

RECORD OF PROCEEDINGS

Minutes of TORONTO BOARD OF EDUCATION SPECIAL Meeting

TORONTO JR./SR. HIGH SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held THURSDAY, 5:00P.M. August 22, 2019

ROLL CALL:

Mr. George Dobbs
Mr. Randy Henry
Mrs. Karen Walker
Mrs. Julie Ault
Mr. Jay Foster

PRESENT:

X
X
X
X
X

ABSENT:

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present was: Chris Dopp, Cindy Hinerman, Lora Irwin, Betsy Jones, Michelle Blazek, Brandi Radvansky, Matthew Radvansky, Chelsey Fletcher

(19-139) 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 July 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 Mrs. Ault.

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

Noes: None (0)

Motion carried.

(19-140) STUDENT HANDBOOK APPROVAL

Resolution as recommended by the Superintendent to approve the 2019/2020 Student Handbook for Karaffa Elementary School and Toronto Jr./Sr. High School.

(19-141) AUDIOLOGY SERVICES

Resolution as recommended by the Superintendent to enter into an agreement with East Central Ohio ESC to provide Audiology Services for Toronto City Schools for the 2019/2020 school year at an estimated cost of \$1,478.86.

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(19-142) FIELD EXPERIENCE – FRANCISCAN 19/20 SY

Resolution as recommended by the Superintendent to approve an agreement between Franciscan University of Steubenville and Toronto City Schools for field experience and student teaching placement effective with the 2019/2020 school year.

Motion to accept Resolutions "19-140 – 19-142" made by Mr. Henry, seconded by Mrs. Ault.

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

(19-143) PART TIME CUSTODIAN – MELISSA HERRICK

Resolution as recommended by the Superintendent to approve the following as part time custodian at Toronto Jr./Sr. High School effective August 19, 2019.

Melissa Herrick

(19-144) RESIGNATION – JAKE HAYNES – JR. HIGH ASST. FOOTBALL

Resolution as recommended by the Superintendent to accept the resignation of Jake Haynes as Co. Jr. High Asst. Football and Jr. High Head Wrestling Coach effective immediately.

(19-145) SUPPLEMENTAL COACHING – DAN SHAFFER – JR. HIGH ASST. FOOTBALL 19/20 SY

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

Dan Shaffer Jr. High Asst. Football

(19-146) SUPPLEMENTAL COACHING – EARL HEATON – EQUIPMENT MANAGER 19/20 SY

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

Earl Heaton Equipment Manager

(19-147) VOLUNTEER SUPPLEMENTAL COACH – AUSTYN DOZIER – ASST. FOOTBALL

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

Austyn Dozier Volunteer Assistant Football

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(19-148) SUBSTITUTE INSTRUCTIONAL AIDE – ROSIE ZIEGLER

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

Rosie Ziegler

Motion to accept Resolutions "19-143 – 19-148" made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

(19-149) TRINITY HEALTH SYSTEM SCHOOL OF NURSING SCHOOL CONTRACT – 19/20 SY

Resolution as recommended by the Superintendent to enter into a contract with Trinity Health System School of Nursing to be a cooperating agency and allow Katie Long, RN to be a preceptor for Trinity Health System School of Nursing students as they progress.

Motion to accept Resolution "19-149" made by Mrs. Walker, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(19-150) GLENN'S GROUND GRASS CREW – GRASS CUTTING

Resolution as recommended by the Superintendent to approve Glenn's Ground Crew for grass cutting service at the school grounds and athletic grounds at a cost of \$400.00 per cut of each complex and \$75.00 for additional field cuts. Lawn services will include grass cutting and weed trimming from March – November. Amended by Mrs. Walker to be \$350 / cut.

Motion to accept Resolution "19-150" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(19-151) CUSTODIAN – KES – BRIAN FIRM

Resolution as recommended by the Superintendent to approve Brian Firm as full time afternoon custodian at Karaffa Elementary effective immediately.

(19-152) SUPPLEMENTAL COACHING POSITIONS – 19/20 SY

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

Amy Barcus

Jr. High Asst. Volleyball

Katrina Loy

Asst. High School Girls Track

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(19-153) DISPOSAL OF EQUIPMENT

Resolution as recommended by the Superintendent to dispose of the following equipment that is no longer in working order:

HP compaqdc5750 Comp. – 2UA8211Q89
 HPcompaqdc5750 Comp. – 2UA8211Q7Y
 HPcompaqdc5750 Comp. – 2UA8211Q8B
 HPcompaqdc5750 Comp. – 2UA8211Q84
 HPcompaqdc5750 Comp. – 2UA8211Q82
 Dell DCNE Comp. – 7QOFBD1
 Dell DCNE Comp. – 5KD2YC1
 Dell E178FPV – NA
 Philips 17057FB127 Mon. – AU4AO613004437
 Dell AX510 Mon. – NA
 Philips 17056FB127 Mon. – BZ000610511611
 HP P96170 – CNN5061T40
 HP P9617P Mon. – CNN5061VGM
 Lenovo Thinkpad – LR-A656A
 Lenovo Thinkpad – LR-A655T
 Lenovo Thinkpad – LR-A654Z
 HPdx5150Comp – MXL6400GX7
 HPdx2450Comp – MXL93017Z3
 HPCompqdc5850 – 2UA900MNW
 HPL1908w Monitor – 3CQ82229C3
 HPdx5150 Computer – MXL641059N
 HPdx5150 Computer – MXL6400GXW
 HPdx5150 Computer – MXL6400GYZ
 HPdx5150 Computer – MXL6230WGO
 HPCompaqdc5850 Comp. – 2UA9100R1Z
 HPCompaqdc5850 Comp. – 2UA9100R19
 HP500BMTComp. Comp. – MXL1162TJH
 HPCompaqdc5750Comp. – MXM7030C27
 HPCompaqdc575-Comp. – MXM65002C6
 Philips 17057FB127 Monitor – AU4A0613004798
 Philips 17057FB127 Monitor – AU4A0613004805
 Dell E173FPc Monitor – NA
 Dell 1708FPt Monitor – NA
 Dell DCNE Comp. – 803SXB1
 HPCompaqdc5750 Comp. – 2UA8211Q88
 HPConmpaqdc5750 Comp. – 2UA8211Q72
 HPCompaqdc5750 Comp. – 2UA8211Q83

Computers:
 HPL1908W – 3CQ906114N
 3CQ822299H
 3CQ82229B1
 3CQ82229C0
 3CQ82229BW
 3CQ90611NW
 3CQ82229BF

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3CQ82229C3
 3CQ90611NG
 3CQ82229BC
 3CQ90611NY
 3CQ82229B2
 3CQ90611NH
 3CQ90611NC
 3CQ9061147
 3CQ82229BJ
 3CQ82229C5
 3CQ82229D6
 CNF7516CWX
 RCPIN7213-0642

Computers:

MXL1162TJL
 MXL9301FWR
 MXL1162TH9
 2UA0061FZC
 MXL9301782
 2UA0061G02
 MXL4251D8J
 MXL5180SPG
 2UA9100RWW
 303SXB1
 6KD2YC1
 MXM7030C2F
 MXM71202C6
 MXM7030C1Y
 MXL6400GXW
 24A9100MJV
 MXL132077S
 MXL1162TJH
 MXL6410MBS
 HTBMAH1

Monitors:

611UXAY2Q320	3CQ822299Z	CNN5061U6M
BZ000610512799	609UXNU34591	CNN5061T41
3CQ90611NJ	BZ000610513038	CNN5061VGN
0608000207331	0701012018265	CNN5061VGR
06080002307837	611UXLSOW328	0608002300904
611UXJX2Q300	609UXMT35667	906NDJX83124
3CQ0041NSM	CNN506LT40	BZ000610511611
BZ000610512805	CNN503OR5B	CNOTP222737176B184C
BZ000610511606	CNN506LVGS	CNOTP222737176B187C
BZ000610511598	080815L1004575	
CNOCC280716187GD1R		
AU4A0613004800	CNN5061T46	
CNOF5035641804CS3P7S		
BZ000615012607	CNN5061T44	

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TORONTO CITY SCHOOL DISTRICT, COUNTY OF JEFFERSON, STATE OF OHIO, as follows:

Section 1. The Board of Education of this school District does hereby authorize the Superintendent or the Superintendent's designee to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and the addition of the RPD pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Motion to accept Resolution "19-154" made by Mrs. Ault, seconded by Mrs. Walker

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

Noes: None (0)

Motion carried.

(19-155) 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.

C. Conferences with an attorney concerning disputes which are the subject of pending or imminent court action.

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- 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 "F" as listed above.

Motion was made by Mrs. Walker, seconded by Mrs. Ault to enter into Executive Session at 6:05 p.m.

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

Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Walker at 6:30 p.m.

ADJOURNMENT: 6:31 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, September 19, 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: Henry, Walker, Dobbs, Ault, Foster (5)
 Noes: None (0)

Motion carried.

 President, Jay Foster

 Treasurer, Coleen Wickham