

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

TORONTO BOARD OF EDUCATION

Special

Held

TORONTO JR./SR. HIGH SCHOOL

20

THURSDAY, 5:00 P.M.

December 14, 2023

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, December 14, 2023 at 5:00 p.m.

Mr. Jay Foster called the meeting to order.

ROLL CALL:

PRESENT:

ABSENT:

Mrs. Julie Ault
Mr. Jay Foster
Mr. Randy Henry
Mr. J.J. Liddick
Mr. Andy Reeves

X
X
X
X
X

Present for the Administration was Maureen Taggart, Coleen Wickham and Kayla Whitlatch.

Also present were: Lisa Owen, Shelley Mann, Willy Luther, Michelle Blazek, Kelli Naylor, Levi Naylor, Lori Rawson, Betsy Jones, Annie Silverthorn, Warren Scott, Doug Wickham, Myah Wickham, Landon Wickham and Kendra Wickham.

(23-233) 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 November 30, 2023
- b. Enrollment Report as of December 8, 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 (23-233) Minutes/Reports made by Mr. Reeves, seconded by Mr. Liddick.

Ayes: Reeves, Liddick, Ault, Henry, Foster

(5)

Noes: None.

(0)

Motion carried.

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(23-234) KELLY EXCAVATING – SNOW REMOVAL SERVICES

Resolution as recommended by the Superintendent to approve Kelly Excavating for snow removal services for the 2023-2024 winter at a cost of \$400 for plowing and \$500 for spreading salt, a minimum of three trucks will be available for snow removal.

(23-235) WELCH ALLYN SPOT SCREENER PURCHASE

Resolution as recommended by the Superintendent to purchase a Welch Allyn Spot Screener for District vision testing. The Spot Screener package, with a 10 year warranty, will cost approximately \$10,349.50. The expense will be paid with Student Wellness and Success Funds.

(23-236) BUS TRANSPORTATION FOR INDIAN CREEK STUDENT

Resolution as recommended by the Superintendent to approve for Drake Frisinger to use Toronto City Schools bus transportation during the 2023-24 school year. Approval is contingent upon Braden and Marissa Wanchik being released by Indian Creek Local School District to Toronto City for transportation purposes only.

Motion to accept Resolutions (23-234 – 23-236) made by Mrs. Ault, seconded by Mr. Liddick

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

Motion carried.

(23-237) PURCHASE OF ADVOLUTION 2710 RIDER BURNISHER

Resolution as recommended by the Superintendent to purchase an Advolution 2710 Rider Burnisher from Damon Products at a cost of \$19,999. The expense will be paid with ARP ESSER grant funds.

Motion to accept Resolution (23-237) made by Mr. Reeves, seconded by Mrs. Ault.

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

Motion carried.

(23-238) SUBSTITUTE TEACHER – MADISON ZDINAK

Resolution as recommended by the Superintendent to add Madison Zdinak to the substitute teacher list for the remainder of the 2023-2024 school year.

(23-239) SUBSTITUTE TEACHER – CHRISTEL WILLIAMS

Resolution as recommended by the Superintendent to add Christel Williams to the substitute teacher list for the remainder of the 2023-2024 school year

(23-240) SUBSTITUTE TEACHER – DONALD BERNARD

Resolution as recommended by the Superintendent to add Donald Bernard to the substitute teacher list for the remainder of the 2023-2024 school year.

(23-241) VOLUNTEER ASSISTANT WRESTLING COACH – DAVID BLAWUT

Resolution as recommended by the Superintendent to approve David Blawut as a volunteer wrestling coach.

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Motion to accept Resolutions (23-238 – 23-241) made by Mr. Henry, seconded by Mr. Reeves

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

Motion carried.

(23-242) SUPPLEMENTAL FOOTBALL COACHES 2024 – 2025

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contracts of the following football coaches for the 2024-2025 school year:

Sr. High Head Football- Josh Franke
Sr. High Asst. Varsity Football- Jaret Aubiel
Sr. High Asst. Varsity Football- Matt Ludewig
Sr. High Asst. Varsity Football- Darrick Phillips
Sr. High Asst. Varsity Football- Dan Shaffer
Co- Sr. High Asst. Varsity Football-Rick Daugherty
Co- Sr. High Asst. Varsity Football-Mike Conlon
Equipment Manager- Erle Heaton
Jr. High Head Football- Joe Chadwick
Jr. High Asst. Football- Ted Kinsey

Motion to accept Resolution (23-242) made by Mrs. Ault, seconded by Mr. Foster.

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

Motion carried.

(23-243) VOLUNTEER COACHES 2024 – 2025

Resolution as recommended by the Superintendent and Athletic Director to approve the following volunteer coaches for the 2024-2025 school year:

Sr. High Football- Blaine Rawson
Jr. High Football- Chad McVicker
Sr. High Cheering- Joe Takacs

(23-244) SUPPLEMENTAL VOLLEYBALL COACHES 2024 - 2025

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contracts of the following coaches for the 2024-2025 school year.

Sr. High Head Volleyball- Lori-Lynn Jackson
Sr. High Asst. Volleyball- Chelsey Stockdale
Jr. High Head Volleyball- Amy Barcus

(23-245) SUPPLEMENTAL CHEER COACHES 2024 – 2025

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of the following cheering coaches for the 2024-2025 school year

Sr. High Head Cheerleading -Natalie Mousourakis
Sr. High Asst. Cheering- Kelli Naylor
Jr. High Head Cheering-Jessica Maynard

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Motion to accept Resolutions (23-243 – 23-245) made by Mr. Liddick, seconded by Mrs. Ault.

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

Motion carried.

(23-246) RESIGNATION OF HEAD GOLF COACH – ROB SUFFOLETTA

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Rob Suffoletta as varsity golf coach and to thank him for his years of service.

(23-247) RESIGNATION PART-TIME COOK – KENNY MOSSOR

Resolution as recommended by the Superintendent to accept the resignation of Kenny Mossor as part time cook.

(23-248) SUBSTITUTE COOK – VERONICA MANN

Resolution as recommended by the Superintendent to retroactively approve Veronica Mann as substitute cook.

(23-249) CLOSE-UP PROGRAM – DONATION

Resolution as recommended by the Superintendent for the Toronto City School District to cover the cost of the equivalent of one student to attend the Close-Up Program (approximately \$1550.00). The payment will be applied to the total cost of all students who are attending.

Motion to accept Resolutions (23-246 – 23-249) made by Mr. Reeves, seconded by Mrs. Ault.

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

Motion carried.

(23-250) 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
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.

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- 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.

ADJOURNMENT – 5:15 P.M.

The Special Meeting of the Toronto Board of Education was adjourned at 5:15 PM.

Motion to adjourn the Special meeting was made by Mr. Henry, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.



President, Jay Foster



Treasurer, Kayla Whitlatch