

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

Held

THURSDAY, 5:00P.M.

May 18, 2023

20

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, May 18, 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: Betsy Jones, Annie Silverthorn, Michelle Blazek, Morgan Bouscher, Glenn Bouscher, Jill Fisher, Nikki Fisher, Nella Scaffidi, Lori Rawson, Eric Meek and Katie Mitchell

(23-075) 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 April 28, 2023
- b. Enrollment Report May 4, 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 (23-075) Minutes/Reports made by Mr. Reeves, seconded by Mr. Liddick.

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

Motion carried.

(23-076) MATH TEACHER – MORGAN BOUSCHER

Resolution as recommended by the Superintendent to hire Morgan Bouscher as a Math teacher at Toronto Jr./Sr. High School for the 2023-2024 school year.

Held _____ 20 _____

Motion to accept Resolution (23-076) made by Mr. Reeves, seconded by Mrs. Ault.

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

Motion carried.

(23-077) 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.

Motion was made by Mrs. Ault, seconded by Mr. Liddick to enter into Executive Session at 5:30 pm.

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

Motion carried.

RECORD OF PROCEEDINGS

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

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES FORM NO. 5100 P.M. THURSDAY, 5:00 P.M.

May 18, 2023

Held _____ 20 _____

Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Reeves at 6:10 pm.

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

Noes: None (0)

Motion carried.

(23-078) FIVE YEAR FORECAST

Resolution as recommended by the Superintendent to adopt the five (5) year forecast for the period of July 1, 2023 through June 30, 2027 as per O.R.C. §5705.30.

(23-079) MATERNITY LEAVE, CARLEY FRANKE

Resolution as recommended by the Superintendent to accept the maternity leave for Carley Franke, effective Monday, May 8, 2023 – Friday, May 26, 2023.

(23-080) AGREEMENT WITH EASTER SEALS FOR 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve and agreement with Easter Seals for occupational therapy services for the 2023-2024 school year at a rate of \$65 per hour.

Motion to accept resolutions (23-078 - 23-080) made by Mr. Henry, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Ault, Reeves, Foster

Noes: None

Motion carried.

(23-081) TEA AGREEMENT – SEPTEMBER 1, 2023 – AUGUST 31, 2026.

Resolution as recommended by the Superintendent and Personal Committee to approve the three (3) year tentative agreement between the Toronto City School District and TEA to begin September 1, 2023. By our action this agreement will be in place September 1, 2023 until August 31, 2026. We thank both the TEA and Board of Education for reaching a settlement efficiently and mutually beneficial to all parties. The process was very amicable and TEA voted May 10, 2023 to ratify the agreement. The agreement shows a raise of 6% - 2% - 2% for each of the three respective years of the contract.

Motion to accept Resolution (23-091) made by Mr. Reeves, seconded by Mrs. Ault.

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

Noes: None (0)

Abstained: Liddick (1)

Motion Carried.

(23-082) LIMITED CONTRACTS 2023/2024

Resolution as recommended by the Superintendent to approve the following contracts.
Motion by Mr. Foster, seconded by Mrs. Ault to approve/deny each individual contract:

Limited Contract (1 year)

Sophia Abukamail	Ayes: Ault, Henry, Liddick, Reeves, Foster (5) Noes: None (0)
Jaret Aubiel	Ayes: Henry, Ault, Liddick, Reeves, Foster (5) Noes: None (0)
Deborah Cosgrove	Ayes: Ault, Henry, Liddick, Reeves, Foster (5) Noes: None (0)
Susan Crites	Ayes: Henry, Ault, Liddick, Reeves, Foster (5) Noes: None (0)
Jazalyn Glenn McVicker	Ayes: Henry, Ault, Liddick, Reeves, Foster (5) Noes: None (0)
Mike McCarthy	Ayes: Ault, Henry, Liddick, Reeves, Foster (5) Noes: None (0)
Allison McCoy	Ayes: Henry, Ault, Liddick, Reeves, Foster (5) Noes: None (0)

Held — Mallory McDonald — Ayes: Henry, Ault, Liddick, Reeves, Foster (5) Noes: None (0)
 Kerry Thomas — Ayes: None (0) Noes: Henry, Ault, Liddick, Reeves, Foster (5)

Limited Contract (2 year)

Madison Brown Ayes: Liddick, Ault, Henry, Reeves, Foster (5) Noes: None (0)
 Richard Crowe Ayes: Liddick, Ault, Henry, Reeves, Foster (5) Noes: None (0)
 Mark Ferrell Ayes: Ault, Henry, Liddick, Reeves, Foster (5) Noes: None (0)
 Samantha Fornasaglio Ayes: Henry, Ault, Liddick, Reeves, Foster (5) Noes: None (0)
 Carley Franke Abstained: Liddick (1) Ayes: Ault, Henry, Reeves Foster (4) Noes: (0)
 Eric Frey Ayes: Ault, Henry, Liddick, Reeves, Foster (5) Noes: None (0)
 Heather Keenan Ayes: Liddick, Ault, Henry, Reeves, Foster (5) Noes: None (0)
 Jason Kodysz Ayes: Ault, Henry, Liddick, Reeves, Foster (5) Noes: None (0)
 Allyson Kuntz Ayes: Liddick, Ault, Henry, Reeves, Foster (5) Noes: None (0)
 Tabitha Merideth Ayes: Liddick, Ault, Henry, Reeves, Foster (5) Noes: None (0)
 Lacey Quinn Ayes: Ault, Henry, Liddick, Reeves, Foster (5) Noes: None (0)
 Rachael Scott Ayes: Henry, Ault, Liddick, Reeves, Foster (5) Noes: None (0)
 Raegan Stead Ayes: Liddick, Ault, Henry, Reeves, Foster (5) Noes: None (0)
 John Stephens Ayes: Ault, Henry, Liddick, Reeves, Foster (5) Noes: None (0)
 Cari Wagner Ayes: Liddick, Ault, Henry, Reeves, Foster (5) Noes: None (0)

(23-083) RETRO-ACTIVE APPROVAL HEAD JV BASEBALL COACH 2022-2023 - J.P. BOOTH

Resolution as recommended by the Superintendent to retro-actively approve JP Booth as the Head JV Baseball Coach for the 2022-2023 school year.

Motion to accept Resolution (23-083) made by Mr. Liddick, seconded by Mrs. Ault.

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

Motion carried.

(23-084) ONE YEAR CONTRACT – JENNIFER LIDDICK

Resolution as recommended by the Superintendent to approve a one-year contract for Jennifer Liddick. This is a grant-funded position with guaranteed funding through the 2023-2024 school year.

Motion to accept Resolution (23-084) made by Mr. Henry, seconded by Mrs. Ault

Ayes: Henry, Ault, Reeves, Foster (5)
 Abstained: Liddick (1)
 Noes: None (0)

Motion carried.

(23-085) ONE YEAR CONTRACT – HAYLIE COOPER

Resolution as recommended by the Superintendent to approve a one-year contract for Haylie Cooper. This is a grant-funded position with guaranteed funding through the 2023-2024 school year.

(23-086) ONE YEAR CONTRACT – EMILY KOSIKOWSKI

Resolution as recommended by the Superintendent to approve a one-year contract for Emily Kosikowski. This is a grant-funded position with guaranteed funding through the 2023-2024 school year.

RECORD OF PROCEEDINGS

Minutes of

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

Regular

Meeting

GOVERNMENT FORMS & SUPPLIES TUESDAY FORM NO. 500 P.M.

May 18, 2023

Held _____ 20 _____

(23-087) SUBSTITUTE TEACHER – JESSICA ZEIGLER

Resolution as recommended by the Superintendent to approve Jessica Zeigler as a substitute teacher for the 2023-2024 school year.

(23-088) RESIGNATION – B.J. TAKACS – FRESHMAN BASKETBALL COACH

Resolution as recommended by the Superintendent and the Athletic Director to accept the resignation of B.J. Takacs as Freshman Boys Basketball Coach.

(23-089) SR. HIGH ASST. BOYS BASKETBALL COACH – B.J. TAKACS

Resolution as recommended by the Superintendent and the Athletic Director to approve B.J. Takacs as Sr. High Assistant Boys Basketball Coach.

(23-090) VOLUNTEER ASST. SR HIGH BOYS BASKETBALL COACH – JOHN LESTER

Resolution as recommended by the Superintendent and the Athletic Director to approve John Lester as a volunteer Assistant Sr. High Basketball Coach (Boys).

(23-091) VOLUNTEER ASST. JR HIGH CHEERING COACH – ERICA PRICE

Resolution as recommended by the Superintendent and the Athletic Director to approve Erica Price as a volunteer Assistant Jr. High Cheering Coach.

(23-092) FRESHMAN BOYS BASKETBALL COACH – FLOYD THOMPSON

Resolution as recommended by the Superintendent and the Athletic Director to approve Floyd Thompson as Freshmen Basketball Coach (Boys).

(23-093) VOLUNTEER ASST. BASEBALL COACH – JAMES BOLYOG

Resolution as recommended by the Superintendent and the Athletic Director to approve James Bolyog as Volunteer Assistant Baseball Coach.

(23-094) VOLUNTEER ASST. BASEBALL COACH – BAILEY PENNER

Resolution as recommended by the Superintendent and the Athletic Director to approve Bailey Penner as Volunteer Assistant Baseball Coach.

Motion to accept Resolution (23-085 - 23-094) made by Mr. Reeves, seconded by Mrs. Ault.

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

Noes: None (0)

Motion Carried.

(23-095) SUPPLEMENTAL COACHES, CERTIFICATED, 2023/2024

Resolution as recommended by the Superintendent to renew the contracts of the following certificated individuals for the supplemental positions list below for the 2023-2024 school year.

Sr. High Head Baseball	Brian Perkins
Sr. High Asst. Baseball	Rich Crowe
Sr. High Asst. Softball	Allyson Kuntz
Sr. High Head Track (Girls)	Cheyenne Miller
Sr. High Asst. Track	Cathie Thomas
Jr. High Head Track (Boys)	Maddie Brown
Jr. High Head Track (Girls)	Raegan Stead

Held _____ 20 _____

(23-096) SUPPLEMENTAL COACHES, NON-CERTIFICATED, 2023-2024

Resolution as recommended by the Superintendent to renew the contracts of the following non-certificated individuals for the supplemental positions list below for the 2023-2024 school year.

Sr. High Asst. Baseball	Nick Chetock
Sr. High Asst. Baseball	J.P Booth
Sr. High Head Softball	Steve Trifonoff
Sr. High Asst. Softball	Denise Anderson
Sr. High Head Track (Boys)	Courtney Hatcher

(23-097) SUMMER CUSTODIAL (STUDENT) 2023

Resolution as recommended by the Superintendent to approve the following for summer 2023 employment at a rate of \$13.63 per hour for 30 hours per week.

Jamie Anderson
Evan Wolter
Nathan Chocie
Maegyn Trudics
Josh Fancher

ADJOURNMENT – 6:25 P.M.

The Regular Meeting of the Toronto Board of Education was adjourned at 6:25 PM.

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

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

Motion carried.



President, Jay Foster



Treasurer, Coleen Wickham