

## RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held THURSDAY, 5:00P.M. May 17, 2018<sup>20</sup>

**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 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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20

**(18-188) FREE & REDUCED LUNCH PROGRAM 2018/2019 SY**

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 "18-186 – 18-188" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

**(18-189) RURAL UTILITIES SERVICE TELECOMMUNICATIONS PROGRAM DISTANCE LEARNING & TELEMEDICINE GRANT PROGRAM**

Resolution as recommended by the Superintendent to submit an application for 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 SYSTEM FOR WRESTLING, BASEBALL AND STADIUM LOCKER ROOM**

Resolution as recommended by the Superintendent to purchase an electric locking system for the wrestling building, baseball building, and stadium locker room from Electronic Specialty Company in the amount of \$5,150.00.

**(18-191) DISPOSAL OF EQUIPMENT**

Resolution as recommended by the Superintendent 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 Foster (4)  
Absent: Dobbs (1)  
Noes: None (0)

Motion carried.

RECORD OF PROCEEDINGS

0129

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held

THURSDAY, 5:00P.M.

May 17, 2018<sup>20</sup>

**(18-192) LIMITED CONTRACTS 2018/2019**

Resolution as recommended by the Superintendent and Principals that the following licensed personnel are granted specific contracts listed below as per O.R.C.§3319.11 and as per the adopted salary schedule:

**Limited Contract (1 Year) to:**

- Samantha Fornsgaglio
- Mariette Glover
- Katerna Grantham
- Leeana Holmes
- Jaclyn Hughes

**Limited Contract (2 Year) to:**

- Jennifer Gillis
- Rick Hlivko
- Heather Keenan
- Nichole Locke
- Katie Long
- Bruce Palmer
- Nella Scaffidi
- Amanda White
- Justin Wiley

**Continuing Contract**

- Michelle Blazek
- Melissa Brown
- Dana Rex

**(18-193) CONTRACT – BETSY JONES**

Resolution as recommended by the Superintendent to approve Betsy Jones, principal of Toronto Jr./Sr. High School, for a three (3) year contract to commence August 1, 2018.

**(18-194) CONTRACT – MARK BLASKO**

Resolution as recommended by the Superintendent to approve Mark Blasko, Asst. Maintenance Supervisor, for a two (2) year contract to commence July 1, 2018.

Motion to accept Resolutions “18-192 – 18-194” made by Mrs. Walker, seconded by Mr. Henry.

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

Motion carried.

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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.

May 17, 2018  
20**(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
Lynda Glenn	Grades 6-8
Carol Murray	Grades 9-12

Motion to accept Resolution "18-195" made by Mrs. Ault, seconded by Mrs. Walker.

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

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)
Absent:	Dobbs	(1)
Noes:	None	(0)

**(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.

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

**(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:

English Dept. Head	Lynne Donohue
Fine Arts Dept. Head	Amanda Speece
Math Dept. Head	Rick Hlivko

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Science Dept. Head	Michelle Blazek
Special Ed Dept. Head	Tim Fisher
Social Studies Dept. Head	Eric Meek
Jr. Class Advisor	Tabitha Merideth
Sr. Class Advisor	Rick Hlivko
National Honor Society	Michelle Blazek
Jr. National Honor Society	Lynda Glenn
Yearbook Advisor	Angie Allison
Yearbook Business Manager	Cindy Hritz
Musical	Rich Coburn
Student Senate Advisor	Tabitha Merideth
Destination Imagination	Alfonsina Scaffidi
Close Up	Chelsey Fletcher
Beta Club	Michelle Blazek
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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Motion to accept Resolutions "18-200 – 18-201" made by Mrs. Ault, seconded by Mr. Henry.

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

**(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.

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

**(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.

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

0134

**RECORD OF PROCEEDINGS**

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

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DAYTON LEGAL BLANK, INC. FORM NO. 10149

Held

THURSDAY, 5:00P.M.

May 17, 2018  
20

**ADJOURNMENT: 5:30 P.M.**

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, June 21, 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. Henry.

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

Motion carried.

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

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Treasurer, Coleen Wickham