

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. June 15, 2023 _____ 20 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, June 15, 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, Michelle Blazek, Kelli Naylor, Levi Naylor, Kayla Mosti, Nella Scaffidi, Kerry Thomas, Elizabeth Donnelly, Cathie Thomas

(23-098) 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 May 31, 2023
- b. Enrollment Report June 14, 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 (23-098) Minutes/Reports made by Mr. Reeves, seconded by Mr. Liddick.

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

Motion carried.

(23-099) APPROPRIATION MODIFICATIONS FY 2023

Resolution as recommended by the Superintendent and Treasurer to adopt the appropriation modifications for FY 2023 for changes in federal and state budgets. (\$27,261,003.00)

Held _____ 20 _____

(23-100) TRANSFERS AND ADVANCES FY 2023

Resolution as recommended by the Superintendent and Treasurer to approve the necessary transfers and advances for FY 2023. (\$30,000.00)

(23-101) TEMPORARY APPROPRIATIONS 7/1/2023-9/30/2023

Resolution as recommended by the Superintendent and Treasurer to adopt the temporary appropriations for the period of July 1, 2023 through September 30, 2023 as per O.R.C. §5705.38. NOTE: There will be permanent appropriations adopted for FY 2024 at the September Board of Education meeting. Temporary appropriations are required in order to expend any funds after July 1, 2023 until such time as permanent appropriations are adopted. (\$5,000,000.00)

(23-102) AMENDED CERTIFICATE FY 2023

Resolution as recommended by the Superintendent and Treasurer to adopt the amended certificate for FY 2023. (\$27,261.003.00)

(23-103) NEW FUNDS ACCOUNTS: PRESCHOOL AND 6TH GRADE CAMP

Resolution as recommended by the Superintendent and Treasurer to set up two new activity fund accounts as follows: PreSchool and 6th Grade Camp.

Motion to accept Resolutions (23-099 – 23-103) made by Mr. Henry, seconded by Mrs. Ault.

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

Motion carried.

(23-104) JCESC AGREEMENT FOR SPEECH THERAPY – ELIZABETH PROKOPAKIS

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County ESC and Toronto City Schools to provide Speech Therapy Services through the assignment of Elizabeth Prokopakis at 1.0 FTE to Toronto School District beginning on August 1, 2023 and ending July 31, 2024.

(23-105) JCESC AGREEMENT FOR ORIENTATION AND MOBILITY SERVICES – SHARON WILSON

Resolution as recommended by the Superintendent to approve an agreement between the Jefferson County ESC and the Toronto City Schools to provide Orientation and Mobility Services through the assignment of Sharon Wilson at one day per month.

Motion to accept the Resolutions (23-104 and 23-105) made by Mr. Reeves, seconded by Mr. Liddick.

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

Motion carried.

(23-106) MCBANE INSURANCE FOR SCHOOL YEAR 2023/2024

Resolution as recommended by the Superintendent to approve to insure the property, auto, liability, educators legal, and crime through McBane Insurance using Schools of Ohio Risk Sharing Authority at a cost of \$46,655.00. Also, included is cyber insurance through Risk Placement Services at a cost of \$5,000.00.

(23-107) CHANGE, INC. CONTRACT - NURSING SERVICES

Resolution as recommended by the Superintendent to approve a contract with CHANGE, Inc. for full time nursing services and substitute nursing services for the 2023/2024 school year at a rate of \$35.78 per hour for full time nursing services and \$20.24 per hour for substitute nursing services.

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(23-108) PHYSICAL THERAPY SERVICES 2023/2024 – KELLY CROSBY AND AMY PURCELL

Resolution as recommended by the Superintendent to provide physical therapy at \$66.00 per hour for Kelly Crosby MSPT and \$50.00 per hour for Amy Purcell PTA. These contractual services to commence August 1, 2023 and to continue for twelve months.

(23-109) ELEMENTARY SCIENCE CURRICULUM – MCGRAW HILL INSPIRE - 6 YEAR SUBSCRIPTION

Resolution as recommended by the Superintendent and the Elementary Science Curriculum Committee to approve the purchase of a six-year subscription to the McGraw Hill Inspire Science Curriculum for grades K-5 at a cost of \$43,649.45.

(23-110) JR./SR. HIGH SCIENCE CURRICULUM – KNOWATOM SCIENCE – 3 YEAR SUBSCRIPTION

Resolution as recommended by the Superintendent and the Junior-Senior High School Science Curriculum Committee to approve the purchase of a three-year subscription to the KnowAtom Science Curriculum for grades 6-8 at a cost of \$78,008.28 with at least \$50,000 of the purchase being covered by ESSER Round 2 funding.

Motion to accept Resolutions (23-106 – 23-110) made by Mrs. Ault, seconded by Mr. Henry.

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

Motion carried.

(23-111) STUDENT HANDBOOK – TJSHS 2023-2024

Resolution as recommended by the Superintendent to approve the 2023-2024 Toronto Jr.-Sr. High School Student Handbook.

(23-112) STUDENT HANDBOOK – TORONTO ELEMENTARY 2023-2024

Resolution as recommended by the Superintendent to approve the 2023-2024 Toronto Elementary School Student Handbook.

(23-113) CHILLER 2 FLOW METER REPLACEMENT

Resolution as recommended by the Superintendent to approve the replacement of Chiller 2 Flow Meter by Johnsons Controls at a cost of \$7,388.00.

(23-114) REPAIRMENT OF CHILLER LEAK

Resolution as recommended by the Superintendent to approve the repair of a Chiller leak by Johnsons Controls at a cost of \$5,790.00.

(23-115) SAFERWATCH AGREEMENT AUGUST 1, 2023 THROUGH JULY 31, 2027

Resolution as recommended by the Superintendent to approve an agreement with SaferWatch for multi-communication SaaS platform services for \$5,000 each year for four years commencing August 1, 2023 and ending July 31, 2027. The total cost of the services will be covered by the Ohio Attorney General's School/Law Enforcement Technology Linking Safety Grant.

Motion to accept Resolutions (23-111 – 23-115) made by Mr. Liddick, seconded by Mr. Reeves

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

Motion carried.

Held _____ 20 _____

(23-116) OAPSE AGREEMENT – JULY 1, 2023 – JUNE 30, 2026

Resolution as recommended by the Superintendent to approve the three (3) year tentative agreement between the Toronto City School District and OAPSE to begin July 1, 2023. By our action this agreement will be in place July 1, 2023 until June 30, 2026.

We thank both OAPSE and the Board of Education for reaching a settlement efficiently and mutually beneficial to all parties. The process was very amicable and OAPSE voted June 14, 2023 to ratify the agreement. The agreement shows a raise of 4% - 3% - 3% for each of the three respective years of the contract.

Motion to accept Resolution (23-116) made by Mrs. Ault, seconded by Mr. Reeves.

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

Motion carried.

(23-117) ASSISTANT TREASURER SALARY SCALE INCREASE – LISA OWEN

Resolution as recommended by the Superintendent and Treasurer to place Lisa Owen on the two-year degree column of the Assistant Treasurer’s salary schedule effective July 1, 2023. Congratulations to Ms. Owen for completing her associate degree at EGCC.

(23-118) TESTING COORDINATORS – 2023/2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following testing coordinators for 2023/2024 school year:

Building Testing Coordinator (Elementary)	Melissa Brown
Building Testing Coordinator (Jr./Sr. High)	Lynda Glenn
District Testing Coordinator	Melissa Brown

Motion to accept Resolutions (23-117 – 23-118) made by Mr. Henry, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Reeves, Foster (4)
Noes: None (0)
Abstained: Ault (1)

Motion carried.

(23-119) SUPPLEMENTAL CERTIFICATED POSITION 2023/2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following supplemental positions for 2023/2024 school year:

Category II

Marching Band Director	Mike McCarthy
Asst. Marching Band	Eric Frey
Asst. Marching Band	Sophia Abukamail
Jr. High Instruc. Music	Mike McCarthy

Category IV

Senior Class Advisor	Melissa Brown
Junior Class Advisor	Kelli Naylor
Yearbook Advisor	Lynne Donohue
Yearbook Business Manager	Carolyn Carr

Category V

Musical	Rich Coburn
Sr. High Vocal Music	Sophia Abukamail
Jr. High Vocal Music	Sophia Abukamail

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Category VII Department Heads (Jr./Sr. High)

Special Education	Tim Fisher
English	Lynne Donohue
Math	Johnathan Durand
Social Studies	Eric Meek
Science	Michelle Blazek
Related Arts	Amanda Speece

Category VII Department Heads (Elementary)

Prek	
Kindergarten	Caryn Bodnar
First Grade	Amanda White
Second Grade	Jennifer Matyas
Third Grade	Cari Wagner
Fourth Grade	Dana Rex
Fifth Grade	Jill Fisher
Elementary Special Education	Samantha Fornsglio

Summer Music Asst. Band-1 week	Sophia Abukamail
Summer Music Asst. Band-1 week	Eric Frey
Summer Music Marching Band-3 Weeks	Mike McCarthy

Club Sponsors

Student Senate	Kelli Naylor
Key Club	Jason Kodysz
Close-up	Josh Franke
Jr. High FCA	Kayla Mosti
Sr. High FCA	Johnathan Durand
Art Club	Amanda Speece
National Honor Society	Michele Blazek
BETA Club	Michele Blazek
National Junior Honor Society	Lynda Glenn
Spelling Bee Coordinator	Justin Wiley
Destination Imagination	Nella Scaffidi

Motion to accept Resolution (23-119) made by Mr. Reeves, seconded by Mr. Liddick.

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

Motion carried.

(23-120) BAND CAMP VOLUNTEERS 2023

Resolution as recommended by the Superintendent to approve the following volunteers for Toronto Jr.-Sr. High School Band Camp:

Majorettes: Caroline Drake and Jessica Maynard
Nurse: Chelsie Allison
President: Ashley Owings
Security: James Lackey
Kitchen: Jamie Allen

Counselors: Antonina Frey, Chrissy Thornberry, Jenny Ohalek, Caleb Roberts, Richie Coburn

(23-121) RETRO-ACTIVE SUMMER EMPLOYMENT – JENNA ANDERSON

Resolution by the Superintendent to retroactively approve Jenna Anderson for summer 2023 employment at a rate of \$13.63 per hour for 30 hours per week.

(23-122) RETROACTIVE RESIGNATION APPROVAL – DIANA DELAUDER

Resolution as recommended by the Superintendent to retroactively accept the resignation of Diana DeLauder as library/media specialist effective May 31, 2023.

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Motion to accept Resolutions (23-120 – 23-122) made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Foster, Ault, Henry, Liddick, Reeves
Noes: None.

Motion carried.

(23-123) SCHOOL PSYCHOLOGIST 3 YEAR CONTRACT – LEVI NAYLOR

Resolution as recommended by the Superintendent to employ Levi Naylor as School Psychologist. Mr. Naylor will be given a three (3) year contract starting August 1, 2023 and ending July 31, 2026. Mr. Naylor will be placed on Step 9 of the School Psychologist’s salary schedule.

Motion to accept Resolution (23-123) made Mr. Liddick, seconded by Mrs. Ault.

Ayes: Liddick, Ault, Henry, Reeves, Foster
Noes: None.

Motion carried.

(23-124) UNPAID LEAVE – ERIC MEEK

Resolution as recommended by the Superintendent to approve unpaid leave for Eric Meek for 0.5 days, 5/23/2023.

Motion to accept Resoltion (23-124) made by Mrs. Ault, seconded by Mr. Liddick.

Ayes: Ault, Liddick, Henry, Reeves, Foster
Noes: None.

Motion carried.

(23-125) 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.

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~~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. Reeves to enter in Executive Session at 5:35 pm.

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

Noes: None. (0)

Motion carried.

Motion to return from Executive Session was made by Mr. Liddick, seconded Mrs. Ault.

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

Noes: None. (0)

Motion carried.

ADJOURNMENT – 6:21 P.M.

The Regular Meeting of the Toronto Board of Education was adjourned at 6:21 PM.

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

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

Noes: None (0)

Motion carried.



President, Jay Foster



Treasurer, Coleen Wickham