

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. December 13, 2018
20

<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, Rebecca Antonelli, Michelle Blazek, Melissa Brown, Lora rwin, Cindy Hinerman, Chris Dopp, Lynda Glenn, Ronni Chipps

(18-326) MINUTES/REPORTS:

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

- a. Financial Report as of November 30, 2018
- b. Enrollment Report as of December 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. Walker, seconded by Mrs. Ault.

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

Motion carried.

(18-327) SR. HIGH VOLLEYBALL COACH – REBECCA ANTONELLI

Resolution as recommended by the Superintendent and the Athletic Director to employ the following as Sr. High Volleyball Coach effective with the 2019/2020 school year.

Rebecca Antonelli

Motion to accept Resolution (18-327) made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

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(18-328) ORGANIZATIONAL MEETING DATE SET

Discussion regarding the Organizational Meeting of the Toronto City School Board of Education to be held January 10, 2019 at 5:00p.m. with the regular meeting to follow. This meeting will be held at Toronto Jr./Sr. High School. The appointment of Karen Walker, President Pro Tem, to preside initially at the Organizational Meeting.

Motion to accept Resolution (18-328) made by Mrs. Ault, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

(18-329) BOARD OF EDUCATION PAID MEETINGS

Resolution as recommended by the Superintendent and the Treasurer to approve that the Board of Education members will be paid for no more than twelve (12) meetings attended per year including unofficial meetings.

(18-330) THEN & NOW FOR BUILDERS RISK INSURANCE

Resolution as recommended by the Superintendent to approve Then and Now for the Builders Risk insurance through McBane Insurance in the amount of \$1,010.00 plus \$10,157.00 for a total of \$11,167.00.

(18-331) OSBA LEGAL ASSISTANCE FUND

Resolution as recommended by the Superintendent to approve the participation in the OSBA Legal Assistance Fund for the 2019 calendar year at a cost of \$250.00.

(18-332) OSBA MEMBERSHIP/BRIEFCASE MAGAZINE/SCHOOL MANAGEMENT PUBLICATION

Resolution as recommended by the Superintendent to authorize the Treasurer to renew membership of the Toronto Board of Education in the Ohio School Board Association for 2019 and to renew the subscription for the Briefcase Magazine and School Management publication. The fee is \$3,270.00.

(18-333) UNPAID LEAVE OF ABSENCE

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

James Payne ½ day 11/19/2018 & 11/30/2018

Karen Bigler 01/07/2019

(18-334) ADDITIONAL SICK LEAVE -- EARL REEVES

Resolution as recommended by the Superintendent to retroactively grant twenty (20) additional days extended sick leave to Earl J. Reeves. NOTE: An employee shall receive this additional payment only once according to the Master Agreement, Article VII, A-1.

Motion to accept Resolutions (18-329 – 18-334) made by Mr. Henry, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

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18-335) YEARBOOK BUSINESS MANAGER – CAROLYN CARR

Resolution as recommended by the Superintendent to approve the following as Yearbook Business Manager effective with the 2018/2019 school year:

Carolyn Carr

18-336) SUPPLEMENTAL COACHES – 2019/2020 SY

Resolution as recommended by the Superintendent to approve the following supplemental coaches effective with the 2019/2020 school year:

Head Golf (Boys) Rob Suffoletta
Head Golf (Girls) Only if enough participants Rich Coburn
Head Football Josh Franke
Head Middle School Volleyball Samantha Fornasaglio

18-337) SUBSTITUE INSTRUCTIONAL AIDE – EMILY WILLIAMSON

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

Emily Williamson

18-338) CIVIL SERVICE LIST - 2018

Resolution as recommended by the Superintendent to approve the following list of substitutes as released by the Civil Service Commission as a result of the tests given November 29, 2018. These are pending the BCI/FBI check results.

Cafeteria
Regina Lawrence
Amanda Bender
Cassie Cornell

Motion to accept Resolutions (18-335 – 18-338) made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

18-339) SR. HIGH ASST. VOLLEYBALL – RACHEL ANTONELLI

Resolution as recommended by the Superintendent, High School Principal, and Athletic Director to employ the following as Sr. High Asst. Volleyball coach effective with the 2019/2020 school year.

Rachel Antonelli

18-340) ARTICLES OF AGREEMENT FOR COLLEGE PRE-SERVICE AND STUDENT TEACHERS – WEST LIBERTY

Resolution as recommended by the Superintendent to retroactively approve the Articles of Agreement for College Pre-Service and Student Teachers with West Liberty University.

Motion to accept Resolutions (18-339 – 18-340) made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

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TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

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DAYTON LEGAL BLANK INC. FORM NO. 1014R

Held

THURSDAY, 5:00P.M.

December 13, 2018

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(18-341) STRIVING READERS GRANT POINT OF CONTACT – ANN SILVERTHORN

Resolution as recommended by the Superintendent to retroactively approve the following to serve as the Striving Readers Grant Point of Contact for the Toronto City School District to the Jefferson County Educational Service Center.

Ann Silverthorn

(18-342) TWENTY-FIRST CENTURY GRANT POINT OF CONTACT – LYNDA GLENN

Resolution as recommended by the Superintendent to retroactively approve the following as the Twenty-First Century Grant Point of Contact for the Toronto City School District to the Jefferson County Educational Service Center.

Lynda Glenn

Motion to accept Resolutions (18-341 – 18-342) made by Mr. Henry, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

ADJOURNMENT: 5:55 P.M.

The next special meeting of the Toronto City Schools Board of Education will be held on Thursday, January 10, 2018 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School Library, 1307 Dennis Way.

Motion to adjourn made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham