

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 644-924-3538 FORM NO. 10148

Held

THURSDAY, 5:00 P.M.

October 20, 2022

CALL TO ORDER

The Toronto City Schools Board of Education met in regular session on Thursday, October 20, 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, Emily Kosikowski, Samantha Fornasaglio, Betsy Jones, Michelle Blazek, Haylie Cooper, Jennifer Dickinson, Lisa Billingsly, Betsy Prokopakis, Levi Naylor, Jazalyn Glenn

(22-210) 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 September 30, 2022
- b. Enrollment Report as of October 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.

(22-211) TUITION STIPEND/MOVEMENT ON SALARY SCHEDULE

Resolution as recommended by the Superintendent to authorize the Treasurer of the Board of Education to reimburse and/or advance the following personnel on the salary schedule as listed below based on the additional training or advanced status. Credentials must have been submitted prior to the October 2022 deadline and preapproved as required by the negotiated agreement.

<u>NAME</u>	<u>SEMESTER HOURS</u>	<u>TOTAL</u>
Madison Brown	6 Hours	\$1,500.00
Melissa Brown	3 Hours	\$ 750.00
Lynne Donohue		\$ 60.00

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Johnathan Durand	3 Hours	\$ 750.00
Samantha Fornsglio	6 Hours	\$1,500.00
Jennifer Gooch	6 Hours	\$1,500.00
Kylee Maple	6 Hours	\$1,500.00
Cheyenne Miller	6 Hours	\$1,500.00
Katie Mitchell	6 Hours	\$1,500.00
Ekaterina Rohal	3 Hours	\$ 750.00
Robert Suffoletta	3 Hours	\$ 750.00

Movement on Salary Schedule

Madison Brown	Masters
Johnathan Durand	Masters
Samantha Fornsglio	Masters
Josh Franke	Masters
Jennifer Gooch	Masters
Cheyenne Miller	BA+30
Katie Mitchell	MA+30
Rob Suffoletta	MA+15

Motion to accept Resolution (22-211) made by Mr. Foster, seconded by Mr. Henry.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

(22-212) RESIGNATION – SARAH NETT-JR. HIGH HEAD CHEERLEADING COACH

Resolution as recommended by the Superintendent to accept the resignation of the following effective immediately.

Sarah Nett Jr. High Head Cheerleading Coach

(22-213) JR. HIGH HEAD CHEERLEADING COACH – KELLI NAYLOR

Resolution as recommended by the Superintendent to approve the following as Jr. High Head Cheerleading Coach.

Kelli Naylor

Motion to accept Resolutions (22-212-12-213) made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

(22-214) SUBSTITUTE TEACHER – JESSICA SCOTT

Resolution as recommended by the Superintendent to approve the following as substitute teacher, pending receipt of license, effective with the 2022/2023 school year.

Jessica Scott

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(22-215) SUBSTITUTE CAFETERIA – KENNY MOSSOR

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

Kenny Mossor

Motion to accept Resolutions (22-214-12-215) made by Mr. Liddick, seconded by Mr. Henry.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

(22-216) SCHOOL DELAYS/CANCELLATIONS

Resolution as recommended by the Superintendent that the following will be used to notify students, parents and teachers of any school delay or cancellations: WTOV/NEWS 9 and WTRF. Announcements will be made to the above TV stations by 6:00AM or before if possible. Parents and students are asked not to call the school for cancellation/delay information. We will be utilizing the K-12 Phone Notification System for delays and cancellations.

Motion to accept Resolution (22-216) made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

(22-217) 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.

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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 – 5:40 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, November 17, 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