

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-3339 FORM NO. 10148

Held

THURSDAY, 5:00 P.M.

November 17, 2022

CALL TO ORDER

The Toronto City Schools Board of Education met in regular session on Thursday, November 17, 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, Ron Sismondo, Betsy Jones, Michelle Blazek, Jennifer Matyas, Lance Frank, Matt Brophey, Jen Gooch, Jason Kodysz

(22-218) 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 October 31, 2022
- b. Enrollment Report as of November 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.

(22-219) SECURITY CONTROLS – NIST SP 800-53 REVISION 4 FRAMEWORK

Resolution as recommended by the Superintendent for the Board of Education of the Toronto City School District to approve and adopt the attached Information Security controls based on the NIST SP 800-53 Revision 4 Framework for a Federal Information Protection Standard (FIPS 200) moderate risk-rated organization. Implementation of the controls described will be prioritized by risk and will occur in a timeframe that is both fiscally and humanly consistent with the abilities of the organization.

(22-220) FLOOR SCRUBBER PURCHASE

Resolution as recommended by the Superintendent to purchase an Advance Advenger X2805 Rev floor scrubber from Damon Chemical at a cost of \$24,350.00 to be taken from the ESSER Rd. 2 Grant.

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Motion to accept Resolutions "22-219 – 22-220" made by Mr. Henry, seconded by Mr. Foster.
Ayes: Reeves, Henry, Liddick, Foster, Ault
Noes: None
Motion carried.

(22-221) WOODEN PODIUM PURCHASE

Resolution as recommended by the Superintendent to purchase an executive solid wood podium from Podium Pros at a cost of \$5,940.00 with \$3,000.00 of the expense being covered by donations from the class of 1971 (\$2500.00) and from the Class of 2022 (\$500.00).

(22-222) WATER BOTTLE FILLING STATIONS

Resolution as recommended by the Superintendent to purchase and install three water bottle filling stations from Cattrell Companies at a cost of \$5,460.00 from the ESSER Rd. 2 Grant.

(22-223) FIVE YEAR FORECAST

Resolution as recommended by the Superintendent and the Treasurer to adopt the five (5) year forecast. Actual FY2020 to 2022, Forecasted 2023 to 2027.

Motion to accept Resolutions "22-221 – 22-223" made by Mr. Reeves, seconded by Mr. Liddick.
Ayes: Henry, Liddick, Reeves, Foster, Ault
Noes: None
Motion carried.

(22-224) CAFETERIA SUBSTITUTES – BATES, CUNNINGHAM, HUSTED, WEISBERGER

Resolution as recommended by the Superintendent and Food Service Director, Shelley Mann, to approve the following as substitute cafeteria:

Megan Bates
Sarah Cunningham
Valena Husted
Jessica Weisberger

Motion to accept Resolution "22-224" made by Mr. Foster, seconded by Mr. Liddick.
Ayes: Liddick, Reeves, Henry, Foster, Ault
Noes: None
Motion carried.

(22-225) MATERNITY LEAVE – CARI WAGNER

Resolution as recommended by the Superintendent to approve six (6) weeks Child Rearing Leave and two (2) weeks Family Medical Leave for Cari Wagner, Third Grade teacher at Toronto Elementary. This leave is to commence approximately February 6, 2023.

Motion to accept Resolution "22-225" made by Mr. Liddick, seconded by Mr. Reeves.
Ayes: Reeves, Henry, Liddick, Foster, Ault
Noes: None
Motion carried.

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(22-226) CLOSE UP DONATION

Resolution as recommended by the Superintendent to provide a donation for Close-Up equal to the cost of one student.

(22-227) POLICY REVISED – 10.141

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

10.141 School Wellness Policy

Motion to accept Resolutions "22-226– 22-227" made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

(22-228) MILITARY FAMILIES AND STUDENTS

Resolution as recommended by the Superintendent as follows:

WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service, and sacrifice;

and WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in Toronto City Schools;

and WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments;

and WHEREAS, the School Board of Toronto City Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally;

and WHEREAS, the School Board of Toronto City Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.

NOW, THEREFORE, BE IT RESOLVED: That the Toronto City Schools officially supports all military children and families;

and be it FURTHER RESOLVED: That the School Board of Toronto City Schools encourages all school staff and community members to initiate support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation's best interest.

(22-229) AMERICAN EDUCATION WEEK

Resolution as recommended by the Superintendent to proclaim the week of November 14-18, 2022 as American Education Week and to celebrate public education and honor individuals who are making a difference in ensuring that every child receives a quality education.

Motion to accept Resolutions "22-228– 22-229" made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

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TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-5238 FORM NO. 16149

Held

THURSDAY, 5:00 P.M.

November 17, 2022

(22-230) 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.

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.

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TORONTO JR./SR. HIGH SCHOOL

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

Held

THURSDAY, 5:00 P.M.

November 17, 2022

ADJOURNMENT – 5:50 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, December 15, 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: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

President, Julie Ault

Treasurer, Coleen Wickham

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20 _____