

RECORD OF PROCEEDINGSMinutes of TORONTO BOARD OF EDUCATION REGULAR MeetingKARAFFA ELEMENTARY SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held THURSDAY, 5:00P.M. March 21, 2019
20**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: Cindy Hinerman, Lora Irwin, Chris Dopp, Ronnie Chipps, Candy Maynard, Mary Jo Kuhn, David Kuhn, Nichole Locke, Brad, Kasey Reeves, Melissa Parello, Andrew Reeves, Nella Scaffidi, Michelle Blazek, Jessica Maynard

(19-042) 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 February 28, 2019
- b. Enrollment Report March 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. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Absent: Dobbs (1)

Motion carried.

(19-043) REVISED AND NEW POLICIES 1.24, 4.00, 6.19, 6.21, 6.22, 6.57, 9.16, 8.17, 9.33, 9.21,**10.23**

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

- | | |
|------|---|
| 1.24 | Social Media (New) |
| 4.00 | Professional Staff Positions, Recruiting and Employment |
| 6.19 | Graduation/Diploma Requirements |
| 6.21 | Student Discipline |
| 6.22 | Code of Student Conduct |
| 6.57 | Electronic Communication Devices (New) |
| 9.16 | Expense Reimbursement (New) |
| 8.17 | Stale Checks (New) |

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20

- 9.33 Use of Unmanned Aerial Vehicles (Drones)
- 9.21 Crowdfunding
- 10.23 School Volunteers (New)

(19-044) MEDIA CAST - SCHOOL BROADCASTING SYSTEM

Resolution as recommended by the Superintendent to approve renewal of Secure CARE contracts to upgrade from VII to V12.50X. NOTE: **Media Cast:** Media Cast is the school broadcasting system at Toronto Jr.-Sr. High School. It contains software and several video monitor displays in our hallways, offices, cafeteria, and library on which our school can broadcast live video, daily announcements, or various slideshows of our choosing. This system also enables the school to push a variety of educational video content out to every classroom. This system's software and video monitor displays are in need of an upgrade. The software upgrade will cost approximately 4,000 and the equipment upgrades will cost around \$6,000.

Motion to accept Resolution "19-043 & 19-044" made by Mrs. Walker, seconded by Mr. Henry.

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

(19-045) THIRD GRADE ASSESSMENT IN PAPER FORMAT

Resolution as recommended by the Superintendent to approve the following:

RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ASSESSMENTS IN PAPER FORMAT

WHEREAS Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language arts or mathematics assessments, or both, in a paper format in any given school year; and WHEREAS it is the desire of the Board of Education of Toronto City School District for its grade three students to take the English language arts and mathematics assessments in said paper format; NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts and mathematics shall be administered in a paper format for the 2019-2020 school year; and BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711. This resolution was adopted by the Toronto Board of Education in public session on the 21 day of March, 2019. In witness thereof, we hereby affix our signatures.

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20**(19-046) SCHOOL CALENDAR 2019/2020 SCHOOL YEAR**

Resolution as recommended by the Superintendent to accept the 2019/2020 school calendar as presented. NOTE: The Toronto City School Board of Education reviewed the 2019/2020 school calendar as presented by the Superintendent in conjunction with the T.E.A. and O.A.P.S.E. Public time has also been given for review of said calendar. See attached.

(19-047) RESIGNATION – LEEANNA HOLMES – FOURTH GRADE TEACHER @ KES

Resolution as recommended by the Superintendent to accept the resignation of the following effective at the end the 2018/2019 school year and to thank her for her dedication to the students at Karaffa Elementary School.

Leeanna Holmes

Fourth Grade Teacher

(19-048) RESIGNATION – JAMES PAYNE – BUS DRIVER

Resolution as recommended by the Superintendent to accept the resignation of the following effective February 27, 2019 and to thank him for his service to the district.

James Payne

Bus Driver

(19-049) SUBSTITUTE INSTRUCTIONAL AIDES – LINDSAY, OSTROFF

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

Nichole Lindsay
Leeann Ostroff

Motion to accept Resolution "19-045 - 19-049" made by Mrs. Ault seconded by Mrs. Walker.

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

Noes: None (0)

Absent: Dobbs (1)

Motion carried.

(19-050) FULL-TIME CUSTODIAN – KEN EMERY

Resolution as recommended by the Superintendent to employ Kenneth Emery as a full-time custodian at Karaffa Elementary effective July 1, 2019. NOTE: Mr. Emery will be filling the position left open by Michael Obertance's retirement effective June 30, 2019.

(19-051) COLOR GUARD – CHARLYN WARD

Resolution as recommended by the Superintendent to approve the following as Color Guard instructor effective with the 2019/2020 school year:

Charlyn Ward

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Minutes of

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20

Motion to accept Resolution "19-050 & 19-051" made by Mr. Henry seconded by Mrs. Walker.

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

Motion carried.

(19-052) NON RENEW SUPPLEMENTAL COACHES 18/19 SCHOOL YEAR

Resolution as recommended by the Superintendent to non-renew the following non certificated positions for the 2018/2019 school year. This is an annual procedure and in no way reflects upon the performance of any of these positions:

Sr. High Head Boys Basketball	Sean Tucker
Sr. High Asst. Boys Basketball	Joe Ribar
Freshman Boys Basketball	Mike Ludewig
Jr. High Head Boys Basketball	Steven Rebich
Jr. High Asst. Boys Basketball (Co)	Chad Daugherty
Jr. High Asst. Boys Basketball (Co)	Ryan Fidak
Sr. High Head Girls Basketball	Rusty Hodgkiss
Jr. High Head Girls Basketball	Dee Dee Anderson
Jr. High Asst. Girls Basketball	Tom Anderson
Sr. High Wrestling	John Parker
Sr. High Asst. Wrestling	Dave Dozier
Jr. High Head Wrestling	Jacob Haynes
Jr. High Asst. Wrestling	Austyn Dozier

(19-053) MUSICAL STAFF FOR 2019 MUSICAL

Resolution as recommended by the Superintendent to retroactively approve the following as 2019 Toronto Jr./Sr. High School Musical staff:

Director	Rich Coburn
Producer	Dave Pierce
Stage Manager	Cheryl Pierce
Choreograph	Lisa Poole, Rich Coburn
Spot Lights	Terri Horne, Kathi Meadows
Lights	Amy Smith, Cari Horne
Audio Engineers	Kirk George, Earl Tuttle
Set Design & Set Builders	Rich Coburn, Dave Pierce, Tom Forcone, Oscar Linda Burkey
Back Stage Crew	Dave Pierce, Tom Forcone, Lance Angle, Dustin Henry, Cole DeGarmo, Eric Frye
Front of House Manager	Kim Coburn
Front of House Asst. Manager	Amanda Coburn
Tickets	Rose Miller, Terri Horne, Kim Coburn
Tickets/Usherettes	Leslie Phillips
Programs	Kim Coburn, Amanda Coburn, Terri Horne, Cari Horne
Makeup/Hair	Hannah Parker, Lindsey Winstel

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Rehearsal Pianist	Sally George
Back Stage Chaperones	Sherri Winstel, Caroline Carr, Lisa, Sage Carducci
Special Effects (Dry Ice)	Michelle Blazek, Kohl Lemol, Coulter Kelly

Motion to accept Resolution "19-052 & 19-053" made by Mrs. Ault seconded by Mrs. Walker.

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

Motion carried.

(19-054) HOUK LAWN CARE 2019

Resolution as recommended by the Superintendent to approve Houk Lawn Care to treat Baseball, Football, and Practice Fields effective 2019. This is at a cost of \$12,100.00.

(19-055) SOUTHEAST SECURITY – WIFI NETWORK

Resolution as recommended by the Superintendent to approve Southeast Security for the WiFi network replacement at Toronto Jr./Sr. High School and the installation of a new WiFi network at Toronto Elementary. The total cost is \$124,323.78 with \$87,997.06 covered through a discount from E-Rate category 2 funding and \$37,326.72 out of pocket district expense.

Motion to accept Resolution "19-054 & 19-055" made by Mrs. Ault seconded by Mrs. Walker.

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

Motion carried.

ADJOURNMENT: 5:50 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, April 18, 2019 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 Mr. Henry, seconded by Mrs. Ault.

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

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

0032

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20