

# RECORD OF PROCEEDINGS

Minutes of

Meeting

TORONTO BOARD OF EDUCATION

SPECIAL

GOVERNMENT FORMS & SUPPLIES 844-224-3539 FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held \_\_\_\_\_ 20 \_\_\_\_\_

THURSDAY, 5:00 P.M. AUGUST 25, 2022

## CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, August 25, 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, Lori Rawson, Betsy Jones, Lisa Mowry, Ann Silverthorn

## (22-174) 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 July 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. Henry, seconded by Mr. Foster.

Ayes: Liddick, Henry, Foster, Ault (4)

Noes: None (0)

Abstain: Reeves (1)

Motion carried.

## (22-175) CHANGE, Inc. AGREEMENT

Resolution as recommended by the Superintendent to approve an agreement with CHANGE, Inc. to operate a School Based Health Center in the Toronto City School District. NOTE: This facility is located in the Toronto Elementary School.

Motion to accept Resolution (22-175) made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

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TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 644-224-5336 FORM NO. 10146

Held THURSDAY, 5:00 P.M. AUGUST 25, 2002

## **(22-176) COOPERATIVE AGREEMENT – JEFFERSON COUNTY DD BOARD**

Resolution as recommended by the Superintendent to approve the Cooperative Agreement between the Toronto City Schools and the Jefferson County DD Board for the 2022/202 school year outlining the responsibilities of each entity. This agreement also includes all students placed at the School of Bright Promise and or Jefferson Regional Spectrum Center.

## **(22-177) FIELD OBSERVATION AGREEMENT WITH EASTERN GATEWAY**

Resolution as recommended by the Superintendent to approve a field observation agreement with Eastern Gateway Community College to provide practicum and observation experiences for EGCC students.

## **(22-178) KARAFFA PURCHASE, SALE, & LEASE AGREEMENT UPDATE**

Resolution as recommended by the Superintendent to approve the updated Karaffa Purchase, Sale and Lease Agreement with the City of Toronto.

Motion to accept Resolutions (22-176 – 22-178) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## **(22-179) PRESCHOOL MATS FOR INDOOR PLAY SPACE**

Resolution as recommended by the Superintendent to approve the purchase of mats from Resilite Sports Products at a cost of \$9,925.15. These mats will be used to create an indoor play space in the Preschool unit at Karaffa Elementary School.

Motion to accept Resolution (22-179) made by Mr. Henry, seconded by Mr. Foster.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

## **(22-180) POLICY UPDATE – 6.21 STUDENT CONDUCT & DISCIPLINARY PROCEDURES**

Resolution as recommended by the Superintendent to approve the following updated policy:

6.21 Student Conduct and Disciplinary Procedures

Motion to accept Resolution (22-180) made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

## **(22-181) CHILLER 2 @ TJSHS REPAIR**

Resolution as recommended by the Superintendent to approve JCI to repair Chiller 2 at Toronto Jr./Sr. High School at a cost of \$6,276.85. The cost will be covered by the ARP ESSER grant.

Motion to accept Resolution (22-181) made by Mr. Reeves, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

TORONTO JR./SR. HIGH SCHOOL

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

Held

THURSDAY, 5:00 P.M.

AUGUST 25, 2022

## (22-182) RESIGNATION – MARY CONLON – PART TIME COOK

Resolution as recommended by the Superintendent to accept the resignation of Mary Conlon, part time cook/cashier at Toronto Jr./Sr. High School, effective immediately.

## (22-183) RESIGNATION – TIA TAGLIONE – MATH TEACHER

Resolution as recommended by the Superintendent to accept the resignation of Tia Taglione effective July 25, 2022.

Motion to accept Resolutions (22-182 – 22-183) made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

## (22-184) MATH TEACHER @ TJSHS – KERRY THOMAS

Resolution as recommended by the Superintendent to retroactively approve Kerry Thomas as Math Teacher at Toronto Jr./Sr. High School effective with the 2022/2023 school year.

Motion to accept Resolution (22-184) made by Mr. Henry, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

## (22-185) SUPPLEMENTAL COACHES 22/23 SY

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

Sr. High Head Softball Coach	Steve Trifonoff
Sr. High Asst. Softball Coach	Denise Anderson
Sr. High Asst. Softball Coach	Allyson Kuntz
Sr. High Head Boys Track	Courtney Hatcher
Sr. High Head Girls Track	Bruce Palmer
Sr. High Asst. Boys Track	Cathie Thomas
Sr. High Asst. Girls Track	Cheyenne Miller
Sr. High Head Baseball	Brian Perkins
Sr. High Asst. Baseball	Rich Crowe
Sr. High Asst. Baseball	Nick Chetock
Jr. High Boys Track	Raegan Stead
Jr. High Girls Track	Madison Brown

Motion to accept Resolution (22-185) made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-3238 FORM NO. 10148

Held

THURSDAY, 5:00 P.M.

AUGUST 25, 2022

## (22-186) RESIGNATION – LISA CRAGO – PRESCHOOL INSTRUCTIONAL AIDE

Resolution as recommended by the Superintendent to accept the resignation of Lisa Crago, Preschool Instructional Aide, effective August 26, 2022 and to thank her for her service to the students and the program.

Motion to accept Resolution (22-186) made by Mr. Liddick, seconded by Mr. Reeves.

Ayes: Liddick, Reeves, Henry, Foster, Aut

Noes: None

Motion carried.

## (22-187) 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.

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-3538 FORM NO. 1014B

Held

THURSDAY, 5:00 P.M.

AUGUST 25, 20<sup>20</sup>22

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 special meeting of the Toronto City School Board of Education will be held Thursday, September 29, 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: Reeves, Henry, Liddick, Foster, Ault

Absent: Reeves

Noes: None

Motion carried.

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

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Treasurer, Coleen Wickham

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held \_\_\_\_\_ 20 \_\_\_\_\_