

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held THURSDAY, 5:00P.M. January 10, 2019

ROLL CALL:

Mrs. Julie Ault
 Mr. Randy Henry
 Mr. George Dobbs
 Mr. Jay Foster
 Mrs. Karen Walker

PRESENT:

X
 X
 X
 X
 X

ABSENT:

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Cindy Hinerman, Betsy Jones, Michelle Blazek, Chris Dopp

Mrs. Karen Walker, President Pro Tem, conducted the meeting through the election of officers.

(19-001) ELECTION OF THE BOARD PRESIDENT & VICE PRESIDENT

Mrs. Walker nominated Mr. Jay Foster for Board President. There were no other nominations. Nominations were closed.

Mrs. Walker moved to elect Mr. Jay Foster as President of the Board of Education seconded by Mr. Randy Henry.

Ayes: Dobbs, Henry, Ault, Walker, Foster

(5)

Noes: None

(0)

Mr. Jay Foster nominated Mrs. Julie Ault for Vice President. There were no other nominations. Nominations were closed.

Mr. Foster moved to elect Mrs. Walker as Vice President of the Board of Education seconded by Mr. Dobbs.

Ayes: Dobbs, Henry, Ault, Walker, Foster

(5)

Noes: None

(0)

The Treasurer administered the oath to the newly elected President and Vice President.

Mr. Jay Foster assumed the chair of 2019 Board President and continued with the meeting.

(19-002) COMMITTEE APPOINTMENTS & SPECIAL APPOINTMENTS

Note: The first Board member listed indicates the chairperson.

- (1) Members of the Toronto Recreation Board – George Dobbs and Jay Foster
- (2) Members of the Toronto Schools Athletic Board - Jay Foster and Karen Walker
- (3) Members of the Staff Personnel Committee – Randy Henry and Karen Walker
- (4) Members of the Finance Committee – Julie Ault and Karen Walker

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- (5) Members of the Buildings and Grounds Committee – Julie Ault and George Dobbs
- (6) Members of the Curriculum Committee – Julie Ault and George Dobbs
- (7) Members of the Transportation Committee – Julie Ault and Randy Henry
- (8) Members of the Records Commission – Julie Ault and Board President
- (9) Members of the Insurance Committee - Jay Foster and George Dobbs
- (10) Members of the Policy/Procedure Committee – Karen Walker and Randy Henry
- (11) Member to serve as a liaison person to the Ohio School Boards Association – Jay Foster
- (12) Member to serve as Legislative Liaison – Julie Ault
- (13) Member to serve as Student Achievement Liaison – Julie Ault

Motion to accept the Committee / Special Appointments was made by Mrs. Walker, seconded by Mrs. Ault.

Ayes: Dobbs, Henry, Ault, Walker Foster

(5)

Noes: None

(0)

Motion carried.

(19-003) STANDING AUTHORIZATIONS

The following standing authorizations (items a through g) should be adopted by the Board of Education for the calendar year 2019. Those duties which involve finances will not be able to be carried out by the Treasurer and Superintendent without authorization by the Board of Education.

a. Advance on Tax Settlements

Resolution authorizing the Treasurer to secure tax advances from the auditor when funds are available and payable to the district.

b. Borrow Funds

Resolution authorizing the Treasurer or Treasurer's designee to borrow funds as needed, but not exceed the anticipated 2016 collection.

c. Investment of Interim and Active Funds

Resolution authorizing the Treasurer to invest interim and active funds at the most productive rate whenever such funds are available.

d. Transfer or Advance of Funds

Resolution authorizing the Treasurer to transfer or advance money between funds with Board approval at the next regular meeting.

e. Employment of Temporary Personnel

Resolution authorizing the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval to the Board at the next regular meeting.

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f. Appointment of Purchasing Agent

Resolution authorizing the Superintendent to act as purchasing agent for the school district within the \$5,000 limit per item without prior Board approval. Resolution reaffirms the limits set at the December 16, 2010 meeting, resolution "e", allowing for \$25,000.00 limit for only items dealing with a new facility.

g. Federal Funds

Resolution authorizing the Superintendent and Special Program Coordinator to make application for federal and state funds under grants to public schools when available and feasible following Board approval.

Motion to accept the standing authorizations a-g, made by Mr. Henry, seconded by Mrs. Walker

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

Motion carried.

(19-004) BOARD MINUTES

Resolution to waive the reading of the minutes of previous meetings. Minutes will be delivered or mailed to the Board in advance of the meeting and will be open for public inspection in the office of the Treasurer after approval.

Motion to accept the resolution to waive the reading of the Board Minutes of the previous meeting was made by Mrs. Ault, seconded by Mr. Walker.

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

Motion carried.

(19-005) BOARD SERVICE FUND

Resolution to establish a "Service Fund" for members of the Board of Education in the amount of \$3500.00 as permitted by ORC 3315.15 in paying expenses incurred in performing official duties.

Motion to accept the resolution to establish the Board Service Fund was made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

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(19-006) PAYMENT OF BILLS

Resolution authorizing the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Motion to accept the resolution to authorize the payment of bills was made by Mr. Henry, seconded by Mr. Dobbs.

Ayes: Henry, Ault, Dobbs, Walker, Foster

(5)

Noes: None

(0)

Motion carried.

(19-007) REGULAR MONTHLY MEETING

Resolution as per ORC 3313.15 to establish the regular monthly meeting of the Toronto Board of Education on the third Thursday of each month at 5:00 p.m.

Motion to establish the regular monthly meeting was made by Mrs. Ault, seconded by Mrs. Walker.

Ayes: Ault, Dobbs, Henry, Walker, Foster

(5)

Noes: None

(0)

Motion carried.

ADJOURNMENT

The Organizational Meeting of the Toronto Board of Education was adjourned at 5:10 p.m. The special meeting of the Toronto Board of Education immediately followed the organizational meeting.

Motion to adjourn the organizational meeting was made by Mrs. Ault, seconded by Mrs. Walker.

Ayes: Dobbs, Henry, Ault, Walker, Foster

(5)

Noes: None

(0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

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JAYTON LEGAL BLANK, INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. JANUARY 10, 2019
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(19-008) MINUTES/REPORTS:

Resolution to accept the minutes as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of December 31, 2018
- b. Enrollment Report January 1, 2019
- 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 Mrs. Ault.

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

Motion carried.

(19-009) RECOGNITION OF BOARD MEMBERS

Resolution as recommended by the Superintendent to acknowledge the work of the Toronto City School Board of Education and to proclaim January 2019 as School Board Recognition Month and to encourage all citizens to thank the school board members serving this community for their dedicated services to our children.

Motion to accept Resolution "19-009" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

(19-010) STATE AND FEDERAL PORGRAMS FOR 2018/2019

Resolution as recommended by the Superintendent and Special Programs Coordinator that the Toronto City School District participate on the following State and Federal Programs for the 2018/2019 school year:

- a. Title I
- b. Title II-A
- c. Title II-D
- d. Special Education, Part B-IDEA
- e. Preschool Grant (Special Education)
- f. Public School/Preschool Grant (Early Childhood Education)
- g. Vocational & Gifted Programs

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- h. Any other State or Federal Grant to which the district is entitled or which may be completely secured through the efforts of the teaching staff or administration.

(19-011) ORIGINAL ESTIMATE OF RESOURCES FY 2020

Resolution as recommended by the Superintendent and Treasurer to approve the original estimate of resources for fiscal year 2020 as requested by the Jefferson County Tax Budget Commission. (This replaces the tax budget.)\$23,706,529.91

Motion to accept Resolutions "19-010-19-011" made by Mr. Henry, seconded by Mrs. Ault.

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

Motion carried.

(19-012) RESIGNATION – ANGIE ALLISON

Resolution as recommended by the Superintendent to accept the resignation of the following as Culinary Arts Family Consumer Science and Yearbook Advisor effective January 18, 2019.

Angie Allison

(19-013) YEARBOOK ADVISOR – LYNNE DONOHUE

Resolution as recommended by the Superintendent to approve the following as Yearbook Advisor effective January 22, 2019.

Lynne Donohue

(19-014) CIVIL SERVICE CAFETERIA LIST - 2019

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 on November 29, 2018. These are pending the BCI/FBI check results.

Cafeteria

Lora Irwin
Mary Ellen Conlon
Kelly Bickerstaff

(19-015) SUBSTITTUE BUS DRIVER – JESSICA LEWIS

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

Jessica Lewis

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(19-016) SUBSTITUTE INSTRUCTIONAL AIDE – TAMMIE SUFFOLETTA

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

Tammie Suffoletta

Motion to accept Resolutions "19-012-19-016" made by Mr. Dobb, seconded by Mrs. Walker.

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

Motion carried.

(19-017) RETIREMENT – DONNA STUTLER

Resolution as recommended by the Superintendent to accept the resignation due to retirement of the following instructional aide at Karaffa Elementary School effective February 28, 2019.

Donna Stutler

Motion to accept Resolution "19-017" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Motion carried.

(19-018) SUBSTITUTE TEACHERS – MEHLING, MOUSOURAKIS

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

Annalee Mehling

Shawn Mousourakis (Effective March 7, 2019)

(19-019) 6TH GRADE CAMP COUNSELORS – 2018/2019 SY

Resolution as recommended by the Superintendent to approve the following as 6th Grade Camp Counselors effective with the 2018/2019 school year:

Kayla Mosti – 6th Grade Camp Coordinator

Jim Brown – Counselor

Rich Coburn – Counselor

Cathie Thomas – Counselor

Debbie Griffith – Counselor

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Motion to accept Resolutions "19-018 – 19-019" made by Mr. Dobbs, seconded by Mrs. Walker.

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

Motion carried.

(19-020) WALK IN COOLER/FREEZER – TORONTO JR./SR. HIGH SCHOOL

Resolution as recommended by the Superintendent to approve the purchase and installation of a Walk In Cooler/Freezer from TriMark at the Toronto Jr./Sr. High School in the amount of \$61,805.00.

(19-021) MOA – KENT STATE – COLLEGE CREDIT PLUS

Resolution as recommended by the Superintendent to enter into a Memorandum of Understanding for the College Credit Plus program between Kent State University and Toronto City Schools effective with the 2019/2020 school year.

Motion to accept Resolutions "19-020 – 19-021" made by Mr. Dobbs, seconded by Mrs. Walker.

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

Motion carried.

ADJOURNMENT – 5:40 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, February 21, 2019 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School Library, 1305 Dennis Way, Toronto, Ohio.

Motion to adjourn made by Mrs. Ault, seconded by Mrs. Walker.

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

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham