

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-3538 FORM NO. 10748

Held

THURSDAY, 5:00 P.M.

June 16, 2022<sup>20</sup>

## CALL TO ORDER

The Toronto City Schools Board of Education met in regular session on Thursday, June 16, 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: Ann Silverthorn, Betsy Jones, Shelley Mann, Michelle Blazek, Warren Scott

## (22-111) 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 May 31, 2022
- b. Request to attend Meeting or Conference Report
- c. Field Trip Request
- d. Building Use Request
- e. Committee Reports:
  - 1.
  - 2.

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

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

Noes: None (0)

Motion carried.

## (22-112) 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. X Employment.
  3. \_\_\_ Dismissal
  4. \_\_\_ Discipline.

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Held THURSDAY, 5:00 P.M. June 16, 2022 20

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 " A2 " as listed above.

Motion was made by Mr. Henry, seconded by Mr. Reeves to enter into Executive Session at 5:15 p.m.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

Motion to return from Executive Session made by Mr. Reeves, seconded by Mr. Henry at 5:45 p.m.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## (22-113) ATHLETIC CODE OF CONDUCT

Resolution as recommended by the Superintendent to approve the Athletic Code of Conduct as finalized by the Athletic Committee and Pepple & Waggoner effective immediately.

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TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-294-3338 FORM NO. 10148

Held

THURSDAY, 5:00 P.M.

June 16, 2022<sup>20</sup>

## (22-114) APPROPRIATION MODIFICATIONS FY 2022

Resolution as recommended by the Superintendent and Treasurer to adopt the appropriation modifications for FY 2022 for changes in federal and state budgets. (\$29,385,515.38)

## (22-115) TRANSFERS AND ADVANCES FY 2022

Resolution as recommended by the Superintendent and Treasurer to approve the necessary transfers and advances for fiscal year 2022. (\$237.50)

## (22-116) TEMPORARY APPROPRIATIONS 7/1/2022-9/30/2022

Resolution as recommended by the Superintendent and the Treasurer to adopt the temporary appropriations for the period of July 1, 2022 through September 30, 2022 as per O.R.C. §5705.38. NOTE: There will be permanent appropriations adopted for FY 23 at the September Board of Education meeting. Temporary appropriations are required in order to expend any funds after July 1, 2022 until such time as permanent appropriations are adopted. (\$4,000,000.00)

## (22-117) AMENDED CERTIFICATE

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham, to adopt the amended certificate for FY 22. (\$29,385,515.38)

Motion to accept Resolutions (22-113 – 22-117) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## (22-118) INSURANCE – MC BANE 2022/2023 SY

Resolution as recommended by the Superintendent to approve to insure the property, auto, liability, educators legal, and crime through McBane Insurance using Schools of Ohio Risk Sharing Authority at a cost of \$47,276.00. Also, included is cyber insurance through Risk Placement Services at a cost of \$3,580.00.

## (22-119) TORONTO M/H SCHOOL OUTDOOR CLASSROOM

Resolution as recommended by the Superintendent to accept a total contract award of \$450,336.00 for the Toronto M/H School Outdoor Classroom project from Border Patrol, LLC. This includes a base bid of \$310,000, Alt.#1 Concrete Stamped Finish \$9,126, Alt. #2 Landscaping \$13,804, and Alt. #3 Pergola Structure \$117,406. The project will be funded through the ARP ESSER grant.

## (22-120) SIDEWALK REPAIR PROJECT

Resolution as recommended by the Superintendent to accept a contract award of \$46,195.00 for the Toronto City Schools Sidewalk Repair project from McCart Construction, LLC.

Motion to accept Resolutions (22-118 – 22-120) made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

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

Held THURSDAY, 5:00 P.M. June 16, 2022

## (22-121) SCHOOL RESOURCE OFFICER – 2022/2023 SY

Resolution as recommended by the Superintendent to approve the School Resource Officer Agreement with Jefferson County Sheriff's Department for the 2022/2023 school year. This is at a daily rate of \$257.80 and will be paid from the Student Wellness and Success funding.

Motion to accept Resolution (22-121) made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

## (22-122) CHANGE, INC. – NURSING SERVICES 2022/2023 SY

Resolution as recommended by the Superintendent to approve a contract with CHANGE, Inc. for full time nursing services and substitute nursing services for the 2022/2023 school year at a rate of \$33.75 per hour for full time nursing services and \$19.65 per hour for substitute nursing services. Nursing services will be paid from the Student Wellness and Success funding.

## (22-123) CHANGE, INC. – SOCIAL WORKER 2022/2023 SY

Resolution as recommended by the Superintendent to approve a contract with CHANGE Inc. to provide a social worker for sixteen hours per week at a rate of \$38.52 per hour for the 2022/2023 school year. Social Worker services will be paid from the Student Wellness and Success funding.

Motion to accept Resolutions (22-122 – 22-123) made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## (22-124) PT SERVICES – 2022/2023 SY

Resolution as recommended by the Superintendent to provide physical therapy at \$66.00 per hour for Kelly Crosby MSPT and \$50.00 per hour for Amy Purcell PTA. These contractual services to commence August 2022 and to continue for twelve months.

Motion to accept Resolution (22-124) made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

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TORONTO JR./SR. HIGH SCHOOL

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

Held \_\_\_\_\_ THURSDAY, 5:00 P.M. \_\_\_\_\_ June 16, 2022<sup>20</sup> \_\_\_\_\_

## (22-125) CONSUMABLE MATERIALS FEE – 2022/2023 SY

Resolution as recommended by the Superintendent that the consumable materials for the elementary and secondary students for the 2022/2023 school year are as follows. NOTE: There is no increase in these fees.

Grades K-5	\$15.00
Grades 6-11	\$20.00
Grade 12	\$55.00

Motion to accept Resolution (22-125) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

## (22-126) FENCE WINDSCREEN, SOUTH END FOOTBALL STADIUM

Resolution as recommended by the Superintendent to approve Gil Thermes Fencing for black windscreen to cover the fence in the south end zone at a cost of \$710.00.

## (22-127) STADIUM VISITOR GRANDSTAND FENCING

Resolution as recommended by the Superintendent to approve Gil Thermes Fencing to fence in the back of the visitor grandstand to be used for storage at a cost of \$10,580.00.

Motion to accept Resolutions (22-126 – 22-127) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## (22-128) OMERESA SERVICE AGREEMENT – 2022/2023 SY

Resolution as recommended by the Superintendent and Treasurer to approve the continuation of participation in the services of OMERESA ( Ohio Mid-Eastern Regional Education Services Agency) projects in the area of professional development, EMIS, fiscal services, employee Kiosk, student services, non-ISP technical services, library automation maintenance, legal and LAN district for the 2022/2023 school year.

## (22-129) SUMMER SPEECH THERAPY SERVICES – 2022/2023 SY

Resolution as recommended by the Superintendent to retroactively approve a staffing agreement effective June 1, 2022 through August 1, 2022 for Speech Therapy services at a cost of thirty dollars per hour.

Motion to accept Resolutions (22-128 – 22-129) made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

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TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 16148

Held THURSDAY, 5:00 P.M. June 16, 2022 20

## (22-130) ELEMENTARY ASSISTANT PRINCIPAL POSITION - 2022/2023 SY

Resolution as recommended by the Superintendent to approve an Elementary Assistant Principal position effective immediately.

Motion to accept Resolution (22-130) made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

## (22-131) SUBSTITUTE TEACHER LIST - 2022/2023 SY

Resolution as recommended by the Superintendent to adopt the Substitute List for the 2022/2023 school year. Personnel placed on the list must possess the necessary credentials required by the State Department of Education for Certification/Licensure and have BCI/FBI background checks completed.

## (22-132) OAPSE MEMORANDUM OF UNDERSTANDING

Resolution as recommended by the Superintendent and Personnel Committee to approve a Memorandum of Understanding with OAPSE reducing the health insurance expense of a newly enrolled employee from the full cost of six months of insurance premiums to three months of insurance premiums.

Motion to accept Resolutions (22-131 – 22-132) made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## (22-133) INTERVENTION TEACHERS

Resolution as recommended by the Superintendent to approve the following as Intervention Teachers. These are grant funded positions through ARP ESSER with funding guaranteed for the next two school years (2022-2023 and 2023-2024).

Allison McCoy – TES

Haylie Cooper – TES

Susan Crites – THS

## (22-134) SUMMER CUSTODIAL – ASHLEY ANDERSON - 2022

Resolution as recommended by the Superintendent to retroactively hire Ashley Anderson as summer custodial help at an hourly rate of \$13.36 per hour.

## (22-135) SUPPLEMENTAL POSITION – JR. HIGH HEAD GIRLS BASKETBALL

Resolution as recommended by the Superintendent and Athletic Director to hire Natalie Burchfield to fill the position of Jr. High Head Basketball (Girls).

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Minutes of TORONTO BOARD OF EDUCATION REGULAR Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-724-3338 FORM NO. 10148

Held THURSDAY, 5:00 P.M. June 16, 2020

## (22-136) TEST COORDINATORS 2022/2023 SY

Resolution as recommended by the Superintendent to approve the following testing coordinators for the 2022/2023 school year:

Building Testing Coordinator (Elementary)	Melissa Brown
Building Testing Coordinator (Jr./Sr. High)	Lynda Glenn
District Testing Coordinator	Melissa Brown

Motion to accept Resolutions (22-133 – 22-136) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

## (22-137) SUPPLEMENTAL CERTIFICATED POSITIONS 2022/2023 SY

Resolution as recommended by the Superintendent to approve the following supplemental positions for the 2022/2023 school year:

### CATEGORY I

Athletic Director	Mark Ferrell
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### CATEGORY II

Marching Band Director	Nichole Walters
Asst. Marching Band	Eric Frey
Asst. Marching Band	Sophia Abukamail
Asst. Marching Band	Charlyn Martaus
Jr. High Instrum. Music	Nichole Walters

### CATEGORY IV

Senior Class Advisor	Melissa Brown
Junior Class Advisor	Kelli Naylor
Yearbook Advisor	Diana DeLauder
Yearbook Business Manager	Carolyn Carr

### CATEGORY V

Musical	Rich Coburn
Sr. High Vocal Music	Sophia Abukamail
Jr. High Vocal Music	Sophia Abukamail

### CATEGORY VII DEPARTMENT HEADS (JR./SR. HIGH)

Special Education	Tim Fisher
English	Lynne Donohue
Math	Johnathan Durand
Social Studies	Eric Meek
Science	Michelle Blazek
Related Arts	Amanda Speece

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June 16, 2022<sup>20</sup>

## CATEGORY VII DEPARTMENT HEADS (ELEMENTARY)

PreK	Shonna James
Kindergarten	Caryn Bodnar
First Grade	Amanda White
Second Grade	Jennifer Matyas
Third Grade	Cari Wagner
Fourth Grade	Dana Rex
Fifth Grade	Jill Fisher
Elementary Special Education	Samantha Fornasaglio
Summer Music Asst. Marching Band-1 Week	Sophia Abukamail
Summer Music Marching Band-3 Weeks	Nichole Walters
Summer Music Asst. Marching Band-1 Week	Eric Frey
Summer Music Marching Band – 1 Week	Charlyn Martaus

## CLUB SPONSORS

Student Senate	Kelli Naylor
Key Club	Jason Kodysz
Close-Up	Josh Franke
Jr. High FCA	Kayla Mosti
Sr. High FCA	Johnathan Durand
Art Club	Amanda Speece
National Honor Society	Michele Blazek
BETA Club	Michelle Blazek
National Junior Honor Society	Lynda Glenn
Spelling Bee Coordinator	Marlene Wolf
GSA Advisor	Katrena Loy
Destination Imagination	Alfonsina Scaffidi

## (22-138) CIVIL SERVICE SUBSTITUTE LIST – 6/8/22

Resolution as recommended by the Superintendent to approve the following list of substitutes as released by the Civil Service Commission as a result of the tests given June 8, 2022. These are pending the BCI/FBI results:

### Secretary

Nicole Timko  
Monique Fluharty

### Cafeteria

Monique Fluharty

Motion to accept Resolutions (22-137 – 22-138) made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.



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TORONTO BOARD OF EDUCATION

REGULAR

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES #44-724-3309 FORM NO. 10149

Held

THURSDAY, 5:00 P.M.

June 16, 2022<sup>20</sup>

## ADJOURNMENT – 5:50 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday July 21, 2022 at 5:00 p.m. This meeting will be held at Toronto Jr./Sr. High School Library, 1305 Dennis Way, Toronto, Ohio.

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

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

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

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

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3339 FORM NO. 12149

Held \_\_\_\_\_

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