

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION
TORONTO JR./SR. HIGH SCHOOL

Special

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3388 FORM NO. 10148

THURSDAY 5:00P.M.

March 23, 2023

Held _____ 20 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, March 23, 2023 at 5:00 p.m.

Mr. Jay Foster 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, Willy Luther, Lori Rawson, Emily Kosikowski, Raegan Stead, Nikki Wright, Dana Rex, Eric Frey, Ashley Owings, James Lackey and Anthony Porreca

(23-042) MINUTES/REPORTS:

Resolution to accept the minutes as of February 16, 2023 submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of February 28, 2023
- b. Enrollment Report February 27, 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 (23-042) Organizational Meeting Minutes/Reports made by Mr. Reeves, seconded by Mrs. Ault.

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

Motion carried.

ADMINISTRATIVE STAFF REPORTS

- a. Sophia Abukamail - THS Choir
- b. 4th grade teachers

RECOGNIZE VISITORS & OPPORTUNITY FOR PUBLIC COMMENT

- a. James Lackey on behalf of THS Band Re: Instruments
- b.

COMPLIMENTS AND CONGRATULTIONS:

- a. Congratulations to the Red Wolves Destination Imagination Team who placed second place at the regional D1 Tournament and qualified for State. The Team will compete at the State Tournament in Barberton on Saturday, April 1, 2023.
- b. Congratulations to Kayla Mosti, the recipient of the CORAS Outstanding Middle School Teacher Award.
- c. Congratulations to Athletic Director Mark Ferrell the 2023 recipient of the Horizon Award for the state of Ohio East District.
- d. Congratulations to Athletic Director Mark Ferrell the 2023 recipient of the Horizon Award for the state of Ohio East District.

c. NEW BUSINESS:

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5:00P.M.

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

Held

20

BUSINESS & ORGANIZATIONS

(23-043) HOUK LAWN CARE

Resolution as recommended by the Superintendent to accept the proposal from Houk Lawn Care & Landscaping in the amount of \$9,675.00 for fertilization and insect control at the school entrance, school entrance, track/practice area and fertilization, insect control, fall aerification, seeding, and winterization of irrigation system at the baseball field.

(23-044) GLENN'S GROUND CREW

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 per cut, Athletic Grounds \$ 275, additional field cuts \$100. Lawn services will include grass cutting and weeding trimming from March - November.

(23-045) NATIONAL SCHOOL LUNCCH PROGRAM ASSISTANCE GRANT

Resolution as recommended by the Superintendent to accept a National School Lunch Program (NSLP) Equipment Assistance Grant in the amount of \$40,668.00. This grant is a sub-award from the United States Department of Agriculture that was awarded to the Ohio Department of Education (ODE).

(23-046) ARP HOMELESS SUPPORT GRANT

Resolution as recommended by the Superintendent to accept an ARP Homeless Targeted Support Grant in the amount of \$15,500.

Motion to accept Resolutions "23-043-23-046" made by Mr. Henry, seconded by Mr. Liddick

Ayes: Liddick, Ault, Henry, Reeves, Foster

Noes : None

Motion carried.

(23-047) POLICY UPDATES

Resolution as recommended by the Superintendent to approve the following policy updates.

- 6.091 Interdistrict Open Enrollment Guidelines
- 6.20 Student Records
- 6.22 Code of Student Conduct
- 6.65 Procurement and Administration of Overdose Reversal Drugs (New)
- 7.10 Achievement Testing Policies
- 7.13 College Credit Plus
- 7.34 Career Advising
- 8.06 Gifts, Grants and Donations

Motion to accept Resolution "23-047" made by Mrs. Ault, seconded by Mr. Reeves

Ayes: Ault, Henry, Liddick, Reeves, Foster

Noes : None

Motion carried.

(23-048) REPLACEMENT OF TES GYM FLOOR

Resolution as recommended by the Superintendent to replace the Toronto Elementary gym floor at a total cost of \$145,213.00 by Cincinnati Flooring a dealer for Robbins Sports Surfaces. The purchase will be made through Sourcewell Contract #060518-RBI. The total cost of replacement will be paid through an insurance settlement with SORSA.

Motion to accept Resolution "23-048" made by Mr. Liddick, seconded by Mr. Henry

Ayes: Henry, Liddick, Ault, Reeves, Foster

Noes : None

Motion carried.

(23-049) SUPERINTENDENT - MAUREEN TAGGART

Resolution to employ Maureen Taggart as Superintendent. Mrs. Taggart will be given a three (3) year contract starting August 1, 2023 and ending July 31, 2026. Mrs. Taggart will be placed on Step 12 of the Superintendent's salary schedule.

Motion to accept Resolution "23-049" made by Mr. Reeves, seconded by Mrs. Ault

Ayes: Liddick, Ault, Henry, Reeves, Foster

Noes : None

Motion carried.

(23-050) TREASURER - KAYLA WHITLATCH

Resolution to employ Kayla Whitlatch as Treasurer. Mrs. Whitlatch will be given a contract with a term of two (2) years and eight (8) months, commencing on December 1, 2023 and ending on July 31, 2026. Mrs. Whitlatch will be placed on Step 8 of the Treasurer's salary schedule.

Motion to accept Resolution "23-050" made by Mr. Henry, seconded by Mrs. Ault

Ayes: Ault, Henry, Liddick, Ault, Foster

Noes : None

Motion carried.

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THURSDAY, March 23, 2023

Held

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(23-051) DIRECTOR OF SPECIAL PROGRAMS – WILLY LUTHER

Resolution as recommended by the Superintendent to employ Willy Luther as Director of Special Programs. Mr. Luther will be given a three (3) year contract starting August 1, 2023 and ending July 31, 2026. Mr. Luther will be placed on Step 10 of the Central Office Administrator's salary schedule.

Motion to accept Resolution "23-051" made by Mrs. Ault, seconded by Mr. Liddick

Ayes: Henry, Liddick, Ault, Reeves, Foster

Noes: None

Motion carried

(23-052) SUBSTITUTE BUS DRIVER – GRETCHEN BONECUTTER

Resolution as recommended by the Superintendent to retroactively approve Gretchen Bonecutter as a substitute bus driver.

(23-053) SUPPLEMENTAL CERTIFIED COACHES 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent and Athletic Director to renew the following certified staff supplemental contracts for the 2023-2024 school year:

Sr. High Asst. Basketball (Girls)	Cathie Thomas
Freshmen Basketball (Girls)	Rich Coburn
Sr. High Head Wrestling	Jaret Aubiel
Jr. High Asst. Basketball (Girls)	Jazalyn McVicker

Motion to accept Resolutions "23-052 - 23-053" made by Mr. Reeves, seconded by Mrs. Ault

Ayes: Liddick, Ault, Henry, Reeves, Foster

Noes: None

Motion carried.

(23-054) SUPPLEMENTAL NON-CERTIFIED COACHES 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent and Athletic Director to renew the following non-certified supplemental contracts for the 2023-2024 school year:

Sr. High Head Basketball (Boys)	Sean Tucker
Freshmen Basketball (Boys)	B.J. Takacs
Jr. High Head Basketball (Boys)	Chad Daughtery
Sr. High Head Basketball (Girls)	Rusty Hodgkiss
Jr. High Head Basketball (Girls)	Natalie Burchfield
Sr. High Asst. Wrestling	Josh Danko

(23-055) SUPPLEMENTAL NON-CERTIFIED COACHES 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent and Athletic Director to approve the following volunteer coaches pending completion of the Pupil Activity Permit.

Jr. High Asst. Volleyball	Jennifer Brown
Jr. High Cheering	Jessica Maynard

(23-056) VOLUNTEER COACHES 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent and Athletic Director to approve the following volunteer coaches pending completion of the Pupil Activity Permit.

Sr. High Asst. Basketball Volunteer (G)	Lexie Berger
Jr. High Asst. Basketball Volunteer (G)	Monique Fluharty
Jr. High Asst. Football Volunteer	Chad McVicker

Motion to accept Resolutions "23-054-23-056" made by Mrs. Ault, seconded by Mr. Liddick

Ayes: Ault, Henry, Liddick, Reeves, Foster,

Noes: None

Motion carried.

(23-057) SUMMER CUSTODIAL (CLASSIFIED) 2022

Resolution as recommended by the Superintendent to employ the following as summer custodial help at an hourly rate of \$13.63 per hour.

Ashley Anderson
Monique Fluharty
Jessica Lewis
Tomi Skeens
Dawn Trudics
Kenny Mossor
Mike Obertance

TORONTO BOARD OF EDUCATION
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THURSDAY, 5:00P.M. March 23, 2023

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148
(23-058) UNPAID LEAVE - ELIZABETH DONNELLY

Held Resolution as recommended by the Superintendent to approve unpaid leave for a half-day on Friday, March 24, 2023 for Elizabeth Donnelly. **20**

(23-059) MISCELLANEOUS DISPOSAL OF LAMINATOR

Resolution as recommended by the Superintendent to dispose of the following: USI Laminator Digital Deluxe 2700 SN#5012243-1705

Motion to accept Resolutions "23-057-23-058" made by Mrs. Ault, seconded by Mr. Henry

Ayes: Henry, Liddick, Ault, Reeves, Foster,

Noes: None

Motion carried.

(23-060) 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 "E" as listed above.

Motion to enter Executive Session made by Mr. Reeves, seconded by Mrs. Ault at 5:37 pm.

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

Noes: None (0)

Motion carried.

Motion to return from Executive Session made by Mr. Reeves, seconded by Mrs. Ault at 6:30

Ayes: Ault, Henry, Liddick, Reeves, Foster

Noes: None

Motion carried.

(23-061) ADJOURNMENT

The Special Meeting of the Toronto Board of Education was adjourned at 6:31PM.

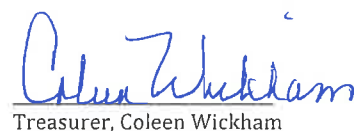
Motion to adjourn the Special meeting was made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.


President, Jay Foster


Treasurer, Coleen Wickham