

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

Organizational

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORM 9 & SUPPLIES 844-224-3339 FORM NO. 10148

Held

THURSDAY, 5:00 P.M.

January 13, 2022

## CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, January 13, 2022 at 5:00 p.m.

Appointment of Mr. Foster President Pro Tem to preside initially.  
President Pro Tem, called the meeting to order.

## ROLL CALL:

## PRESENT:

## ABSENT:

Mrs. Julie Ault  
Mr. Jay Foster  
Mr. Randy Henry  
Mr. J.J. Liddick  
Mr. Andy Reeves

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Ann Silverthorn, Betsy Jones, Michelle Blazek, Warren Scott

Mr. Jay Foster, President Pro Tem, conducted the meeting through the election of officers.

The Treasurer administered the oath to the newly elected Board Members, Mr. J.J. Liddick, Mrs. Julie Ault and Mr. Randy Henry.

## (22-001) ELECTION OF THE BOARD PRESIDENT & VICE PRESIDENT

Mr. Reeves nominated Mrs. Ault for Board President. There were no other nominations.  
Nominations were closed.

Mr. Reeves moved to elect Mrs. Ault as President of the Board of Education seconded by Mr. Henry.

Ayes: Foster, Liddick, Reeves, Henry (4)  
Abstain: Ault (1)  
Noes: None (0)

Mr. Henry nominated Mr. Foster for Vice President. There were no other nominations.  
Nominations were closed.

Mrs. Ault moved to elect Mr. Foster as Vice President of the Board of Education seconded by Mr. Reeves.

Ayes: Ault, Liddick, Reeves, Henry (4)  
Abstain: Foster (1)  
Noes: None (0)

The Treasurer administered the oath to the newly elected President and Vice President.

Mrs. Julie Ault assumed the chair of 2022 Board President and continued with the meeting.

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TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

THURSDAY, 5:00P.M.

January 13, 2020

## (22-002) COMMITTEE APPOINTMENTS & SPECIAL APPOINTMENTS

Note: The first Board member listed indicates the chairperson.

- (1) Members of the Toronto Recreation Board – JJ Liddick and Jay Foster
- (2) Members of the Toronto Schools Athletic Board - Jay Foster and Andy Reeves
- (3) Members of the Finance Committee – Julie Ault and Andy Reeves
- (4) Members of the Buildings and Grounds Committee – Julie Ault and JJ Liddick
- (5) Members of the Staff Personnel Committee – Randy Henry and Andy Reeves
- (6) Members of the Curriculum Committee – Julie Ault and JJ Liddick
- (7) Members of the Transportation Committee – Julie Ault and Randy Henry
- (8) Members of the Records Commission – Julie Ault and JJ Liddick
- (9) Members of the Insurance Committee – Jay Foster and JJ Liddick
- (10) Members of the Policy/Procedure Committee – Randy Henry and Andy Reeves
- (11) Member to serve as a liaison person to the Ohio School Boards Association – Randy Henry
- (12) Member to serve as Legislative Liaison – Julie Ault
- (13) Member to serve as Student Achievement Liaison – Julie Ault

Motion to accept the Committee / Special Appointments was made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Liddick, Foster, Reeves, Henry, Ault

(5)

Noes: None

(0)

Motion carried.

NOTE: Member to serve the first year of a three (3) year term at the County Joint Vocational High School Board – Andy Reeves

## (22-003) STANDING AUTHORIZATIONS

The following standing authorizations (items a through g) should be adopted by the Board of Education for the calendar year 2022. Those duties which involve finances will not be able to be carried out by the Treasurer and Superintendent without authorization by the Board of Education.

### a. Advance on Tax Settlements

Resolution authorizing the Treasurer to secure tax advances from the auditor when funds are available and payable to the district.

### b. Borrow Funds

Resolution authorizing the Treasurer or Treasurer's designee to borrow funds as needed, but not exceed the anticipated 2022 collection.

### c. Investment of Interim and Active Funds

Resolution authorizing the Treasurer to invest interim and active funds at the most productive rate whenever such funds are available.

### d. Transfer or Advance of Funds

Resolution authorizing the Treasurer to transfer or advance money between funds with Board approval at the next regular meeting.

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## e. Employment of Temporary Personnel

Resolution authorizing the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval to the Board at the next regular meeting.

## f. Appointment of Purchasing Agent

Resolution authorizing the Superintendent to act as purchasing agent for the school district within the \$5,000 limit per item without prior Board approval. Resolution reaffirms the limits set at the December 16, 2010 meeting, resolution "e", allowing for \$25,000.00 limit for only items dealing with a new facility.

## g. Appointment of Records Commission Designee

Resolution to appoint Coleen Wickham, Treasurer, as designated representative to the Records Commission for the Toronto Board of Education.

## h. Federal Funds

Resolution authorizing the Superintendent and Special Program Coordinator to make application for federal and state funds under grants to public schools when available and feasible following Board approval.

Motion to accept the standing authorizations a-h, made by Mr. Foster, seconded by Mr. Liddick

Ayes: Liddick, Henry, Reeves, Foster, Ault (5)  
Noes: None (0)

Motion carried.

## (22-004) BOARD MINUTES

Resolution to waive the reading of the minutes of previous meetings. Minutes will be delivered or emailed to the Board in advance of the meeting and will be open for public inspection in the office of the Treasurer after approval.

Motion to accept the resolution to waive the reading of the Board Minutes of the previous meeting was made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Henry, Reeves, Liddick, Foster, Ault (5)  
Noes: None (0)

Motion carried.

## (22-005) BOARD SERVICE FUND

Resolution to establish a " Service Fund " for members of the Board of Education in the amount of \$3500.00 as permitted by ORC 3315.15 in paying expenses incurred in performing official duties.

Motion to accept the resolution to establish the Board Service Fund was made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Reeves, Liddick, Henry, Foster, Ault (5)  
Noes: None (0)

Motion carried.

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TORONTO BOARD OF EDUCATION

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GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10149

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:00 P.M.

January 13, 20<sup>20</sup>

## (22-006) PAYMENT OF BILLS

Resolution authorizing the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Motion to accept the resolution to authorize the payment of bills was made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Liddick, Henry, Reeves, Foster, Ault (5)  
Noes: None (0)

Motion carried.

## (22-007) REGULAR MONTHLY MEETING

Resolution as per ORC 3313.15 to establish the regular monthly meeting of the Toronto Board of Education on the third Thursday of each month at 5:00 p.m.

Motion to establish the regular monthly meeting was made by Mr. Reeves, seconded by Mr. Liddick.

Ayes: Reeves, Liddick, Henry, Foster, Ault (5)  
Noes: None (0)

Motion carried.

## ADJOURNMENT

The Organizational Meeting of the Toronto Board of Education was adjourned at 5:16 p.m. The special meeting of the Toronto Board of Education immediately followed the organizational meeting.

Motion to adjourn the organizational meeting was made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Liddick, Henry, Reeves, Foster, Ault (5)  
Noes: None (0)

Motion carried.

\_\_\_\_\_  
President, Julie Ault

\_\_\_\_\_  
Treasurer, Coleen Wickham

# RECORD OF PROCEEDINGS

Minutes of

Meeting

TORONTO BOARD OF EDUCATION

SPECIAL

GOVERNMENT FORMS & SUPPLIES 644-224-3326 FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held \_\_\_\_\_ 20 \_\_\_\_\_

THURSDAY, 5:17P.M.

JANUARY 13, 2022

## CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, January 13, 2022 at 5:17p.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 |  |

## (22-008) 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 December 31, 2021
- b. Enrollment Report January 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. Liddick, seconded by Mr. Foster.

|       |                                      |     |
|-------|--------------------------------------|-----|
| Ayes: | Liddick, Reeves, Henry, Foster, Ault | (5) |
| Noes: | None                                 | (0) |

Motion carried.

## (22-009) RECOGNITION OF BOARD MEMBERS

Resolution as recommended by the Superintendent to acknowledge the work of the Toronto City School Board of Education and to proclaim January 2022 as School Board Recognition Month and to encourage all citizens to thank the school board members serving this community for their dedicated service to our children.

## (22-010) SCHOOL CALENDAR – 2022/2023

Resolution as recommended by the Superintendent and Calendar Committee to approve the district calendar for the 2022/2023 school year.

Motion to accept Resolutions “22-009 – 22-010” made by Mr. Foster, seconded by Mr. Reeves.

|       |                                      |
|-------|--------------------------------------|
| Ayes: | Reeves, Henry, Liddick, Foster, Ault |
| Noes: | None                                 |

Motion carried.

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TORONTO BOARD OF EDUCATION

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TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-9338 FORM NO. 10148

Held \_\_\_\_\_ THURSDAY, 5:17 P.M. \_\_\_\_\_ JANUARY 13, 2022 \_\_\_\_\_

## (22-011) STATE AND FEDERAL PROGRAMS

Resolution as recommended by the Superintendent that the Toronto City School District participate in the following State and Federal Programs for the 2022/2023 school year:

- a. Title I
- b. Title II-A
- c. Special Education, Part B-IDEA
- d. Preschool Grant (Special Education)
- e. Public School/Preschool Grant (Early Childhood Education)
- f. Vocational & Gifted Programs
- g. Any other State or Federal Grant to which the district is entitled or which may be completely secured through the efforts of the teaching staff or administration.

## (22-012) ORIGINAL ESTIMATE OF RESOURCES FY 2023

Resolution as recommended by the Superintendent and Treasurer to approve the original estimate of resources for fiscal year 2023 as requested by the Jefferson County Tax Budget Commission. (This replaces the tax budget.)

Motion to accept Resolutions "22-011 – 22-012" made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## (22-013) FENCING @ FOOTBALL STADIUM – GIL THERMES

Resolution as recommended by the Superintendent to approve the purchase and installation of fencing at the stadium by Gil Thermes at a cost of \$8,270.00.

## (22-014) GYMNASIUM SEATING @ TORONTO JR./SR. HIGH SCHOOL

Resolution as recommended by the Superintendent to purchase and install new seating for the Toronto Jr./Sr. High School gymnasium from H21 Group at a cost of \$115,617.82 through a cooperative contract negotiated by The Interlocal Purchasing System (TIPS), a National Cooperative Purchasing Program for use by member schools, colleges, universities, cities, counties, and other government entities in all 50 states. The purchase will be funded through ARP ESSER funding.

## (22-015) PK CURRICULUM – FROG STREET

Resolution as recommended by the Superintendent to retroactively approve the purchase of Frog Street Pre-K curriculum at a cost of \$16,099.95 (\$4,518.00 from ECE grant/\$11,581.95 from General Fund).

## (22-016) CORAS AND SUNDAY CREEK HORIZONS PARTNERSHIP

Resolution as recommended by the Superintendent for the Toronto City School District to join the CORAS and Sunday Creek Horizons partnership at an expense of \$10,000 to cover legal and advocacy costs over fiscal years 2022-2023. Sunday Creek Horizons is a political advocacy group deployed by CORAS to ambitiously advocate on behalf of Ohio's rural Appalachia schools through professional lobbying services. Former congressman and Tuscarawas County resident Zack Space is the president of Sunday Creek Horizons. Other former

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THURSDAY, 5:17P.M.

JANUARY 13, 2022

legislators working with Sunday Creek include former Senate President Tom Niehaus and former Representatives Jack Cera, Allan Sayre, and John Patterson. Many other local districts have joined, including Indian Creek, Conotton Valley, Indian Valley and Carrollton.

Motion to accept Resolutions "22-013 – 22-016" made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

## **(22-017) OUTDOOR CLASSROOM PROJECT**

Resolution as recommended by the Superintendent as follows:

WHEREAS, the Board has determined to construct an outdoor classroom at the High School ("Project"); and

WHEREAS, R.C. 153.65 to R.C. 153.70 requires the Board to follow a process before entering into any contract for professional design services;

WHEREAS, it is the intent of the Board to commence the process by authorizing the public announcement and release of a Request for Qualifications for contracting with a professional design firm for the Project.

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

Section 1. In accordance with R.C 153.67, the Board hereby authorizes the Superintendent, Treasurer, and/or designee to make a public announcement and release of a request for qualifications for contracting with a professional design firm for the design and construction of the Project as more fully described in Exhibit A.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

Motion to accept Resolution "22-017" made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

## **(22-018) OSBA LEGAL ASSISTANCE FUND**

Resolution as recommended by the Superintendent to approve the participation in the OSBA Legal Assistance Fund for the 2022 calendar year at a cost of \$250.00.

Motion to accept Resolution "22-018" made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## **(22-019) CUSTODIAN – PART TIME – KEVIN GILLIS**

Resolution as recommended by the Superintendent to retroactively approve the hiring of Kevin Gillis as part-time custodian at Toronto Jr./Sr. High School.

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TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-3338, FORM NO. 10149

Held

THURSDAY, 5:17P.M.

JANUARY 13, 2022

**(22-020) CUSTODIAN – PART TIME – MIKE LEWIS**

Resolution as recommended by the Superintendent to retroactively approve the hiring of Mike Lewis as part-time custodian at Toronto Elementary School.

**(22-021) SPECIAL EDUCATION AIDE – RACHEL BAUMGARD**

Resolution as recommended by the Superintendent to approve the following as 5 ¼ hour Special Education Instructional Aide at Toronto Elementary School effective 1/18/2022.

Rachel Baumgard

**(22-022) SUBSTITUTE TEACHERS – HERZICK, MC CONNELL**

Resolution as recommended by the Superintendent to approve the following as substitute teachers effective with the 2021/2022 school year pending receipt of documentation.

Karley Herzick  
Tamara McConnell

**(22-023) SUBSTITUTE INSTRUCTIONAL AIDE – TAMMY BESWICK**

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

Motion to accept Resolutions “22-019 – 22-023” made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Liddick, Reeves, Henry, Foster, Ault  
Noes: None  
Motion carried.

**ADJOURNMENT – 5:40 P.M.**

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

Ayes: Reeves, Henry, Liddick, Foster, Ault (5)  
Noes: None (0)  
Motion carried.

\_\_\_\_\_  
President, Julie Ault

\_\_\_\_\_  
Treasurer, Coleen Wickham