

## 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. FEBRUARY 15, 2018  
20

**ROLL CALL:**

**PRESENT:**

**ABSENT:**

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 Mrs. Taggart and Mrs. Wickham.

Also present were: Jason Fogle, Dee Dee Anderson, Terry Trzaskoma, Lora Irwin, Brian Firm, Carolyn Carr, Anthony Haynes

**(18-123) 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 January 31, 2018
- b. Enrollment Report February 1, 2018
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports

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

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

Noes: None (0)

**(18-124) PUBLIC SUPPORT TO PARTICIPATE IN GOALS TO PROMOTE SERVICES FOR DISTRICT HANDICAPPED STUDENTS**

Resolution as recommended by the Superintendent and Special Programs Coordinator to encourage and support public participation in the Board's goal to promote full and complete service to all handicapped students in the district. Parents and guardians are urged to submit suggestions for reaching this goal and for the expenditures of Part B IDEA monies, to the Superintendent for consideration.

**(18-125) TAX LEVIES BY AUDITORS**

Resolution as recommended by the Superintendent and Treasurer to accept the amount and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor as per O.R.C. §5906.45.

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TORONTO BOARD OF EDUCATION

REGULAR

Meeting

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**(18-126) LGS AUDITOR OF STATE-LOCAL GOVERNMENT SERVICES DIVISION**

Resolution as recommended by the Superintendent and Treasurer to approve LGS (Auditor of State-Local Government Services Division) to assist with Toronto City School District GAAP Conversion for FY 18, 19, and 20 at an estimated cost of \$4,500.00 per year.

Motion to accept Resolutions "18-124 – 18-126" made by Mrs. Ault, seconded by Mrs. Walker.

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

**(18-127) LEGAL SERVICES FOR ELEMENTARY WING CONSTRUCTION**

Resolution as recommended by the Superintendent and Treasurer to approve the invoice from Squire, Patton, and Boggs for legal services rendered for the construction of the Elementary Wing Project/Segment 2 and the Purchase, Sale and Lease agreement of the Karaffa Building.

**(18-128) RECORDS COMMISSION DESIGNEE – COLEEN WICKHAM**

Resolution as recommended by the Superintendent to appoint Coleen Wickham, Treasurer, as designated representative to the Records Commission for the Toronto Board of Education.

Motion to accept Resolutions "18-127 – 18-128" made by Mrs. Ault, seconded by Mrs. Walker.

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

**(18-129) SUPPLEMENTAL POSITIONS 17/18 SY**

Resolution as recommended by the Superintendent and Athletic Director, Chelsey Fletcher, to approve the following supplemental coaches effective with the 2017/2018 school year:

Sr. High Asst. Baseball	Johnathan Durand
Sr. High Volunteer Baseball	John Parker
St. High Volunteer Baseball	Matt Karaffa
Sr. High Softball	Steve Trifonoff
Sr. High Asst. Softball	Michael Burkey
Sr. High Asst. Softball	Dee Dee Anderson
Sr. High Volunteer Softball	Robert Leonard
Sr. High Volunteer Softball	Cathie Thomas
Sr. High Head Track (Boys)	John Stephens
Sr. High Asst. Track (Boys)	Jason Fogle
Jr. High Head Track (Boys)	Tim Fisher
Sr. High Head Track (Girls)	Bruce Palmer

Motion to accept Resolution "18-129" made by Mrs. Walker, seconded by Mrs. Ault.

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

RECORD OF PROCEEDINGS

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**(18-130) SUPPLEMENTAL COACHING POSITIONS 2018/2019 SY**

Resolution as recommended by the Superintendent and the Athletic Committee to approve the following effective with the 2018/2019 school year:

Sr. High Head Football Anthony Hayes  
Sr. High Asst. Football Josh Franke

Motion to accept Resolution "18-130" made by Mrs. Ault, seconded by Mr. Dobbs.

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

**(18-131) INTEGRATED SOCIAL STUDIES – JOSH FRANKE – 18/19 SY**

Resolution as recommended by the Superintendent to approve the following effective with the 2018/2019 school year:

Josh Franke Integrated Social Studies 7-12

**(18-132) SUBSTITUTE TEACHERS – CARI HORNE, JOSEPH NOCERA 17/18/SY**

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

Cari Horne Sub License Early Childhood P-3  
Joseph Nocera Sub License General Education

**(18-133) SUBSTITUTE INSTRUCTIONAL AIDE – KELLY BICKERSTAFF**

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

Kelly Bickerstaff Substitute Instructional Aide

Motion to accept Resolution "18-131 – 18-133" made by Mrs. Walker, seconded by Mrs. Ault.

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

**(18-134) BUS DRIVER – RUST PAYNE – 17/18 SY**

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

Rusty Payne Two Hour Bus Driver

**(18-135) SIXTH GRADE CAMP COUNSELORS 17/18 SY**

Resolution as recommended by the Superintendent to approve the following as 6<sup>th</sup> Grade Camp Counselors for the 2017/2018 school year:

Angie Allison Debbie Griffith  
James Brown Rob Suffoletta

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Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK INC. FORM NO. 1014R

Held

THURSDAY, 5:00P.M.

FEBRUARY 15, 2018  
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Motion to accept Resolutions "18-134 – 18-135" made by Mrs. Ault, seconded by Mr. Dobbs.

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

**(18-136) TIME CLOCK PLUS CONTRACT**

Resolution as recommended by the Superintendent and Treasurer to enter into a contract with Time Clock Plus at a cost of \$20,008.45.

Motion to accept Resolution "18-136" made by Mrs. Walker, seconded by Mrs. Ault.

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

**(18-137) SUBSTITUTE TEACHERS – FREY, HAYNES – 17/18/SY**

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

Eric Frey  
Jacob Haynes

**(18-138) FLOORING FOR CLASSROOMS FOR KES**

Resolution as recommended by the Superintendent to approve new commercial rated vinyl flooring to be installed in five (5) classrooms at Karaffa Elementary at a cost of \$20,872.50. See attached.

**(18-139) SUPPLEMENTAL COACHES - CONNELLY, McENDREE**

Resolution as recommended by the Superintendent and the Athletic Director, Chelsey Fletcher, to approve the following as supplemental coaches:

Sr. High Asst. Baseball (2017/2018) Brian Connelly  
Sr. High Asst. Volleyball (2018/2019) Barb McEndree

**(18-140) 5 ½ HOUR CUSTODIAN – BRIAN FIRM**

Resolution as recommended by the Superintendent to approve the following classified position:

5 ½ Hour Custodian @ Karaffa Elementary Brian Firm

Motion to accept Resolutions "18-137 – 18-140" made by Mrs. Ault, seconded by Mrs. Walker.

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

## 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.

FEBRUARY 15, 2018  
20**(18-141) EXECUTIVE SESSION 5:35 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. X 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.

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 was made by Mrs. Ault, seconded by Mr. Dobbs to enter into Executive Session at 5:35 p.m.

Ayes: Foster, Henry, Walker, Ault, Dobbs

(5)

Noes: None

(0)

Motion carried.

Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Dobbs at 6:25 p.m.

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RECORD OF PROCEEDINGS

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TORONTO BOARD OF EDUCATION

REGULAR

Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

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Held

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Ayes: Foster, Henry, Walker, Ault, Dobbs

Noes: None

Motion carried.

**ADJOURNMENT: 6:26 P.M.**

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

Motion to adjourn at 6:26 p.m. made by Mrs. Ault, seconded by Mr. Henry.

Ayes: Henry, Walker, Ault, Dobbs, Foster

(5)

Noes: None

(0)

Motion carried.

\_\_\_\_\_  
President, ~~Karen Walker~~  
Jay Foster

\_\_\_\_\_  
Treasurer, Coleen Wickham