

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

TORONTO JR./SR. HIGH SCHOOL

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

Held THURSDAY, 5:00 P.M. July 21, 2022 20  

## CALL TO ORDER

The Toronto City Schools Board of Education met in regular session on Thursday, July 21, 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: Shelly Mann, Betsy Jones, Lori Rawson, Ann Silverthorn

### (22-139) 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 June 30, 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. Foster, seconded by Mr. Liddick.

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

Motion carried.

### (22-140) BUS ROUTES APPROVED 22/23 SY

Resolution as recommended by the Superintendent pursuant to ORC 3327.02 to accept the established bus stops for the 2022/2023 school year. The right to alter any bus routes or stops throughout the remainder of the year will be at the discretion of the Superintendent and Bus Supervisor.

### (22-141) PAINTING AT FOOTBALL STADIUM

Resolution as recommended by the Superintendent and the Athletic Committee to retroactively approve a proposal from Barnett Painting in the amount of \$15,241.20 to paint the home grand stands at the Toronto Football Stadium.

### (22-142) PRESCHOOL WINDOWS TINTING

Resolution as recommended by the Superintendent to approve a proposal from Clearview Tinting in the amount of \$6,769.00 for the purchase and installation of window film in two preschool classrooms.

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## (22-143) PRESCHOOL TEACHER'S LAPTOP COMPUTERS

Resolution as recommended by the Superintendent and Technology Coordinator to purchase Microsoft Surface Pro laptop computers from CDW-G for the preschool teachers at a cost of \$6,836.98.

## (22-144) MEDIA ARTS HP ELITE NOTEBOOK COMPUTERS

Resolution as recommended by the Superintendent and Technology Coordinator to purchase thirty (30) HP Elite Book 650 G9 Notebook computers from CDW-G for the Media Arts program at a cost of \$44,113.53.

Motion to accept Resolutions (22-140-22-144) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Foster, Ault

Noes: None

Absent: Reeves

Motion carried.

## (22-145) JOB DESCRIPTION – TORONTO ELEMENTARY ASSISTANT PRINCIPAL

Resolution as recommended by the Superintendent to approve the job description for the Toronto Elementary School Assistant Principal.

## (22-146) STUDENT HANDBOOKS – TORONTO ELEMENTARY & TORONTO JR. SR. HIGH SCHOOL

Resolution as recommended by the Superintendent to approve the 2022/2023 Student Handbooks for Toronto Elementary and Toronto Jr./Sr. High School.

Motion to accept Resolutions (22-145-22-146) made by Mr. Liddick, seconded by Mr. Foster

Ayes: Liddick, Foster, Ault

Noes: Henry

Absent: Reeves

Motion carried.

## (22-147) ANNIE SILVERTHORN – MIDDLE SCHOOL PRINCIPAL SALARY SCHEDULE

Resolution as recommended by the Superintendent to place Annie Silverthorn on the Middle School Salary schedule.

## (22-148) POLICIES UPDATED 1.25, 8.10, 8.21

Resolution as recommended by the Superintendent to approve the following updated and new policies.

1.25 Complaints About Fellow Employees (New)

8.10 Uniform Federal Grant Guidance

8.21 Inventory and Disposal of Equipment Obtained with Federal Awards (New)

Motion to accept Resolutions (22-147-22-148) made by Mr. Henry, seconded by Mr. Foster

Ayes: Liddick, Henry, Foster, Ault

Noes: None

Absent: Reeves

Motion carried.

## (22-149) PSYCHOLOGIST SERVICES 22/23 SY

Resolution as recommended by the Superintendent to approve a staffing agreement with the Jefferson County ESC for School Psychologist Services at a total cost of \$76,003.58. ARP ESSER funding will cover the cost of the School Psychologist services for two (2) days per week.

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## (22-150) PRESCHOOL/SP. ED. SUBSTITUTE ADMINISTRATOR 22/23 SY

Resolution as recommended by the Superintendent to approve a staffing agreement with the Jefferson County ESC for School Special Education/Preschool Substitute Administrator Services at a total cost of \$108,675.85 (Salary \$90,219 (\$442.25 per day for 204 days), STRS, Medicare, Worker's Compensation, and Evaluation).

## (22-151) THEN & NOW – SQUIRE PATTON BOGGS LLP

Resolution as recommended by the Superintendent and Treasurer to retroactively approve Then and Now for Squire Patton Boggs LLP in the amount of \$3,250.00.

## (22-152) AUDIOLOGY SERVICES – 22/23 SY

Resolution as recommended by the Superintendent to enter into an agreement with East Central Ohio ESC to provide Audiology Services for Toronto City Schools for the 2022/2023 school year at an estimated cost of \$1,520.01.

Motion to accept Resolutions (22-149-22-152) made by Mr. Foster, seconded by Mr. Henry

Ayes: Henry, Liddick, Foster, Ault

Noes: None

Absent: Reeves

Motion carried.

## (22-153) TEMPORARY SUBSTITUTE TEACHERS

Resolution as recommended by the Superintendent pursuant to the authority granted by the passage of House Bill 583, signed by Governor DeWine on or about June 16, 2022 and deemed effective September 23, 2022, the Toronto Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, provided that the individual meets the following requirements: the individual possess an associate degree or higher from an accredited institution of higher education; or the individual is both (1) a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction and (2) the individual attains a qualifying score on an assessment for paraprofessionals specified by the Ohio Department of Education such that the individual could be "ESSA Qualified" under O.A.C. 3301-25-01; the individual is deemed of good moral character; and as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied. This is a temporary resolution of the [Board], and the authority granted by this resolution extends from the effective date through June 30, 2024.

## (22-154) LUNCH PRICES 22/23 SY

Resolution as recommended by the Superintendent to approve the cafeteria prices for the 2022/2023 school year as follows:

Lunch Tray	Grades K-5	\$2.80
Lunch Tray	THS	\$3.05
Lunch Tray	Reduced	\$ .40
Lunch Tray	Adult	\$3.75
Student Breakfast	Grades K-12	\$1.00
Reduced Breakfast Tray	Grades K-8	\$ .30
Adult Breakfast Tray		\$2.15
Milk		\$ .55

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Motion to accept Resolutions (22-153-22-154) made by Mr. Liddick, seconded by Mr. Foster  
Ayes: Henry, Liddick, Foster, Ault  
Noes: None  
Absent: Reeves  
Motion carried.

**(22-155) RESIGNATION - SHONNA JAMES PRESCHOOL INTERVENTION TEACHER**

Resolution as recommended by the Superintendent to accept the resignation of Shonna James, Intervention Specialist and Preschool Department Head at Karaffa Elementary School and to thank her for her years of service.

**(22-156) RESIGNATION - KATRINA LOY - TJSHS TEACHER**

Resolution as recommended by the Superintendent to accept the resignation of Katrena Loy, teacher at Toronto Jr./Sr. High School and GSA Advisor, effective August 31, 2022 and to thank her for her years of service.

**(22-157) RESIGNATION - MORGAN THOMAS - SPECIAL EDUCATION TEACHER TJSHS**

Resolution as recommended by the Superintendent to accept the resignation of Morgan Thomas, Intervention Specialist at Toronto Elementary, effective immediately and to thank her for her service.

**(22-158) RESIGNATION - DANIELLE DOGGETT - SP. ED. AIDE TJSHS**

Resolution as recommended by the Superintendent to accept the resignation of Danielle Doggett, Special Education Aide at Toronto Jr./Sr. High School and to thank her for her services.

**(22-159) RESIGNATION - TIM ROCK - CUSTODIAN @ KES**

Resolution as recommended by the Superintendent to accept the resignation of Tim Rock, custodian at Karaffa Elementary School and to thank him for his service.

Motion to accept Resolutions (22-155-22-159) made by Mr. Henry, seconded by Mr. Foster  
Ayes: Liddick, Henry, Foster, Ault  
Noes: None  
Absent: Reeves  
Motion carried.

**(22-160) PART TIME CUSTODIAN - CHARLES MICK - TORONTO ELEMENTARY**

Resolution as recommended by the Superintendent to hire Charles "Chip" Mick as a part-time custodian at Toronto Elementary School.

**(22-161) SUSAN CRITES - 6<sup>TH</sup> GR. ELA & 8<sup>TH</sup> GR. SCIENCE**

Resolution as recommended by the Superintendent to hire Susan Crites as a teacher at Toronto Jr./Sr. High School (6<sup>th</sup> grade ELA and 8<sup>th</sup> grade Science).

**(22-162) COOK @ TORONTO ELEMENTARY - MONIQUE FLUHARTY**

Resolution as recommended by the Superintendent to hire Monique Fluharty as a ½ hour cook at Toronto Elementary School.

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## **(22-163) SPECIAL EDUCATION AIDE – TOMI SKEENS**

Resolution as recommended by the Superintendent to hire Tomi Skeens as a 5 ¼ hour Special Education Instructional Aide at Toronto Jr./Sr. High School.

Motion to accept Resolutions (22-160 - 22-163) made by Mr. Liddick, seconded by Mr. Foster

Ayes: Henry, Liddick, Foster, Ault

Noes: None

Absent: Reeves

Motion carried.

## **(22-164) BAND CAMP STAFF**

Resolution as recommended by the Superintendent to approve the volunteers for the 2022 Band Camp:

<u>Camp</u>	<u>Staff</u>	<u>Nurse</u>	<u>Band Parent</u>	<u>Security</u>
<u>Counselors</u>	<u>Volunteers</u>		<u>Volunteers</u>	
Rich Coburn	Andrea Keirseay	Amy Smith	Jamie Allen	John Scott
Antonina Frey	Jessica Maynard		Harry Crouch	Larry Agin
Kelly Mikula			Becky Collins	Riley Keirseay
Mallory Brown			Jessie Lewis	Dan Holloway
Jason Middleton			Ashley Owings	Seth Watkins
			Dan Holloway	Roger Collins
			Charlie Walter	

Motion to accept Resolution (22-164) made by Mr. Liddick, seconded by Mr. Foster

Ayes: Henry, Liddick, Foster, Ault

Noes: None

Absent: Reeves

Motion carried.

## **(22-165) ELEMENTARY ASSISTANT PRINCIPAL – LORI RAWSON**

Resolution as recommended by the Superintendent to hire Lori Rawson as Toronto Elementary Assistant Principal and approve a contract for a period of two (2) years to expire July 31, 2024.

Motion to accept Resolution (22-165) made by Mr. Foster, seconded by Mr. Liddick

Ayes: Liddick, Henry, Foster, Ault

Noes: None

Absent: Reeves

Motion carried.

## **(22-166) RESIGNATION – NICHOLE WALTERS, JR/SR HIGH BAND DIRECTOR**

Resolution as recommended by the Superintendent to accept the resignation of Nichole Walters, Jr./Sr. High Band Director, effective July 15, 2022.

## **(22-167) SUBSTITUTE BAND DIRECTOR – KIRK GEORGE**

Resolution as recommended by the Superintendent to hire Kirk George as substitute Band Director effective immediately.

## **(22-168) SUBSTITUTE SUMMER MUSIC MARCHING BAND**

Resolution as recommended by the Superintendent to hire Kirk George for the substitute supplemental position of Summer Music Marching Band – 3 weeks effective immediately.

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## (22-169) VOLUNTEER BAND ASSISTANTS 22/23 SY

Resolution as recommended by the Superintendent to approve the following as volunteer band assistants:

Andrea McDiffit – Volunteer Percussion  
Gracie Covert – Volunteer Color Guard

Motion to accept Resolutions (22-166 - 22-169) made by Mr. Foster, seconded by Mr. Liddick

Ayes: Henry, Liddick, Foster, Ault

Noes: None

Absent: Reeves

Motion carried.

## (22-170) INSTRUMENTAL MUSIC TEACHER – MICHAEL MC CARTHY

Resolution as recommended by the Superintendent to hire Michael McCarthy as Instrumental Music Teacher at Toronto Jr./Sr. High School effective immediately.

## (22-171) MARCHING BAND DIRECTOR – MICHAEL MC CARTHY

Resolution as recommended by the Superintendent to approve a supplemental contract for Michael McCarthy as Marching Band Director effective immediately.

Motion to accept Resolutions (22-170 - 22-171) made by Mr. Foster, seconded by Mr. Henry

Ayes: Henry, Liddick, Foster, Ault

Noes: None

Absent: Reeves

Motion carried.

## (22-172) PRESCHOOL INTERVENTION SPECIALIST – DEBORAH COSGROVE

Resolution as recommended by the Superintendent to hire Deborah Cosgrove as Preschool Intervention Specialist at Karaffa Elementary School.

Motion to accept Resolution (22-172) made by Mr. Foster, seconded by Mr. Liddick

Ayes: Liddick, Henry, Foster, Ault

Noes: None

Absent: Reeves

Motion carried.

## (22-173) 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

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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.

## ADJOURNMENT – 5:25 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday August 25, 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. Foster, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Foster, Ault

Absent: Reeves

Noes: None

Motion carried.

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President, Julie Ault

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Treasurer, Coleen Wickham

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