

RECORD OF PROCEEDINGS

0159

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. October 18, 2018

**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, Dana Danko, Olivia Agin, Larry Danko, Betsy Jones, Rich Thomas, Michelle Blazek, Paulette Applegarth, Chelsey Fletcher, Jonie Sapp, Melissa Brown

**(18-291) MINUTES/REPORTS:**

Resolution to accept the minutes of October 18, 2018 as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of September 30, 2018
- b. Enrollment Report as of October 1, 2018
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
  - 1. Building & Grounds Update
  - 2. Transportation Update
  - 3. Policies & Procedures Update

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

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

Motion carried.

**(18-292) GRADUATION REQUIREMENT FLEXIBILITY FOR CLASS 2019**

- a. WHEREAS, the duly elected Board of Education is responsible to all members of the community including taxpayers, parents and other patrons, and

WHEREAS, Toronto City School District offers students a course of study that prepares students for college and/or careers, and

WHEREAS, the curriculum and course of study offered at Toronto Jr./Sr. High School has been approved by the Board of Education, and

WHEREAS, satisfactorily completing the curriculum and course of study offered at Toronto Jr./Sr. High School as approved by the Board of Education signifies mastery of said curriculum and qualifies a student as a graduate of Toronto City School District,

## 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.

October 18, 2018

20

IT IS HEREBY RESOLVED that the Toronto City School District Board of Education respectfully requests that the Governor of the State of Ohio and 132<sup>nd</sup> General Assembly of the State of Ohio enact legislation to provide the same graduation requirement flexibility to the Class of 2019 as was offered to the class of 2018.

**(18-293) SCHOOL DELAYS/CANCELLATIONS**

- b. Resolution as recommended by the Superintendent that the following media will be used to notify students, parents and teachers of any school delay or cancellations: WTOV/News 9, WTRF-7, WWVA Radio and Jack FM. Announcements will be made to the above radio and TV stations by 6:00 a.m. or before, if possible. Parents and students are asked not to call the school for cancellation/delay information. We will be utilizing the K-12 Phone Notification System for delays and cancellations.

**(18-294) JVS BOARD – MR. RANDY HENRY – THREE YEAR TERM**

- c. Resolution as recommended by the Superintendent to re-appoint Mr. Randy Henry for a three (3) year term to the JVS Board as his current term will expire December 31, 2018.

NOTE: This three (3) year term is from January 2019 through December 2021.

Motion to accept Resolution "18-292 – 18-294" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

**(18-295) FIVE YEAR FORCAST**

- d. 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, 2023 as per O.R.C. 5705.30

**(18-296) CLOSE UP BOARD FEE**

- e. Resolution as recommended by the Superintendent to approve the payment of the equivalent of one student's fee to Close Up for the 2018/2019 school year.

**(18-297) NATURAL GAS SUPPLY -2019**

- f. Resolution as recommended by the Superintendent authorizing an agreement for an RFP for natural gas supply from Titan Energy New England, Inc. (Titan Energy)  
NOTE: Toronto City Schools is a member of the Ohio Mid-Eastern Regional Educational Services Agency (OME-RESA) and OME-RESA has partnered with Titan Energy New England, Inc. to perform a competitive RFP for the period commencing with the July Billing Cycle of 2019.

**(18-298) VAN PURCHASE - 2018**

- g. Resolution as recommended by the Superintendent to approve the purchase of a ten (10) seat van through the state cooperative purchasing at a price of \$28,506.50. NOTE: \$12,000 will be paid through the Early Childhood Grant and \$16,506.50 will be paid by the District.

**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. October 18, 2018  
20

Motion to accept Resolutions "18-295 – 18-298" made by Mr. Henry, seconded by Mrs. Ault.

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

Motion carried.

**(18-299) TUITION STIPEND**

- h. Resolution as recommended by the Superintendent to authorize the Treasurer of the Board of Education to reimburse and/or advance the following certified personnel on the salary schedule as listed below based on the additional training or advanced status. Credentials must have been submitted prior to the October 2018 deadline and preapproved as required by the negotiated agreement.

**TUITION STIPEND**

<u>NAME</u>	<u>SEMESTER HOURS</u>	<u>QTR HOURS</u>	<u>TOTAL</u>
Jennifer Dickinson	1		\$105.00
Chelsey Fletcher		8	\$560.00
Katharine Misconish	6		\$630.00
Kayla Mosti	2		\$210.00
Bruce Palmer	6		\$630.00
Ekaterina Rohal	3		\$315.00
Nikki Wright	6		\$630.00

**MOVEMENT ON THE SALARY SCHEDULE**

Katharine Misconish	BA+30
Bruce Palmer	Masters + 30

Motion to accept Resolution "18-299" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

**(18-300) RESIGNATION – BETSY COOPER – PART TIME COOK**

- i. Resolution as recommended by the Superintendent to retroactively accept the resignation of Betsy Cooper, part time cook, effective September 28, 2018.

**(18-301) BETSY COOPER – SUBSTITUTE CAFETERIA**

- j. Resolution as recommended by the Superintendent to approve the following as substitute cafeteria effective with the 2018/2019 school year.

Betsy Cooper

## RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BANK INC. FORM NO. 10148

KARAFFA ELEMENTARY SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

October 18, 2018

**(18-302) 5 ¼ HOUR INSTRUCTIONAL AIDE POSITION ABOLISHED**

- k. Resolution as recommended by the Superintendent to abolish the 5 ¼ hour instructional aide position at Toronto Jr./Sr. High School effective October 18, 2018.

**(18-303) 7 ½ HOUR INSTRUCTIONAL AIDE POSITION ESTABLISHED**

- l. Resolution as recommended by the Superintendent to create a 7 ½ hour instructional aide position at Toronto Jr./Sr. High School effective October 18, 2018.

**(18-304) RESIGNATION 5 ¼ HOUR AIDE – ALETA PALMER**

- m. Resolution as recommended by the Superintendent to accept the resignation of Aleta Palmer as 5 ¼ hour instructional aide effective October 18, 2018.

**(18-305) ALETA PALMER – APPROVE 7 ½ HOUR AIDE**

- n. Resolution as recommended by the Superintendent to approve the following as 7 ½ hour instructional aide at Toronto Jr./Sr. High School effective October 18, 2018.

Aleta Palmer

**(18-306) SUBSTITUTE INSTRUCTIONAL AIDE - DEBBIE GRIFFITH – 2018/2019 SY**

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

Debbie Griffith

**(18-307) SUBSTITUTE TEACHER – MARK KOVALCIK – 2018/2019 SY**

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

Mark Kovalcik

Motion to accept Resolutions "18-300 – 18-307" made by Mrs. Ault, seconded by Mr. Henry.

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

Motion carried.

**(18-308) VIRTUAL LEARNING CONTRACT**

- q. Resolution as recommended by the Superintendent to approve Toronto City Schools participation in the Jefferson County ESC Virtual Learning Academy internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies programs. This contract is effective August 1, 2018 and ending July 31, 2019. The fee is \$1,000.00 per year of the contract.

RECORD OF PROCEEDINGS

0165

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

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. October 18, 2018  
20

Motion to accept Resolution "18-308" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Motion carried.

**(18-309) EXECUTIVE SESSION**

r. Resolution as recommended by the Superintendent as follows:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:

- 1.  Appointment.
- 2.  Employment.
- 3.  Dismissal
- 4.  Discipline.
- 5.  Promotion.
- 6.  Demotion.
- 7.  Compensation of an employee or official
- 8.  Investigation of charges/complaints against an employee, official, or regulated individual, unless the employee, official, or regulated individual requests a public hearing.

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding if premature disclosure of information would give an unfair advantage to a person whose personal interest is adverse to the general public interest.

C. Conferences with an attorney concerning disputes which are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

E. Matters required to be kept confidential by federal law or state statutes.

F. Specialized details of security arrangements.

NOW, THEREFORE, BE IT RESOLVED, that the Toronto City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item "E" as listed above.

0166

**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.

October 18, 2018

Motion was made by Mrs. Walker, seconded by Mrs. Ault to enter into Executive Session at 5:25 p.m.

Ayes: Dobbs, Henry, Ault, Walker, Foster (5)

Noes: None (0)

Motion carried.

Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Dobbs at 7:43p.m.

**ADJOURNMENT: 7:43 P.M.**

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, November 15, 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. Foster.

Ayes: Henry, Ault, Dobbs, Walker, Foster (5)

Noes: None (0)

Motion carried.

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

\_\_\_\_\_  
Treasurer, Coleen Wickham