

RECORD OF PROCEEDINGS

0167

Minutes of

Meeting

TORONTO BOARD OF EDUCATION

REGULAR

DAYTON LEGAL BLANK, INC. FORM NO. 10148

KARAFFA ELEMENTARY SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

November 15, 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: Betsy Jones, Cindy Hinerman, Ronald Sismondo

(18-310) MINUTES/REPORTS:

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

- a. Financial Report as of October 31, 2018
- b. Enrollment Report as of November 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 Mrs. Walker.

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

Motion carried.

(18-311) BEST PRACTICES GRANT

Resolution as recommended by the Superintendent to acknowledge the recipients of the Best Practice Grants from the Jefferson Educational Service Center Board of Education presenting a check for \$600.00 each to 1) Tabitha Merideth, 2) Alfonsina Scaffidi, and 3) Nikki Wright.

(18-312) AMERICAN EDUCATION WEEK

Resolution as recommended by the Superintendent to proclaim the week of November 12-16, 2018 American Education Week and to celebrate public education and honor individuals who are making a difference in ensuring that every child receives an excellent and equitable education.

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(18-313) MEDIA RECOGNITION

Resolution as recommended by the Superintendent to name Jessica Haberley of News 9 and Julie Stenger Ghris of the Herald Star to the 2018 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

(18-314) OHIO APPALACHIAN DEVELOPMENT FOR THE FOSTER GRANDPARENT PROGRAM

Resolution as recommended by the Superintendent to approve a Memorandum of Understanding with Corporation for Ohio Appalachian Development for the Foster Grandparent Program to be implemented at Karaffa Elementary School from January 1, 2019 through December 31, 2021.

(18-315) REVISED POLICIES 3.13, 6.21, 8.11, 8.13, 8.14, 8.16

Resolution as recommended by the Superintendent to approve the following board policies that have been updated:

- 3.13 – Staff Computer, E Mail, Network, and Internet Use
- 6.21 - Student Conduct and Disciplinary Procedures
- 8.11 – Credit Card Policy
- 8.13 – Procurement with Federal Grant/Funds
- 8.14 - Disposal of Property
- 8.16 – Board Supplied Amenities and DeMinimis (Gift)

Motion to accept Resolutions "18-311 – 18-315" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

(18-316) USDA RURAL UTILITIES SERVICES DISTANCE LEARNING AND TELEMEDICINE GRANT PROGRAM

Resolution as recommended by the Superintendent to accept a grant in the amount of \$500,000.00 from the USDA Rural Utilities Services Distance Learning and Telemedicine grant program.

Motion to accept Resolution "18-316" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

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(18-317) ESTABLISH THE SCHOOL SAFETY TRAINING GRANT FUND

Resolution as recommended by the Superintendent to approve establishing a fund, 499 9219, for the School Safety Training grant.

(18-318) MINIMUM WAGE INCREASE

Resolution as recommended by the Superintendent that due to a change in State Law the minimum wage will be increased from \$8.30 per hour to \$8.55 per hour effective January 1, 2019.

(18-319) UNPAID LEAVE OF ABSENCE

Resolution as recommended by the Superintendent to retroactively approve unpaid leave of absence October 25 & 26, 2018 for the following:

Amanda White

(18-320) PLAYGROUND EQUIPMENT PURCHASE - MIDSTATES

Resolution as recommended by the Superintendent to approve the purchase replacement equipment for the playground to be installed at the high school stadium from Playground Midstates in the amount of \$10,961.27.

(18-321) SUBSTITUTE INSTRUCTIONAL AIDE – ERIC FREY

Resolution as recommended by the Superintendent to retroactively approve the following as Substitute Instructional Aide effective with the 2018/2019 school year.

Eric Frey

(18-322) SUBSTITUTE CONTRACT – LONG TERM – RICHARD CROWE

Resolution as recommended by the Superintendent to approve the following long term substitute contract for Intervention Specialist at Toronto Jr./Sr. High School effective immediately.

Rich Crowe

(18-323) SUPPLEMENTAL COACHES – FALL SPORTS, NON RENEW

Resolution as recommended by the Superintendent to non renew the supplemental contract of the fall athletic coaches as follows:

Sr. High Head Football	Josh Franke
Sr. High Asst. Football	Matt Ludewig
Sr. High Asst. Football	Dave Dozier
Sr. High Asst. Football	Steven Rebich
Sr. High Asst. Football	Jacob Haynes
Equipment Manager	Rick Hlivko
Jr. High Head Football	John Parker
Jr. High Asst. Football	Austyn Dozier
Jr. High Asst. Football	Tyler Butler
Sr. High Head Volleyball	Cathie Thomas
Sr. High Asst. Volleyball	Barb McEndree
Jr. High Head Volleyball	Julie Conlon
Jr. High Asst. Volleyball	Samantha Foresaglio

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Sr. High Head Golf

Rob Suffoletta

Motion to accept Resolutions "18-317 – 18-323" made by Mr. Henry, seconded by Mrs. Ault.

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

Motion carried.

(18-324) VOLUNTEER CHEERING COACH

Resolution as recommended by the Superintendent and Athletic Director to approve the following as a volunteer cheering coach pending her completion of the Pupil Activity Permit and required background checks.

Shauna Parsons

(18-325) FIELD TRIP – 9-12 CHOIR – HERSHEY PARK

Resolution as recommended by the Superintendent to approve the field trip for the 9-12 choir to go to Hershey Park on May 18, 2019 for a competition.

Motion to accept Resolutions "18-324 – 18-325" made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

ADJOURNMENT: 5:45 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, December 13, 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. Walker, seconded by Mr. Ault.

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

Motion carried.

 President, Jay Foster

 Treasurer, Coleen Wickham