

RECORD OF PROCEEDINGS

Minutes of

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

Regular

Meeting

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

THURSDAY, 5:00P.M.

April 20, 2023

Held _____ 20 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, April 20, 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: Shelley Mann, Betsy Jones, Annie Silverthorn, Michelle Blazek, Noah Karaffa, Taylor Hill, Makayla Herrera, Melissa Brown, Allannah Lacson, Isiah Skinner, Steve Rebich, Lily Keirse, Caryn Bodnar, Katie Mitchell, Warren Scott

(23-062) 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 March 31, 2023
- b. Enrollment Report March 31, 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 (23-062) Minutes/Reports made by Mr. Reeves, seconded by Mr. Henry.

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

Motion carried.

(23-063) LGS ASSISTANCE WITH GAPP CONVERSION FOR 2023

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 2023 at an estimated cost of \$6750.00 per year.

(23-064) SOUSAPHONE PURCHASE FOR THE BAND

Resolution as recommended by the Superintendent to retroactively approve the purchase of two new sousaphones for the Toronto Jr/Sr. High Band for the collective price of \$10,466.00 from Rettig Music, Inc. Toronto Band Parents will reimburse the school district for the cost of one (\$5,233.00)

Motion to accept Resolution (23-063-23-064) made by Mrs. Ault, seconded by Mr. Liddick.

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

Motion Carried.

THURSDAY 5:00P.M.

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

Held _____ 20 _____

(23-065) GRADUATION LIST 2023

Resolution as recommended by the Superintendent to certify the list of students as recommended by the High School Principal for graduation from Toronto High School May 21, 2023 provided the students continue to meet the minimum requirements as established by the Ohio Board of Education and the Toronto City School Board of Education as per ORC 3313.61. See attached.

(23-066) PUBLIC SUPPORT TO PARTICIPATE IN GOALS TO PROMOTE SERVICES FOR DISTRICT HANDICAPPED STUDENTS

Resolution as recommended by the Superintendent and Director of Special Programs 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 reaching this goal and for the expenditures of Part B IDEA monies, to the Superintendent for consideration.

Motion to accept Resolution (23-065-23-066) made by Mr. Reeves, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

(23-067) AGREEMENT FOR PURCHASE OF NATURAL GAS SUPPLY

Resolution as recommended by the Superintendent to approve the follow agreement for the purchase of Natural Gas Supply for the period commencing April 2023.

WHEREAS, The School District is a member of the Ohio Mid-Eastern Regional Educational Services Agency ("OME-RESA"), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, OME-RESA has partnered with Titan Energy to perform a competitive bid on its behalf to solicit pricing from retail natural gas service providers for its members and agency affiliates; and

WHEREAS, as a result of this competitive bid the winner has agreed to supply the School District with natural gas at a rate and term as endorsed by OME-RESA; and

WHEREAS, upon entering into a contract, starting in June of 2023 the price per DTH/MCF will remain constant for the term of the agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Toronto City SCHOOL DISTRICT, COUNTY OF Jefferson, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby approve the natural gas supply purchase agreement executed on this 20 day of April, 2023.

Section 2. This Board hereby ratifies the signature of the Treasurer, Superintendent or their designated alternate for the purchase of natural gas supply pursuant to the natural gas supply agreement signed this 20 day of April, 2023.

(23-068) LEAVE OF ABSENCE, BLOOD

Resolution as recommended by the Superintendent to approve an unpaid leave request for Courtney Blood for Tuesday, May 30, 2023.

(23-069) RESIGNATION OF KATHARINE MISCONISH

Resolution as recommended by the Superintendent to retroactively accept the resignation of Katharine Misconish effective March 24, 2023.

(23-070) TEACHER AND STAFF APPRECIATION WEEK

Resolution as recommended by the Superintendent that the following be granted:

Be It Resolved that the Board of Education, Administration, and Community appreciates the work of the Toronto City School District employees.

Be It Resolved that their contribution hereby recognized and that the Toronto City School Board of Education hereby designates May 1-5, 2023 as National Teacher and Staff Appreciation Week in Toronto City Schools.

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

Regular

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THURSDAY, 5:00P.M.

April 20, 2023

Held _____ 20 _____

Motion to accept Resolutions (23-067-23-070) made by Mr. Henry, seconded by Mr. Reeves.

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

Motion Carried.

(23-071) APPROVAL OF LIQUOR LICENSE FOR FAMILY DOLLAR

Resolution as recommended by the Superintendent to approve a liquor permit for Family Dollar Stores of Ohio, LLC, located at 1832 Franklin Ave, Toronto, OH 43964.

(23-072) APPROVAL OF PURCHASE OF COMBI-OVEN WITH NSLP GRANT

Resolution as recommended by the Superintendent to approve the purchase of a Gas Combi-Oven for Toronto Jr./Sr. High School cafeteria in the amount of \$24,188.00. This is to be paid from the National School Lunch Program (NSLP) 2023 Equipment Assistance Grant.

(23-073) DISPOSAL OF 2005 CHEVY SILVERADO

Resolution as recommended by the Superintendent to approve the disposal of a 2005 Chevy Silverado Pickup Truck.

Motion to accept Resolution (23-071-23-073) made by Mrs. Ault, seconded by Mr. Liddick.

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

Motion Carried.

(23-074) 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 Regular 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. Regularized 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.

TO R O B O A R D O F E D U C A T I O N
T O R O N T O J R . / S R . H I G H S C H O O L

RECORD OF PROCEEDINGS

Minutes of

Meeting

THURSDAY 5:00P.M.

April 20, 2023

GOVERNMENT FORMS & SUPPLIES 844-224-5338 FORM NO. 10146

Held _____ 20 _____

ADJOURNMENT

The Regular Meeting of the Toronto Board of Education was adjourned at 6:50 PM.

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

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

Noes: None (0)

Motion carried.



President, Jay Foster



Treasurer, Coleen Wickham