

RECORD OF PROCEEDINGS

Minutes of TORONTO BOARD OF EDUCATION REGULAR Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

MAYTON LEGAL BLANK, INC., FORM NO. 10148

Held THURSDAY, 5:00P.M. September 20, 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: Cheryl King, David Lucci, Lora Irwin, Cindy Hinerman, Michelle Blazek, Betsy Jones, Chris Dopp, Jill Fisher

(18-270) MINUTES/REPORTS:

Resolution to accept the minutes of August 16, 2018 as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of August 31, 2018
- b. Enrollment Report
- 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 Mr. Henry.

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

Motion carried.

(18-271) TRANSFER OF CLASS FUNDS 2018 to 2019, 2020, 2021, 2022

Resolution as recommended by the Superintendent and Treasurer to approve the transfer of \$3,443.17 from the class of 2018 to the class of 2019 - \$1,800.00, c/o 2020 - \$800.00, c/o 2021- \$422.00, and c/o 2022 - \$421.17.

(18-272) TRANSFER OF FUNDS FOR CONSTRUCTION PROJECT

Resolution as recommended by the Superintendent and Treasurer as follows:

WHEREAS, this Board has determined accordingly to provide for the transfer of \$350,000 currently on deposit in the Classroom Facilities Fund (010) to the Building Fund (004) to meet the Local Fund Initiatives.

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TORONTO BOARD OF EDUCATION

REGULAR

Meeting

KARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK INC. FORM NO. 1014R

Held

THURSDAY, 5:00P.M.

September 20, 2018
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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Toronto City School District, County of Jefferson, Ohio, that:
Section 1. Authorization and Direction to Transfer. This Board hereby authorizes and directs the Treasurer to transfer \$350,000 from the amount currently on the Classroom Facilities Fund (010) to the Building Fund (004) to) in order to meet the Local Fund Initiatives.

Section 2. Approval of Related Actions. The Treasurer of this Board is further authorized to take any and all other actions necessary to effectuate the transfer of funds contemplated by this Resolution.

Section 3. Appropriation of Funds. Upon the transfer of the aggregate amount of \$350,000 from the Classroom Facilities Fund (010) to the Building Fund (004), the amount in the Building Fund (004) is hereby appropriated and shall be used for the purpose of that Fund.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion to accept Resolutions "18-271-18-272" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

(18-273) ESC BUSINESS ADVISORY COUNCIL

Resolution as recommended by the Superintendent to enter into a mutual agreement with the Jefferson County Educational Service Center governing board that the ESC's Business Advisory Council will represent the Toronto City School District. See Attached.

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TORONTO BOARD OF EDUCATION

REGULAR

DAYTON LEGAL BLANK, INC. FORM NO. 10148

KARAFFA ELEMENTARY SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

September 20, 2018

(18-274) JEFFERSON COUNTY JUVENILE COURT SCHOOL LIAISON 2018/19

Resolution as recommended by the Superintendent to enter into a contract with Jefferson County Juvenile Court to provide School Liaison Services to Toronto City School District in the amount of \$2,500.00 effective September 1, 2018 through August 31, 2019.

(18-275) PIRATES CHARITIES FIELD FOR KIDS MATCHING GRANT

Resolution as recommended by the Superintendent to accept \$5,000.00 Pirates Charities Field for Kids Matching Grant for the purpose of replacing the outfield fence at the high school baseball field.

(18-276) OUTFIELD FENCE @ THS BASEBALL FIELD REPLACEMENT

Resolution as recommended by the Superintendent to approve the replacement of the outfield fence at the THS baseball field by Gil Thermes at a total cost of \$28,487.00 NOTE: \$5,000.00 of the cost will be grant funded.

Motion to accept Resolutions "18-273-18-276" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

(18-277) RESIGNATION – BRANDY WAGGONER, BUS DRIVER

Resolution as recommended by the Superintendent to accept the resignation of Brandy Waggoner, bus driver, effective August 31, 2018 and to thank her for her services in this capacity.

(18-278) RESIGNATION – MARIETTE GLOVER, FIFTH GRADE TEACHER

Resolution as recommended by the Superintendent to accept the resignation of Mariette Glover, fifth grade teacher at Karaffa Elementary, and to release her from her contract for the 2018/2019 school year.

(18-279) RESIGNATION – TIM FISHER, JR. HIGH HEAD BOYS TRACK

Resolution as recommended by the Superintendent to accept the resignation of Tim Fisher, Jr. High Head Boys Track coach, effective immediately and to thank him for his dedication and service to this program.

(18-280) ALETA PALMER – SPECIAL ED. AIDE @ TJSHS 2018/19 SY

Resolution as recommended by the Superintendent to retroactively approve Aleta Palmer as a 5 ¼ hour special education aide at Toronto Jr./Sr. High School.

Motion to accept Resolutions "18-277-18-280" made by Mr. Henry, seconded by Mrs. Ault.

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

Held

THURSDAY, 5:00P.M.

September 20, 2018
20**(18-281) JILL FISHER – ELEMENTARY TEACHER @ KES 2018/19 SY**

Resolution as recommended by the Superintendent to retroactively approve Jill Fisher as an elementary teacher at Karaffa Elementary effective with the 2018/2019 school year.

Motion to accept Resolution "18-281" made by Mrs. Walker, seconded by Mrs. Ault.

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

(18-282) JOSH FRANKE CLOSE UP ADVISOR

Resolution as recommended by the Superintendent to approve Josh Franke as Close Up advisor effective with the 2018/2019 school year.

(18-283) VOLUNTEER COACHES – GOLF 2018/2019 SY

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

Rich Coburn	Volunteer Golf
Joy Daugherty	Volunteer Golf

(18-284) BUS DRIVER – ERIC FREY 2018/2019 SY

Resolution as recommended by the Superintendent to retroactively approve the following as bus driver effective with the 2018/2019 school year:

Eric Frey

(18-285) SUBSTITUTE BUS DRIVER – LENNA CLIFTON 2018/2019 SY

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

Lenna Clifton

(18-286) SUBSTITUTE TEACHER – MOLLY BAYLESS – 2018/2019 SY

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

Molly Bayless	Science 4-9, Social Studies 4-9
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(18-287) UNPAID LEAVE OF ABSENCE – GILLIS, HUGHES

Resolution as recommended by the Superintendent to approve unpaid leave of absence for the following:

Jennifer Gillis
Jaclyn Hughes

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Motion to accept Resolutions "18-282-18-287" made by Mrs. Ault, seconded by Mr. Dobbs.

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

(18-288) PERMANENT APPROPRIATIONS – 2018-2019

Resolution as recommended by the Superintendent and Treasurer to adopt the permanent appropriations \$31,627,572.66 for the period of July 1, 2018 to June 30, 2019.

(18-289) AMENDED CERTIFICATE – FY 19

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham, to adopt the amended certificate for FY 19. \$31,627,572.66

(18-290) BUILDERS RISK INSURANCE 9/15/2018 – 01/15/2020

Resolution as recommended by the Superintendent and Treasurer to approve the purchase of Builders Risk insurance for the policy period of 9/15/2018 – 1/15/2020 at a premium cost of \$9,825.00. This insurance is being purchased through McBane Insurance.

Motion to accept Resolutions "18-288-18-290" made by Mrs. Walker, seconded by Mr. Henry.

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

ADJOURNMENT: 5:40 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, October 18, 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. Dobbs, seconded by Mrs. Ault.

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

President, Jay Foster

Treasurer, Coleen Wickham

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Held

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