

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

TORONTO JR./SR. HIGH SCHOOL

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

Held

THURSDAY, 4:30P.M.

May 19, 2022

## CALL TO ORDER

The Toronto City Schools Board of Education met in regular session on Thursday, May 19, 2022 at 4:30p.m.

Mrs. Ault, President, 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

X  
X  
X  
X  
X

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Rachel Scott, Heather Keenan, Betsy Jones, Lisa Billingsley, Amanda White, Nichole Walters, Michelle Blazek

### (22-084) 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 April 30, 2022
- b. Enrollment Report May 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. Henry.

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

Motion carried.

### (22-085) FIVE YEAR FORECAST

Resolution as recommended by the Superintendent to adopt the five (5) year forecast for the period of July 1, 2022 through June 30, 2026 as per O.R.C.§5705.30.

Motion to accept Resolution "22-085" made by Mr. Henry, seconded by Mr. Foster.

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

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## **(22-086) FREE AND REDUCED LUNCH PROGRAM 2022/2023 SCHOOL YEAR**

Resolution as recommended by the Superintendent and Food Service Director that the Toronto City Schools continue to participate in the Free and Reduced Lunch Program for the 2022/2023 school year as per Federal and State Guidelines.

## **(22-087) DEPARTMENT OF DEFENSE AUTHORIZATION BILL**

Resolution as recommended by the Superintendent to enter into an agreement between the Ohio Department of Education and the Toronto City Schools for the 2022/2023 school year for the purpose of defining the relationship and responsibilities between the parties for the automatic provision for the Department of Defense Authorization Bill and the fiscal year 1987 continuing resolution for free meals by families receiving ADC or Food Stamps.

Motion to accept Resolutions "22-086 – 22-087" made by Mr. Henry, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion Carried.

## **(22-088) SPEECH THERAPY CONTRACT 2022/2023 SY**

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County ESC and Toronto City Schools to provide Speech Therapy Services through the assignment of Elizabeth Prokopakis at 1.0 FTE to Toronto School District beginning on August 1, 2022 and ending July 31, 2023.

Motion to accept Resolution "22-088" made by Mr. Henry, seconded by Mr. Reeves.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion Carried.

## **(22-089) ORIENTATION AND MOBILITY SERVICES 2022/2023 SY**

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County ESC and Toronto City Schools to provide Orientation and Mobility Services through the assignment of Sharon Wilson beginning on August 1, 2022 and ending on July 31, 2023 at a total cost of \$3,194.46.

Motion to accept Resolution "22-089" made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion Carried.

## **(22-090) CERTIFIED JOB DESCRIPTIONS**

Resolution as recommended by the Superintendent to approve certified staff job descriptions for teacher, special education teacher, speech and language pathologist, elementary principal, and high school principal.

## **(22-091) CLASSIFIED JOB DESCRIPTIONS**

Resolution as recommended by the Superintendent to approve classified staff job descriptions for head cook, cook, school secretary, secretary to the dean, instructional aide, PreK instructional aide, PreK Special Education instructional aide, custodian, and bus driver.

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## (22-092) MOA FRANCISCAN UNIVERSITY – CLINICAL EDUCATION 2022/2023 SY

Resolution as recommended by the Superintendent to approve a Memorandum of Agreement for Clinical Education with Franciscan University for the 2022-2023 school year.

Motion to accept Resolutions “22-090 – 22-092” made by Mr. Reeves, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion Carried.

## (22-093) RESIGNATION – JACLYN HINERMAN – INTERVENTION SPECIALIST, TES

Resolution as recommended by the Superintendent to accept the resignation of Jaclyn Hinerman as Intervention Specialist at Toronto Elementary School effective May 27, 2022.

## (22-094) RESIGNATION – KYLEE MAPLE – INTERVENTION SPECIALIST, TES

Resolution as recommended by the Superintendent to accept the resignation of Kylee Maple as Intervention Specialist at Toronto Elementary School.

## (22-095) RESIGNATION – EMILY KOSIKOWSKI – INTERVENTION TEACHER

Resolution as recommended by the Superintendent to accept the resignation of Emily Kosikowski as Intervention Teacher, a grant funded position with guaranteed funding through 2023/2024 school year.

## (22-096) RESIGNATION – JAZALYN GLENN – INTERVENTION TEACHER

Resolution as recommended by the Superintendent to accept the resignation of Jazalyn Glenn as Intervention Teacher, grant-funded position with guaranteed funding through the 2023/2024 school year.

## (22-097) RESIGNATION – JOE PORTER – FRESHMAN BOYS BASKETBALL

Resolution as recommended by the Superintendent to accept the resignation of Joe Porter as Freshman Boys Basketball Coach effective immediately.

Motion to accept Resolutions “22-093 – 22-097” made by Mr. Henry, seconded by Mr. Foster.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion Carried.

## (22-098) LIMITED CONTRACT 2022/2023

Resolution as recommended by the Superintendent and Principals that the following licensed personnel are granted specific contracts listed below as per O.R.C. §3319.11 and as the adopted salary schedule:

### Limited Contract – One (1) Year

Diana Delauder

Carley Franke

Eric Frey

Allyson Kuntx

Morgan Thomas

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## Limited Contract – Two (2) Year

Rich Coburn  
Nicole Fisher  
Josh Franke  
Katie Long  
Cheynne Miller  
Nichole Walters  
Amanda White  
Justin Wiley  
Alfonsina Scaffidi

Motion to accept Resolution "22-098" made by Mr. Reeves, seconded by Mr. Liddick.  
Ayes: Reeves, Henry, Liddick, Foster, Ault  
Noes: None  
Motion Carried.

## (22-099) ONE YEAR CONTRACT – JENNIFER LIDDICK

Resolution as recommended by the Superintendent to approve a one-year contract for Jennifer Liddick. This is a grant-funded position with guaranteed funding through the 2023/2024 school year.

Motion to accept Resolution "22-099" made by Mr. Henry, seconded by Mr. Reeves.  
Ayes: Henry, Reeves, Foster, Ault  
Abstain: Liddick  
Noes: None  
Motion Carried.

## (22-100) MUSIC TEACHER – SOPHIA ABUKAMAIL

Resolution as recommended by the Superintendent to hire Sophia Abukamail as Music Teacher at Toronto Jr./Sr. High School and Toronto Elementary School effective with the 2022/2023 school year.

## (22-101) MATH TEACHER - TIA TAGLIONE

Resolution as recommended by the Superintendent to hire Tia Taglione as Math Teacher at the Toronto Jr./Sr. High School effective with the 2022/2023 school year.

## (22-102) INTERVENTION SPECIALIST – EMILY KOSIKOWSKI

Resolution as recommended by the Superintendent to hire Emily Kosikowski as an Intervention Specialist at Toronto Elementary School.

## (22-103) INTERVENTION SPECIALIST – JAZALYN GLENN

Resolution as recommended by the Superintendent to hire Jazalyn Glenn as an Intervention Specialist at Toronto Elementary School.

Motion to accept Resolutions "22-100 – 22-103" made by Mr. Liddick, seconded by Mr. Foster.  
Ayes: Liddick, Reeves, Henry, Foster, Ault  
Noes: None  
Motion Carried.

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## (22-104) SUBSTITUTE TEACHER – BILL STONE

Resolution as recommended by the Superintendent to approve Bill Stone as substitute teacher effective with the 2022/2023 school year.

## (22-105) SUMMER CUSTODIAL (CLASSIFIED) 2022

Resolution as recommended by the Superintendent to employ the following as summer custodial help at an hourly rate based on Step 1 of Class D in the OAPSE Master Agreement.

Amanda Bender

Emily Kosikowski

Jesse Lewis

Dawn Trudics

Motion to accept Resolutions "22-104 – 22-105" made by Mr. Reeves, seconded by Mr. Henry.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion Carried.

## (22-106) SUMMER CUSTODIAL (STUDENT) 2022

Resolution as recommended by the Superintendent to approve the following for summer 2022 employment at an hourly rate based on Step 1 of Class D in the OAPSE Master Agreement for 30 hours per week.

Bryson Anderson

Alec Bender

Emma Blair

Mary Helen-Louise Grimes

Brant Reeves

Motion to accept Resolution "22-106" made by Mr. Henry, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Foster, Ault

Abstain: Reeves

Noes: None

Motion Carried.

## (22-107) SR. HIGH ASST. BOYS BASKETBALL – JOE PORTER

Resolution as recommended by the Superintendent and Athletic Director to hire Joe Porter as Sr. High Assistant Boys Basketball Coach effective with the 2022/2023 school year.

## (22-108) FRESHMAN BOYS BASKETBALL – BJ TAKACS

Resolution as recommended by the Superintendent and Athletic Director to hire B.J. Takacs as Freshman Boys Basketball Coach effective with the 2022/2023 school year.

Motion to accept Resolutions "22-107 – 22-108" made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion Carried.

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## (22-109) UNPAID LEAVE OF ABSENCE – KEVIN GILLIS

Resolution as recommended by the Superintendent to approve unpaid leave request for the following:

Kevin Gillis

May 6, 9-13, 2022

Motion to accept Resolution "22-109" made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion Carried.

## (22-010) 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.

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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 – 4:50 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, June 16, 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. Foster, seconded by Mr. Henry.

Ayes: Henry, Liddick, Reeves, Foster, Ault

(5)

Noes: None

(0)

Motion carried.

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

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Treasurer, Coleen Wickham

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