

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION
TORONTO JR./SR. HIGH SCHOOL LIBRARY

EMERGENCY

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

THURSDAY, 4:00P.M.

October 15, 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.

(19-194) RESIGNATION – STEVE REBICH – SR. HIGH ASST. FOOTBALL & JR. HIGH HEAD BOYS**BASKETBALL**

- a. Resolution as recommended by the Superintendent to accept the resignation of Steven Rebich, Sr. High Asst. Football Coach and Jr. High Head Boys Basketball Coach for Toronto City Schools, effective immediately.

Motion to accept Resolution "19-194" made by Mrs. Walker, seconded by Mr. Dobbs.

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

ADJOURNMENT:

The next Special Meeting of the Toronto City Schools Board of Education will be held on October 24, 2019 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School, 1305 Dennis Way, Toronto, Ohio 43964.

Motion to adjourn at 4:05 p.m. made by Mr. Henry, seconded by Mr. Dobbs.

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

 President, Jay Foster

 Treasurer, Coleen Wickham

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TORONTO JR./SR. HIGH SCHOOL LIBRARY

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held THURSDAY, 5:00P.M. October 24, 2019

ROLL CALL:

PRESENT:

ABSENT:

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

X
 X
 X
 X
 X

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present was: Cindy Hinerman, David Lucci, Ronald Sismondo, Betsy Jones, Nichole Locke, Kara Wockley, Lora Irwin, Michelle Blazek, Jennifer Matyas, Karen Bigler, Lizzie Donnelly, Richie Crowe, Sarah Lamantia, Ronald Sines

(19-174) MINUTES:

Resolution to accept the minutes as submitted by the Treasurer or as amended or corrected and the following reports:

Resolution to accept the minutes of previous special meeting of September 4, 2019 as submitted by the Treasurer (as per attached) or as amended or corrected.

Motion to accept the Minutes made by Mrs. Walker, seconded by Mr. Dobbs.

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

(19-175) MINUTES:

Resolution to accept the minutes of previous special meeting of September 12, 2019 as submitted by the Treasurer (as per attached) or as amended or corrected.

Motion to accept the Minutes made by Mr. Henry, seconded by Mr. Dobbs.

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

(19-176) MINUTES/REPORTS:

Resolution to accept the minutes of previous regular meeting of September 19, 2019 as submitted by the Treasurer (as per attached) or as amended or corrected.

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1. REPORTS:

- a. Financial Report as of September 30, 2019
- b. Enrollment Report as of October 1, 2019
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
 1. Toronto Recreation Board
 2. Toronto School Athletic Board
 3. Buildings & Grounds Committee
 4. Personnel Committee
 5. Finance Committee
 6. Curriculum Committee
 7. Transportation Committee
 8. Grievance Committee
 9. Legislative Liaison
 10. Policy/Procedure Committee
 11. Insurance Committee
 12. Negotiations
 13. Records Commission
 14. Student Achievement Liaison

RECOGNIZE VISITORS & OPPORTUNITY FOR PUBLIC COMMENTS:

- a. Ron Sismondo – Jefferson County ESC
- b.

- a. Financial Report as of September 30, 2019
- b. Enrollment Report as of October 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: Dobbs, Henry, Walker, Ault, Foster

(5)

Noes: None

(0)

Motion carried.

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8. NEW BUSINESS:

(19-177) VISUAL IMPAIRMENT CONTRACT WITH JEFFERSON COUNTY ESC

Resolution as recommended by the Superintendent to enter into a contract with Jefferson County Educational Service Center to provide teacher services for one student with visual impairments through the assignment of Nikki Richardson to Toronto City Schools effective August 1, 2019 through July 31, 2020.

(19-178) COALITION OF RURAL AND APPALACHIAN SCHOOLS – 2019/2020

Resolution as recommended by the Superintendent to become a member of the Coalition of Rural and Appalachian Schools (CORAS), Regional Council of Governments, for the 2019/2020 school year (July 1, 2019 through June 30, 2020) at a cost of \$325.00.

(19-179) DEPARTMENT HEADS – KARAFFA ELEMENTARY 2019/2020 SY

Resolution as recommended by the Superintendent to employ the following as department heads at Karaffa Elementary School:

Caryn Bodnar	Kindergarten
Amanda White	1 st Grade
Jennifer Matyas	2 nd Grade
Jennifer Gooch	3 rd Grade
Dana Rex	4 th Grade
Nikki Wright	5 th Grade

Motion to accept Resolutions "19-177 – 19-179" made by Mrs. Ault, seconded by Mrs. Walker.

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

Noes: None (0)

Motion carried.

(19-180) TUITION STIPEND

Resolution as recommended by the Superintendent to authorize the Treasurer of the Board of Education to reimburse and/or advance the following certified personnel on the salary schedule as listed below based on the additional training or advanced status. Credentials must have been submitted prior to the October 2019 deadline and preapproved as required by the negotiated agreement.

TUITION STIPEND

<u>NAME</u>	<u>SEMESTER HOURS</u>	<u>TOTAL</u>
Chelsey Fletcher	6	\$630.00
Jaclyn Hinerman	3	\$315.00
Katie Mitchell	3	\$315.00
Lois Popejoy	6	\$630.00
Kara Wockley	6	\$630.00

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MOVEMENT ON THE SALARY SCHEDULE

Lisa Billingsly	Masters + 30
Jennifer Dickinson	Masters + 30

Motion to accept Resolution "19-180" made by Mrs. Walker, seconded by Mr. Henry.

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

Motion carried.

(19-181) JR. HIGH WRESTLING – JAMES MYERS – 2019/2020SY

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

Jr. High Head Wrestling	James Myers
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(19-182) RESIGNATION – MIKE LUDEWIG

Resolution as recommended by the Superintendent to approve the resignation of the following effective immediately:

Mike Ludewig	Freshman Boys Basketball
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(19-183) SR. HIGH ASST. BOYS BASKETBALL – MIKE LUDEWIG – 2019/2020SY

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

Mike Ludewig	Sr. High Assistant Boys Basketball
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(19-184) SCHOOL DELAYS/CANCELLATIONS

Resolution as recommended by the Superintendent that the following media will be used to notify students, parents and teachers of any school delay or cancellations: WTOV/News 9, WTRF-7, WWVA Radio and Jack FM.

Announcements will be made to the above radio and TV stations by 6:00a.m. or before, if possible. Parents and students are asked not to call the school for cancellation/delay information. We will be utilizing the K-12 Phone Notification System for delays and cancellations.

Motion to accept Resolutions "19-181 – 19-184" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Motion carried.

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(19-185) PERCUSSION EQUIPMENT – TORONTO JR./SR. HIGH SCHOOL – RETTIG MUSIC

Resolution as recommended by the Superintendent to purchase new percussion equipment for the Toronto Jr./Sr. High School Marching Band from Rettig Music in the amount of \$9,172.00.

Motion to accept Resolution "19-185" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(19-186) SUBSTITUTE CUSTODIANS – OBERTANCE, WHITE

Resolution as recommended by the Superintendent to retroactively approve the following as substitute custodians effective October 1, 2019:

Mike Obertance

Kathy White

(19-187) SUBSTITUTE INSTRUCTIONAL AIDE – CIERRA FIRM

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

Cierra Firm

(19-188) PART-TIME PAYROLL ASSISTANT – SUSAN EFT

Resolution as recommended by the Superintendent and Treasurer to approve Susan Eft as part-time Payroll Assistant to work twenty (20) hours per week effective October 25, 2019.

(19-189) UNPAID LEAVE OF ABSENCE – TABITHA MERIDETH

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

Tabitha Merideth

May 1, 2020 & May 21, 2020

(19-190) FIELD EXPERIENCE – OHIO UNIVERSITY EASTERN CAMPUS – 2019/2020 SY

Resolution as recommended by the Superintendent to approve an agreement between Ohio University Eastern Campus and Toronto City Schools for field experience and student teaching placements effective with the 2019/2020 school year.

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(19-191) TRANSFER OF CLASS FUNDS 2019 TO 2020, 2021, 2022, 2023

Resolution as recommended by the Superintendent and the Treasurer to approve the transfer of \$3,471.09 from the class of 2019 to the class of 2020 - \$373.93, c/o 2021 - \$373.92, c/o 2022 - \$373.92 – c/o 2023 - \$373.92.

Motion to accept Resolutions "19-186 – 19-191" made by Mrs. Ault, seconded by Mrs. Walker.

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

(19-192) MILITARY FAMILIES & STUDENTS

Resolution as recommended by the Superintendent as follows:

WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service, and sacrifice;

and WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in Toronto City Schools;

and WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments;

and WHEREAS, the School Board of Toronto City Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally;

and WHEREAS, the School Board of Toronto City Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.

NOW, THEREFORE, BE IT RESOLVED: That the Toronto City Schools officially supports all military children and families;

and be it FURTHER RESOLVED: That the School Board of Toronto City Schools encourages all school staff and community members to initiate support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation's best interest

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Motion to accept Resolution "192" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

(19-193) 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.
- 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 "A-2" as listed above.

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Motion was made by Mrs. Ault, seconded by Mr. Henry to enter into Executive Session at 5:25 p.m.

Ayes: Henry, Walker, Dobbs, Ault, Foster

(5)

Noes: None

(0)

Motion carried.

Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Dobbs at 6:20 p.m.

ADJOURNMENT: 6:21 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, November 21, 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 Mr. Henry.

Ayes: Dobbs, Henry, Walker, Ault, Foster

(5)

Noes: None

(0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham