

RECORD OF PROCEEDINGS

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

Special

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 100

THURSDAY, 5:00P.M.

August 24, 2023

Held _____ 20 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, August 24, 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, Ann Silverthorn, Betsy Jones, Warren Scott, Greg Herrick and Frank McEwen

(23-159) 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 July 31, 2023
- b. Enrollment Report as of May 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 (23-159) Minutes/Reports made by Mr. Liddick, seconded by Mr. Henry.

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

Noes: None. (0)

Motion carried.

(23-160) COOPERATIVE AGREEMENT – TCSD AND JEFF. CO. BOARD OF DEVELOPMENTAL DISABILITIES

Resolution as recommended by the Superintendent to approve the Cooperative Agreement between the Toronto City School District and the Jefferson County Board of Developmental Disabilities for the 2023/2024 school year outlining the responsibilities of each entity and the annual rate per child for ancillary services (Speech \$1,500, Occupational Therapy \$1,200, Physical Therapy \$400, Nursing \$1,300). This agreement includes all students placed at the School of Bright Promise and/or the Jefferson Regional Spectrum Center.

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(23-161) APPROVAL OF DISTRICT PLANNING AND FUNDING APPLICATIONS

Resolution as recommended by the Superintendent to approve and accept the district planning and funding applications for the following federal and state programs: Title I-A: Improving Basic Programs, Title II-A: Supporting Effective Instruction, Title IV-A: Student Support and Academic Enrichment, IDEA-B: Special Education, and IDEA-Early Childhood Special Education.

(23-162) MONEY TRANSFER FROM CLASS OF 2023 TO CLASS OF 2024

Resolution as recommended by the Superintendent and Treasurer to transfer the remaining account balance from Class of 2023 to Class of 2024 Account in the amount of \$799.18.

Motion to accept Resolutions (23-160 – 23-162) made by Mr. Henry, seconded by Mr. Reeves.

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

Noes: None. (0)

Motion carried.

(23-163) RETROACTIVE APPROVAL – AUDITORS CHARLES E. HARRIS & ASSOCIATES, INC.

Resolution as recommended by the Superintendent and Treasurer to retroactively approve an agreement with Charles E. Harris & Associates, Inc. to perform the audit of the Toronto City School District for the fiscal periods July 1, 2022 through June 30, 2025 effective August 22, 2023.

Motion to accept Resolution (23-163) made by Mr. Reeves, seconded by Mrs. Ault.

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

Noes: None. (0)

Motion carried.

(23-164) ATHLETIC DIRECTOR – MARK FERRELL

Resolution as recommended by the Superintendent to hire Mark Ferrell as Athletic Director at Toronto Jr./Sr. High School for the 2023/2024 school year effective September 1, 2023.

(23-165) RESIGNATION – MONIQUE FLUHARTY P/T COOK

Resolution as recommended by the Superintendent to accept the resignation of Monique Fluharty as 4-hour part-time cook at Toronto Jr.-Sr. High School.

(23-166) MUSIC/CHOIR TEACHER – CASSANDRA ZIMMERMAN

Resolution as recommended by the Superintendent to retroactively approve the hiring of Cassandra Zimmerman for the following positions: music teacher at Toronto Elementary School and Toronto Jr.-Sr. High School, Asst. Marching Band, Sr. High Vocal Music, Jr. Hi. Vocal Music, and Summer Asst. Band effective July 21, 2023.

(23-167) ASST. MARCHING BAND – CHARLYN MARTAUS

Resolution as recommended by the Superintendent to retroactively approve Charlyn Martaus for Asst. Marching Band and Summer Asst. Band effective July 21, 2023.

(23-168) HOME EC. TEACHER – JESSICA ZEIGLER

Resolution as recommended by the Superintendent to retroactively approve the hiring of Jessica Zeigler as home economics teacher at Toronto Jr.-Sr. High School effective August 1, 2023.

(23-169) CO-ASST FOOTBALL COACHES - MICHAEL CONLON AND RICK DAUGHERTY

Resolution as recommended by the Superintendent and the Athletic Director to retroactively approve Rick Daugherty and Michael Conlon as Co-Asst. Sr. High Football coaches effective July 24, 2023.

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Motion to accept Resolutions (23-164 – 23-169) made by Mr. Henry, seconded by Mrs. Ault.

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

Motion carried.

(23-170) PART-TIME COOK – RAMONA HANNAN

Resolution as recommended by the Superintendent to hire Ramona Hannan as 4-hour part-time cook at Toronto Jr.-Sr. High School.

(23-171) SUBSTITUTE COOK – MONIQUE FLUHARTY

Resolution as recommended by the Superintendent to add Monique Fluharty to the cafeteria substitute list.

(23-172) SPECIAL EDUCATION INSTRUCTIONAL AIDE – JO’EL CLARK

Resolution as recommended by the Superintendent to hire Jo’El Clark as 5 ¼ hour Special Education Instructional Aide at Toronto Jr./Sr. High School.

(23-173) RESIGNATION – JAZALYN MCVICKER – JR. HIGH ASST. BASKETBALL COACH

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Jazalyn McVicker as the Jr. High Asst. Girls Basketball Coach at Toronto Jr./Sr. High School.

(23-174) JR. HIGH ASST. BASKETBALL COACH – LEXIE BERGER

Resolution as recommended by the Superintendent and Athletic Director to hire Lexie Berger as Jr. High Asst. Girls Basketball Coach at Toronto Jr./Sr. High School.

(23-175) PRESCHOOL DEPARTMENT HEAD – CARLEY FRANKE

Resolution as recommended by the Superintendent to approve Carley Franke as the Department Head for Preschool.

Motion to accept Resolutions (23-170 – 23-175) made by Mrs. Ault, seconded by Mr. Reeves.

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

Motion carried.

(23-176) UNPAID LEAVE – COURTNEY BLOOD

Resolution as recommended by the Superintendent to approve unpaid leave for Courtney Blood on Tuesday, September 5, 2023.

(23-177) UNPAID LEAVE – KEVIN GILLIS

Resolution as recommended by the Superintendent to retroactively approve unpaid leave for Kevin Gillis on Monday, July 31 through Friday, August 4, 2023 and Monday, December 18 through Friday, December 22, 2023.

(23-178) 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 Special 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

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- 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 " " as listed above.

(23-179) DONATION – EAGLE SCOUT PROJECT – TROOP #41 BSA

Resclution as recommended by the Superintendent to approve a donation to Troop #41 BSA in the amount of \$200 for Pax Frey’s Eagle Scout project.

Motion to accept Resolutions (23-176, 23-177 and 23-179) made by Mr. Reeves, seconded by Mrs. Ault

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

Noes: None. (0)

Motion carried.

ADJOURNMENT – 5:40 P.M.

The Special Meeting of the Toronto Board of Education was adjourned at 5:40 PM.

Motion to acjourn the Special meeting was made by Mr. Reeves, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.



President, Jay Foster



Treasurer, Coleen Wickham