

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

Organizational

Meeting

TORONTO JR./SR. HIGH SCHOOL

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

Held

THURSDAY, 5:00P.M.

January 12, 2023

CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, January 12, 2022 at 4:50 p.m.

Mrs. Julie Ault called the meeting to order.

Appointment of Mr. Foster President Pro Tem to preside initially.

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: Ann Silverthorn, Betsy Jones, Michelle Blazek, Warren Scott

Mr. Jay Foster, President Pro Tem, conducted the meeting through the election of officers.

(23-001) ELECTION OF THE BOARD PRESIDENT & VICE PRESIDENT

Mr. Henry nominated Mr. Foster for Board President. There were no other nominations. Nominations were closed.

Mr. Henry moved to elect Mr. Foster as President of the Board of Education seconded by Mr. Reeves.

Ayes: Liddick, Reeves, Henry, Ault

(4)

Abstain: Foster

(1)

Noes: None

(0)

Mrs. Ault nominated Mr. Reeves for Vice President. There were no other nominations. Nominations were closed.

Mrs. Ault moved to elect Mr. Reeves as Vice President of the Board of Education seconded by Mr. Liddick.

Ayes: Henry, Liddick, Foster, Ault

(4)

Abstain: Reeves

(1)

Noes: None

(0)

The Treasurer administered the oath to the newly elected President and Vice President.

Mr. Foster assumed the chair of 2023 Board President and continued with the meeting.

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(23-002) COMMITTEE APPOINTMENTS & SPECIAL APPOINTMENTS

Note: The first Board member listed indicates the chairperson.

- (1) Members of the Toronto Recreation Board – JJ Liddick and Jay Foster
- (2) Members of the Toronto Schools Athletic Board - Jay Foster and Andy Reeves
- (3) Members of the Finance Committee – Julie Ault and Andy Reeves
- (4) Members of the Buildings and Grounds Committee – Julie Ault and JJ Liddick
- (5) Members of the Staff Personnel Committee – Randy Henry and Andy Reeves
- (6) Members of the Curriculum Committee – Julie Ault and JJ Liddick
- (7) Members of the Transportation Committee – Julie Ault and Randy Henry
- (8) Members of the Records Commission – Julie Ault and JJ Liddick
- (9) Members of the Insurance Committee – Jay Foster and JJ Liddick
- (10) Members of the Policy/Procedure Committee – Randy Henry and Andy Reeves
- (11) Member to serve as a liaison person to the Ohio School Boards Association – Randy Henry
- (12) Member to serve as Legislative Liaison – Julie Ault
- (13) Member to serve as Student Achievement Liaison – Julie Ault

Motion to accept the Committee / Special Appointments was made by Mrs. Ault, seconded by Mr. Reeves.

Ayes: Henry, Liddick, Reeves, Foster, Ault (5)
Noes: None (0)

Motion carried.

NOTE: Member to serve the second year of a three (3) year term at the County Joint Vocational High School Board – Andy Reeves

(23-003) STANDING AUTHORIZATIONS

The following standing authorizations (items a through g) should be adopted by the Board of Education for the calendar year 2023. Those duties which involve finances will not be able to be carried out by the Treasurer and Superintendent without authorization by the Board of Education.

a. Advance on Tax Settlements

Resolution authorizing the Treasurer to secure tax advances from the auditor when funds are available and payable to the district.

b. Borrow Funds

Resolution authorizing the Treasurer or Treasurer's designee to borrow funds as needed, but not exceed the anticipated 2023 collection.

c. Investment of Interim and Active Funds

Resolution authorizing the Treasurer to invest interim and active funds at the most productive rate whenever such funds are available.

d. Transfer or Advance of Funds

Resolution authorizing the Treasurer to transfer or advance money between funds with Board approval at the next regular meeting.

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e. Employment of Temporary Personnel

Resolution authorizing the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval to the Board at the next regular meeting.

f. Appointment of Purchasing Agent

Resolution authorizing the Superintendent to act as purchasing agent for the school district within the \$5,000 limit per item without prior Board approval. Resolution reaffirms the limits set at the December 16, 2010 meeting, resolution "e", allowing for \$25,000.00 limit for only items dealing with a new facility.

g. Appointment of Records Commission Designee

Resolution to appoint Coleen Wickham, Treasurer, as designated representative to the Records Commission for the Toronto Board of Education.

h. Federal Funds

Resolution authorizing the Superintendent and Special Program Coordinator to make application for federal and state funds under grants to public schools when available and feasible following Board approval.

Motion to accept the standing authorizations a-h, made by Mr. Henry, seconded by Mr. Ault.

Ayes: Liddick, Reeves, Henry, Foster, Ault (5)
Noes: None (0)

Motion carried.

(23-004) BOARD MINUTES

Resolution to waive the reading of the minutes of previous meetings. Minutes will be delivered or emailed to the Board in advance of the meeting and will be open for public inspection in the office of the Treasurer after approval.

Motion to accept the resolution to waive the reading of the Board Minutes of the previous meeting was made by Mrs. Ault, seconded by Mr. Liddick.

Ayes: Reeves, Henry, Liddick, Foster, Ault (5)
Noes: None (0)

Motion carried.

(23-005) BOARD SERVICE FUND

Resolution to establish a " Service Fund " for members of the Board of Education in the amount of \$3500.00 as permitted by ORC 3315.15 in paying expenses incurred in performing official duties.

Motion to accept the resolution to establish the Board Service Fund was made by Mr. Reeves, seconded by Mrs. Ault.

Ayes: Henry, Liddick, Reeves, Foster, Ault (5)
Noes: None (0)

Motion carried.

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(23-006) PAYMENT OF BILLS

Resolution authorizing the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Motion to accept the resolution to authorize the payment of bills was made by Mr. Henry, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(23-007) REGULAR MONTHLY MEETING

Resolution as per ORC 3313.15 to establish the regular monthly meeting of the Toronto Board of Education on the third Thursday of each month at 5:00 p.m.

Motion to establish the regular monthly meeting was made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

ADJOURNMENT

The Organizational Meeting of the Toronto Board of Education was adjourned at 5:00 p.m. The special meeting of the Toronto Board of Education immediately followed the organizational meeting.

Motion to adjourn the organizational meeting was made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.



President, Jay Foster



Treasurer, Coleen Wickham

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Held _____ 20 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, January 12, 2023 at 5:00p.m.

Mr. Foster, 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: Ann Silverthorn, Betsy Jones, Michelle Blazek, Warren Scott

(23-008) 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 December 31, 2022
- b. Enrollment Report as of January 1, 2023
- 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 Mrs. Ault, seconded by Mr. Reeves.

Ayes: Liddick, Reeves, Henry, Foster, Ault (5)
Noes: None (0)

Motion carried.

The school calendar will be reviewed at the January and February 2023 Board of Education meetings. It is in the District Office and Building Offices for public review until the February 2023 Board of Education meeting.

(23-009) STATE AND FEDERAL PROGRAMS

Resolution as recommended by the Superintendent that the Toronto City School District participate in the following State and Federal Programs for the 2023/2024 school year:

- a. Title I
- b. Title II-A
- c. Special Education, Part B – IDEA
- d. Preschool Grant (Special Education)
- e. Public School/Preschool Grant (Early Childhood Education)
- f. Vocational & Gifted Programs
- g. Any other State or Federal Grant to which the district is entitled or which may be completely secured through the efforts of the teaching staff or administration.

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(23-010) JOB DESCRIPTIONS UPDATED

Resolution as recommended by the Superintendent to approve job descriptions for Secretary to the Superintendent, Bus Supervisor, and School Secretary (Secondary).

Motion to accept Resolutions "23-009-23-010" made by Mr. Liddick, seconded by Mrs. Ault.

Ayes: Reeves, Henry, Liddick, Foster, Ault

Noes: None

Motion carried.

(23-011) RESIGNATION – SR. HIGH HEAD GIRLS TRACK

Resolution as recommended by the Superintendent to accept the resignation of Bruce Palmer as Sr. High Head Girls Track effective immediately.

(23-012) VOLUNTEER SR. HIGH ASST. BASEBALL – BAILEY PENNER

Resolution as recommended by the Superintendent to approve the following as Volunteer Sr. High Asst. Baseball effective with the 2022/2023 school year.

Bailey Penner

(23-013) RESIGNATION – AMANDA BENDER - CAFETERIA

Resolution as recommended by the Superintendent to accept the resignation of Amanda Bender, TJSHS cafeteria, retroactive to October 7, 2022.

(23-014) VOLUNTEER JV BASEBALL – JAMES BOLYOG

Resolution as recommended by the Superintendent to approve the following as Volunteer JV Baseball Coach effective with the 2022/2023 school year.

James Bolyog

Motion to accept Resolutions "23-011-23-014" made by Mr. Liddick, seconded by Mrs. Ault.

Ayes: Henry, Liddick, Reeves, Foster, Ault

Noes: None

Motion carried.

(23-015) 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 – 5:30 P.M

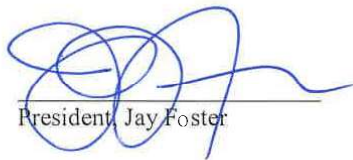
The next regular meeting of the Toronto City School Board of Education will be held Thursday, February 16, 2023 at 5:00 p.m. This meeting will be held at Toronto Jr./Sr. High School Library, 1305 Dennis Way, Toronto, Ohio.

Motion to adjourn made by Mr. Reeves, seconded by Mrs. Ault.

Ayes: Liddick, Reeves, Henry, Foster, Ault

Noes: None

Motion carried.


President, Jay Foster


Treasurer, Coleen Wickham