

## RECORD OF PROCEEDINGS

Minutes of TORONTO BOARD OF EDUCATION REGULAR Meeting  
TORONTO JR./SR. HIGH SCHOOL

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held THURSDAY, 5:00P.M. NOVEMBER 21, 2019  
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**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 were: Kim Ohler, Betsy Jones, Andrew Reeves, Michelle Blazek, Annie Silverthorn, Cindy Hinerman, Fred Taggart, Cathie Thomas

**(19-195) MINUTES/REPORTS:**

Resolution to accept the minutes of October 15, 2019, as submitted by the Treasurer (as per the attached) or as amended or corrected.

Motion to accept the minutes of October 15, 2019 made by Mr. Dobbs, seconded by Mr. Henry.

Ayes: Henry, Walker, Dobbs	(3)
Abstain: Ault	(1)
Absent: Walker	(1)
Noes: None	(0)

Motion carried.

**(19-196) MINUTES/REPROTS:**

Resolution to accept the minutes of October 24, 2019, as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of October 31, 2019
- b. Enrollment Report as of November 1, 2019
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
  1. Building & Grounds Update
  2. Transportation Update
  3. Policies & Procedures Update

Motion to accept the Minutes/Reports of October 24, 2019 made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

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THURSDAY, 5:00P.M.

NOVEMBER 21, 2019  
20**(19-197) AMERICAN EDUCATION WEEK**

Resolution as recommended by the Superintendent to proclaim the week of November 18-22, 2019 American Education Week and to celebrate public education and honor individuals who are making a difference in ensuring that every child receives an excellent and equitable education.

**(19-198) MEDIA RECOGNITION**

Resolution as recommended by the Superintendent as follows:  
OSBA Media Honor Roll 2019

Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

Whereas, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the Toronto City School District Board of Education names WTOV-9 reporters Jessica Haberley, Bill Phillips, and Julianne Pelusi to the 2019 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

Motion to accept Resolutions "19-197 – 19-198" made by Mrs. Ault, seconded by Mr. Henry.

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

Motion carried.

**(19-199) KARAFFA PART TIME CUSTODIAN – ROBERT ENSELL**

Resolution as recommended by the Superintendent to approve the following as part time custodian at Karaffa Elementary School effective November 22, 2019.

Robert Ensell

**(19-200) FIVE YEAR FORECAST**

Resolution as recommended by the Superintendent and Treasurer to adopt the five (5) year forecast for the period of July 1, 2019 through June 30, 2024 as per O.R.C. §5705.30.

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**(19-201) MINIMUM WAGE INCREASE 2020**

Resolution as recommended by the Superintendent that due to a change in State Law the minimum wage will be increased from \$8.55 per hour to \$8.70 per hour effective January 1, 2020.

Motion to accept Resolutions "19-199 – 19-201" made by Mrs. Ault, seconded by Mr. Foster.

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

Motion carried.

**(19-202) SUPPLEMENTAL FOOTBALL COACHES – 2019/2020**

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

Co-Sr. High Assistant Football	Rick Daugherty
Co-Sr. High Assistant Football	Mike Ludewig

**(19-203) SUPPLEMENTAL BASKETBALL COACH, DAUGHERTY 2019/2020**

Resolution as recommended by the Superintendent to accept the resignation of the following as Co-Jr. High Assistant Boys Basketball effective immediately.

Chad Daugherty

Motion to accept Resolutions "19-202 – 19-203" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

**(19-204) SUPPLEMENTAL COACHES 2019/2020**

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

Freshman Boys Basketball	BJ Takacs
Jr. High Head Boys Basketball	Chad Daugherty
Sr. High Assistant Boys Track	Cathie Thomas
Co-Jr. High Assistant Boys Basketball	Josh Hughes

Motion to accept Resolution "19 - 204" made by Mrs. Ault, seconded by Mr. Foster.

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

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Motion carried.

**(19-205) KNIGHT BASEBALL COMPLEX – NEW BENCHES**

Resolution as recommended by the Superintendent to approve the purchase of new benches for the Knight Baseball Complex dugouts at a cost of \$5,244.00.

**(19-206) UNPAID LEAVE – HOLLY NEWBOLD**

Resolution as recommended by the Superintendent to retroactively approve unpaid leave for Holly Newbold for the following dates: October 31, 2019, November 1, 2019, November 4, 2019 and November 5, 2019.

**(19-207) UNPAID LEAVE – SHONNA JAMES**

Resolution as recommended by the Superintendent to approve unpaid leave for Shonna James for the following dates:

May 14, 2020 and May 15, 2020.

Motion to accept Resolutions "19-205 - 19-207" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

**(19-208) POLICY REVISED - #10-141**

Resolution as recommended by the Superintendent to approve the revision of the School Wellness Policy #10.141.

Motion to accept Resolution "19 - 208" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

**ADJOURNMENT: 6:50 P.M.**

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

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

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President, Jay Foster

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Treasurer, Coleen Wickham

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