

RECORD OF PROCEEDINGS

0143

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. July 19, 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: Betsy Jones, Jennifer Karaffa, Amanda Coburn, Rich Coburn.

(18-238) MINUTES:

Resolution to accept the minutes of June 5, 2018 as submitted by the Treasurer or as amended or corrected.

Motion to accept the Minutes made by Mrs. Ault, seconded by Mr. Henry

Ayes: Henry, Ault, Foster	(3)
Absent: Walker	(1)
Abstain: Dobbs	(1)
Noes: None	(0)

Motion carried.

(18-239) MINUTES/REPORTS:

Resolution to accept the minutes of June 21, 2018 as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of June 30, 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. Ault, seconded by Mr. Henry.

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

Motion carried.

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(18-240) ALTERNATIVE SCHOOL SERVICES - GRADES K-5

Resolution as recommended by the Superintendent to authorize the alternative school services for Grades K-5 at a cost of \$50.00 per day per student.

(18-241) PT SERVICES – 2018/2019 SY

Resolution as recommended by the Superintendent to provide Physical Therapy at \$61.00 per hour for Kelly Crosby MSTP and \$45.00 per hour for Amy Purcell PTA. These are contractual services to commence August 2018 and to continue for 12 months.

(18-242) PROCARE, SPEECH THERAPY CONTRACT 2018/2019 SY

Resolution as recommended by the Superintendent to approve the contract with ProCare Therapy at a rate of \$65.84 per hour to provide speech services. These are hours only for services to students needing speech at a maximum of 30 hours a week.

(18-243) AUDIOLOGY SERVICES - 2018/2019 SY

Resolution as recommended by the Superintendent to enter into an agreement with East Central Ohio ESC to provide Audiology Services for Toronto City Schools for the 2018/2019 school year at an estimated cost of \$1,135.80.

Motion to accept Resolutions "18-240 – 18-243" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

(18-244) FIELD EXPERIENCE – EASTERN GATEWAY – 2018/2019SY

Resolution as recommended by the Superintendent to approve an agreement between Eastern Gateway Community College and Toronto City Schools for field experience and student teaching placements effective with the 2018/2019 school year.

(18-245) FIELD EXPERIENCE – FRANCISCAN UNIVERSITY– 2018/2019SY

Resolution as recommended by the Superintendent to approve an agreement between Franciscan University of Steubenville and Toronto City Schools for field experience and student teaching placements effective with the 2018/2019 school year.

Motion to accept Resolutions "18-244 – 18-245" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

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(18-246) RESIGNATION – CINDY HRITZ, TJSHS SECRETARY – 2018/2019SY

Resolution as recommended by the Superintendent to accept the resignation, due to retirement, of Cindy Hritz, Toronto Jr./Sr. High School secretary and to thank her for her thirty plus years of dedication to the students and staff of the district. This is effective August 1, 2018.

(18-247) RESIGNATION – CINDY HRITZ, YEARBOOK MANAGER – 2018/2019SY

Resolution as recommended by the Superintendent to accept the resignation of Cindy Hritz as Yearbook Business Manager effective immediately.

(18-248) RESIGNATION – CAROLYN CARR – KES SECRETARY – 2018/2019SY

Resolution as recommended by the Superintendent to accept the resignation of Carolyn Carr, secretary of Karaffa Elementary School, effective immediately and to thank her for her service to the students.

(18-249) CAROLYN CARR – TJSHS SECRETARY – 2018/2019SY

Resolution as recommended by the Superintendent to approve Carolyn Carr as secretary at the Toronto Jr./Sr. High School effective August 1, 2018.

Motion to accept Resolutions "18-246 – 18-249" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

(18-250) JENNIFER KARAFFA– KES SECRETARY – 2018/2019SY

Resolution as recommended by the Superintendent to approve Jennifer Karaffa as secretary at Karaffa Elementary effective August 6, 2018.

Motion to accept Resolution "18-250" made by Mr. Dobbs, seconded by Mr. Henry.

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

Motion carried.

(18-251) TRESA BRATT – TJSHS INSTRUCTIONAL AIDE – 2018/2019SY

Resolution as recommended by the Superintendent to approve the following as Instructional Aide at Toronto Jr./Sr. High School effective with the 2018/2019 school year:

Tresa Bratt

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(18-252) CYNTHIA DEAVERS – SUBSTITUTE NURSE AT SCHOOL – 2018/2019SY

Resolution as recommended by the Superintendent to approve the following as substitute "Nurse at School" effective with the 2018/2019 school year.

Cynthia Marie Deavers

(18-253) SUBSTITUTE TEACHER – DANIELLE IRWIN – 2018/2019SY

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

Danielle Irwin

Motion to accept Resolutions "18-251– 18-253" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

(18-254) MULTI MEDIA INSTRUCTOR– RICH COBURN – 2018/2019SY

Resolution as recommended by the Superintendent to approve Rich Coburn as Multi Media Instructor at Toronto Jr./Sr. High School effective with the 2018/2019 school year.

Motion to accept Resolution "18-254" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

(18-255) VOLUNTEER GIRLS BASKETBALL COACH – TOM THOMAS– NO ACTION TAKEN

Resolution as recommended by the Superintendent and Athletic Director to retroactively approve the following as volunteer coach for Girls Basketball effective with the 2018/2019 school year:

Tom Thomas

(18-256) SR. HIGH ASSISTANT BASKETBALL COACH – STEVEN REBICH – 2018/2019SY

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

Steven Rebich

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(18-257) BUS ROUTES APPROVED – 2018/2019SY

Resolution as recommended by the Superintendent pursuant to ORC §3327.02 to accept the established bus stops for the 2018/2019 school year. The right to alter any bus routes or stops throughout the remainder of the year will be at the discretion of the Superintendent or Director of Special Programs.

(18-258) REACH TECHNOLOGIES CONTRACT – 2018/2019 SY

Resolution as recommended by the Superintendent to approve Reach Technologies for a fifteen (15) month contract for printers at a cost of \$442.24 per month.

(18-259) ATHLETIC TRAINER – TRINITY HEALTH SYSTEM CONTRACT – 2018/2019

Resolution as recommended by the Superintendent to approve the contract with Trinity Health System to provide an athletic trainer for the 2018/2019 school year at a cost of \$11,500.00 payable in two installments to be paid August 1st and January 1st of each year.

Motion to accept Resolutions “18-256 – 18-259” made by Mr. Dobbs, seconded by Mrs. Ault.

Ayes: Dobbs, Henry, Ault, Foster (4)
Absent: Walker (1)
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, August 16, 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: Henry, Ault, Dobbs, Foster (4)
Absent: Walker (1)
Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

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