

## RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held THURSDAY, 5:00P.M. August 16, 2018  
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<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 and Coleen Wickham.

Also present were: Betsy Jones, Chris Dopp, Michelle Blazek, Chad Daugherty, Sean Tucker.

**(18-260) MINUTES/REPORTS:**

Resolution to accept the minutes of July 19, 2018 as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of July 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 Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

**(18-261) PRE K - 12 NOTIFICATION**

Resolution as recommended by the Superintendent to retroactively approve the contract with TRC Communications Services, Inc. to provide its emergency notification application (PreK-12 Notification) for a period of two (2) academic years to expire on June 30, 2020.

**(18-262) RESIGNATION – STEVEN REBICH – JR. HIGH FOOTBALL COACH**

Resolution as recommended by the Superintendent to retroactively accept the resignation of the following as Jr. High Football Coach.

Steven Rebich

**(18-263) BUILDING USE FORM - UPDATED**

Resolution as recommended by the Superintendent to approve the updated Building Use Form effective immediately. See attached.

Held

THURSDAY, 5:00P.M.

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Motion to accept Resolutions "18-261 – 18-263" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

**(18-264) EMPLOYEE CODE OF EXCELLENCE**

Resolution as recommended by the Superintendent to approve the distribution of the Employee Code of Excellence to all staff members. See attached.

**(18-265) STUDENT HANDBOOK APPROVAL**

Resolution as recommended by the Superintendent to approve the 2018/2019 Student Handbook for Karaffa Elementary School and Toronto Jr./Sr. High School.

**(18-266) KUBOTA TRACTOR DISPOSAL**

Resolution as recommended by the Superintendent to dispose of the following equipment that is no longer in working order:

Kubota Tractor	SN# 21309
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**(18-267) KARAFFA ELEMENTARY PLAYGROUND EQUIPMENT RELOCATED**

Resolution as recommended by the Superintendent to approve the relocation of the Karaffa Elementary playground equipment to the Third Street/Myers Street site at a cost of \$21,000.00. NOTE: This is due to the upcoming building project. See attached.

Motion to accept Resolutions "18-264 – 18-267" made by Mrs. Walker, seconded by Mr. Dobbs.

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

Motion carried.

**(18-268) SUPPLEMENTAL COACHES 2018 / 2019 SY**

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

Sr. High Head Girls Softball	Steve Trifonoff
Sr. High Asst. Girls Softball	Jim Kinsey
Sr. High Asst. Girls Softball	Dee Dee Anderson
Sr. High Head Boys Baseball	Brian Perkins
Sr. High Asst. Boys Baseball	Rich Crowe
Sr. High Asst. Boys Baseball	Johnathan Durand
Sr. High Head Boys Track	John Stephens
Jr. High Head Boys Track	Tim Fisher
Sr. High Head Girls Track	Bruce Palmer

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- Sr. High Asst. Girls Track Katrina Loy
- Jr. High Head Girls Track Joy Daugherty
- Sr. High Volunteer Softball Cathie Thomas
- Freshman/JV Assistant Boys Basketball Mike Ludewig
- 8<sup>th</sup> Grade Boys Basketball Steven Rebich
- Co-7<sup>th</sup> Grade Boys Basketball Chad Daugherty
- Co-7<sup>th</sup> Grade Boys Basketball Ryan Fidak
- Volunteer Volleyball Gene Nichols

**(18-269) TRINITY HEALTH SYSTEM SCHOOL OF NURSING CONTRACT**

Resolution as recommended by the Superintendent to enter into a contract with Trinity Health System School of Nursing to be a cooperating agency and allow Katie Long, RN to be a preceptor for Trinity Health System School of Nursing students as they progress.

Motion to accept Resolutions "18-268 – 18-269" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

**ADJOURNMENT: 5:25 P.M.**

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, September 20, 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 Mr. Walker, seconded by Mr. Dobbs

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

Motion carried.

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President, Jay Foster

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Treasurer, Coleen Wickham

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Meeting

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