

RECORD OF PROCEEDINGS

Minutes of

Meeting

TORONTO BOARD OF EDUCATION

REGULAR

GOVERNMENT FORMS & SUPPLIES 044-224-3338 FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held _____

20 _____

THURSDAY, 5:00 P.M.

FEBRUARY 17, 2022

CALL TO ORDER

The Toronto City Schools Board of Education met in regular session on Thursday, February 17, 2022 at 5:00p.m.

Mrs. Ault, President, called the meeting to order.

ROLL CALL:

PRESENT:

ABSENT:

Mrs. Julie Ault

X

Mr. Jay Foster

X

Mr. Randy Henry

X

Mr. J.J. Liddick

X

Mr. Andy Reeves

X

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Betsy Jones, Michelle Blazek, Warren Scott, Ann Silverthorn, Caryn Bodnar, Carolyn Carr, Kate Misconish, Morgan Thomas, Josh Nett, Theodore Kinsey, Glenn Dickinson, Patrick Keenan, Carley Franke.

(22-024) 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 January 31, 2022
- b. Enrollment Report February 1, 2022
- 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 Mr. Reeves, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(22-025) TAX LEVIES BY AUDITORS

Resolution as recommended by the Superintendent and Treasurer as follows:
WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2022; and WHEREAS, The Budget Commission of Jefferson County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part hereof is without, and what part within, the ten mill limitation; therefore, be it RESOLVED, By the Board of Education of the Toronto City School District, Jefferson County, Ohio, that the amounts and rates, as determined by the Budget Commission

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in its certification, be and the same are hereby accepted and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation.

(22-026) HOUK LAWN CARE - 2022

Resolution as recommended by the Superintendent to accept the proposal from Houk Lawn Care & Landscaping in the amount of \$7,050.00 for fertilization and insect control at the high school and elementary school, and fertilization, insect control, and winterization of irrigation system at the baseball field.

(22-027) OHSAA MEMBERSHIP 2022/2023 SY

Resolution as recommended by the Superintendent and Athletic Director to continue membership in the Ohio High School Athletic Association for the 2022/2023 school year and to conduct our athletics in accordance with the constitution bylaws, regulations, interpretation and decisions of the Ohio High School Athletic Association.

(22-028) MOU – KENT STATE

Resolution as recommended by the Superintendent to retroactively approve a Memorandum of Understanding with Kent State University for the College Plus program for the 2022/2023 school year.

(22-029) MOU – EASTERN GATEWAY COMMUNITY COLLEGE

Resolution as recommended by the Superintendent to retroactively approve a Memorandum of Understanding with Eastern Gateway Community College for the College Credit Plus program for the 2022/2023 school year.

(22-030) MOU – FRANKLIN UNIVERSITY

Resolution as recommended by the Superintendent to approve an MOU with Franklin University to provide clinical experience for teacher candidates enrolled in the Teacher Education Program at Franklin University.

(22-031) LESKO ARCHITECTURE – OUTDOOR CLASSROOM

Resolution as recommended by the Superintendent and the Buildings and Grounds Committee to hire Lesko Architecture for architecture and design services for an outdoor classroom at Toronto Jr.-Sr. High School at a cost of \$24,000.00.

Motion to accept Resolutions (22-025 – 22-031) made by Mr. Foster, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

(22-032) SUBSTITUTE TEACHER – ROBERT LEONARD

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

Robert Leonard

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Motion to accept Resolution (22-032) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

(22-033) SUPPLEMENTAL NON RENEWALS – FALL SPORTS

Resolution as recommended by the Superintendent to non-renew the following non-certified and certificated positions for the 2022/2023 school year. This is an annual procedure and in no way reflects upon the performance of any of these positions.

Non-Certified Supplemental

Sr. High Asst. Football	Matt Ludewig
Sr. High Asst. Football	Dan Shaffer
Sr. High Asst. Football	Blaine Rawson
Sr. High Asst. Football	Mike Conlon
Sr. High Asst. Football	Rick Daugherty
Equipment Manager	Erle Heaton
Jr. High Head Football	Joe Chadwick
Jr. High Asst. Football	Darrick Phillips
Sr. High Head Volleyball	Lori Lynn Jackson
Sr. High Asst. Volleyball	Chelsey Stockdale
Jr. High Asst. Volleyball	Amy Barcus
Sr. High Cheering	Natalie Mousourakis
Jr. High Cheering	Sarah Nett

Certified Supplemental

Sr. High Head Football	Josh Franke
Jr. High Head Volleyball	Samantha Fornsgaglio
Sr. High Asst. Cheering	Kelli Naylor
Sr. High Head Golf	Rob Suffoletta
Sr. High Head Golf	Rich Coburn

(22-034) SUPPLEMENTAL POSITION – ASST. BASEBALL – JP BOOTH

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

Sr. High Asst. Baseball JP Booth

Motion to accept Resolutions (22-033 – 22-034) made by Mr. Liddick, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

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(22-035) MUSICAL STAFF – 2022

Resolution as recommended by the Superintendent to approve the following as 2022 Toronto Jr./Sr. High School Musical Staff:

Amanda Coburn	Kim Coburn
Dave Pierce	Terri Horne
Cheryl Pierce	Cari Waggoner
Kirk George	Kevin Waggoner
Sally George	Carolyn Carr
Amy Smith	Earl Tuttle
Lance Angle	Regan Stead
Tom Forcone	

Motion to accept Resolution (22-035) made by Mr. Foster, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(22-036) SUBSTITUTE CUSTODIAN – CHARLES MICK

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

Charles Mick

(22-037) 6TH GRADE CAMP COUNSELORS

Resolution as recommended by the Superintendent to approve the following as 6th Grade Camp Counselors effective for the 2021/2022 school year:

Rich Coburn – Advisor
Jim Brown
Debbie Griffith
Cathie Thomas

(22-038) VOLUNTEER ASSISTANT BASEBALL COACH

Resolution as recommended by the Superintendent to approve the following as Volunteer Assistant Baseball Coach effective with the 2021/2022 school year.

Jeremy Humphrey

Motion to accept Resolutions (22-036 – 22-038) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

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(22-039) PUBLIC SUPPORT TO PARTICIPATE IN GOALS TO PROMOTE SERVICES FOR DISTRICT HANDICAPPED STUDENTS

Resolution as recommended by the Superintendent 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 B IDEA monies, to the Superintendent for consideration.

(22-040) KARAFFA ELEMENTARY PRESCHOOL HANDBOOK

Resolution as recommended by the Superintendent to approve the Karaffa Elementary Preschool Handbook for the 2022/2023 school year.

(22-041) POLICY 6.031 EARLY ENTRANCE PROGRAM RESCINDED

Resolution as recommended by the Superintendent to rescind policy 6.03 Early Entrance Program. Policy 6.031 adequately addresses early entrance and the provisions found in it came from the ODE's model policy on acceleration.

Motion to accept Resolutions (22-039 – 22-041) made by Mr. Reeves, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(22-042) POLICY 10.62 FACE COVERINGS (MASKS) RESCINDED

Resolution as recommended by the Superintendent to rescind policy 10.62 Face Coverings (Masks) effective Thursday, February 17, 2022. Students and staff will still have to wear a mask on the school bus as per federal law but masks would be optional at all other times.

Motion to accept Resolution (22-042) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

(22-043) POLICIES 6.64, 8.20, 9.36

Resolution as recommended by the Superintendent to approve the following policies:

6.64 Telehealth Appointments

8.20 Bulk Fuel Inventory and Usage

9.36 Inventory and Disposition of Equipment Obtained with Federal Awards

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Held THURSDAY, 5:00 P.M. FEBRUARY 17, 2022

(22-044) DISPOSAL OF TECHNOLOGICAL DEVICES

Resolution as recommended by the Superintendent to dispose of the following technological devices that are no longer in working order:

Serial Number	Item	Serial Number
HP Chromebook 14	5CD5124CHP HP Chromebook 14	5CD52700PF
	5CD6186CDO	5CD52701PJ
	5CD51374KR	5CD52701N9
	5CD51374JG	5CD52502BV
	5CD62553HZ	5CD5124CHR
	5CD8213DPG	5CD52700PG
	5CD5136LQC	5CD52501WT
	5CD6186CFK	5CD5123K1X
	5CD6186BYP	5CD5124CGF
	5CD51374K5	5CD5124CHN
	5CD51374LJ	5CD52658C2
	5CD51374FG	5CD5124CFK
	5CD51374L7	5CD52701M1
	5CD51374KW	5CD5124GJ1
	5CD61909FR	5CD52657DN
	5CD51374LP	5CD5214CHR
	5CD51374HF	5CD6186C6C
	5CD51374KX	5CD6186C88
	5CD51374KF	5CD6186CFN
	5CD51374KN	5CD73187BF
	5CD51374KD	5CD6186CF9
	5CD51374H2	5CD6186CFW
	5CD51374L0	5CD6186CC8
	5CD5124CH0	5CD62553GZ
	5CD6186CF1	5CD6186CFR
	5CD5124CGS	5CD6186CFF
	5CD51374S1	5CD52701LZ
	5CD52657DW	5CD6186D5N
	5CD52701LP	
	5CD62553FM	
	5CD5124CFL	
	5CD526573G	
	5CD5137532	
	5CD5124CDT	
	5CD526622X	

Motion to accept Resolutions (22-043 – 22-044) made by Mr. Foster, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

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(22-045) 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.

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.

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THURSDAY, 5:00 P.M.

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ADJOURNMENT – 5:45 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, March 17, 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. Reeves, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

President, Julie Ault

Treasurer, Coleen Wickham