

RECORD OF PROCEEDINGS

Minutes of

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

Regular

Meeting

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

THURSDAY, 5:00P.M.

July 20, 2023

Held _____

20 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, July 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 (via telephone)

ABSENT:

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Lori Rawson, Shelley Mann, Eric Frey, Pax Frey, Kim Ohler, Jackie Belczyk and Michelle Blazek

(23-126) 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 June 30, 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 (23-126) Minutes/Reports made by Mrs. Ault, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(23-127) JCI 3-YEAR AGREEMENT

Resolution as recommended by the Superintendent to approve a three-year planned service agreement with JCI commencing July 1, 2023 through June 30, 2026 which includes comprehensive and operational inspections, routine maintenance, chiller shutdown, oil analysis, customer portal/service information access, and connected services through the Remote Operations Center. The first year of the agreement is \$49,455. The second year is \$53,400. The third year is \$57,672.00. The cost of the service agreement will be covered out of the OSFC Project Maintenance Fund.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1018 THURSDAY, 5:00P.M. July 20, 2023

Held _____ 20 _____

(23-128) EAST CENTRAL OHIO ESC AUDIOLOGY AGREEMENT

Resolution as recommended by the Superintendent to enter into an agreement with East Central Ohio ESC to provide Audiology Services for Toronto City Schools for the 2023-2024 school year at an estimated cost of \$1500.00.

(23-129) BUS STOPS 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent pursuant to ORC 3327.02 to accept the established bus stops for the 2023-2024 school year. The right to alter any bus routes or stops throughout the remainder of the year will be at the discretion of the Superintendent or Bus Supervisor.

(23-130) CAFETERIA PRICES 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the cafeteria prices for the 2023/2024 school year as follows:

Lunch Tray	Grades PK-5	\$2.80
Lunch Tray	THS	\$3.05
Lunch Tray	Reduced	\$.40
Student Breakfast	Grades PK-12	\$1.00
Reduced Breakfast Tray	Grades PK-8	\$.30

Motion to accept Resolutions (23-127 - 23-130) made by Mr. Liddick, seconded by Mrs. Ault

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

Noes: None (0)

Motion carried.

(23-131) SCHOOL RESOURCE OFFICER 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the School Resource Officer Agreement with the Jefferson County Sheriff's Department for the 2023/2024 school year. The SRO will be paid a daily rate of \$319.05 for 184 days.

Motion to accept Resolution (23-131) made by Mrs. Ault, seconded by Mr. Liddick

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

Noes: None (0)

Abstained: Henry (1)

Motion carried.

(23-132) SCHOOL FEES 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent that the consumable materials fees for the elementary and secondary students for the 2023/2024 school year will remain the same as the previous school year. The fees are as follows:

Grades K-5	\$15.00
Grades 6-11	\$20.00
Grade 12	\$55.00

(23-133) OMERESA PARTICIPATION CONTINUATION 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent and Treasurer to approve the continuation of participation in the services of OMERESA (Ohio Mid-Eastern Regional Education Services Agency) projects in the area of professional development, EMIS, fiscal services, employee kiosk, student services, non-ISP technical services, library automation maintenance, legal and LAN district for the 2023-2024 school year at a cost of \$54,832.29.

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Held

THURSDAY, 5:00P.M.

July 20, 2023 20

(23-134) NUTRITION, INC. RENEWAL CONTRACT 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve a renewal contract with Nutrition, Inc. as Food Management Company for Toronto City Schools effective 2023/2024 school year. This is the final year of our contract.

Motion to accept Resolutions (23-132 – 23-134) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(23-135) ATHLETIC TRAINER 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve a contract with Trinity Health Systems to provide an Athletic Trainer for the 2023-2024 school year at a cost of \$16,576.00.

Motion to accept Resolution (23-135) made by Mr. Henry, seconded by Mrs. Ault.

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

Noes: None. (0)

Abstained: Liddick (1)

Motion carried.

(23-136) FIELD OBSERVATION AGREEMENT – EGCC – 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve a Field Observation Agreement with Eastern Gateway Community College for the 2023-2024 school year.

(23-137) CLINICAL EDUCATION AGREEMENT – FRANCISCAN UNIVERSITY – 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve a Clinical Education Agreement with Franciscan University for the 2023-2024 school year.

Motion to accept Resolutions (23-136 – 23-137) made by Mrs. Ault, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(23-138) RESIGNATION – KERRY THOMAS – MATH TEACHER

Resolution as recommended by the Superintendent that the Board retro-actively accept the resignation of Kerry Thomas from his position as math teacher effective June 19, 2023.

(23-139) RESCIND PREVIOUS ACTION TAKEN MAY 18, 2023

Resolution as recommended by the Superintendent that the Board rescind its action taken on May 18, 2023 to declare its intention not to renew the contract of Kerry Thomas for the 2023-24 school year.

Motion to accept Resolutions (23-138 – 23-139) made by Mr. Henry, seconded by Mrs. Ault.

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

Noes: None. (0)

Motion carried.

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(23-140) RETRO-ACTIVE RESIGNATION – SOPHIA ABUKAMAIL – TES MUSIC TEACHER, CHOIR DIRECTOR, AND ASSISTANT BAND DIRECTOR

Resolution as recommended by the Superintendent that the Board retro-actively accept the resignation of Sophia Abukamail from her position as Elementary Music Teacher, Jr./Sr. High school Choir Director, and Assistant Band Director effective June 28, 2023.

(23-141) RESIGNATION – JESSICA LEWIS – BUS DRIVER

Resolution as recommended by the Superintendent that the Board accept the resignation of Jessi Lewis from her position as bus driver effective June 21, 2023.

(23-142) PART-TIME BUS DRIVER – DON TEMPLE

Resolution as recommended by the Superintendent to hire Don Temple as a four-hour bus driver for the Toronto City School District.

(23-143) PART-TIME COOK – SARAH CUNNINGHAM

Resolution as recommended by the Superintendent to hire Sarah Cunningham as a 5.5 hour part-time cook for the Toronto City School District.

(23-144) PART-TIME COOK – GINGER MILLS

Resolution as recommended by the Superintendent to hire Ginger Mills as a 4 hour part-time cook for the Toronto City School District.

(23-145) INTERVENTION SPECIALIST – LEEANN OSTROFF

Resolution as recommended by the Superintendent to hire LeeAnn Ostroff as an intervention specialist at Toronto Elementary School.

Motion to accept Resolutions (23-140 – 23-145) made by Mrs. Ault, seconded by Mr. Liddick.

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

Motion carried.

(23-146) CLASSIFIED PERSONNEL – BENEFITS GRANTED

Resolution as recommended by the Superintendent to extend benefits granted to the classified personnel through the OAPSE negotiated agreement to the classified administrative staff.

Motion to accept Resolution (23-146) made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Liddick, Foster, Reeves (3)
Noes: None. (0)
Abstained: Ault, Henry (2)

Motion carried.

(23-147) CERTIFICATED PERSONNEL - BENEFITS GRANTED

Resolution as recommended by the Superintendent and Personnel Committee to extend benefits granted to the certificated personnel through the TEA negotiated agreement to the certificated administrative staff.

Motion to accept Resolution (23-146) made by Mrs. Ault, seconded by Mr. Henry.

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

Motion carried.

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(23-148) ADDITIONAL SICK TIME APPROVED – TOMI SKEEN

Resolution as recommended by the Superintendent as per the negotiated agreement to retroactively approve a request for twenty (20) additional days of sickness for Tomi Skeens for the 2022-2023 school year.

(23-149) CIVIL SERVICE ELIGIBILITY LIST – SUBSTITUTE SECRETARY, CUSTODIAN AND CAFETERIA

Resolution as recommended by the Superintendent to accept the Civil Service Eligibility List as follows:

Secretary

Crystal Wickham

Cafeteria

Ramona Hannan

Kenny Mosser

Custodian

Kenny Mosser

Ginger Mills

(23-150) ADOPT SUBSTITUTE LIST – 2023-2024 SCHOOL YEAR

Resolution as recommended by the Superintendent to adopt the Substitute List for the 2023/2024 school year. Personnel placed on the list must possess the necessary credentials required by the State Department of Education for Certification/Licensure and have BCI/FBI background checks completed.

(23-151) BAND CAMP COUNSELOR – CANDY MAYNARD

Resolution as recommended by the Superintendent to approve Candy Maynard as a volunteer counselor at band camp.

(23-152) SR. HIGH ASST. FOOTBALL COACH – DARRICK PHILLIPS

Resolution as recommended by the Superintendent and Athletic Director to renew Darrick Phillips as Asst. Senior High Football Coach for the 2023/2024 school year.

(23-153) RESGINATION SR. HIGH ASST FOOTBALL COACH – DAN SHAFFER

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Dan Shaffer as Sr. Hi. Asst. Football.

(23-154) VOLUNTEER SR. HIGH FOOTBALL COACH – DAN SHAFFER

Resolution as recommended by the Superintendent and Athletic Director to approve Dan Shaffer as a volunteer coach for Sr. High Football for the 2023-2024 school year.

Motion to accept Resolutions (23-148 – 23-154) made by Mrs. Ault, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(23-155) CORAS MEMBERSHIP

Resolution as recommended by the Superintendent to renew the district's membership in the Coalition of Rural and Appalachian Schools (CORAS) at a cost of \$400.

(23-156) EAGLE SCOUT PROJECT – BY PAX FREY

Resolution as recommended by the Superintendent to approve the Eagle Scout project of Pax Frey to build a gaga ball pit to be placed on the school grounds.

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(23-157) DISPOSAL OF EQUIPMENT

Resolution as recommended by the Superintendent and Rob Suffoletta to dispose of the attached list of equipment that is no longer in working order.

Motion to accept Resolutions (23-148 – 23-154) made by Mrs. Ault, seconded by Mr. Liddick.

Ayes: Ault, Liddick, Henry, Foster, Reeves (5)
Noes: Nore. (0)

Motion carried.

(23-158) 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 " " as listed above.

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THURSDAY

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ADJOURNMENT – 5:55 P.M.

The Regular Meeting of the Toronto Board of Education was adjourned at 5:55 PM.

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

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

Noes: None (0)

Motion carried.



President, Jay Foster

Treasurer, Coleen Wickham