

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 18148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

February 20, 2020

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, February 20, 2020 at 5:00 p.m.

Randy Henry, Vice President, called the meeting to order.

ROLL CALL:**PRESENT:****ABSENT:**

Mr. Jay Foster		X
Mr. Randy Henry	X	
Mrs. Julie Ault	X	
Mr. George Dobbs	X	
Mr. Andy Reeves	X	

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present was: Cindy Hinerman, Betsy Jones, Annie Silverthorn, Lora Irwin, Chez Glenn, Michelle Blazek

(20-020) MINUTES/REPORTS:

Resolution to accept the minutes of previous meeting of January 9, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

Motion to accept the Minutes/Reports made by Mrs. Ault, seconded by Mr. Reeves.

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

Motion carried.

(20-021) MINUTES /REPORTS:

Resolution to accept the minutes of previous meeting of January 21, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected and the following reports:

- a. Financial Report as of January 31, 2020
- b. Enrollment Report February 1, 2020
- 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 Mr. Dobbs, seconded by Mr. Reeves.

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

Motion carried.

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(20-022) SUPERINTENDENT CONTRACT RENEWAL

Resolution to approve a contract with Maureen Taggart as Superintendent for a period beginning August 1, 2020 and ending July 31, 2025 with placement at Step 9 of the Superintendent's salary schedule.

Motion to accept Resolution (20-022) made by Mrs. Ault.
The resolution died due to lack of a second motion.

(20-023) RESIGNATION ATHLETIC DIRECTOR – CHELSEY FLETCHER

Resolution as recommended by the Superintendent to accept the resignation of Chelsey Fletcher as athletic director effective the end of 2019/2020 school year and to thank her for her many years of service.

Motion to accept Resolution (20-023) made by Mr. Dobbs, seconded by Mr. Reeves.

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

(20-024) PUBLIC SUPPORT TO PARTICIPATE IN GOALS TO PROMOTE SERVICES FOR DISTRICT HANDICAPPED STUDENTS

Resolution as recommended by the Superintendent and Special Programs Coordinator to encourage and support public participation in the Board's goal to promote full and complete service to all handicapped students in the district. Parents and guardians are urged to submit suggestions for reaching this goal and for the expenditures of Part BIDEA monies, to the Superintendent for consideration.

(20-025) TAX LEVIES BY AUDITORS

Resolution as recommended by the Superintendent and Treasurer to accept the amount and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor as per O.R.C. §5906.45.

(20-026) COLLEGE PLUS & CAREER TECH MOA WITH EASTERN GATEWAY COMMUNITY COLLEGE

Resolution as recommended by the Superintendent to approve the Memorandum of Understanding between Toronto City Schools and Eastern Gateway Community College for courses taught allowing students to earn credit at the secondary and post-secondary levels simultaneously in the Career Tech and College Plus Programs for the 2020/2021 academic year.

(20-027) FIELD OBSERVATION AGREEMENT WITH EASTERN GATEWAY COMMUNITY COLLEGE

Resolution as recommended by the Superintendent to approve a Field Observation Agreement with Eastern Gateway Community College for the 2019/2020 school year.

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(20-028) MOA – KENT STATE – COLLEGE

Resolution as recommended by the Superintendent to approve a Dual Credit Memorandum of Understanding with Kent State University for the 2020/2021 academic year.

Motion to accept Resolutions (20-024 – 20-028) made by Mrs. Ault, seconded by Mr. Reeves.

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

(20-029) JEFFERSON COUNTY CHAMBER OF COMMERCE MEMBERSHIP 2020

Resolution as recommended by the Superintendent to renew the membership investment in the Jefferson County Chamber of Commerce at a cost of \$250.00.

(20-030) REACH TECHNOLOGIES – THREE YEAR CONTRACT

Resolution as recommended by the Superintendent to approve Reach Technologies for a three (3) year contract from February 10, 2020 – February 9, 2023 for printers.

(20-031) OHSAA MEMBERSHIP 2020

Resolution as recommended by the Superintendent and Athletic Director to continue membership in the Ohio High School Athletic Association for the 2020/2021 school year and to conduct our athletics in accordance with the constitution bylaws, regulations, interpretation and decisions of the Ohio High School Athletic Association.

Motion to accept Resolution (20-029 – 20-031) made by Mrs. Ault, seconded by Mr. Dobbs.

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

(20-032) JTSA AGREEMENT FOR ATHLETIC IMPROVEMENTS

Resolution as recommended by the Superintendent to approve an agreement in the amount of \$12,200 with JTSA to develop a Master Plan of Stadium, Practice Field, Baseball Team Locker Room and Multipurpose Field with estimates and renderings.

Motion to accept Resolution (20-032) made by Mr. Dobbs, seconded by Mr. Reeves.

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

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(20-033) SCHOOL CALENDAR – 2020/2021

Resolution as recommended by the Superintendent to accept the 2020/2021 school calendar as presented. NOTE: The Toronto City School Board of Education reviewed the 2020/2021 school calendar as presented by the Superintendent in conjunction with the T.E.A. and O.A.P.S.E. Public time has also been given for review of said calendar.

(20-034) DISPOSAL OF EQUIPMENT

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

Mini-Vok	Serial M004972
Sherwood Tape Deck	Serial S0538840
Serwood Tuner	Serial 41200796
Turntable Serial	Serial 41217984
Panasonic Stereo Tuner	Serial S6P7520B
Sound System	Serial CD10023
HP Procurve	Serial CN624SD2DQ

(20-035) SUBSTITUTE CAFETERIA WORKERS 19/20 SY

Resolution as recommended by the Superintendent to approve the following list of substitute cafeteria workers as released by the Civil Service Commission as a result of the test given January 16, 2020. These are pending BCI/FBI results:

Amanda Koehnlein
Susie Heaton
Amanda Wickham

(20-036) SOCIAL WORKER SERVICES @ TORONTO ELEMENTARY SCHOOL

Resolution as recommended by the Superintendent to approve a contract with CHANGE, Inc. to provide Social Worker services at Toronto Elementary School at a rate of \$31.17 per hour which will include all salary and benefits (FICA, WC, Unemployment, Health Insurance, and Life Insurance).

Motion to accept Resolution (20-033 – 20-036) made by Mrs. Ault, seconded by Mr. Dobbs.

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

(20-037) UNPAID LEAVE – JENNIFER KARAFFA

Resolution as recommended by the Superintendent to retroactively approve unpaid leave for Jennifer Karaffa for the following date:

Friday, February 14, 2020

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February 20, 2020

(20-045) SUPPLEMENTAL COACHES – 2019/2020 SY

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

Jake Booth	Co Assistant Baseball
Nick Chetock	Co Assistant Baseball
Matt Karaffa	Volunteer Baseball
Ryan Fidak	Volunteer Baseball
John Parker	Volunteer Baseball
Dee Dee Anderson	Head JV Softball
Ally Kuntz	Assistant Varsity Softball

Motion to accept Resolution (20-045) made by Mr. Reeves, seconded by Mr. Dobbs.

Ayes:	Henry, Reeves, Dobbs	(3)
Absent:	Foster	(1)
Noes:	Ault	(1)

ADJOURNMENT: 5:35 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, March 19, 2020 at 5:00 p.m. This meeting will be held at the Karaffa Elementary School Library, 1307 Dennis Way.

Motion to adjourn made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham