

RECORD OF PROCEEDINGS

Minutes of _____ TORONTO BOARD OF EDUCATION _____ REGULAR _____ Meeting _____
 _____ TORONTO JR./SR. HIGH SCHOOL LIBRARY _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ THURSDAY, 5:00P.M. _____ April 18, 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, Chris Dopp, Becky Jones, Michelle Blazek, Rich Coburn, Sam Stacey

(19-056) 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 March 31, 2019
- b. Enrollment Report April 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)
Abstain: Dobbs	(1)

Motion carried.

(19-057) TEACHER AND STAFF APPRECIATION WEEK

Resolution as recommended by the Superintendent that the following be granted:

Be It Resolved that the Board of Education, Administration, and Community appreciates the work of the Toronto City School District employees.

Be It Resolved that their contribution is hereby recognized and that the Toronto City Board of Education hereby designates May 6-10, 2019 as Teacher and Staff Appreciation Week in Toronto City School District.

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Motion to accept Resolution "19-057" made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

(19-058) PUBLIC SUPPORT TO PARTICIPATE IN GOALS TO PROMOTE SERVICES FOR DISTRICT HANDICAPPED STUDENTS

Resolution as recommended by the Superintendent and the Special Programs Coordinator, Mrs. Hinerman, 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 reaching this goal and for the expenditures of Part B IDEA monies to the Superintendent for consideration.

(19-059) GRASS CUTTER – RALPH LEMASTERS

Resolution as recommended by the Superintendent to retroactively approve the following as grass cutter effective with the 2019 grass cutting season.

Ralph Lemasters

(19-060) NON RENEW SUPPLEMENTAL COACHES 18/19 SCHOOL YEAR

Resolution as recommended by the Superintendent to non-renew the supplemental contracts of the following. This is an annual procedure and in no way reflects upon the performance of any of these positions:

Cathy Thomas	Sr. High Head Volleyball
Carolyn Carr	Yearbook Business Manager

Motion to accept Resolutions "19-058" – "19-060" made by Mrs. Ault, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

(19-061) VOLUNTEER ASSISTANT CHEERING COACH – JOEY TACKAS

Resolution as recommended by the Superintendent to approve the following as volunteer Assistant Cheering Coach effective with the 2019/2020 school year.

Joey Tackas

(19-062) UNPAID LEAVE OF ABSENCE – COURTNEY BLOOD

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

Courtney Blood	5/22-24/2019
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(19-063) FOOTBALL TRIP TO ROCK HILL, SOUTH CAROLINA

Resolution as recommended by the Superintendent to approve a trip for football players and coaches Franke, Parker, Dozier, and Wilson to Northwestern High School in Rock Hill, South Carolina and a college visit to Coastal Carolina University. The trip will include a 7 on 7 tournament on June 18.

Motion to accept Resolutions "19-061" – "19-063" made by Mrs. Walker, seconded by Mr. Dobbs.

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

Motion carried.

(19-064) NURSE AT SCHOOL POSITION - TABLED

Resolution as recommended by the Superintendent to approve the creation of a position of nurse at school for the 2019/2020 school year.

(19-065) DEAN OF STUDENTS POSITION ESTABLISHED

Resolution as recommended by the Superintendent to approve the creation of a position of dean of students (academics) for the 2019/2020 school year.

(19-066) OHSAA MEMBERSHIP - 2019

Resolution as recommended by the Superintendent and Athletic Director to continue membership in the Ohio High School Athletic Association for the 2019/2020 school year and to conduct our athletics in accordance with the constitution bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

(19-067) JEFFERSON COUNTY COMMUNITY ACTION COUNCIL – SUMMER YOUTH PROGRAM

Resolution as recommended by the Superintendent to enter into an agreement with Jefferson County Community Action Council for the Summer Youth Program effective with the 2019 summer.

(19-068) GRADUATION LIST 2019

Resolution as recommended by the Superintendent to certify the list of students as recommended by the High School Principal for graduation from Toronto High School, May 24, 2019, provided the students continue to meet the minimum requirements as established by the Ohio Board of Education and the Toronto City Board of Education as per ORC§3313.61. See attached.

(19-069) VIRTUAL LEARNING CONTRACT - 2019

Resolution as recommended by the Superintendent to approve Toronto City Schools participation in the Jefferson County ESC Virtual Learning Academy internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies programs. This contract is effective July 1, 2019 through June 30, 2022 at a cost of \$2,000.00.

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Motion to accept Resolutions "19-065" – "19-069" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

(19-070) SUBSTITUTE CONTRACT – LONG TERM – DONNA McCASLAND

Resolution as recommended by the Superintendent to approve a long-term substitute contract for Donna McCasland at Toronto High School effective May 3, 2019.

Motion to accept Resolution "19-070" made by Mr. Henry, seconded by Mrs. Ault.

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

Motion carried.

(19- 071)) 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.

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- 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 item "A-2" as listed above.

Motion was made by Mrs. Ault, seconded by Mr. Dobbs to enter into Executive Session at 5:30 p.m.

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

Noes: None (0)

Motion carried.

Motion to return from Executive Session made by Mr. Henry, seconded by Mrs. Ault at 6:15p.m.

ADJOURNMENT: 6:17 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, May 16, 2019 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School Library, 1305 Dennis Way.

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

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

Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

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

Held _____

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