

# RECORD OF PROCEEDINGS

Minutes of TORONTO BOARD OF EDUCATION REGULAR Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10143

Held THURSDAY, 5:00 P.M. December 15, 2022

## CALL TO ORDER

The Toronto City Schools Board of Education met in regular session on Thursday, December 15, 2022 at 5:00p.m.

Mrs. Ault, President, called the meeting to order.

## ROLL CALL:

Mrs. Julie Ault  
Mr. Jay Foster  
Mr. Randy Henry  
Mr. J.J. Liddick  
Mr. Andy Reeves

## PRESENT:

X  
X  
X  
X  
X

## ABSENT:

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Shelley Mann, Ally Kuntz, Allison McCoy, Mallory McDonald

## (22-231) 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 November 30, 2022
- b. Enrollment Report as of December 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.

## (22-232) ORGANIZATIONAL MEETING DATE

Discussion regarding the Organizational Meeting of the Toronto City School Board of Education to be held January 12, 2023 at 4:45 p.m. with the Special Meeting to follow. The appointment of the President Pro Tem to preside initially at the Organizational Meeting.

## (22-233) BOARD OF EDUCATION PAID MEETINGS

Resolution as recommended by the Superintendent and Treasurer to approve that the Board of Education members will be paid for no more than twelve (12) meetings attended per year including unofficial meetings.

Motion to accept Resolutions "22-232-22-233" made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

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## (22-234) OSBA MEMBERSHIP/BRIEFCASE MAGAZINE/SCHOOL MANAGEMENT PUBLICATION

Resolution as recommended by the Superintendent to authorize the Treasurer to renew membership of the Toronto Board of Education in the Ohio School Boards Association for 2023 and to renew the subscription for the Briefcase Magazine and School Management publication. The fee is \$3,922.00.

## (22-235) OSBA LEGAL ASSISTANCE FUND - 2023

Resolution as recommended by the Superintendent to approve the participation in the OSBA Legal Assistance Fund for the 2023 calendar year at a cost of \$250.00.

## (22-236) DONATION FROM CLASS OF 1972

Resolution as recommended by the Superintendent to accept a donation in the amount of \$3,000.00 from the Class of 1972 for student needs at Toronto Jr.-Sr. High School.

Motion to accept Resolutions "22-234-22-236" made by Mr. Henry, seconded by Mr. Reeves.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## (22-237) RESIGNATION – SECRETARY TO SUPERINTENDENT – REBECCA JONES

Resolution as recommended by the Superintendent to approve the resignation, due to retirement, of Rebecca Jones, Executive Secretary to the Superintendent, effective February 1, 2023 with 30 service years.

## (22-238) RESIGNATION – TORONTO ELEMENTARY SECRETARY – JENNIFER KARAFFA

Resolution as recommended by the Superintendent to accept the resignation of Jennifer Karaffa, Toronto Elementary Secretary, effective December 31, 2022.

## (22-239) RESIGNATION – KARAFFA ELEMENTARY PRINCIPAL, FEDERAL PROGRAMS – CINDY HINERMAN

Resolution as recommended by the Superintendent to accept the resignation of Cindy Hinerman, Principal at Karaffa Elementary and Federal Programs, effective December 2, 2022.

Motion to accept Resolutions "22-237-22-239" made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.

## (22-240) INTERVENTION SPECIALIST – MALLORY MC DONALD

Resolution as recommended by the Superintendent to approve a teacher's contract as intervention specialist for Mallory McDonald for the remainder of the 2022-2023 school year. This is a grant-funded position with guaranteed funding through the 2023-2024 school year.

Motion to accept Resolution "22-240" made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

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## (22-241) RESIGNATION – JR. HIGH HEAD WRESTLING – BRADEN SHAW, JR.

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Braden Shaw, Jr. High Head Wrestling.

## (22-242) JR. HIGH HEAD WRESTLING – JOSH DANKO

Resolution as recommended by the Superintendent and Athletic Director to hire Josh Danko as Jr. High Head Wrestling.

Motion to accept Resolutions "22-241-22-242" made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

## (22-243) SUPPLEMENTAL COACHES 2023/2024 SY

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contracts of the following football coaches for the 2022-2023 school year.

Sr. High Head Football	Josh Franke
Sr. High Asst. Varsity Football	Jaret Aubiel
Sr. High Asst. Varsity Football	Matt Ludwig
Sr. High Asst. Varsity Football	Blaine Rawson
Sr. High Asst. Varsity Football	Dan Shaffer
Equipment Manager	Erle Heaton
Jr. High Head Football	Joe Chadwick
Jr. High Asst. Football	Ted Kinsey

Motion to accept Resolution "22-243" made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Reeves, Henry, Foster, Ault

Abstain: Liddick

Noes: None

Motion carried.

## (22-244) SUPPLEMENTAL COACHES 2023/2024 SY

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contracts of the following golf coaches for the 2023-2024 school year.

Head Boys Coach	Rob Suffoletta
Head Girls Coach	Rich Coburn

## (22-245) SUPPLEMENTAL COACHES 2023/2024 SY

Resolution as recommended by the Superintendent and Athletic Director to approve the following volunteer coaches for the 2023/2024 school year.

Sr. High Football	Rick Daughtery
Sr. High Football	Mike Conlon
Jr. High Football	Hayden Saner
Sr. High Cheering	Joe Takacs

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Motion to accept Resolutions "22-244-22-245" made by Mr. Foster, seconded by Mr. Henry.  
Ayes: Reeves, Henry, Liddick, Foster, Ault  
Noes: None  
Motion carried.

### (22-246) SUPPLEMENTAL COACHES 2023/2024 SY

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contracts of the following coaches for the 2023-2024 school year.

Sr. High Volleyball	Lori-Lynn Jackson
Sr. High Asst. Volleyball	Chelsey Stockdale
Jr. High Head Volleyball	Amy Barcus

### (22-247) SUPPLEMENTAL COACHES 2023/2024 SY

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of the following cheering coaches for the 2023-2024 school year.

Sr. High Head Cheerleading	Natalie Mousourakis
Sr. High Asst. Cheerleading	Kelli Naylor

Motion to accept Resolutions "22-246-22-247" made by Mr. Liddick, seconded by Mr. Reeves.  
Ayes: Liddick, Reeves, Foster, Ault  
Noes: Henry  
Motion carried.

### (22-248) SUBSTITUTE, TREASURER'S OFFICE – BECKY RAMSEY

Resolution as recommended by the Superintendent to approve the following as substitute for the Treasurer's Office retroactive to November 18, 2022:

Becky Ramsey

Motion to accept Resolution "22-248" made by Mr. Henry, seconded by Mr. Foster.  
Ayes: Liddick, Reeves, Henry, Foster, Ault  
Noes: None  
Motion carried.

### (22-249) SNOW REMOVAL – KELLY EXCAVATING

Resolution as recommended by the Superintendent to approve Kelly Excavating for snow removal services for the 2022/2023 winter at a cost of \$400.00 for plowing and \$450.00 for spreading salt, a minimum of three trucks will be available for snow removal.

Motion to accept Resolution "22-249" made by Mr. Henry, seconded by Mr. Foster.  
Ayes: Reeves, Henry, Liddick, Foster, Ault  
Noes: None  
Motion carried.

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## (22-250 ) 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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December 15, 20<sup>22</sup>

## ADJOURNMENT – 5:55 P.M.

The Organizational Meeting of the Toronto City School Board of Education will be held Thursday, January 12, 2022 at 4:45 p.m. with the Special Meeting to follow. 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