TORONTO BOARD OF EDUCATION REGULAR

 TORONTO JR./SR. HIGH SCHOOL

 THURSDAY, 5:OOP.M. MARCH 17, 2022

**CALL TO ORDER**

The Toronto City Schools Board of Education met in regular session on Thursday, February 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: Kim Ohler, Shelley Mann, Betsy Jones, Ann Silverthorn, Michelle Blazek, Allyson Kuntz, Cari Wagoner, Erle Heaton, Blaine Rawson, Jill Kinsey

 **(22-046) MINUTES/REPORTS:**

 Resolution to accept the minutes as submitted by the Treasurer or as amended or corrected

 and the following reports:

1. Financial Report as of February 28, 2022
2. Enrollment Report March 1, 2022
3. Request to attend Meeting or Conference Report
4. Field Trip Request
5. Building Use Request
6. Committee Reports:

 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.

 **(22-047) 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 Board Association for 2022 and to renew the subscription for the Briefcase Magazine and School Management publication. The fee is $3,763.00.

 **(22-048) NUTRITION CONTRACT 2022/2023 SY**

Resolution as recommended by the Superintendent to approve a renewal contract with Nutrition Inc. as Food Management Company for Toronto City Schools effective 2022/2023 school year.

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 **(22-049) LGS AUDITOR OF STATE – LOCAL GOV’T SERVICES**

Resolution as recommended by the Superintendent and Treasurer to approve LGS (Auditor of State – Local Government Services Division) to assist with Toronto City School District GAAP Conversion for FY 22 at an estimated cost of $6,030.00 per year.

 **(22-050) GLENN’S GROUND CREW – GRASS CUTTING SERVICES - 2022**

Resolution as recommended by the Superintendent to approve Glenn’s Ground Crew for grass cutting services at the School Grounds at a cost of $475.00 per cut, Athletic Grounds $275.00, additional field cuts $100.00. Lawn services will include grass cutting and weeding trimming from March – November.

Motion to accept Resolutions (22-047 – 22-050) made by Mr. Reeves, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

 **(22-051) LESKO ARCHITECTURE – OUTDOOR CLASSROOM**

Resolution as recommended by the Superintendent and the Buildings & Grounds Committee to hire Lesko Architecture for architecture and design services for an outdoor classroom at Toronto Jr./Sr. High School at 8% of the total cost of the project. (Ex: If project is $300,000.00, Lesko’s fee will be $24, 000.00).

Motion to accept Resolution (22-051) made by Mr. Liddick, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

 **(22-052) RETIREMENT – BILL STONE, AMERICAN HISTORY/GOVERNMENT**

Resolution as recommended by the Superintendent to accept the resignation for retirement purposes of Bill Stone, Toronto High School American History/Government teacher, effective May 31, 2022 and to thank him for his many years of service to the Toronto City School District.

 **(22-053) RETIREMENT – MARY JO ANDREWS, INTERVENTION SPECIALIST**

Resolution as recommended by the Superintendent to accept the resignation for retirement purposes of Mary Jo Andrews, Intervention Specialist at Toronto Elementary, effective May 31, 2022 and to thank her for her many years of service to the Toronto City School District.

 **(22-054) RETIREMENT – LOIS POPEJOY, KINDERGARTEN**

Resolution as recommended by the Superintendent to accept the resignation for retirement purposes of Lois Popejoy, Kindergarten teacher, effective May 31, 2022 and to thank her for her many years of service to the Toronto City Schools.

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Motion to accept Resolutions (22-052 – 22-054) made by Mr. Henry, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

 **(22-055) MATERNITY LEAVE – KELLI NAYLOR**

Resolution as recommended by the Superintendent to approve maternity leave for Kelli Naylor beginning April 19, 2022 through May 27, 2022, a total of twenty-nine (29) work days. Please note that this is an estimate and dates are subject to change.

 **(22-056) ASSISTANT MAINTENANCE SUPERVISOR CONTRACT– MARK BLASKO**

Resolution as recommended by the Superintendent to approve a contract for Assistant Maintenance Supervisor, Mark Blasko, for a period of two (2) years to expire June 30, 2024.

 **(22-057) SUBSTITUTE TEACHER – CHARLYN MARTAUS**

Resolution as recommended by the Superintendent to approve the following as temporary substitute teacher effective with the 2021/2022 school year pending receipt of licensure.

Charlyn Martaus

Motion to accept Resolutions (22-055 – 22-057) made by Mr. Liddick, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

 **(22-058) SUPPLEMENTAL CERTIFIED COACHES – 22/23 SY**

Resolution as recommended by the Superintendent to hire the following certified staff for the supplemental positions listed below for the 2022-2023 school year.

Sr. High Head Football Josh Franke

Jr. High Head Volleyball Samantha Fornsaglio

Sr. High Asst. Cheering Kelli Naylor

Sr. High Head Golf Rob Suffoletta

Motion to accept Resolution (22-058) made by Mr. Liddick, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

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 **(22-059) SUPPLEMENTAL NON-CERTIFIED COACHES – 22/23 SY**

Resolution as recommended by the Superintendent to hire the following non-certified individuals for the supplemental positions listed below for the 2022-2023 school year. All the positions listed below were offered to licensed employees of the district and no such employees qualified to fill the positions had accepted them. The positions were also advertised as available to licensed individuals qualified to fill the positions who are not employed by the Board and no such persons had applied for and accepted the positions.

Sr. High Asst. Football Matt Ludewig

Sr. High Asst. Football Dan Shaffer

Sr. High Asst. Football Blaine Rawson

Sr. High Asst. Football Darrick Phillips

Equipment Manager Erle Heaton

Jr. High Head Football Joe Chadwick

Jr. High Asst. Football Ted Kinsey

Sr. High Head Volleyball Lori Lynn Jackson

Sr. High Asst. Volleyball Chelsey Stockdale

Jr. High Asst. Volleyball Amy Barcus

Sr. High Cheering Natalie Mousourakis

Jr. High Cheering Sarah Nett

Motion to accept Resolution (22-059) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

 **(22-060) VOLUNTEER COACHES – 22/23 SY**

Resolution as recommended by the Superintendent and Athletic Director to approve the following volunteer coaches effective with the 2022/2023 school year pending completion of the Pupil Activity Permit.

Volunteer Sr. High Asst. Football Mike Conlon

Volunteer Sr. High Asst. Football Rick Daugherty

 Volunteer Jr. High Asst. Football Hayden Saner

 Volunteer Jr. High Asst. Football Will Newbold

 Volunteer Sr. High Asst. Cheering Joey Takacs

 Volunteer Jr. High Asst. Cheering Tammy Jaworski

 **(22-061) VOLUNTEER SUPPLEMENTAL COACH – 22/23 SY**

Resolution as recommended by the Superintendent to approve the following volunteer supplemental position effective with the 2021/2022 school year:

 Volunteer JV Baseball Coach James Bolyog

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Motion to accept Resolutions (22-060 – 22-061) made by Mr. Foster, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

 **(22-062) 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.

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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, April 21, 2022 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School Library, 1305 Dennis Way, Toronto, Ohio.

Motion to adjourn made by Mr. Liddick, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

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President, Julie Ault Treasurer, Coleen Wickham