

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. July 18, 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: Michelle Blazek, Betsy Jones

(19-130) 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 June 30, 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. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

(19-131) ZSpace SOFTWARE LICENSE

Resolution as recommended by the Superintendent to renew the software license for the ZSpace math and science curriculum which includes VIVED Science, Physical Science Applications, Newton's Park, Franklin's Lab Curie's Elements, Euclid's Shapes, Visible Body Human Anatomy Atlas at a cost of \$11,430.00.

(19-132) ECOESC CONTRACT

Resolution as recommended by the Superintendent to approve a three-year contract with ECOESC in the amount of \$17,001.00 for membership in the TEC-link consortium and digital content for Karaffa Elementary and Toronto Jr./Sr. High School. NOTE: This is an essential element to the success of the Distance Learning and Telemedicine Grant Project.

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(19-133) ATHLETIC TRAINING - 2019/2020 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the contract with Trinity Health System to provide an Athletic Trainer for the 2019/2020 school year at a cost of \$11,500.00 payable in two installments to be paid August 1st and January 1st of each year.

(19-134) TRANE UNIT REPLACEMENT @ KES

Resolution as recommended by the Superintendent to approve the bid proposal of \$53,000.00 from Cattrell Companies for the replacement of the Trane Unit – Gym A/C Unit at Karaffa Elementary.

(19-135) BUS ROUTES APPROVED 2019/2020 SCHOOL YEAR

Resolution as recommended by the Superintendent pursuant to ORC §3327.02 to accept the established bus stops for the 2019/2020 school year. The right to alter any bus routes or stops throughout the remainder of the year will be at the discretion of the Superintendent or Director of Special Programs.

(19-136) SCHOOL PRIDE RECORD BOARDS @ TJSHS

Resolution as recommended by the Superintendent to approve the purchase of record boards for each varsity sport from School Pride in the amount of \$8,260.00. The record boards will be installed in the hallway outside the gymnasium at Toronto Jr./Sr. High School.

Motion to accept Resolutions “19-131 – 19-136” made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(19-137) SUPPLEMENTAL COACH POSITIONS 2019/2020 SY

Resolution as recommended by the Superintendent to approve the following supplemental coaching positions:

| | |
|-------------------------------------|---------------------------------|
| Sr. High Softball Coach | Steve Trifonoff |
| Sr. High Head Baseball Coach | Brian Perkins |
| Sr. High Head Track Coach (G&B) new | Courtney Hatcher & Bruce Palmer |
| Jr. High Head Track (Boys) | Jennifer Dickinson |
| Jr. High Head Track (Girls) | Joy Daughtery |

(19-138) BAND CAMP VOLUNTEERS 2019/2020 SY

Resolution as recommended by the Superintendent to approve the following as volunteers for the 2019/2020 school year band camp:

Counselors

Amy Smith
 Tabitha Merideth
 Kelli Mikula
 Rich Coburn
 Eric Frey

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College Staff
Sydney Taggart
Maria Dunlope
Kayla Gilmore

Motion to accept Resolutions "19-137 - 19-138" made by Mr. Henry, seconded by Mrs. Walker.

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

ADJOURNMENT: 5:40 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, August 22, 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. Walker.

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

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

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