

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10145

Held

THURSDAY, 5:00 P.M.

SEPTEMBER 29, 2022

CALL TO ORDER

The Toronto City Schools Board of Education met in special session on September 29, 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: Lori Rawson, Shelly Mann, Annie Silverthorn, Betsy Jones, Cookie West, Tim Fisher, Michelle Blazek, Matt Brophy, Carley Franke, Theresa Cooper, Maddie Brown, Heather Keenan, Rachael Scott

(22-188) MINUTES/REPORTS:

Resolution to accept the minutes of previous meeting of August 25, 2022 as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of August 31, 2022
- b. Enrollment Report as of September 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. Foster.

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

Noes: None (0)

Motion carried.

(22-189) AMENDED CERTIFICATE FY 2023

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham, to adopt the amended certificate for FY 23.

(22-190) PERMANENT APPROPRIATIONS – 2022-2023

Resolution as recommended by the Superintendent and Treasurer to adopt the permanent appropriations for the period of July 1, 2022 to June 30, 2023 FY 23.

(22-191) TRANSFER OF CLASS FUNDS

Resolution as recommended by the Superintendent and the Treasurer to approve the transfer of \$1,489.82 from Class of 2022 to the Class of 2023.

Motion to accept Resolutions (22-189 – 22-191) made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

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(22-192) FIELD EXPERIENCE – OHIO UNIVERSITY

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 2022/2023 school year.

Motion to accept Resolution (22-192) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

(22-193) JUVENILE COURT SCHOOL LIAISON

Resolution as recommended by the Superintendent to approve a contract with the Jefferson County Juvenile Court for School Liaison services effective September 1, 2022 to August 31, 2023 in the amount of \$2,500.00.

(22-194) ATHLETIC TRAINER CONTRACT - 2023

Resolution as recommended by the Superintendent to approve the contract with Trinity Health System to provide an Athletic Trainer for the 2022/2023 school year at a total cost of \$16,576.00 payable in two (2) installments to be paid August 1st and January 1st of each year.

Motion to accept Resolutions (22-193 – 22-194) made by Mr. Henry, seconded by Mr. Foster.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

(22-195) CHANGE ORDERS – OUTDOOR CLASSROOM PROJECT

Resolution as recommended by the Superintendent to approve two change orders for the Outdoor Classroom Project. The first change order is in the amount of \$9,000.00 for the installation of a sign and modification to masonry design. The second change order is for the installation of the fire alarm notification devices in the amount of \$3,876.00. Change orders will be paid through the ARP ESSER Grant Round 3.

Motion to accept Resolution (22-195) made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

(22-196) OUTDOOR CLASSROOM DONATION

Resolution as recommended by the Superintendent to accept a donation in the amount of \$1,500.00 from the Class of 1968 for the Outdoor Classroom project.

(22-197) WESTERN BRANCH DIESEL

Resolution as recommended by the Superintendent to approve a five-year preventive maintenance agreement with Western Branch Diesel in the amount of \$6,033.00 for the Kohler Emergency Generator located at Toronto Jr./Sr. High School.

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Motion to accept Resolutions (22-196 – 22-197) made by Mr. Liddick, seconded by Mr. Reeves.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

(22-198) ALTERNATIVE SCHOOL AGREEMENT

Resolution as recommended by the Superintendent as follows:

WHEREAS, the District desires to establish and maintain an alternative school pursuant to O.R.C. §3313.533; and

WHEREAS, the Jefferson County Educational Service Center (JCESC) has the available resources to provide the services necessary to operate an alternative school; and

WHEREAS, other school districts serviced by the JCESC also desire to establish and maintain an alternative school;

NOW, THEREFORE, for mutually acceptable consideration and pursuant to O.R.C. §3313.845, the parties hereto agree as follows:

1. JCESC shall provide to the District, and the District shall obtain from JCESC, the following services, which shall be performed by JCESC or its subcontractors in a timely, professional, and competent manner:
 - a. Personnel to operate the school including but not limited to a teacher, resource officer and social educator;
 - b. Curriculum;
 - c. Facilities;
 - d. Supplies and equipment;
 - e. A school plan pursuant to O.R.C. §3313.533;
 - f. Mental health services, per contract with Coleman Professional Services, or its successor;
 - g. Security services/per contract with Jefferson County Sheriff's Department, or its successor;
 - h. Day treatment therapeutic services, known as Day Treatment Center should services be necessary and resources available (DTC).
2. The District agrees to:
 - a. Provide and Administrator to serve as Coordinator and "point of contact" between the District and the JCESC for coordination and administration of the alternative school services, including but not limited to enrollment/withdrawal of students, assignment of course work and communication with teacher regarding student needs, reporting requirements, parental consent when necessary and development of a school plan in cooperation with the JCESC. Such Coordinator will also cooperate with Coleman Professional Services or its successor on providing mental health services to alternative school students.
 - b. Provide student transportation to and from the district of residence to the alternative school site.
3. Students enrolled in the alternative school shall remain part of the district's ADM.

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4. The alternative school will be open on days when the District is in session.
5. The minimum length of stay per pupil shall be five (5) days.
6. As consideration for providing such services, the District shall pay the JCESC as follows:
 - a. The District shall pay \$35.00/day per student and the cost of lunch. The per/day student fee will be billed on a quarterly basis.
 - b. In the event the JCESC Alternative School Service program does not generate sufficient revenue from fees, grants and other available resources to cover operating costs, the District agrees to contribute to excess costs in a proportional amount based upon the percentage in which the District used the alternative school in relation to all Districts participating in the JCESC alternative school program. An accounting will be provided to all Districts participating in the JCESC alternative school service program on or before September 1st, 2023.
7. Term: This agreement shall commence on August 15th, 2022 and continue for the 2022-2023 school year at which time it may be exhausted by both parties.
8. Independent Contractor Status: Each party hereto shall be deemed and independent contractor, and neither party is nor shall be considered an agent, employee, or representative of the other.
9. Cooperation: Upon either part's request, the other party shall provide, without charge, copies of all information, data, records, and/or reports which the requesting party deems necessary to the provision of the alternative school services. Appropriate conferences shall also be scheduled at convenient times with essential administrative personnel of both parties for the purpose of discussing necessary information.
10. Compliance with Law: Both parties shall comply with all applicable Federal, State, and Local laws, ordinances, codes, regulations, and policies, including but not limited to those governing the disclosure of confidential information regarding students and/or their family members, such as the Family Educational Rights and Privacy Act (20 U.S.C. §1232g) and O.R.C. 3319.321.
11. Entirety: This Agreement contains the entire agreement between the parties, and there are no oral promises or other representations inducing its execution or qualifying its terms. Any prior service contract or similar type of agreement between the parties, oral or written, is hereby superseded and terminated.
12. Governing Law: The laws of the State of Ohio shall govern the validity, performance, and enforcement of this Agreement.
13. Severability: Each article, paragraph, provision, term, and condition of this Agreement, and any portions thereof, shall be considered severable. If, for any reason, any portion of this Agreement is determined to be invalid or contrary to any applicable law, rule, or regulation, the remaining portions of this

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14. Agreement shall be unimpaired, remain binding on the parties, and continue to be given full force and effect.

15. Section Headings: The section headings contained in this Agreement are for convenience of reference only and shall not affect the meaning or interpretation of this Agreement.

Motion to accept Resolution (22-198) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

(22-199) JR. HIGH INSTRUMENTAL – MIKE MCCARTHY

Resolution as recommended by the Superintendent to retroactively approve the following supplemental position effective with the 2022/2023 school year.

Mike McCarthy

Jr. High Instrumental

Motion to accept Resolution (22-199) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

(22-200) RESIGNATION – MARK BLASKO – ASSISTANT SUPERVISOR

Resolution as recommended by the Superintendent to accept the resignation of Mark Blasko, Assistant Maintenance Supervisor, effective September 26, 2022.

Motion to accept Resolution (22-200) made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

(22-201) RESIGNATION – DIANA DELAUDER – YEARBOOK ADVISOR

Resolution as recommended by the Superintendent to accept the resignation of Diana DeLauder, Yearbook Advisor, effective with the 2022/2023 school year.

(22-202) YEARBOOK ADVISOR – LYNNE DONOHUE

Resolution as recommended by the Superintendent to approve the following as Yearbook Advisor effective with the 2022/2023 school year.

Lynne Donohue

(22-203) SUBSTITUTE TEACHERS – ANDREWS, BIGLER, FOGLE, PHILLIPS

Resolution as recommended by the Superintendent to approve the following as substitute teachers effective with the 2022/2023 school year.

Mary Jo Andrews – General Substitute License

Karen Bigler – PK-8 License

Gina Fogle – General Substitute License

Darrick Phillips – General Substitute License

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Motion to accept Resolutions (22-201 – 22-203) made by Mr. Reeves, seconded by Mr. Foster.
Ayes: Liddick, Reeves, Henry, Foster, Ault
Noes: None
Motion carried.

(22-204) SUBSTITUTE INSTRUCTIONAL AIDE - MERRITT

Resolution as recommended by the Superintendent to approve the following as substitute instructional aide effective with the 2022/2023 school year.

Amanda Merritt

Motion to accept Resolution (22-204) made by Mr. Liddick, seconded by Mr. Foster.
Ayes: Reeves, Henry, Liddick, Foster, Ault
Noes: None
Motion carried.

(22-205) VOLUNTEER SUPPLEMENTAL POSITIONS – MAYNARD, FLUHARTY

Resolution as recommended by the Superintendent to approve the following volunteer supplemental positions effective with the 2022/2023 school year.

Jessica Maynard
Monique Fluharty

Volunteer Majorette Coach
Volunteer Asst. Girls Jr. High Basketball

(22-206) ADDITIONAL SICK DAYS GRANTED – CINDY MOSSER

Resolution as recommended by the Superintendent to approve twenty (20) additional sick days for Cindy Mosser as per the conditions and terms of the negotiated agreement. An employee shall receive this benefit only once.

Motion to accept Resolutions (22-205 – 22-206) made by Mr. Henry, seconded by Mr. Foster.
Ayes: Henry, Liddick, Reeves, Foster, Ault
Noes: None
Motion carried.

(22-207) ASSISTANT MAINTENANCE SUPERVISOR – ROD HENRY

Resolution as recommended by the Superintendent to hire Rod Henry as Assistant Maintenance Supervisor. Mr. Henry will be given a two (2) year contract starting October 17, 2022 and ending June 30, 2024. Mr. Henry will be placed on Step 10 of the Assistant Maintenance Supervisor salary schedule.

Motion to accept Resolution (22-207) made by Mr. Liddick, seconded by Mr. Foster.
Ayes: Liddick, Reeves, Foster, Ault
Abstain: Henry
Noes: None
Motion carried.

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(22-208) DISPOSAL OF EQUIPMENT

Resolution as recommended by the Superintendent to dispose of the following equipment that is no longer in working order:

Dell Monitor

S/N: CN-OYMYH1-74261-36M-OWYS

Dell Optiplex 9010 Computer

S/N: DQLX741

HP ProDesk 400 G4 Computer

S/N: MXL9292JKD

Motion to accept Resolution (22-208) made by Mr. Henry, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

(22-209) 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.

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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 -- 5:20 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, October 20, 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. Foster.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

President, Julie Ault

Treasurer, Coleen Wickham