

RECORD OF PROCEEDINGS
TORONTO BOARD OF EDUCATION SPECIAL

Minutes of

Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC. FORM NO. 10149

THURSDAY, 4:00P.M.

June 5, 2018

Held

20

ROLL CALL:

	<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 Mrs. Taggart and Coleen Wickham.

Also present were: Josh Franke, Craig Allen

1. NEW BUSINESS:

18-207) CRAIG ALLEN – 7-12 SCIENCE TEACHER (CHEMISTRY/PHYSICS)

Resolution as recommended by the Superintendent to approve Craig Allen as grades 7-12 Science Teacher (Chemistry/Physics) for the 2018/2019 school year.

Motion to accept Resolution "18-207" made by Mrs. Ault, seconded by Mr. Henry.

Ayes:	Henry, Ault, Foster	(3)
Absent:	Dobbs, Walker	(2)
Noes:	None	(0)

Motion carried.

18-208) RESIGNATION – ANTHONY HAYES – SR. HIGH FOOTBALL COACH

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Anthony Hayes as Sr. High Head Football Coach effective Thursday, May 31, 2018.

18-209) RESIGNATION – DREW CASE – SR. HIGH ASST. FOOTBALL

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Drew Case as Sr. High Asst. Football Coach effective Thursday, May 31, 2018.

18-210) RESIGNATION – JOSHUA FRANKE – SR. HIGH ASST. FOOTBALL

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Joshua Franke as Sr. High Asst. Football Coach effective Friday, June 1, 2018.

Motion to accept Resolution "18-208 – 18-210" made by Mr. Henry, seconded by Mrs. Ault.

Ayes:	Henry, Ault, Foster	(3)
Absent:	Dobbs, Walker	(2)
Noes:	None	(0)

Motion carried.

DAYTON LEGAL BLANK INC. FORM NO. 1014R

THURSDAY, 4:00P.M.

June 5, 2018

Held

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(18-211) SR. HIGH HEAD FOOTBALL COACH – JOSHUA FRANKE

Resolution as recommended by the Superintendent, Athletic Director, and Athletic Board to hire Joshua Franke as Sr. High Head Football Coach effective Tuesday, June 5, 2018.

(18-212) SR. HIGH ASST. FOOTBALL COACH – MATT LUDEWIG

Resolution as recommended by the Superintendent and Athletic Director to approve Matt Ludwig as Sr. High Asst. Football Coach effective Tuesday, June 5, 2018.

Motion to accept Resolution "18-211 – 18-212" made by Mrs. Ault, seconded by Mr. Henry.

Ayes: Ault, Henry, Foster (3)
Absent: Dobbs, Walker (2)
Noes: None (0)

Motion carried.

ADJOURNMENT: 4:06 p.m.

The next Regular meeting of the Toronto City School Board of Education will be held Thursday, June 21, 2018 at 5:00 p.m. This meeting will be held at the Karaffa Elementary School Library, 1307 Dennis Way, Toronto, Ohio.

Motion to adjourn at 4:06p.m. made by Mr. Henry, seconded by Mrs. Ault.

Ayes: Henry, Ault, Foster (3)
Absent: Dobbs, Walker (2)
Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

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. June 21, 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 Maureen Taggart and Coleen Wickham.

Also present were: Lora Irwin, Betsy Jones, Michelle Blazek

(18-207) 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 May 31, 2018
- b. Request to attend Meeting or Conference Report
- c. Field Trip Request
- d. Building Use Request
- e. 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)
Abstain: Dobbs	(1)
Noes: None	(0)

Motion carried.

(18-208) TEMPORARY APPROPRIATIONS 7/1/2018 – 9/30/2018

Resolution as recommended by the Superintendent and the Treasurer to adopt the temporary appropriations for the period of July 1, 2018 through September 30, 2018 as per O.R.C. § 5705.38. NOTE: There will be permanent appropriations adopted for FY 18 at the September Board of Education meeting. Temporary appropriations are required in order to expend any funds after July 1, 2018 until such time as permanent appropriations are adopted.

(18-209) TRANSFERS & ADVANCES FY 2018

Resolution as recommended by the Superintendent and Treasurer to approve the necessary transfers and advances for fiscal year 2018.

(18-210) APPROPRIATION MODIFICATIONS – FY 2018

Resolution as recommended by the Superintendent and Treasurer to adopt the appropriation modifications for FY 2018 for changes in federal and state budgets.

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC. FORM NO. 1014R

Held

THURSDAY, 5:00P.M.

June 21, 2018
20**(18-211) REMOVAL OF STORM SHELTER DESIGN FROM PK-5 BUILDING DESIGN**

Resolution as recommended by the Superintendent and the Buildings and Grounds committee to remove the storm shelter design from the preK-5 building addition. The passage of HB21 removed the storm shelter requirement for projects before September of 2019.

Motion to accept Resolutions "18-208 – 18-211" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

(18-212) CONSUMABLE MATERIALS FEES 2018/2019 SY

Resolution as recommended by the Superintendent that the consumable materials for the elementary and secondary students for the 2018/2019 school year are as follows:

Grades K-5	\$15.00
Grades 6-12	\$20.00

(18-213) INSURANCE, PROPERTY & CASUALTY

Resolution as recommended by the Superintendent to approve to insure the property, auto and liability of Toronto City Schools through McBain Insurance at a cost of \$41,881.00. NOTE: This coverage is from July 1, 2018 – June 30, 2019.

(18-214) LUNCH PRICES 18/19 SY

Resolution as recommended by the Superintendent to approve the cafeteria prices for the 2018/2019 school year as follows:

Lunch Tray	Grades K-5	\$2.60
Lunch Tray	THS	\$2.85
Lunch Tray	Reduced	\$.40
Lunch Tray	Adult	\$3.25
Student Breakfast	Grades K-12	\$1.00
Reduced Breakfast Tray	Grades K-8	\$.30
Adult Breakfast Tray		\$2.00
THS Adult Lunch		\$3.00
Milk		\$.50

Motion to accept Resolutions "18-212 – 18-214" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

RECORD OF PROCEEDINGS

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TORONTO BOARD OF EDUCATION

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Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

Held THURSDAY, 5:00P.M. June 21, 2018 20

(18-215) OMERESA SERVICES – 18/19 SY

Resolution as recommended by the Superintendent to approve continuation of participation in the services of OMERESA (Ohio Mid-Eastern Regional Education Service Agency) projects in the areas of Professional Development, EMIS, Fiscal Services, Employee Kiosk, Student Services, Non-ISP Technical Services, Library Automation Maintenance, Legal, and LAN District and for the 2018/2019 school year.

(18-216) EASTER SEALS AGREEMENT – 18/19 SY

Resolution as recommended by the Superintendent to approve an agreement with Easter Seals Rehabilitation Center to provide occupational therapy services as needed for disadvantaged students at a rate of \$55.00 per hour per child mileage reimbursement effective with the 2018/2019 school year.

(18-217) COOPERATIVE AGREEMENT – JEFFERSON COUNTY DD BOARD

Resolution as recommended by the Superintendent to approve the Cooperative Agreement between the Toronto City Schools and the Jefferson County DD Board for the 2018/2019 school year. NOTE: This agreement outlines the responsibilities of each entity.

(18-218) AGREEMENT – JEFFERSON COUNTY DD BOARD – SCHOOL OF BRIGHT PROMISE/JEFF. REGIONAL SPECTRUM CENTER

Resolution as recommended by the Superintendent to enter into an agreement with the Jefferson County Board of DD for all students placed at the School of Bright Promise and/or Jefferson Regional Spectrum Center. (Autism)

(18-219) PSYCHOLOGIST SERVICES CONTRACT – 18/19 SY

Resolution as recommended by the Superintendent to approve the contract with Jefferson County Educational Service Center and Toronto Board of Education for Psychologists Services .4 FTE at a cost of \$40,000.00 for the 2018/2019 school year.

Motion to accept Resolutions “18-215 – 18-219” made by Mr. Dobbs, seconded by Mrs. Ault.

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

Motion carried.

(18-220) 10 UNIT z SPACE VIRTUAL REALITY STEM LAB

Resolution as recommended by the Superintendent to purchase a 10 unit zSpace Virtual Reality STEM Lab for Toronto Jr.-Sr. High School from Tierney Brothers at a cost of \$47,578.00 The lab will include software licenses for Cyber Science 3D, Visible Body Human Anatomy Atlas, Physical Science Applications, Newton’s Park and Franklin’s Lab.

(18-221) CHROMEBOOKS PURCHASED FOR ONE-TO-ONE DEVICE PROGRAM

Resolution as recommended by the Superintendent to purchase 140 Chromebooks from CDW-G at a cost of \$44,520.00. This purchase will enable the school district to begin a one-to-one device program with the freshman and sophomore classes at Toronto Jr.-Sr. High School.

Held

THURSDAY, 5:00P.M.

June 21, 2018
20**(18-222) NEWBROUGH PHOTO – SCHOOL PHOTOGRAPHER – 2018 -2020**

Resolution as recommended by the Superintendent to approve Newbrough Photo as school photographer for the 2018/2019 school year. NOTE: This agreement is effective with the 2018/2019 through 2019/2020 school year.

(18-223) HIGH SCHOOL ATHLETIC DIRECTOR JOB DESCRIPTION

Resolution as recommended by the Superintendent to approve the job description for the high school athletic director effective with the 2018/2019 school year. See attached.

Motion to accept Resolutions "18-220 – 18-223" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

(18-224) DEAN OF STUDENTS REVISED JOB DESCRIPTION

Resolution as recommended by the Superintendent to approve the revised job description for the Dean of Students effective with the 2018/2019 school year. See attached.

(18-225) ADMINISTRATIVE GUIDELINES FOR VACATION DAYS

Resolution as recommended by the Superintendent and Personnel Committee to approve the Administrative Guidelines for Vacation Days. See attached.

(18-226) UPDATED POLICY – 9.07

Resolution as recommended by the Superintendent to approve the following updated policy:

9.07 Purchasing

Motion to accept Resolutions "18-224 – 18-226" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

(18-227) SUBSTITUTE TEACHER LIST – 18/19 SY

Resolution as recommended by the Superintendent to adopt the Substitute List for the 2018/2019 school year. Personnel placed on the substitute list must possess the necessary credentials required by the State Department of Education for Certification/Licensure and have BCI/FBI Background checks completed.

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. June 21, 2018 20

(18-228) KEY CLUB ADVISOR – JOSH FRANKE

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

Josh Franke

(18-229) RESIGNATION – BRIAN CONNELLY – BUSINESS/ACCOUNTING

Resolution as recommended by the Superintendent to accept the resignation of the following effective immediately.

Brian Connelly Business/Accounting

(18-230) STRATEGIC SOLUTIONS AGREEMENT

Resolution as recommended by the Superintendent to approve an agreement with Strategic Solutions for a requisition and purchase order program effective July 1, 2018.

(18-231) FLOORING FOR STADIUM LOCKER ROOM

Resolution as recommended by the Superintendent to purchase and install new flooring for the stadium locker room from Hauser Furniture at a cost of \$10,295.00.

(18-232) SUBSTITUTE TEACHER – AMANDA SCHEY 18/19 SY

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

Amanda Schey P-3

(18-233) SUBSTITUTE INSTRUCTIONAL AIDE – ELAINE HAMBELTON 18/19 SY

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

Elaine Hamblton

Motion to accept Resolutions "18-227 – 18-233" made by Mrs. Ault, seconded by Mr. Henry.

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

Motion carried.

(18-234) CO JR. HIGH ASST. FOOTBALL – 18/19 SY

Resolution as recommended by the Superintendent and Athletic Director to approve the following as Co Jr. High Assistant Football Coaches effective with the 2018/2019 school year:

Tyler Butler
Josh Wilson

Held

THURSDAY, 5:00P.M.

June 21, 2018
20**(18-235) VOLUNTEER FOOTBALL COACH – ED FRANKE – 18/19 SY**

Resolution as recommended by the Superintendent and Athletic Director to approve the following as a volunteer football coach:

Ed Franke

(18-236) SUMMER EMPLOYMENT – MELISSA HERRICK - 2018

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

Melissa Herrick

(18-237) BAND CAMP VOLUNTEERS - 2018

Resolution as recommended by the Superintendent to approve the following as volunteers for the 2018/2019 school year band camp:

Counselors

Amy Smith
Tabitha Merideth
Kelli Mikula
Jayson Middleton
Rich Coburn

College Staff

Kelly Weihl
Brittany Wagner
Delaney Linkhart

Motion to accept Resolutions "18-234– 18-237" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

ADJOURNMENT: 5:35 P.M.

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

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham