

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION
SPECIAL
KARAFFA ELEMENTARY SCHOOL LIBRARY

Meeting

CAYTON LEGAL BLANK, INC. FORM NO. 10148

THURSDAY, 4:00P.M.

September 4, 2019

Held

20

ROLL CALL:

	<u>PRESENT:</u>	<u>ABSENT:</u>
Mr. George Dobbs	X	
Mr. Randy Henry	X	
Mrs. Karen Walker	X	
Mrs. Julie Ault		X
Mr. Jay Foster	X	

Present for the Administration was Mrs. Taggart and Coleen Wickham.

1. NEW BUSINESS:**(19-156) EXECUTIVE SESSION**

Resolution as recommended by the Superintendent as follows: (if needed by the Board)

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.
8. Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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 items "A-2" as listed above.

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TORONTO BOARD OF EDUCATION
KARAFFA ELEMENTARY SCHOOL LIBRARY

SPECIAL

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

THURSDAY, 4:00P.M.

September 4, 2019

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NOTE: Any resolutions to be made following the Executive Session will be made by the Board initiating such action.

Motion was made by Mr. Henry, seconded by Mr. Dobbs to enter into Executive Session at 4:01 p.m.

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

Motion to return from Executive Session made by Mr. Dobbs, seconded by Mrs. Walker at 4:40p.m.

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

(19-157) RESIGNATION, CHRISTOPHER DOPP, KARAFFA ELEMENTARY PRINCIPAL

Resolution as recommended by the Superintendent to accept the resignation of Chris Dopp, Karaffa Elementary School Principal, effective immediately.

Motion to accept Resolution "19-157" made by Mr. Henry, seconded by Mrs. Walker.

Ayes: Dobbs, Henry, Walker, Foster (4)
 Noes: None (0)
 Absent: Ault (1)

Motion carried.

ADJOURNMENT: 4:45 p.m.

The next Special Meeting of the Toronto City School Board of Education will be held September 12, 2019 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School, 1305 Dennis Way, Toronto, Ohio.

Motion to adjourn at 4:45p.m. made by Mrs. Walker, seconded by Mr. Dobbs.

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

 President, Jay Foster

 Treasurer, Coleen Wickham

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Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

KARAFFA ELEMENTARY SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

September 12, 2019

ROLL CALL:

	<u>PRESENT:</u>	<u>ABSENT:</u>
Mr. George Dobbs	X	
Mr. Randy Henry	X	
Mrs. Karen Walker	X	
Mrs. Julie Ault	X	
Mr. Jay Foster	X	

Present for the Administration was Mrs. Taggart and Coleen Wickham.

Also present was: Ann Silverthorn, Dick Silverthorn

1. **NEW BUSINESS:****(19-158) Ann Silverthorn – Karaffa Elementary Principal**

Resolution as recommended by the Superintendent to approve the following as principal of Karaffa Elementary School effective September 13, 2019:

Ann Silverthorn

Motion to accept Resolution "19-158" made by Mr. Henry, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

ADJOURNMENT: 5:10 p.m.

The next Regular Meeting of the Toronto City School Board of Education will be held September 19, 2019 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School, 1305 Dennis Way, Toronto, Ohio.

Motion to adjourn at 5:10 p.m. 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

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RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held

20

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,	5:00P.M.	September 19, 2019

<u>ROLL CALL:</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
Mr. George Dobbs	X	
Mr. Randy Henry	X	
Mrs. Karen Walker	X	
Mrs. Julie Ault	X	
Mr. Jay Foster	X	

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present was: Cindy Hinerman, Lora Irwin, Betsy Jones, Annie Silverthorn, Raegan Stead, Maddie Brown, Michelle Blazek, Melissa Brown, Richie Crowe

(19-159) 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 August 31, 2019
- b. Enrollment Report as of September 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. Ault, seconded by Mr. Henry.

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

Motion carried.

(19-160) PERMANENT APPROPRIATIONS – 2019-2020

Resolution as recommended by the Superintendent and Treasurer to adopt the permanent appropriations for the period July 1, 2019 to June 30, 2020.

(19-161) AMENDED CERTIFICATE FY 2020

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham, to adopt the amended certificate for FY 20.

(19-162) WESTERN RESERVE CONTRACT

Resolution as recommended by the Superintendent to approve a three year service agreement effective September 20, 2019 to August 31, 2022 with Western Reserve in the amount of \$34,578.00 to provide mechanical preventive maintenance at Toronto Jr./Sr. High School.

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Minutes of

Meeting

TORONTO BOARD OF EDUCATION

REGULAR

DAYTON LEGAL BLANK, INC. FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

September 20, 2019

(19-163) ARCH-IT-TECH - BASEBALL RENOVATION PROJECT

Resolution as recommended by the Superintendent to employ Arch-It-Tech, Inc. to provide architectural service for the baseball renovation project at a cost of \$5,500.00.

(19-164) VIRTUAL CLASSROOM AGREEMENT

Resolution as recommended by the Superintendent to approve a participation agreement with the Jefferson County ESC for access to Virtual Classroom at a cost of \$1,000.00.

(19-165) JEFFERSON COUNTY JUVENILE COURT SCHOOL LIAISON 2019/2020

Resolution as recommended by the Superintendent to approve a contract with the Jefferson County Juvenile Court for School Liaison Services effective September 1, 2019 to August 31, 2020 in the amount of \$2,500.00.

(19-166) UNPAID LEAVE OF ABSENCE – BESWICK, HINERMAN

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

Tammy Beswick	9/30/2019-10/04/2019
Jaclyn Hinerman	10/24/2019-10/25/2019

Motion to accept Resolutions "19-160 – 19-166" made by Mr. Henry, seconded by Mr. Dobbs

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

Noes: None (0)

Motion carried.

(19-167) RESIGNATION – BECKY RAMSEY

Resolution as recommended by the Superintendent to accept the resignation of Becky Ramsey, payroll clerk, effective October 24, 2019 and to thank her for her service to the district.

(19-168) – SUBSTITUTE TEACHERS – TRZASKOMA, FORDHAM, HICKMAN

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

Emmerelle Trzaskoma	PK-12 Substitute License
Joshua Fordham	Spanish
Renee Hickman	Substitute License(Pending Receipt of License

(19-169) SUPPLEMENTAL COACHES – CROWE, DURAND

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

Rich Crowe	Assistant Varsity Baseball
Johnathan Durand	Head JV Baseball Coach

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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. September 19, 2019

(19-170) VOLUNTEER JR. ASST. FOOTBALL COACH

Resolution as recommended by the Superintendent to approve the following as Volunteer Jr. Asst. Football Coach pending receipt of the Pupil Activity Permit effective with the 2019/2020 school year:

Joseph Chadwick

(19-171) FELLOWSHIP OF CHRISTIAN ATHLETES CLUB ADVISOR 19/20

Resolution as recommended by the Superintendent to approve the following as club advisor for the Fellowship of Christian Athletes Club effective with the 2019/2020 school year:

Johnathan Durand

(19-172) SUBSTITUTE BUS DRIVER – DON CHESTNUT

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

Donald Chestnut

Motion to accept Resolutions "19-167 – 19-172" made by Mrs. Walker, seconded by Mrs. Ault

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

Noes: None (0)

Motion carried.

(19-173) BOARD POLICIES UPDATES -

3.08, 3.11, 6.13, 6.19, 6.40, 6.45, 6.58, 6.59, 6.60, 6.17, 6.22, 7.09, 7.08, 7.20, 10.25

Resolution as recommended by the Superintendent to approve the following board policies that have been updated:

- 3.08 Staff Conduct
- 3.11 Employee Alcohol and Other Drug Policy (Drug-Free Workplace)
- 6.13 Habitual Truancy Intervention Strategies
- 6.19 Graduation/Diploma Requirements
- 6.40 Suspected Child Abuse or Neglect
- 6.45 Transportation
- 6.58 Service Animals (New)
- 6.59 Student Transportation (New)
- 6.60 School Bus Routes and Stops (New)
- 6.17 Promotion, Placement, and Retention
- 6.22 Code Of Student Conduct
- 7.09 Special Accommodations for Student Assessments
- 7.08 Academic Prevention/Intervention Services
- 7.20 Extracurricular Activities
- 10.25 Concussions and School Athletics (New)

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Motion to accept Resolution "19-173" made by Mr. Henry, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

ADJOURNMENT: 6:00 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, October 17, 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. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham