

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, 5:05P.M.

May 16, 2019²⁰**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: Kim Ohler, Lora Irwin, Dan & Barb Taggart, Cindy Hinerman, Betsy Jones, Michelle Blazek, Madison Brown, Chris Dopp, Katie Long

(19-072) 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 April 30, 2019
- b. Enrollment Report May 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 Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(19-073) FIVE YEAR FORECAST

Resolution as recommended by the Superintendent and Treasurer to adopt the five (5) year forecast for the period of July 1, 2019 through June 30, 2024 as per O.R.C. §5705.30.

(19-074) APPROPRIATION MODIFICATION

Resolution as recommended by the Superintendent and Treasurer to adopt the appropriation modifications for FY 2019 for changes in federal and state budgets.

(19-075) FREE & REDUCED LUNCH PROGRAM 2019/2020 SCHOOL YEAR

Resolution as recommended by the Superintendent and Food Service Director that the Toronto City Schools continue to participate in the Free & Reduced Lunch Program for the 2019/2020 school year as per Federal and State Guidelines (O.R.C. §3313.812 and O.R.C. §3313.813).

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(19-076) DEPARTMENT OF DEFENSE AUTHORIZATION BILL

Resolution as recommended by the Superintendent to enter into an agreement between the Ohio Department of Education and the Toronto City Schools for the 2019/2020 school year for the purpose of defining the relationship and responsibilities between the parties for the automatic provisions for the Department of Defense Authorization Bill and the fiscal year 1987 continuing resolution for free meals by families receiving ADC or Food Stamps.

(19-077) LIMITED CONTRACTS 2019/2020

Resolution as recommended by the Superintendent and Principal that the following licensed personnel are granted specific contracts listed below as per O.R.C.§3319.11 and as per the adopted salary schedule:

Limited Contract (1 Year) to:

Rich Coburn
Jill Fisher
Josh Franke
Cari Horne

Limited Contract (2 Years) to:

Jennifer Boka
Mark Ferrell
Samantha Fornasaglio
Jaclyn Hinerman
Katrena Loy
Tabitha Merideth
Katherine Misconish
Kayla Mosti
Rachael Scott
John Stephens
Kara Wockley

Continuing Contract

Johnathan Durand
Chelsey Fletcher

Motion to accept Resolutions "19-073-19-077" made by Mrs. Walker, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(19-078) CONTRACT – CHRIS DOPP

Resolution as recommended by the Superintendent to approve Chris Dopp, principal of Karaffa Elementary School for a two year contract to commence August 1, 2019.

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Motion to accept Resolution "19-078" made by Mrs. Walker, seconded by Mrs. Ault.

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

(19-079) SUPPLEMENTAL CERTIFIED POSITIONS 19/20 SCHOOL YEAR

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

Summer Music Marching Band – 3 Weeks	Kara Wockley
Marching Band	Kara Wockley
Jr. High Instrumental	Kara Wockley
Jr. High Vocal Music	Nichole Locke
THS Vocal Music	Nichole Locke
Asst. Marching Band	Nichole Locke
Summer Music Marching Band – 1 Week	Nichole Locke
Athletic Director	Chelsey Fletcher
English Dept. Head	Lynne Donohue
Fine Arts Dept. Head	Amanda Speece
Math Dept. Head	Rick Hlivko
Science Dept. Head	Michelle Blazek
Special Ed. Dept. Head	Tim Fisher
Social Studies Dept. Head	Eric Meek
Jr. Class Advisor	Tabitha Merideth
Sr. Class Advisor	Rick Hlivko
Musical	Rich Coburn
Yearbook Advisor	Lynne Donohue
Destination Imagination	Alfonsina Scaffidi

(19-080) CLUB ADVISORS 19/20 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following as club advisors, that receive a stipend, effective with the 2019/2020 school year:

NHS/Beta Club	Michelle Blazek
Jr. NHS Club Sponsor	Lynda Glenn
Key Club	Josh Franke
Spelling Bee Coordinator	Marlene Wolf
Art Club	Amanda Speece
Beta	Michelle Blazek
Close Up	Chelsey Fletcher
Student Senate Advisor	Tabitha Merideth

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(19-081) SUPPLEMENTAL NON-CERTIFIED POSITIONS 19/20 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following non certificated supplementals effective with the 2019/2020 school year:

Yearbook Business Manager	Carolyn Carr
Asst. Marching Band	Charlyn Ward
Summer Music Marching Band – 1 week	Charlyn Ward

Motion to accept Resolution "19-079 – 19-081" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

19-082) TEST COORDINATORS 19/20 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following as test coordinators at a rate of \$500.00 per person per year for the 2019/2020 school year:

Melissa Brown	Elementary
Lynda Glenn	Grades 6-8
Carol Murray	Grades 9-12

(19-083) DEAN OF STUDENTS – MELISSA BROWN

Resolution as recommended by the Superintendent to approve the following as Dean of Student Academics at Toronto Jr./Sr. High School effective with the 2019/2020 school year:

Melissa Brown

(19-084) SUPPLEMENTAL COACHES 19/20 SCHOOL YEAR

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

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

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(Co) Jr. High Asst. Boys Basketball	Chad Daugherty
(Co) Jr. High Asst. Boys Basketball	Ryan Fidak
Sr. High Head Girls Basketball	Rusty Hodgkiss
Sr. High Asst. Girls Basketball	Cathie Thomas
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
Wrestling Volunteer	Austyn Dozier

Motion to accept Resolutions "19-082 – 19-084" made by Mrs. Ault, seconded by Mrs. Walker.

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

(19-085) ELEMENTARY TEACHER ,KES, MADISON BROWN

Resolution as recommended by the Superintendent to approve the following as elementary teacher at Karaffa Elementary effective with the 2019/2020 school year:

Madison Brown

Motion to accept Resolution "19-085" made by Mr. Henry, seconded by Mr. Dobbs.

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

(19-086) TELEVINE THERAPY – SPEECH THERAPY

Resolution as recommended by the Superintendent to approve a contract with TeleVine Therapy to provide Speech Therapy. Therapy services for the remainder of the 2018/2019 school year at a rate of \$75.00 per hour. Therapy will be provided at the school site.

(19-087) RETIREMENT – RUSY PAYNE – BUS DRIVER

Resolution as recommended by the Superintendent to accept the resignation of the following two hour bus driver and to approve him as a substitute driver:

Rusty Payne

(19-088) THREE AND HALF HOUR BUS DRIVER – VAL KING

Resolution as recommended by the Superintendent to approve the following as a three and one half (3 ½) hour bus driver effective with the 2019/2020 school year:

Val King

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(19-089) SUMMER EMPLOYMENT - 2019

Resolution as recommended by the Superintendent to approve the following for summer 2019 employment:

Amanda Bender	Melissa Herrick
Jessica Lewis	Joy Daugherty
Shelly Board	Leigh Ann Rex
Cheryl King	Sheryl Thornton

(19-090) LEAVE OF ABSENCE – CHELSEY FLETCHER

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

Chelsey Fletcher	May, 8, 2019 - .25	May 10, 2019 - .5
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Motion to accept Resolutions "19-086 – 19-090" made by Mrs. Walker, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(19-091) RESIGNATION – CRAIG ALLEN – CHEMISTRY, PHYSICS, EARTH SCIENCE

Resolution as recommended by the Superintendent to accept the resignation of the following effective the end of his contract:

Craig Allen	Chemistry, Physics, Earth Science
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Motion to accept Resolution "19-091" made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

(19-092) BASKETBALL TEAM – EASTERN OHIO BASKETBALL CAMP

Resolution as recommended by the Superintendent and the Athletic Director to allow the junior high school boys basketball team and the high school boys basketball team to attend the Eastern Ohio Basketball Camp in Sherrodsville, Ohio June 6-8 (Jr. High) and June 9-11 (High School). The teams will be under the supervision of the jr. high and high school basketball staff during camp.

Motion to accept Resolution "19-092" made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

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(19-093) SOLUTIONZ CONFERENCING – DISTANCE LEARNING AND TELEMEDICINE PROJECT

Resolution as recommended by the Superintendent and the Treasurer to accept the bid from Solutionz Conferencing, Inc. in the amount of \$502,856.14 and to approve a contract with them for all the materials and labor as per the Distance Learning and Telemedicine Project specifications for Toronto City Schools. This project is being funded by the U.S.D.A. Rural Utilities Services Distance Learning and Telemedicine Grant.

(19-094) EASTER SEALS AGREEMENT – 2019/2020

Resolution as recommended by the Superintendent to approve an agreement with Easter Seals Rehabilitation Center to provide occupational therapy services as needed for disadvantaged students at a rate of \$55.00 per hour per child mileage reimbursement effective with the 2019/2020 school year. NOTE: This is the fourth year with no rate increase.

Motion to accept Resolutions "19-093– 19-094" made by Mrs. Ault, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

(19-095) NUTRITION CONTRACT - 2019

Resolution as recommended by the Superintendent to approve a contract with Nutrition Inc. as Food Service Management Company for Toronto City Schools effective 2019/2020 school year.

Motion to accept Resolution "19-095" made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

(19-096) COMPREHENSIVE LITERACY PROGRAM – GRADES PK-5

Resolution as recommended by the Superintendent and the Curriculum Committee to approve the adoption of a comprehensive literacy program for grades PK-5 which will include the purchase of Pearson MyView 2020, Foundations Phonics, and Haggerty Phonics at a cost not to exceed \$105,000.

Motion to accept Resolution "19-096" made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

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20**(19-097) PUGLIESE CHARITABLE FOUNDATION GRANT**

Resolution as recommended by the Superintendent to accept a grant in the amount of \$30,000 from the Charles M. and Thelma M. Pugliese Charitable Foundation. The grant will be used to replace baseball dugouts and renovate the press box at the Knight Baseball Complex.

(19-098) OMERESA SERVICE AGREEMENT

Resolution as recommended by the Superintendent to approve the continuation of participation in the services of OMERESA (Ohio Mid-Eastern Regional Education Service Agency) projects in the areas of Professional Development, EMIS, Fiscal Services, Employee Kiosk, Student Services, Non-ISP Technical Services, Library Automation Maintenance, Legal, and LAN District and for the 2019/2020 school year.

(19-099) INSURANCE – MCBAIN – SCHOOL YEAR 2019/2020

Resolution as recommended by the Superintendent to approve to insure the property, auto and liability of Toronto City Schools through McBain Insurance at a cost of \$42,082. NOTE: This coverage is from July 1, 2019 – June 30, 2020.

Motion to accept Resolutions "19-097 – 19-099" made by Mr. Dobbs, seconded by Mrs. Ault.

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

(19-100) OSBA BUSINESS HONOR ROLL – 2019

Resolution as recommended by the Superintendent as follows:

WHEREAS, public schools and local business are an integral part of this community;
 and

WHEREAS, many local businesses play a crucial role in supporting our schools; and

WHEREAS collaboration between local public schools and local businesses strengthens schools and the business community alike by providing a well-trained and highly educated workforce; and

WHEREAS an excellent public school system is vital to the quality of life in this community and fundamental to preserving a strong democratic society now and in the future. Therefore be it

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RESOLVED that the Toronto City School District Board of Education names Valley Converting, J.E.Foster Funeral Homes and Clarke Funeral Home to the 2019 OSBA Business Honor Roll, showing appreciation for the firm's ongoing support of this community's public schools. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

Motion to accept Resolution " 19-100 " made by Mrs. Walker, seconded by Mr. Henry.

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

ADJOURNMENT: 6:45 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, June 20, 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. Henry, seconded by Mr. Dobbs.

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

Motion carried.

 President, Jay Foster

 Treasurer, Coleen Wickham

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