

RECORD OF PROCEEDINGS

0119

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. APRIL 19, 2018<sub>20</sub>

<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.

Also present were: John & Melanie Cross, Kara Wackley, Michelle Blazek, Lora Irwin, Betsy Jones, Cindy Hinerman, Chris Dopp, Lisa Billingsly, Melissa Brown, Katie Mitchell, Heather Mousourakis, Carolyn Carr, Mike Mitchell, Jack Skidmore, Caryn Bodnar, Antonina Frey, Rhea Voynavich

(18-158) 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 March 31, 2018
- b. Enrollment Report April 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. Ault, seconded by Mr. Dobbs.

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

Motion carried.

(18-159) TEACHER AND STAFF APPRECIATION WEEK

Resolution as recommended by the Superintendent that the following be granted:

Be It Resolved that the Board of Education, Administration, and Community appreciates the work of the Toronto City School District employees.

Be It Resolved that their contribution is hereby recognized and that the Toronto City Board of Education hereby designates May 7-11, 2018 as Teacher and Staff Appreciation Week in Toronto City Schools District.

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REGULAR

Meeting

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20

Motion to accept Resolution "18-159" made by Mrs. Ault, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

**(18-160) SCHOOL-BASED HEALTH CENTER – CHANGE, INC.**

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.

**(18-161) SCHOOL CALENDAR 2018/2019**

Resolution as recommended by the Superintendent to accept the 2018/2019 school calendar as presented. NOTE: The Toronto City School Board of Education reviewed the 2018/2019 school calendar as presented by the Superintendent in conjunction with the T.E.A. and O.A.P.S.E.. Public time has also been given for review of said calendar. See attached.

**(18-162) POLICIES 1.06, 3.11, 3.12, 3.19, 6.17, 6.21, 6.40, 7.13, 8.09, 8.15, 10.02**

Resolution as recommended by the Superintendent to approve the following Board Policy updates:

- 1.06 Board Member Conflict of Interest
- 3.11 Employee Alcohol and Other Drugs
- 3.12 Drug and Alcohol Testing of CDL License Holders
- 3.19 Intellectual Property (New)
- 6.17 Promotion, Placement and Retention
- 6.21 Student Conduct and Discipline Procedure
- 6.40 Suspected Child Abuse or Neglect
- 7.13 College Credit Plus
- 8.09 Joint Business Advisory Council and Family and Civic Engagement Team
- 8.15 Parent and Family Engagement (New)
- 10.02 Records Retention and Disposal Schedule (Replacement)

Motion to accept Resolutions "18-160 – 18-162" made by Mrs. Walker, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

**(18-163) COMMUNITY ACTION COUNCIL SUMMER YOUTH PROGRAM**

Resolution as recommended by the Superintendent to enter into an agreement with Jefferson County Community Action Council for the Summer Youth Program effective with the 2018 summer.

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0121

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**(18-164) HIGH SCHOOL MUSICAL STAFF - 2018**

Resolution as recommended by the Superintendent to retroactively approve the following as the 2018 Toronto Jr./Sr. High School Musical staff:

Stage Manager	Cheryl Price
Producer	Dave Pierce
Lights	Terri Horne, Kathi Meadows, Amy Smith
Set Design	Dave Pierce, Tom Forcone,
Audio	Emily Palmer, Earl Tuttle,
Front of House	Kim Coburn
Asst. Front of House	Amanda Coburn
Rehearsal Accompanist	Sally George

Tech Week Only:

Set Movers	Chuck Allen, Dustin Henry, Lance Angle
Hair & Make Up	Hannah Parker
Miscellaneous students chosen by Rich Coburn	

Night of Show

Missy Phillips  
 Lisa Carducci  
 Rose Miller  
 Mr. & Mrs. Crouch

Motion to accept Resolutions "18-163 – 18-164" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

**(18-165) RESIGNATION – DAVID BERG – THIRD GRADE TEACHER**

Resolution as recommended by the Superintendent to accept the resignation of David Berg, third grade teacher at KES, effective June 1, 2018 and to thank him for his service to the students at Karaffa Elementary.

**(18-166) RESIGNATION – SAMANTHA PROVENZANO – SR. HIGH CHEERLEADING**

Resolution as recommended by the Superintendent to accept the resignation of Samantha Provenzano, Sr. High Cheerleading, effective immediately.

**(18-167) RESIGNATION – JANE BROWER - CHEMISTRY**

Resolution as recommended by the Superintendent to accept the resignation, due to retirement, of Jane Brower chemistry teacher, Head of Science Dept., Jr. Class Advisor and member of the BLT. This is effective May 29, 2018.

Held

THURSDAY, 5:00P.M.

APRIL 19, 2018

20

**(18-168) SR. HIGH CHEERLEADING – NATALIE MOUSOURAKIS - 2018**

Resolution as recommended by the Superintendent to approve the following as Sr. High Cheerleading coach effective immediately.

Natalie Mousourakis

Motion to accept Resolutions "18-165 – 18-168" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

**(18-169) SUPPLEMENTAL COACHES – 2018/2019 SY**

Resolution as recommended by the Superintendent to approve the following as supplemental coaches for the 2018/2019 school year:

Sr. High Asst. Football	Dave Dozier
Sr. High Asst. Football	Drew Case
Sr. High Asst. Football	Jacob Haynes
Jr. High Head Football	John Parker
Jr. High Asst. Football	Austin Dozier
Jr. High Asst. Football	Stephen Rebich

**(18-170) ATHLETIC DIRECTOR INTERNSHIP – MR. OLESKY**

Resolution as recommended by the Superintendent to approve an athletic director internship for Mr. Olesky, Bethany College, with Toronto City Schools to commence immediately.

**(18-171) MATERNUTY LEAVE – JENNA LUCCI**

Resolution as recommended by the Superintendent to approve maternity leave to Jenna Lucci, math teacher at Toronto Jr./Sr. High School, to commence if needed before the end of the 2017/2018 school year.

**(18-172) COLORGUARD INSTRUCTOR – CHARLYN WARD - 2018**

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

Charlyn Ward

**(18-173) SUBSTITUTE TEACHER – ALICIA TROSKI**

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

Alicia Troski

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0123

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Motion to accept Resolutions "18-169 – 18-173" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

**(18-174) GRADUATION LIST 2018**

Resolution as recommend by the Superintendent to certify the list of students as recommended by the High School Principal for graduation from Toronto High School May 25, 2018 provided the students continue to meet the minimum requirements as established by the Ohio Board of Education and the Toronto City Board of Education as per O.R.C.§ 3313.61. See attached.

Motion to accept Resolution "18-174" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

**(18-175) UNPAID LEAVE OF ABSENCE- BRANDY WAGGONER**

Resolution as recommended by the Superintendent to approve unpaid leave of absence to Brandy Waggoner effective April 12-20, 2018.

**(18-176) HOUK LAWN CARE - 2018**

Resolution as recommended by the Superintendent to approve Houk Lawn Care to treat baseball, football, and practice fields effective 2018. This is at a cost of \$13,535.00.

**(18-177) TIME CLOCK PROCEDURES & GUIDELINES**

Resolution as recommended by the Superintendent to approve the Time Clock Procedures and Guidelines credited to ensure accurate recordkeeping for payroll purposes.

Motion to accept Resolutions "18-175 – 18-177" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

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20\_\_\_\_\_

**(18-178) PUBLIC SUPPORT TO PARTICIPATE IN GOALS TO PROMOTE SERVICES FOR DISTRICT HANDICAPPED STUDENTS**

Resolution as recommended by the Superintendent and the Special Programs Coordinator, Mrs. Hinerman, 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.

Motion to accept Resolution "18-178" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

**(18-179) GAS BOILER @ LOCKER ROOM – ROD HENRY & SONS**

Resolution as recommended by the Superintendent to approve the purchase and installation of a new WEIL-McLain gas boiler CGA-7 from Rod Henry & Son Plumbing at a cost of \$9,760.00. This purchase is necessary to provide heat for the stadium locker room.

Motion to accept Resolution "18-179" made by Mrs. Walker, seconded by Mr. Dobbs.

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

Motion carried.

**(18-180) CHAIN LINK FENCE @BUS LOT – GIL THERMES**

Resolution as recommended by the Superintendent to approve the purchase and installation of 7' galvanized chain link fence, a 18' slide gate, and black windscreen from Gil Thermes Fence Co., Inc. at the bus lot at a cost of \$14,900.00. This is a continuation of the fencing project which began in 2016 at the high school stadium.

**(18-181) UNPAID LEAVE OF ABSENDE – COURTNEY BLOOD**

Resolution as recommended by the Superintendent to approve unpaid leave of absence to Courtney Blood effective May 24 & 25, 2018.

**(18-182) SUCCESS FOR ALL PROGRAM - 2018**

Resolution as recommended by the Superintendent to approve an agreement with the Success for All program to provide professional development and technology support at a cost of \$10,418.00. NOTE: The grant for this has been completed and the district assumes the cost for the continuation of this program.

RECORD OF PROCEEDINGS

0125

Minutes of TORONTO BOARD OF EDUCATION REGULAR Meeting  
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20

Motion to accept Resolutions "18-180 – 18-182" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

**(18-183) RESIGNATION – ROBERT LEONARD – AMER. GOVT./WORLD HISTORY**

Resolution as recommended by the Superintendent to accept the resignation of Robert Leonard, American Government, World History teacher and Key Club advisor at Toronto Jr./Sr. High School effective with the end of the 2017/2018 school year.

**(18-184) OHSAA MEMBERSHIP - 2018**

Resolution as recommended by the Superintendent and Athletic Director to continue membership in the Ohio High School Athletic Association for the 2018/2019 school year and to conduct our athletics in accordance with the constitution bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

Motion to accept Resolutions "18-183 – 18-184" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

**ADJOURNMENT: 5:46 P.M.**

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, May 17, 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 Mr. Dobbs.

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

Motion carried.

\_\_\_\_\_  
President, Jay Foster

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Treasurer, Coleen Wickham

0126

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

20