

TORONTO BOARD OF EDUCATION
KARAFFA ELEMENTARY SCHOOL LIBRARY

REGULAR

THURSDAY, 5:00P.M.

November 16, 2017

<u>ROLL CALL:</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
Mr. Jay Foster	X	
Mr. Tim Starr	X	
Mrs. Julie Ault	X	
Mr. Robert Reeves	X	
Mrs. Karen Walker	X	

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

Also present were: Betsy Jones, Chris Dopp, Melissa Brown, George Dobbs, Cindy Hinerman, Robert Leonard, Randy Henry, Michelle Blazek, Carolyn Rodesh

(17-214) 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 October 31, 2017
- b. Enrollment Report as of November 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. Reeves, seconded by Mr. Foster.

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

Motion carried.

(17-215) Preparation of Agreement to Transfer Karaffa Elementary to City of Toronto

Resolution as recommended by the Superintendent as follows:

WHEREAS, the School District currently owns and occupies Karaffa Elementary School (Karaffa), an approximately 58,000 square foot, masonry and steel structure; and

WHEREAS, Karaffa has two distinct floors, (i) the first floor (First Floor), housing the main public area, a gymnasium, locker rooms, cafeteria, kitchen, offices, four classrooms, a storage area and certain mechanical systems, and (ii) a second Floor (Second Floor), housing academic areas comprised of 26 classrooms, two music rooms, a music sectional room and a library; and

WHEREAS, the School District, in cooperation with the Ohio Facilities Construction Commission, desires to construct a 40,000+ square foot addition to its existing Junior/Senior High School (the Addition); and

WHEREAS, upon construction of the Addition, the School District will no longer require use of all of Karaffa; and

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WHEREAS, the School District desires to convey Karaffa to the City pursuant to a mutually beneficial agreement (Agreement) and pursuant to which the School District will retain the use of a portion of Karaffa as to be described in the Agreement;

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

Section 1. Approval of Preparation of and Execution of Agreement. The Superintendent is authorized to provide for the preparation of the form of Agreement between the School District and the City. The Building and Grounds Committee will review and approve the Agreement before it is presented to Board and the City. Upon completion of the Agreement agreeable to both this Board and the City, the President or Vice President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Agreement.

Section 2. Approval and Execution of Related Documents. The President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. 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 4. 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 5. 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 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion to accept Resolution "17-215" made by Mr. Starr, seconded by Mr. Foster.

Ayes: Starr, Ault, Reeves, Foster, Walker (5)

Noes: None (0)

Motion carried.

(17-216) 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

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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 \$9,940,120, of which the State's portion will be \$6,063,473 and the School District's portion, as calculated in accordance with Section 3318.032 of the Revised Code, will be \$3,876,647 (the Local Share); and

WHEREAS, this Board has determined accordingly to provide for the transfer of (i) \$1,000,000 currently on deposit in the General Fund (001) and (ii) \$2,876,647 currently on deposit in the Building Fund (004) 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) \$1,000,000 from the amount currently on deposit in the General Fund (001) and (ii) \$2,876,647 from the amount currently on deposit in the Building Fund (004) 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 \$3,876,647 from the General Fund (001) and Building Fund (004) 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.

Motion to accept Resolution "17-216" made by Mr. Reeves, seconded by Mrs. Ault.

Ayes: Ault, Reeves, Starr, Foster, Walker (5)

Noes: None (0)

Motion carried.

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(17-217) Project Agreement with Ohio Facilities Construction Commission

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 in substantially the form currently on file with the Treasurer to provide for the construction of a project consisting of certain classroom facilities listed and described in the final Facilities Plan approved by this Board; and

WHEREAS, the form and content of the proposed Project Agreement have been reviewed by and are satisfactory to this Board;

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

Section 1. Approval and Execution of Project Agreement. The President or Vice President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Project Agreement substantially in the form now on file with the Treasurer. The form of the Project Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Project Agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Project Agreement.

Section 3. 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 4. 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 5. 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 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion to accept Resolution "17-217" made by Mr. Starr, seconded by Mr. Foster.

Ayes: Reeves, Starr, Ault, Foster, Walker (5)
Noes: None (0)

Motion carried.

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(17-218) American Education Week

Resolution as recommended by the Superintendent to proclaim the week of November 13-17, 2017 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.

(17-219) Advertise and Receive Bids For Bus

Resolution as recommended by the Superintendent for the Toronto Board of Education to participate and authorize the Southwestern Ohio Educational Purchasing Council & OME-RESA to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one school bus.

(17-220) Purchase of Handicapped Bus

Resolution as recommended by the Superintendent to purchase a handicapped bus from the Columbiana County Board of Development Disabilities in the amount of \$5,500.00. This is to replace Bus 6 as a backup bus.

Motion to accept Resolutions "17-218 – 17-220" made by Mr. Foster, seconded by Mr. Starr.

Ayes: Starr, Ault, Reeves, Foster, Walker (5)
Noes: None (0)

Motion carried.

(17-221) Video Board for Toronto High School Gym

Resolution as recommended by the Superintendent to purchase a video board from Slam Dunk Sports Marketing for the Toronto Jr./Sr. High School gym at a cost of \$25,402.00.

(17-222) Donation from Valley Converting for Video Board

Resolution as recommended by the Superintendent to accept a donation on behalf of Valley Converting and Gino Biasi in the amount of \$12,500.00 towards the purchase of a video board for Toronto Jr./Sr. High School. In exchange for the donation, Valley Converting will be given naming rights for the video board.

Motion to accept Resolutions "17-221 – 17-222" made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Ault, Reeves, Starr, Foster, Walker (5)
Noes: None (0)

Motion carried.

(17-223) Emergency Contact & Procedure Card for Extracurricular Activities

Resolution as recommended by the Superintendent to approve the Emergency Contact & Procedure Card for extracurricular activities effective immediately. See attached.

Motion to accept Resolution "17-223" made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Reeves, Starr, Ault, Foster, Walker (5)
Noes: None (0)

Motion carried.

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(17-231) Dispose of IBM Wheelwriter 10 Series II

Resolution as recommended by the Superintendent to dispose of an IBM Wheelwriter 10 Series II word processor in the Central Office that is no longer in working condition.

Motion to accept Resolution "17-231" made by Mrs. Ault, seconded by Mr. Reeves.

Ayes: Reeves, Starr, Ault, Foster, Walker (5)

Noes: None (0)

Motion carried.

(17-232) Job Description for Head Coaches & Assistant Coaches

Resolution as recommended by the Superintendent to approve the job description for Head Coaches and Assistant Coaches at Toronto Jr./Sr. High School effective immediately. See attached.

Motion to accept Resolution "17-232" made by Mr. Foster, seconded by Mr. Starr.

Ayes: Starr, Ault, Reeves, Foster, Walker (5)

Noes: None (0)

Motion carried.

ADJOURNMENT: 5:20 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, December 21, 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 Mr. Foster, seconded by Mrs. Ault.

Ayes: Ault, Reeves, Starr, Foster, Walker (5)

Noes: None (0)

Motion carried.

President, Karen Walker

Treasurer, Coleen Wickham