

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO BOARD OF EDUCATION

REGULAR

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

20

THURSDAY, 5:05P.M.

June 20, 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, Kelli Naylor, Levi Naylor, Michelle Blazek, Lora Irwin, Chris Dopp

**(19-101) 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 May 31, 2019
- b. Request to attend Meeting or Conference Report
- c. Field Trip Request
- d. Building Use Request
- e. 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.

**(19-102) TEMPORARY APPROPRIATIONS 7/1/2019 – 9/30/2019**

Resolution as recommended by the Superintendent and the Treasurer to adopt the temporary appropriations for the period of July 1, 2019 through September 30, 2019 as per O.R.C. § 5705.38. NOTE: There will be permanent appropriations adopted for FY 19 at the September Board of Education meeting. Temporary appropriations are required in order to expend any funds after July 1, 2019 until such time as permanent appropriations are adopted.

**(19-103) TRANSFERS AND ADVANCES FY 2019**

Resolution as recommended by the Superintendent and Treasurer to approve the necessary transfers and advances for fiscal year 2019.

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**(19-104) APPROPRIATION MODIFICATIONS – FY 2019**

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

Motion to accept Resolutions "19-102- 19-104" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

**(19-105) RENTACRATE - MOVE KARAFFA CONTENTS**

Resolution as recommended by the Superintendent to approve Rentacrate to complete the December move of the Karaffa Elementary School to the new Toronto Elementary as well as the remaining contents of Karaffa Elementary to the school district's designated areas at a cost of \$19,704.

**(19-106) NEWBROUGH PHOTO – SCHOOL PHOTOGRAPHER**

Resolution as recommended by the Superintendent to approve Newbrough Photo as school photographer for the 2019/2020 school year. NOTE: This agreement is effective through the 2019/2020 school year.

**(19-107) PRE K CURRICULUM**

Resolution as recommended by the Superintendent and Elementary Principal to approve the purchase of Big Day for Pre K curriculum at a cost of \$7,500.00.

**(19-108) SPEECH THERAPY SERVICES CONTRACT 19/20 SY**

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County ESC and Toronto City Schools to provide speech therapy services through the assignment of Kaitlin Kramer at 1 FTE to Toronto City School District.

**(19-109) PSYCHOLOGIST SERVICES CONTRACT 19/20 SY**

Resolution as recommended by the Superintendent to approve the contract with Jefferson County Educational Service Center and Toronto Board of Education for Psychologists Services .4 FTE at a cost of \$42,000.00 for the 2019/2020 school year.

Motion to accept Resolutions "19-105- 19-109" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

**(19-110) SUBSTITUTE TEACHER LIST 19/20 SY**

Resolution as recommended by the Superintendent to adopt the Substitute List for the 2019/2020 school year. Personnel placed on the substitute list must possess the necessary credentials required by the State Department of Education for Certification/Licensure and have BCI/FBI background checks completed.

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Resolution as recommended by the Superintendent that the consumable materials for the elementary and secondary students for the 2019/2020 school year are as follows:

Grades K-5	\$15.00
Grades 6-12	\$20.00

**(19-112) RESIGNATION – RICK HLIVKO – TORONTO JR.SR. HIGH SCHOOL**

Resolution as recommended by the Superintendent to accept the resignation of the following Math Teacher at Toronto Jr./Sr. High School, Math Dept. Head, Sr. Class Advisor and Equipment Manager effective August 2, 2019:

Rick Hlivko

Motion to accept Resolutions "19-110- 19-112" made by Mrs. Walker, seconded by Mrs. Ault.

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

Motion carried.

**(19-113) ELEMENTARY TEACHER – RAEGAN STEAD - KARAFFA**

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

Raegan Stead

**(19-114) INTERVENTION SPECIALST – RICHARD CROWE - TJSHS**

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

Richard Crowe

**(19-115) CHEMISTRY/PHYSICS TEACHER – JASON KODYSZ - TJSHS**

Resolution as recommended by the Superintendent to approve the following as Chemistry and Physics teacher at Toronto Jr./Sr. High School effective with the 2019/2020 school year:

Jason Kodysz

Motion to accept Resolutions "19-113- 19-115" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

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**(19-116) MATH TEACHER – KELLI NAYLOR - TJSHS**

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

Kelli Naylor

Motion to accept Resolution "19-116" made by Mrs. Walker, seconded by Mr. Dobbs.

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

Motion carried.

**(19-117) MATH TEACHER – LACEY LAMAN - TJSHS**

Resolution as recommended by the Superintendent to approve the following as a Math Teacher at Toronto Jr./Sr. High School effective with the 2019/2020 school year pending receipt of her Ohio license:

Lacey Laman

**(19-118) MATH DEPARTMENT HEAD – JOHNATHAN DURAND**

Resolution as recommended by the Superintendent and High School Principal to approve the following as Math Department Head effective with the 2019/2020 school year:

Johnathan Durand

**(19-119) SR. CLASS ADVISOR – MELISSA BROWN**

Resolution as recommended by the Superintendent and High School Principal to approve the following as Sr. Class Advisor effective with the 2019/2020 school year:

Melissa Brown

**(19-120) RESIGNATION – KATHY WHITE - CUSTODIAN**

Resolution as recommended by the Superintendent to accept the resignation of the following, due to retirement, effective July 31, 2019:

Kathy White

**(19-121) BUS DRIVER – JESSICA LEWIS – 2 HOUR**

Resolution as recommended by the Superintendent to approve the following as 2 hour bus driver effective with the 2019/2020 school year:

Jessica Lewis

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**(19-122) SUBSTITUTE VAN DRIVERS – GRAHAM, J. PAYNE**

Resolution as recommended by the Superintendent to approve the following as substitute van drivers effective with the 2019/2020 school year:

Michael Graham  
James Payne

**(19-123) VOLUNTEER CHEERING COACH – ERICA PRICE**

Resolution as recommended by the Superintendent to approve the following as volunteer assistant cheerleading coach effective with the 2019/2020 school year pending completion of the ODE Pupil Activity Permit:

Erica Price

Motion to accept Resolutions "19-117- 19-123" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

**(19-124) NON RENEWALS – CLASSIFIED POSITIONS**

Resolution as recommended by the Superintendent to non-renew the following 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 Baseball	Brian Perkins
Sr. High Asst. Boys Baseball	Rich Crowe
Sr. High Asst. Boys Baseball	Johnathan Durand
Sr. High Asst. Boys Baseball	Matt Karaffa
Sr. High Head Girls Softball	Steve Trifonoff
Sr. High Asst. Girls Softball	Jim Kinsey
Sr. High Asst. Girls Softball	Dee Dee Anderson
Jr. High Head Girls Softball	Allyson Kuntz
Sr. High Head Boys Track	John Stephens
Sr. High Asst. Boys Track	Courtney Hatcher
Jr. High Head Boys Track	Jennifer Dickinson
Sr. High Head Girls Track	Bruce Palmer
Sr. High Asst. Girls Track	Katrena Loy
Jr. High Head Girls Track	Joy Daugherty

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**(19-125) LUNCH PRICES – 19/20 SY**

Resolution as recommended by the Superintendent to approve the cafeteria prices for the 2019/2020 school year as follows:

Lunch Tray	Grades K-5	\$2.70
Lunch Tray	THS	\$2.95
Lunch Tray	Reduced	\$ .40
Lunch Tray	Adult	\$3.35
Student Breakfast	Grades K-12	\$1.00
Reduced Breakfast Tray	Grades K-8	\$ .30
Adult Breakfast Tray		\$2.15
Toast		\$ .35
Milk		\$ .50

**(19-126) PT SERVICES – 19/20 SY**

Resolution as recommended by the Superintendent to provide Physical Therapy at \$61.00 per hour for Kelly Crosby MSTP and \$45.00 per hour for Amy Purcell PTA. These are contractual services to commence August 2019 and to continue for 12 months.

**(19-127) COOPERATIVE AGREEMENT – JEFF. CO DD BOARD – RESPONSIBILITIES 19/20 SY**

Resolution as recommended by the Superintendent to approve the Cooperative Agreement between the Toronto City Schools and the Jefferson County DD Board for the 2019/2020 school year. NOTE: This agreement outlines the responsibilities of each entity.

**(19-128) AGREEMENT – JEFF CO. DD BOARD – STUDENT – 19/20 SY**

Resolution as recommended by the Superintendent to enter into an agreement with the Jefferson County Board of DD for all students placed at the School of Bright Promise and or Jefferson Regional Spectrum Center.

**(19-129) CHANGE, INC. CONTRACT 19/20 SY**

Resolution as recommended by the Superintendent to approve a contract with CHANGE, Inc. for full time nursing services and substitute nursing services for the 2019/2020 school year at a rate of \$42.29 per hour for full time nursing services and \$16.64 per hour for substitute nursing services.

Motion to accept Resolutions "19-124- 19-129" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: Henry (1)

Motion carried.

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CAYTON LEGAL BLANK, INC., FORM NO. 10148

Held THURSDAY, 5:05 P.M. June 20, 2019

ADJOURNMENT: 5:28 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, July 18, 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 Mrs. Walker, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

0056

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