hour for any position currently under \$8.15 effective January 1, 2018.

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Motion to accept Resolutions "18-015- 18-016" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

(18-017) RESIGNATION - ERIC MEEK - FOOTBALL COACH

Resolution as recommended by the Superintendent to accept the resignation of Eric Meek, head football coach, effective immediately and to thank him for his years of service in this program.

(18-018) RESIGNATION - JOSH DANKO - SR. HIGH ASST. WRESTLING COACH

Resolution as recommended by the Superintendent to accept the resignation of Josh Danko, Sr. High Asst. Wrestling Coach, effective immediately and to thank him for his service to this program.

Motion to accept Resolutions "18-017- 18-018" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

(18-019) SR. HIGH ASST. WRESTLING COACH - AUSTYN DOZIER

Resolution as recommended by the Superintendent to approve the following as Sr. High Asst. Wrestling Coach, effective immediately:

Austyn Dozier

Motion to accept Resolution "18-019" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

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Held

THURSDAY, 5:00P.M.

JANUARY 11, 2018
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ADJOURNMENT: 5:40 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, February 15, 2018 at 5:00 p.m. This meeting will be held at the Karaffa Elementary School Library, 1307 Dennis Way.

Motion to adjourn made by Mrs. Ault, seconded by Mrs. Walker.

Ayes: Foster, Henry, Walker, Ault, Dobbs

(5)

Noes: None

(0)

Motion carried.

President, Karen Walker

Treasurer, Coleen Wickham

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Minutes of

TORONTO BOARD OF EDUCATION SPECIAL

Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held THURSDAY, 3:30P.M. January 31, 2018

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

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

Also present was: Anthony Hayes

Motion made by Mrs. Walker, seconded by Mr. Dobbs to go into Executive Session at 3:31 p.m.

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

Motion passed.

(17-122) EXECUTIVE SESSION 3:31 p.m.

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the checkmarked items with respect to a public employee or official:
 1. Appointment.
 2. Employment.
 3. Dismissal
 4. Discipline.
 5. Promotion.
 6. Demotion.
 7. Compensation.
 8. Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Toronto City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items "A 2" as listed above.

Motion made by Mrs. Walker, seconded by Mr. Dobbs to enter into Executive Session at 3:31 p.m.

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

Motion carried.

Motion to return from Executive Session by Mr. Dobbs, seconded by Mrs. Walker at 7:27p.m.

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

Motion carried.

ADJOURNMENT: 7:28 p.m.

The next Regular Meeting of the Toronto City School Board of Education will be held Thursday, February 15, 2018 at 5:00 p.m. This meeting will be held at the Karaffa Elementary School Library, 1307 Dennis Way, Toronto, Ohio.

Motion to adjourn at 7:28 p.m. made by Mrs. Walker, seconded by Mr. Dobbs.

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

Motion carried.

President, Karen Walker

Treasurer, Coleen Wickham