

THURSDAY, 5:00P.M.

December 14, 2017

<b><u>ROLL CALL:</u></b>	<b><u>PRESENT:</u></b>	<b><u>ABSENT:</u></b>
Mr. Jay Foster	X	
Mr. Tim Starr	X	
Mrs. Julie Ault	X	
Mr. Robert Reeves		X
Mrs. Karen Walker	X Arrived at 5:03p.m.	

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

Also present were: Betsy Jones, Cindy Hinerman, Randy Henry, George Dobbs, Michelle Blazek, Ann Brandt, Pat Keenan, Carolyn Rodesh, Chris Dopp

**(17-233) 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 November 30, 2017
- b. Enrollment Report as of December 1, 2017
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports

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

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

Motion carried.

**(17-234) Organizational Meeting Date Set**

Discussion regarding the Organization Meeting of the Toronto City School Board of Education to be held January 11, 2018 with the regular meeting to follow. The appointment of Julie Ault, President Pro Tem, by Jay Foster to preside initially at the Organizational Meeting.

Motion to accept Resolution "17-234" made by appointment by Mr. Foster.

Ayes:	Ault, Starr, Foster, Walker	(4)
Absent:	Reeves	(1)
Noes:	None	(0)

Motion carried.

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**(17-235) Transfer of Funds for Construction Project**

Resolution as recommended by the Superintendent as follows:

WHEREAS, the Ohio Facilities Construction Commission has offered, pursuant to Section 3318.08 of the Revised Code, to enter into a Project Agreement (the Project Agreement) with this Board to provide for the construction of a project consisting of construction of an addition to the existing Junior/Senior High School to house grades PK through 12 (the CFAP Project); and

WHEREAS, the basic project cost (as defined in Section 3318.01(L) of the Revised Code) of the CFAP Project (which is a project as defined in Section 3318.01(C) of the Revised Code) has been determined to be \$10,525,862 of which the State's portion will be \$6,420,776 and the School District's portion, as calculated in accordance with Section 3318.032 of the Revised Code, will be \$4,105,086 (the Local Share); and

WHEREAS, this Board has determined accordingly to provide for the transfer of (i) \$350,000 currently on deposit in the General Fund (001) to the Classroom Facilities Fund (010) to meet the Local Share;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Toronto City School District, County of Jefferson, Ohio, that:

Section 1. Authorization and Direction to Transfer. This Board hereby authorizes and directs the Treasurer to transfer (i) \$350,000.00 from the amount currently on deposit in the General Fund (001) to the Classroom Facilities Fund (010) in order to meet the Local Share.

Section 2. Approval of Related Actions. The Treasurer of this Board is further authorized to take any and all other actions necessary to effectuate the transfer of funds contemplated by this Resolution.

Section 3. Appropriation of Funds. Upon the transfer of the aggregate amount of \$350,000 from the General Fund (001) to the Classroom Facilities Fund (010), the amount in the Classroom Facilities Fund (010) is hereby appropriated and shall be used for the purpose of that Fund.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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Motion to accept Resolution "17-235" made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Starr, Ault, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

Motion carried.

**(17-236) Karaffa Elementary Purchase, Sale, Lease Agreement with City of Toronto**

Resolution as recommended by the Superintendent and the Buildings and Grounds Committee to approve the Karaffa Elementary Purchase, Sale, Lease Agreement with the City of Toronto.

Motion to accept Resolution "17-236" made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Starr, Ault, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

Motion carried.

**(17-237) Policies 6.12, 6.48, 7.19**

Resolution as recommended by the Superintendent to approve the following Board Policies:

6.12 Student Absences and Excuses Policy  
6.48 Transportation of Students in Board Owned Vehicles Policy  
7.19 Gifted Education Policy

Motion to accept Resolution "17-237" made by Mr. Starr, seconded by Mr. Foster.

Ayes: Ault, Starr, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

Motion carried.

**(17-238) Board of Education Paid Meetings**

Resolution as recommended by the Superintendent and the Treasurer to approve that the Board of Education members will be paid for no more than twelve (12) meetings attended per year including unofficial meetings.

Motion to accept Resolution "17-238" made by Mr. Starr, seconded by Mrs. Ault.

Ayes: Starr, Ault, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

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**(17-239) OSBA Legal Assistance Fund**

Resolution as recommended by the Superintendent to approve the participation in the OSBA Legal Assistance Fund for the 2018 calendar year at a cost of \$250.00.

Motion to accept Resolution "17-239" made by Mr. Foster, seconded by Mr. Starr.

Ayes: Ault, Starr, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

**(17-240) School Bus Purchase**

Resolution as recommended by the Superintendent and Director of Special Programs to approve the purchase of a seventy-two passenger school bus from Cardinal Bus Sales for a grand total of \$80,181.00 with \$5,500 in trades deducted. The district obtained bids by participating in the 2017/2018 School Bus Cooperative Purchasing Program provided by Southwestern Ohio Educational Purchasing Council and OME-RESA.

Motion to accept Resolution "17-240" made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Starr, Ault, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

**(17-241) Substitute Cafeteria – Kelly Bickerstaff 2017/2018 SY**

Resolution as recommended by the Superintendent to retroactively approve the following as substitute cafeteria effective with the 2017/2018 school year:

Kelly Bickerstaff

**(17-242) Substitute Bus Driver – Ronald Sheets, Jr. 2017/2018 SY**

Resolution as recommended by the Superintendent to approve the following as substitute bus driver pending proper certification:

Ronald Sheets, Jr.

**(17-243) Child Rearing Leave – Amanda White**

Resolution as recommended by the Superintendent to approve child rearing leave for Amanda White to take effect approximately February 16, 2018 and to last twelve (12) weeks.

Motion to accept Resolutions "17-241-17-243" made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Starr, Ault, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

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**(17-244) Sr. High Head Football Coach – 2018/2019 – Eric Meek**

Resolution as recommended by the Superintendent to approve the following as Sr. High Head Football effective with the 2018/2019 school year:

Eric Meek

Motion to accept Resolution “17-244” made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Ault, Starr, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

**(17-245) Substitute Teacher – Donna Tomer 2017/2018 SY**

Resolution as recommended by the Superintendent to approve the following as substitute teacher effective with the 2017/2018 school year:

Donna Tomer Long Term Sub – Early Childhood

Motion to accept Resolution “17-245” made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Starr, Ault, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

**(17-246) OSBA Membership / Briefcase Magazine / School Management Publication**

Resolution as recommended by the Superintendent to authorize the Treasurer to renew membership of the Toronto Board of Education in the Ohio School Board Association for 2018 and to renew the subscription for the Briefcase Magazine and School Management publication. The fee is \$3,192.00.

Motion to accept Resolution “17-246” made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Starr, Ault, Foster Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

**ADJOURNMENT: 5:45 P.M.**

The next special meeting of the Toronto City Schools Board of Education will be held on Thursday, January 11, 2017 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. Starr.

Ayes: Ault, Starr, Foster, Walker (4)  
Absent: Reeves (1)  
Noes: None (0)

Motion carried.