

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

TORONTO JR./SR. HIGH SCHOOL

Held

20

THURSDAY, 5:00 P.M.

September 16, 2021

CALL TO ORDER

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

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

ROLL CALL:

Mrs. Julie Ault
Mr. George Dobbs
Mr. Andy Reeves
Mr. Jay Foster
Mr. Randy Henry

PRESENT:

X
X @ 5:05p.m.
X
X
X

ABSENT:

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Betsy Jones, Ann Silverthorn, Michelle Blazek, Warren Scott, Nichole Walters, Carolyn Carr

(21-170) 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 August 31, 2021
- b. Enrollment Report as of September 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 Mr. Foster, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(21-171) PERMANENT APPROPRIATIONS – 2021-2022

Resolution as recommended by the Superintendent and Treasurer to adopt the permanent appropriations for the period July 1, 2021 to June 30, 2022, FY22.
(\$28,849,597.28)

(21-172) AMENDED CERTIFICATE FY 2022

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham, to adopt the amended certificate for FY 22.
(\$28,849,597.28)

Motion to accept Resolutions (21-171-21-172) made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

Noes: None

Motion carried.

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(21-173) AUDIOLOGY SERVICES 2021-2022 SY

Resolution as recommended by the Superintendent to retroactively enter into an agreement with East Central Ohio ESC to provide Audiology Services for Toronto City Schools for the 2021/2022 school year at an estimated cost of \$1,468.60.

(21-174) FIELD EXPERIENCE – EASTERN GATEWAY 21/22 SY

Resolution as recommended by the Superintendent to approve the Field Observation Agreement between Eastern Gateway Community College and Toronto City Schools for the practicum and observation experiences under the direct supervision of a classroom teacher effective with the 2021/2022 school year.

(21-175) FIELD EXPERIENCE – OHIO UNIVERSITY 21/22 SY

Resolution as recommended by the Superintendent to approve an agreement between Ohio University Eastern Campus and Toronto City Schools for field experience and student teaching placements effective with the 2021/2022 school year.

(21-176) POLICIES 6.57, 3.02, 6.15, 6.40, 7.05, 7.06, 7.24, 7.37, 8.13

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

6.57	Children in Foster Care
3.02	Criminal records
6.15	Graduation/Diploma Requirements
6.40	Transportation
7.05	Remediation – Intervention Program for Reading Skills
7.06	Diagnostic Assessment
7.24	College Credit Plus
7.37	Blended Learning
8.13	Procurement with Federal Grants/Funds

Motion to accept Resolutions (21-173-21-176) made by Mr. Dobbs, seconded by Mr. Foster.
Ayes: Ault, Dobbs, Foster, Reeves, Henry
Noes: None
Motion carried.

(21-177) RESIGNATION – NICHOLE WALTERS - ASSISTANT MARCHING BAND

Resolution as recommended by the Superintendent to accept the following resignations:

Nichole Walters	Assistant Marching Band Supplemental
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(21-178) MARCHING BAND, JR. HIGH INSTRUMENTAL - NICHOLE WALTERS

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

Nichole Walters	Marching Band Jr. High Instrumental
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THURSDAY, 5:00 P.M.

September 16, 2021

Motion to accept Resolutions (21-177-21-178) made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

Noes: None

Motion carried.

(21-179) ASSISTANT MARCHING BAND – ERIC FREY

Resolution as recommended by the Superintendent to approve the following supplemental positions effective with the 2021-2022 school year:

Eric Frey

Assistant Marching Band

(21-180) RESIGNATION – VAL KING – BUS DRIVER

Resolution as recommended by the Superintendent to accept the resignation of Val King, bus driver, effective September 10, 2021 and to thank him for his service.

(21-181) SUBSTITUTE INSTRUCTIONAL AIDE – EMILY KOSIKOWSKI

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

Emily Kosikowski

(21-182) UNPAID LEAVE OF ABSENCE – COURTNEY BLOOD

Resolution as recommended by the Superintendent to approve unpaid leave of absence for Courtney Blood for the following dates:

May 18-20, 2022

Motion to accept Resolutions (21-179-21-182) made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

Noes: None

Motion carried.

(21-183) FACE COVERINGS POLICY REINSTATED - POLICY 10.26

Resolution as recommended by the Superintendent to approve the reinstatement of policy 10.26 Face Coverings ("Masks") effective Monday, September 20, 2021.

Motion to accept Resolution (21-183) made by Mr. Reeves, seconded by Mr. Dobbs.

Ayes: Ault, Dobbs, Foster, Reeves

Abstain: Henry

Noes: None

Motion carried.

(21-184) BUS SUPERVISOR – DENISE KELLY

Resolution as recommended by the Superintendent to approve the following to be employed to serve as Bus Supervisor for a three (3) year term commencing September 27, 2021 and ending June 30, 2024.

Denise Kelly

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THURSDAY, 5:00 P.M.

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Motion to accept Resolution (21-184) made by Mrs. Ault, seconded by Mr. Dobbs.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

Abstain: Henry

Noes: None

Motion carried.

(21-185) 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.

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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 regular meeting of the Toronto City School Board of Education will be held Thursday, October 21, 2021 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: Foster, Dobbs, Ault, Reeves, Henry (5)

Noes: None (0)

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

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