

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held THURSDAY, 5:00P.M. February 21, 2019

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 was: Betsy Jones

(19-022) 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 January 31, 2019
- b. Enrollment Report February 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:	Henry, Walker, Ault, Foster	(4)
Noes:	None	(0)
Absent:	Dobbs	(1)

Motion carried.

(19-023) PUBLIC SUPPORT TO PARTICIPATE IN GOALS TO PROMOTE SERVICES FOR DISTRICT HANDICAPPED STUDENTS

Resolution as recommended by the Superintendent and Special Programs Coordinator to encourage and support public participation in the Board's goal to promote full and complete service to all handicapped students in the district. Parents and guardians are urged to submit suggestions for reading this goal and for the expenditures of Part B IDEA monies, to the Superintendent for consideration.

(19-024) FRED BURNS REPRESENT SCHOOL IN GAS & OIL LAWSUIT

Resolution as recommended by the Superintendent to approve Fred Burns, former Superintendent of Toronto City Schools, to be given authority to continue to make decisions on the oil and gas lease with regards to the lawsuit vs. American Energy Utica.

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THURSDAY, 5:00P.M.

February 21, 2019
20**(19-025) POLICY - SCHOOL CALENDAR - 10.24**

Resolution as recommended by the Superintendent to adopt the following policy:

10.24 School Calendar

(19-026) POLICY – SCHOOL WELLNESS 10.141

Resolution as recommended by the Superintendent to approve the following revised Board Policy:

10.141 School Wellness Policy

(19-027) 2019/2020 SCHOOL CALENDAR REVIEW

The Board of Education for Toronto City Schools is reviewing the 2019/2020 school calendar presented by the Superintendent at the January 10, 2019 Board of Education meeting. The Superintendent worked in conjunction with the T.E.A. and O.A.P.S.E. for approval at the March 21, 2019 Board of Education meeting. NOTE: This is in the District Office for public review until the March 21, 2019 Board of Education meeting.

(19-028) TAX LEVIES BY AUDITORS

Resolution as recommended by the Superintendent and Treasurer to accept the amount and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor as per O.R.C.§5906.45.

Motion to accept Resolutions "19-023 – 19-028" made by Mrs. Walker, seconded by Mrs. Ault.

Ayes: Walker, Henry, Ault, Foster (4)

Noes: None (0)

Absent: Dobbs (1)

Motion carried.

(19-029) CIVIL SERVICE CUSTODIAN SUBSTITUTE LIST

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 test given February 7, 2019. These are pending the BCI/FBI check results.

Custodians

Gerald Leasure

Richard Grimes

Lawrence Kondik

Motion to accept Resolution "19-029" made by Mr. Henry, seconded by Mrs. Ault.

Ayes: Henry, Walker, Ault, Foster (4)

Noes: None (0)

Absent: Dobbs (1)

Motion carried.

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(19-030) RESIGNATION - MIKE OBERTANCE – KES CUSTODIAN

Resolution as recommended by the Superintendent to accept the resignation, due to retirement, of Mike Obertance, custodian at Karaffa Elementary School effective June 30, 2019 and to thank him for his dedication and service to the staff and students at Toronto City Schools.

Motion to accept Resolution “19-030” made by Mrs. Walker, seconded by Mr. Henry.

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

(19-031) UNPAID LEAVE OF ABSENCE – JEFF REEVES

Resolution as recommended by the Superintendent to approve the unpaid leave of absence for Jeff Reeves, custodian at Karaffa Elementary School, due to recovery from open heart surgery. This is to extend until March 17, 2019.

(19-032) THREE HOUR COOK – AMANDA BENDER

Resolution as recommended by the Superintendent to retroactively approve the following as three hour cook at Karaffa Elementary.

Amanda Bender

(19-033) SPECIAL EDUCATION AIDE – EMILY WILLIAMSON

Resolution as recommended by the Superintendent to approve the following as 5 ¼ hour special education instructional aide at Karaffa Elementary School effective March 1, 2019.

Emily Williamson

(19-034) SPECIAL EDUCATION AIDE – MARISSA McDONALD

Resolution as recommended by the Superintendent to approve the following as 5 ¼ hour special education instructional aide at Karaffa Elementary School effective March 1, 2019.

Marissa McDonald

NOTE: She has passed the paraprofessional test and has done the background checks.

Motion to accept Resolutions “19-031 – 19-034” made by Mrs. Walker, seconded by Mrs. Ault.

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

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(19-041) EXECUTIVE SESSION

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 items "A-2" as listed above.

Motion was made by Mrs. Ault, seconded by Mrs. Walker to enter into Executive Session at 5:35 p.m.

Ayes: Henry, Walker, Ault, Foster

(4)

Noes: None

(0)

Absent: Dobbs

(1)

Motion carried.

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Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Henry at 6:24p.m.

ADJOURNMENT: 6:25 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, April 19, 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 Mrs. Ault.

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

Motion carried.

 President, Jay Foster

 Treasurer, Coleen Wickham

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