

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. MARCH 15, 2018
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<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: Betsy Jones, Chris Dopp, Courtney Blood, Allison McCoy, Carolyn Carr, Michelle Blazek, Lora Irwin, Derrick Piatt, Cindy Hinerman

(18-142) 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 February 28, 2018
- b. Enrollment Report March 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: Dobbs, Henry, Ault, Walker, Foster (5)
 Noes: None (0)

Motion carried.

(18-143) SCHOOL SAFETY & REDUCING VIOLENCE IN SCHOOLS

Resolution as recommended by the Superintendent as follows:

(Supporting school safety and reducing violence in schools)

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

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WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Toronto City Schools Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

Motion to accept Resolution "18-143" made by Mrs. Walker, seconded by Mr. Henry.

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

Motion carried.

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(18-144) OPPOSITION TO HB 512 (DISBANDING STATE BOARD OF EDUCATION)

Resolution as recommended by the Superintendent as follows:

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an

expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability, and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Toronto City Schools Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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Motion to accept Resolution "18-144" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

(18-145) CHANGE INC. - TABLED

Resolution as recommended by the Superintendent to approve Change, Inc. to establish a school-based health center at Toronto Jr./Sr. High School. NOTE: Change, Inc. will provide the equipment and staffing for the center and we will provide the space and the routine custodial services for the space provided.

(18-146) DURA EDGE – SOIL BALANCE FOR BASEBALL INFIELD

Resolution as recommended by the Superintendent to approve Dura Edge to provide the proper soil balance for the field foundation on the baseball infield at a cost of \$9,490.00. They will assure the playing surface has the correct topdressing. NOTE: This will improve the field's playability by decreasing the effect of rain and wind.

(18-147) FIREWORKS DISPLAY – JULY 7, 2018

Resolution as recommended by the Superintendent to grant permission to the Fourth of July Committee to hold their annual fireworks display on Saturday, July 7, 2018 at Clarke Hinkle Stadium.

(18-148) SCHOOL CALENDAR – 2018/2019 SY

The Board of Education for Toronto City Schools will review the 2018/2019 school calendar presented by the Superintendent working in conjunction with the T.E.A. and O.A.P.S.E. for approval at the April 19, 2018 Board of Education meeting. NOTE: This will be in the District Office for public review until the April 19, 2018 Board of Education meeting.

Motion to accept Resolution "18-145 – 18-148" made by Mrs. Ault, seconded by Mr. Henry.

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

Motion carried.

(18-149) DISPOSAL OF EQUIPMENT 17/18 SY

Resolution as recommended by the Superintendent to dispose of the following monitors that are no longer in working order:

Phillips	BZ000610512914
Phillips	BZ000610511006
Lg	611UXHB2Q257
Lg	611UXBP2Q277
Optquest	Q4AO73883230
Phillips	AU4A0613004796
Phillips	BZ000546435540

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Planar	AG712F00699
Planar	BA725F34506
Phillips	AU4A0617015044
Planar	AG614H13671
Phillips	B200054635561
Lg	905NDGLAJ839
Lg	905NDDMAJ842
Phillips	AU4A0613004802
Lg	906NDCRFR587
Planar	A6614H13685
Phillips	U4A0613004823
Lg	611UXQA2Q284
Planar	BA807F04137
Lg	906NDNU83095
Phillips	AU4A0613004842

Motion to accept Resolution "18-149" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

(18-150) SUPPLEMENTAL COACHES 17/18 SY

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

Jr. High Head Girls Track	(2017/2018)	Joy Daugherty
Sr. High Asst. Girls Track	(2017/2018)	Katrena Grantham
Equipment Manager	(2018/2019)	Rick Hlivko
Head Volleyball	(2018/2019)	Cathie Thomas
Jr. High Head Volleyball	(2018/2019)	Julie Conlon
Jr. High Asst. Volleyball	(2018/2019)	Samantha Foresaglio
Sr. High Head Golf	(2018/2019)	Rob Suffoletta

(18-151) RESIGNATION – MICHAEL BURKEY – SR. HIGH ASST. GIRLS SOFTBALL

Resolution as recommended by the Superintendent to accept the resignation of Michael Burkey, Sr. High Asst. Girls Softball coach, effective March 8, 2018 and to thank him for his contributions to this program and the students in it.

(18-152) NON-RENEW SUPPLEMENTAL COACHES 17/18 SY

Resolution as recommended by the Superintendent to non-renew the following non-certificated positions for the 2017/2018 school year. This is an annual procedure and in no way reflects upon the performance of any individual who is currently serving in any of these positions:

Sr. High Asst. Football/Asst. PF	Jerry Vinci
Sr. High Asst. Football/Asst. PF	Al Johnson

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Sr. High Asst. Football/Asst. PF	Jason Fogle
Co Sr. High Asst. Football/Asst. PF	Matt Karaffa
Equipment Manager	Steven Rebich
Jr. High Head Football	John Parker
Jr. High Asst. Football	David Dozier
Jr. High Asst. Football	AJ Hunt
Sr. High Asst. Volleyball	Walt Anchors
Jr. High Head Volleyball	Julie Conlon
Sr. High Cheering	Samantha Provenzano
Jr. High Cheering	Sarah Nett
Sr. High Head Boys Basketball	Sean Tucker
Sr. High Asst. Boys Basketball	Joe Ribar
Freshman Boys Basketball	Rich Coburn
Jr. High Head Boys Basketball	Steven Rebich
Jr. High Asst. Boys Basketball (Co)	Ryan Fidak
Jr. High Asst. Boys Basketball (Co)	Michael Ludwig
Sr. High Head Girls Basketball	Rusty Hodgkiss
Jr. High Head Girls Basketball	Dee Dee Anderson
Jr. High Asst. Girls Basketball	Joy Daugherty
Sr. High Wrestling	John Parker
Sr. High Asst. Wrestling	Austyn Dozier
Jr. High Head Wrestling	Jacob Haynes
Jr. High Asst. Wrestling	David Dozier
Sr. High Head Girls Softball	Steve Trifonoff
Sr. High Asst. Girls Softball	Michael Burkey
Sr. High Asst. Girls Softball	Dee Dee Anderson
Sr. High Asst. Boys Track	Jason Fogle

Motion to accept Resolution "18-150 – 18-152" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

(18-153) SUBSTITUTE INSTRUCTIONAL AIDE – ALETA PALMER

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

Aleta Palmer

(18-154) UNPAID FAMILY MEDICAL LEAVE – TERRY TRZASKOMA

Resolution as recommended by the Superintendent to approve unpaid Family Medical Leave for Terry Trzaskoma to commence March 1, 2018 to March 31, 2018.

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(18-155) RESIGNATION – TERRY TRZASKOMA – HEAD MAINTENANCE

Resolution as recommended by the Superintendent to accept the resignation of Terry Trzaskoma, Maintenance Supervisor for Toronto City Schools, effective March 31, 2018 and to thank him for his service to the district.

Motion to accept Resolution "18-153 – 18-155" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

(18-156) STEUBENVILLE PLATE & WINDOW GLASS CORP. – DOORS @ KES

Resolution as recommended by the Superintendent to approve Steubenville Plate and Window Glass Corp. to furnish and install a pair of double doors and transom at Karaffa Elementary School at a cost of \$5,257.77. See attached.

(18-157) SUPPLEMENTAL COACH – JIM KINSEY – VARSITY ASST. SOFTBALL

Resolution as recommended by the Superintendent and Athletic Director, Ms. Fletcher to approve the following as supplemental coach:

Varsity Assistant Softball (2017/2018) Jim Kinsey

Motion to accept Resolution "18-156 – 18-157" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

ADJOURNMENT: 5:31 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, April 19, 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: Henry, Ault, Dobbs, Walker, Foster (5)
Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

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Meeting

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