

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

Regular

Meeting

TORONTO JR./SR. HIGH SCHOOL

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

Held THURSDAY, 5:00 P.M. February 16, 2023

CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, February 16, 2023 at 5:00 p.m.

Mr. Jay Foster 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: Ann Silverthorn, Betsy Jones, Lori Rawson, Michelle Blazek, Warren Scott, Jenny Liddick, Elizabeth Donnelly, Jen Matyas, Jen Gooch, Lynda Glenn

(23-016) MINUTES/REPORTS:

Resolution to accept the minutes as of January 12, 2023 submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of January 31, 2023
- b. Enrollment Report February 1, 2023
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
 1. Toronto Recreation Board
 2. Toronto School Athletic Board
 3. Buildings & Grounds Committee
 4. Personnel Committee
 5. Finance Committee
 6. Curriculum Committee
 7. Transportation Committee
 8. Grievance Committee
 9. Legislative Liaison
 10. Policy/Procedure Committee
 11. Insurance Committee
 12. Negotiations
 13. Records Commission
 14. Student Achievement Liaison

Motion to accept (23-016) Organizational Meeting Minutes/Reports made by Mr. Reeves, seconded by Mrs. Ault.

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

Motion carried.

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(23-017) Motion to accept January 12, 2023 Special Meeting Minutes made by Mr. Henry, seconded by Mr. Reeves.

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

Noes: None

Motion carried.

ADMINISTRATIVE STAFF REPORTS

- a. 2nd grade
- b. Lynda Glenn

RECOGNIZE VISITORS & OPPORTUNITY FOR PUBLIC COMMENT

1. Laurie Carr, Arts
2. COMPLIMENTS AND CONGRATULTIONS:
 - a. Congratulations to all students named in Honor Roll and Principal's List for the second quarter.
 - b. Congratulations to the Top Ten of the Class of 2023: Valedictorian Brianna Burruss, Salutatorian John Rohal, Dalaney Nett (3rd), Maryn Donnelly (4th), Isiah Skinner (5th), Max Silverthorn (6th), Elijah Middleton (7th), Jenna Anderson (8th), Lily Keirse (9th), and Raven Holloway (10th).
3. NEW BUSINESS:

BUSINESS & ORGANIZATIONS

(23-018) Resolution as recommended by the Superintendent as follows:

WHEREAS, This Board of Education in accordance with the provision of law has previously adopted a Tax Budget for the next succeeding fiscal year July 1st, 2023; and

WHEREAS, The Budget Commission of Jefferson County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part hereof is without, and what part withir., the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Toronto City School District, Jefferson County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation.

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(23-019) Resolution as recommended by the Superintendent and Athletic Director to continue membership in the Ohio High School Athletic Association for the 2023/2024 school year and to conduct our athletics in accordance with the constitution bylaws, regulations, interpretations and decision of the Ohio High School Athletics Association.

(23-020) Resolution as recommended by the Superintendent to approve a Memorandum of Understanding with Kent State University for the College Plus program for the 2023/2024 school year.

(23-021) Resolution as recommended by the Superintendent to approve a Memorandum of Understanding with Eastern Gateway Community College for the College Credit Plus program for the 2023/2024 school year.

(23-022) Resolution as recommended by the Superintendent to encourage and support public participation in the Board's goal to promote full and complete service to all handicapped students in the district. Parents and guardians are urged to submit suggestions for reading this goal and for the expenditures of Part B IDEA monies, to the Superintendent for consideration.

(23-023) Resolution as recommended by the Superintendent to purchase a CopyStar CS 5004i; copier for the Karaffa Elementary School office from Borden Office Equipment at a cost of \$8,159.32.

(23-024) Resolution as recommended by the Superintendent to purchase and install additional video surveillance equipment (2 video viewing stations, 5 additional cameras) at a cost of \$11,527.35 from Horizon Information Systems. The expense of the project will be partially paid for through the Ohio Safety Grant.

Motion to accept **(23-018-23-020)** by Mr. Henry, seconded by Mr. Reeves

Motion to accept **(23-021-23-024)** by Mrs. Ault, seconded by Mr. Liddick

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

Noes: None (0)

Motion carried.

PERSONNEL

(23-025) Resolution as recommended by the Superintendent to accept the resignation, due to retirement, of Marlene Wolf, teacher at Toronto Jr./Sr. High School effective May 26, 2023, and to thank her for her forty (40) years of service to the students and the district.

(23-026) Resolution as recommended by the Superintendent to accept the resignation of Bruce Palmer, teacher at Toronto Jr./Sr. High School, effective May 27, 2023, and to thank him for his service to the students and the district.

(23-027) Resolution as recommended by the Superintendent to retroactively approve Sarah Lamantia as Secretary to the Superintendent effective February 13, 2023.

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(23-028) Resolution as recommended by the Superintendent to approve the following as Sr. High Head Girls Track Coach effective with the 2022/2023 school year:

Cheyenne Miller

(23-029) Resolution as recommended by the Superintendent to approve the following as Sr. High Volunteer Boys Track Coach effective with the 2022/2023 school year.

Ted Kinsey

(23-030) Resolution as recommended by the Superintendent to approve an unpaid leave request for the following:

Ashley Anderson

March 6-10, 2023

(23-031) Resolution as recommended by the Superintendent to approve the following as substitute teacher effective with the 2022/2023 school year.

Jane Bigler

(23-032) Resolution as recommended by the Superintendent to approve the following as substitute bus driver effective with the 2022/2023 school year.

Theresa Morin

(23-033) Resolution as recommended by the Superintendent to approve the following as 6th Grade Camp Counselors effective for the 2022/2023 school year:

Boys – Rich Coburn, Jim Brown

Girls – Cathie Thomas, Debbie Griffith

(23-034) Resolution as recommended by the Superintendent to approve the following as 2023 Toronto Jr./Sr. High School Musical Staff:

Dave Pierce
Cheryl Pierce
Terri Horne
Amy Smith
Cari Wagner
Kirk George
Earl Tuttle
Tom Forcone

Linda Burkey
Kevin Wagner
Lance Angle
Dustin Henry
Eric Fry
Kim Coburn
Amanda Coburn

Motion to accept (23-025) made by Mr. Henry seconded by Mrs. Ault

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

Noes: None (0)

Motion carried.

Motion to accept (23-026-23-030) made by Mrs. Ault seconded by Mr. Reeves

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

Noes: None (0)

Motion carried.

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GOVERNMENT FORM 100 (REVISED 04/2016) TORONTO BOARD OF EDUCATION

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Motion to accept (23-031-23-034) made by Mr. Reeves, seconded by Mrs. Ault

Ayes: Liddick, Reeves, Henry, Foster, Ault (4)

Noes: None (0)

Abstain: Henry

Motion carried.

MISCELLANEOUS

(23-035) Resolution as recommended by the Superintendent to approve the Karaffa Elementary Preschool Handbook for the 2023/2024 school year.

(23-036) Resolution as recommended by the Superintendent to dispose of four Lifepak CR Plus AED's: SN#46847153; SN#43474389; SN#43474429; and SN#43474399.

(23-037) Resolution as recommended by the Superintendent and the Calendar Committee to approve the calendar for the 2023/2024 school year.

(23-038) Resolution as recommended by the Superintendent to dispose the following instruments with Middleton Instrument Recycling that are no longer in working order:

Trumpet 524600	Mellophone Bb5751500
Trombone 133583	Marching Baritone 04336
Trombone 154103	Tenor Saxophone 99508
Clarinet L2746	Mellophone Bb5528306
Clarinet B94526	Marching Baritone 134451
Clarinet 292145	French Horn 175610
Trombone 00670200	Clarinet E35116
Clarinet 3676J	Clarinet B47871

Motion to accept (23-035-23-038) made by Mr. Henry, seconded by Mrs. Ault. Reeves

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

Noes: None (0)

Motion carried.

Motion to accept (23-039) to enter Executive Session made by Mr. Reeves, seconded by Mrs. Ault at 5:37pm.

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

Noes: None (0)

Motion carried.

(23-039) 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:

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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.

(23-040) Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Reeves at 6:34 pm.

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

Motion carried.

(23-041) ADJOURNMENT

The Special Meeting of the Toronto Board of Education was adjourned at 6:35PM.

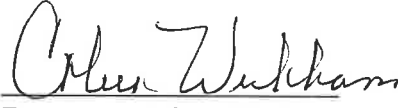
Motion to adjourn the Special meeting was made by Mrs. Ault, seconded by Mr. Liddick.

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

Motion carried.



President, Jay Foster



Treasurer, Coleen Wickham