

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

20

THURSDAY, 5:00 P.M.

December 16, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, December 16, 2021 at 5:00 p.m.

Mr. Henry, President, called the meeting to order.

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

Mrs. Julie Ault

X

Mr. George Dobbs

X

Mr. Andy Reeves

X

Mr. Jay Foster

X

Mr. Randy Henry

X

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Jennifer Matyas, Betsy Jones, Diana DeLauder, Michelle Blazek

(21-219) 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, 2021
- b. Enrollment Report as of December 1, 2021
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
 - 1.
 - 2.

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

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

Noes: None (0)

Motion carried.

(21-220) ORGANIZATIONAL MEETING DATE

Discussion regarding the Organizational Meeting of the Toronto City School Board of Education to be held January 13, 2022 at 5:00pm with the regular meeting to follow. The appointment of the President Pro Tem to preside initially at the Organizational Meeting.

Motion to accept Resolution "21-220" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

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(21-221) BOARD OF EDUCATION PAID MEETINGS

Resolution as recommended by the Superintendent and 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 "21-221" made by Mr. Reeves, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(21-222) PHONE SERVICE – FULL SERVICE NETWORK, INTRA LATA CALLING

Resolution as recommended by the Superintendent and Technology Coordinator to approve a service agreement with Full Service Network for local phone service, Intra LATA Calling for sixty months at a cost of \$1,059.96 with an additional one-time Digital Phone Activation fee of \$199.99 and a one-time Digital Phones activation fee of \$14.95 per phone.

(21-223) RESIGNATION – HOLLY NEWBOLD - CAFETERIA

Resolution as recommended by the Superintendent to retroactively accept the resignation of Holly Newbold for retirement purposes effective Friday, December 3, 2021 and to thank her for her many years of service to the Toronto City School District.

(21-224) SUBSTITUTE TEACHER – KELSEY BABLE

Resolution as recommended by the Superintendent to approve the following as substitute teacher effective with the 2021/2022 school year.

Kelsey Bable

Substitute Visual Art PK-12

(21-225) TEMPORARY SUBSTITUTE TEACHERS – BAUMGARD, KING, SHAFFER

Resolution as recommended by the Superintendent to approve the following as temporary substitute teacher effective with the 2021/2022 school year. NOTE: This is granted under the House Bill 1 Section 4 of the 134 General Assembly.

Rachel Baumgard

Cheryl King

Carrie Shaffer

(21-226) SUBSTITUTE INSTRUCTIONAL AIDE - MUSK GROVE

Resolution as recommended by the Superintendent to approve the following as substitute instructional aide effective with the 2021/2022 school year.

Sasha Muskgrove

(21-227) RESIGNATION – RIVER PAPPAS, SR. HIGH ASST. WRESTLING

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

River Pappas

Sr. High Assistant Wrestling

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(21-228) SUPPLEMENTAL COACH – BOOTH – SR. HIGH ASST. WRESTLING

Resolution as recommended by the Superintendent and Athletic Director to approve the following effective immediately.

J.P. Booth

Sr. High Assistant Wrestling

Motion to accept Resolutions "21-222 – 21-228" made by Mr. Reeves, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(21-229) JVS BOARD MEMBER APPOINTED – ANDY REEVES

Resolution as recommended by the Superintendent to re-appoint Mr. Andy Reeves for a three (3) year term to the JVS Board as his current term will expire December 31, 2021.

Motion to accept Resolutions "21-229" made by Mr. Dobbs, seconded by Mrs. Ault.

Ayes: Foster, Dobbs, Ault, Henry (4)

Abstain: Reeves (1)

Noes: None (0)

Motion carried.

(21-230) 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.

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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 items " " as listed above.

ADJOURNMENT – 5:45 P.M.

The next special meeting of the Toronto City School Board of Education will be held Thursday, January 13, 2022 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School Library, 1305 Dennis Way, Toronto, Ohio.

Motion to adjourn made by Mr. Dobbs, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham