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RECORD OF PROCEEDINGS Minutes of Meeting TORONTO BOARD OF EDUCATION KARAFFA ELEMENTARY SCHOOL LIBRARY AYTON LEGAL BLANK, INC., FORM NO. 11 May 17, 2018 20 THURSDAY, 5:00P.M. Held **ROLL CALL:** PRESENT: ABSENT: Mr. Jay Foster Χ Mrs. Karen Walker Χ Mrs. Julie Ault Χ Mr. George Dobbs Χ Mr. Randy Henry Present for the Administration was Maureen Taggart and Coleen Wickham. Also present were: Lora Irwin, Cindy Hinerman, Nichole Locke, Kim Ohler, Betsy Jones, Chris Dopp, Carolyn Carr, Cari Horne, Debbie Griffith, Michelle Blazek 18-185) 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 April 30, 2018 b. Enrollment Report May 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: Henry, Ault, Walker, Foster (4)Absent: Dobbs (1)Noes: None (0)

Motion carried.

(18-186) FIVE YEAR FORECAST

Resolution as recommended by the Superintendent and Treasurer to adopt the five (5) year forecast for the period of July 1, 2018 through June 30, 2022 as per O.R.C. §5705.30.

18-187) DEPARTMENT OF DEFENSE AUTHORIZATION BILL

Resolution as recommended by the Superintendent to enter into an agreement between the Ohio Department of Education and the Toronto City Schools for the 2018/2019 school year for the purpose of defining the relationship and responsibilities between the parties for the automatic provisions for the Department of Defense Authorization Bill and the fiscal year 1987 continuing resolution for free meals by families receiving ADC or Food Stamps.

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Minutes of		BOARD OF EDUCATION	REGULAR Me				
		EMENTARY SCHOOL LIBRA					
DAYTON LEGAL BLANK	(INC. FORM NO. 10148	T 000 14	May 17, 2010				
Held	THURSDAY,	5:00P.M.	May 17, 2018 20				
		U DDOCDANA 2019/2016	n cv				
(18-188)	FREE & REDUCED LUNC	anded by the Superinte	ndent and Food Service Director th				
Resolution as recommended by the Superintendent and Food Service Director that the Toronto City Schools continue to participate in the Free & Reduced Lunch							
	Program for the 2018/2019 school year as per Federal and State Guidelines						
(O.R.C.§3313.812 and O.R.C.§3313.813)							
Motion	to accept Resolutions "1.	8-186 – 18-188" made b	y Mrs. Walker, seconded by Mrs. A				
IVIOLIOII	to accept Resolutions 1	3-190 10 100 Made 2	y mist manon, second and any manon				
Ayes:	Henry, Ault, Walker, Fo	oster	(4)				
·	: Dobbs		(1)				
Noes:	None		(0)				
Motion	carried.						
		OF THE COOR AS ALLSHOATH	ONE DROCDANA DISTANCE				
(18-189		ICINE GRANT PROGRAM	ONS PROGRAM DISTANCE				
	Resolution as recommended by the Superintendent to submit an application for the Rural Utilities Service Telecommunications Program Distance Learning and						
the Rural Utilities Service Telecommunications Program Distance Learning and Telemedicine Grant Program in an amount not to exceed \$500,000.00.							
(18-190) ELECTRIC LOCKING SYS	TEM FOR WRESTLING, E	BASEBALL AND STADIUM LOCKER				
	ROOM						
			endent to purchase an electric lock illding, and stadium locker room fro				
		Company in the amount					
	Electronic specialty c	ompany in the amount	J. 45/20000				
(18-191) DISPOSAL OF EQUIPM	ENT					
	Resolution as recomm	nended by the Superinte	endent to dispose of the following				
	equipment that is no	longer in working order	:				
	JVC-VCR	109F0547					
	Panasonic – VCR	J31A25305					
	Emerson – VCR	U32313770					
	Samron – VCR	6VBK713751L/XAA					
	Emerson – VCR	443190345					
	GPX – DVD	093536016					
	GPX – DVD	0109831661					
	Oriton - DVD	1000508189576					
Motion to accept Resolutions "18-189 – 18-191" made by Mr. Henry, seconded by Mrs.							
Walker.							
Ayes:	Ault, Henry, Walker F	oster	(4)				
Absen	t: Dobbs		(1)				

(0)

 $Motion\ carried.$

Noes: None

RECORD OF PROCEEDINGS

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	Minutes o	TOKONTO R	OARD OF EDUCATION		Meeting			
	DAYTON LEGAL BLA	NK. INC. FORM NO. 10148 KARAFFA EL	EMENTARY SCHOOL	LIBRARY				
	Held	THURSDAY,		May 17, 2018 ₂₀				
	1 2	£.		*	18			
	(18-192)	LIMITED CONTRACTS 20						
		Resolution as recommended by the Superintendent and Principals that the following licensed personnel are granted specific contracts listed below as per						
Accessed		following licensed per O.R.C.§3319.11 and as			is per			
		O.N.C.95515.11 allu as	s per the adopted s	alary scriedule.				
		Limited Contract (1 Year) to:						
		Samantha Fornsaglio						
		Mariette Glover						
		Katerna Grantham						
		Leeana Holmes						
		Jaclyn Hughes						
		Limited Contract (2 Ye	ear) to:					
		Jennifer Gillis						
		Rick Hlivko						
		Heather Keenan			1			
		Nichole Locke						
		Katie Long						
		Bruce Palmer						
		Nella Scaffidi			1			
		Amanda White Justin Wiley						
		Justill Whey						
		Continuing Contract			1			
		Michelle Blazek						
		Melissa Brown						
		Dana Rex						
	(40,402)	CONTRACT DETCY ION	156					
	(18-193)	Posolution as recomm		rintendent to approve Betsy Jor	205			
				or a three (3) year contract to co				
		August 1, 2018.						
	(40.404)							
	(18-194)	CONTRACT - MARK BLA		nintan dant ta annuaria Marili Dia	al.a. 0 aat			
				rintendent to approve Mark Bla ar contract to commence July 1,				
	II.	o accept Resolutions "18	3-192 – 18-194" ma	de by Mrs. Walker, seconded by	/ Mr.			
	Henry.							
	Ayes:	Henry, Ault, Walker, Fo	oster	(4)	,			
	Absent:		occi	(1)				
	Noes:	None		(0)				
				(3)				
	Motion c	Motion carried.						
	11							

0130 RECORD OF PROCEEDINGS Minutes of REGULAR Meeting TORONTO BOARD OF EDUCATION KARAFFA ELEMENTARY SCHOOL LIBRARY DAYTON LEGAL BLANK INC. FORM NO. 1014 May 17, 2018 5:00P.M. THURSDAY, Held (18-195) TEST COORDINATORS - 18/19 SY Resolution as recommended by the Superintendent to approve the following as test coordinators at a rate of \$500.00 per person per year for the year 2018/2019 school year. Melissa Brown Karaffa Grades 6-8 Lynda Glenn Grades 9-12 Carol Murray Motion to accept Resolution "18-195" made by Mrs. Ault, seconded by Mrs. Walker. (4) Henry, Ault, Walker, Foster Ayes: (1) Absent: Dobbs (0)None Noes: Motion carried. (18-196) CARI HORNE - ELEMENTARY TEACHER - 18/19 SY Resolution as recommended by the Superintendent to approve the following as elementary teacher at Karaffa Elementary School effective with the 2018/2019 school year: Cari Horne Motion to accept Resolution "18-196" made by Mrs. Walker, seconded by Mr. Henry. Ayes: Ault, Henry, Walker, Foster (4)(1) Absent: Dobbs (0)None Noes: (18-197) RESIGNATION - DEBBIE GRIFFITH, LIBRARY AIDE Resolution as recommended by the Superintendent to accept the resignation, due to retirement, of Debbie Griffith, library aide at Toronto Jr./Sr. High School effective May 31, 2018 and to thank her for her dedication to the students of Toronto City Schools. Motion to accept Resolution "18-197" made by Mrs. Walker, seconded by Mrs. Ault. (4)Henry, Ault, Walker, Foster Ayes: Absent: Dobbs (1)None (0)Noes: (18-198) SUPPLEMENTAL CERTIFIED POSITIONS 18/19 SY Resolution as recommended by the Superintendent to approve the following as supplemental certified positions and club advisors effective with the 2018/2019 school year:

Lynne Donohue

Amanda Speece

Rick Hlivko

English Dept. Head

Math Dept. Head

Fine Arts Dept. Head

RECORD OF PROCEEDINGS

Minutes of Meeting TORONTO BOARD OF EDUCATION KARAFFA FLEMENTARY SCHOOL LIBRARY TON LEGAL BLANK, INC., FORM NO. 10 May 17, 2018₂₀ THURSDAY, 5:00P.M. Held Michelle Blazek Science Dept. Head Special Ed Dept. Head Tim Fisher Social Studies Dept. Head Eric Meek Tabitha Merideth Jr. Class Advisor Rick Hlivko Sr. Class Advisor National Honor Society Michelle Blazek Lynda Glenn Jr. National Honor Society Yearbook Advisor Angie Allison Yearbook Business Manager Cindy Hritz Musical Rich Coburn Tabitha Merideth Student Senate Advisor Alfonsina Scaffidi **Destination Imagination** Close Up Chelsey Fletcher Michelle Blazek Beta Club Summer Music 3 Wks. Kara Wockley Marching Band Kara Wockley Jr. High Instrumental Kara Wockley Jr. High Vocal Nichole Locke Sr. High Vocal Nichole Locke Summer Music 1Wk. Nichole Locke Asst. Marching Band Nichole Locke Athletic Director Chelsey Fletcher Spelling Bee Coordinator Marlene Wolf Art Club Amanda Speece (18-199) SUPPLEMENTAL COACHES 18/19 SY Resolution as recommended by the Superintendent to approve the following as supplemental coaches effective with the 2018/2019 school year: Sr. High Head Boys Basketball Sean Tucker Sr. High Asst. Boys Basketball Joe Ribar Sr. High Head Girls Basketball Rusty Hodgekiss Sr. High Asst. Girls Basketball Cathie Thomas Jr. High Head Girls Basketball Dee Dee Anderson Sr. High Wrestling John Parker Sr. High Asst. Wrestling Dave Dozier Jr. High Head Wrestling Jacob Haynes Jr. High Asst. Wrestling Austyn Dozier Jr. High Cheerleading Sara Nett Sr. High Volunteer Cheerleading Jenna Rampello Motion to accept Resolutions "18-198 – 18-199" made by Mrs. Walker, seconded by Mrs. Ault. Ayes: Ault, Henry, Walker, Foster (4)Absent: Dobbs (1)Noes: None (0)

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RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF FOLICATION

REGULAR

Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

Held

DAYTON LEGAL BLANK INC. FORM NO. 1014

THURSDAY,

5:00P.M.

May 17, 2018

(18-200) SUMMER EMPLOYMENT - 2018

Resolution as recommended by the Superintendent to approve the following for summer 2018 employment:

Cheryl King

Betsy Cooper

Carolyn Carr

Mary Close

Joy Daugherty

Kelly Bickerstaff

(18-201) TRANSFER OF MONEY TO BUILDING FUND

Resolution as recommended by the Superintendent and Treasurer as follows:

WHEREAS, this Board has determined accordingly to provide for the transfer of \$350,000 currently on deposit in the Classroom Facilities Fund (010) to the Building Fund (004) to meet the Local Fund Initiatives.

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

- Section 1. <u>Authorization and Direction to Transfer</u>. This Board hereby authorizes and directs the Treasurer to transfer \$350,000 from the amount currently on the Classroom Facilities Fund (010) to the Building Fund (004) to) in order to meet the Local Fund Initiatives.
- Section 2. <u>Approval of Related Actions</u>. The Treasurer of this Board is further authorized to take any and all other actions necessary to effectuate the transfer of funds contemplated by this Resolution.
- Section 3. <u>Appropriation of Funds</u>. Upon the transfer of the aggregate amount of \$350,000 from the Classroom Facilities Fund (010) to the Building Fund (004), the amount in the Building Find (004) is hereby appropriated and shall be used for the purpose of that Fund.
- Section 4. <u>Prior Acts Ratified and Confirmed</u>. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.
- Section 5. <u>Compliance with Open Meeting Requirements</u>. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.
- Section 6. <u>Captions and Headings</u>. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.
- Section 7. <u>Effective Date</u>. This Resolution shall be in full force and effect from and immediately upon its adoption.

RECORD OF PROCEEDINGS Minutes of REGULAR Meeting TORONTO BOARD OF FOUCATION KARAFFA ELEMENTARY SCHOOL LIBRARY AYTON LEGAL BLANK, INC., FORM NO. 1014 May 17, 2018₂₀ THURSDAY, 5:00P.M. Held Motion to accept Resolutions "18-200 – 18-201" made by Mrs. Ault, seconded by Mr. Henry. Henry, Ault, Walker, Foster (4)(1)Absent: Dobbs (0)Noes: None (18-202) NUTRITION CONTRACT RENEWAL - 18/19 SY Resolution as recommended by the Superintendent to approve a one (1) year Renewal Contract with Nutrition Inc., 2018/2019 school year, for food service at Toronto City Schools. Motion to accept Resolution "18-202" made by Mr. Henry, seconded by Mrs. Ault. (4)Henry, Ault, Walker, Foster Ayes: (1)Absent: Dobbs (0)Noes: None (18-203) SUCCESS FOR ALL Resolution as recommended by the Superintendent to approve the continuation of the "Success for All" program. NOTE: The grant for this has been completed and the district will assume the cost for the continuation of this program. (18-204) DR. JEAN ALDRICH - GRANT WRITING SERVICES Resolution as recommended by the Superintendent to use grant writing services of Dr. Jean Aldrich to prepare the Rural Utilities Service Telecommunications Program Distance Learning and Telemedicine Grant Program application for submittal. The purpose of the grant is to use Distance Learning and Telemedicine Services to expand STEM Initiatives, offer opioid/health education, and provide access to psychiatrists and other expert practitioners not available in our area. (18-205) HVAC ROOF UNIT @ KES, CATTRELL COMPANIES Resolution as recommended by the Superintendent to approve Cattrell Companies, Inc. to install a new HVAC roof top unit at Karaffa Elementary at the cost of \$11,650.00. See attached. (18-206) ASST. GIRLS BASKETBALL COACH - TOM ANDERSON Resolution as recommended by the Superintendent to approve the following as Jr. High Asst. Girls Basketball Coach effective with the 2018/2019 school year: Tom Anderson Motion to accept Resolutions "18-203 – 18-206" made by Mrs. Ault, seconded by Mrs. Walker. Ault, Henry, Walker, Foster Ayes: (4)Absent: Dobbs (1)Noes: None (0)

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RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

######################################	ANK INC. FORM NO		MENTARY SCHOOL LI	BRARY	
Held_	ANK INI: POINT NI	THURSDAY,	5:00P.M.	May 17, 2018 	
ADJOU	The next		at 5:00 p.m. This r	schools Board of Education will be meeting will be held at the Karaff	
	Motion t	o adjourn made by	/ Mrs. Ault, seconde	ed by Mr. Henry.	
	Ayes: Absent: Noes:	Henry, Ault, Walk Dobbs None	er, Foster		(4) (1) (0)
	Motion	carried.			33
	Presiden	nt, Jay Foster	-	Treasurer, Coleen Wickhan	n