

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 101

TORONTO BOARD OF EDUCATION

Regular

Held _____ TORONTO JR./SR. HIGH SCHOOL _____ 20 _____

THURSDAY, 5:00P.M.

November 16, 2023

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, November 16, 2023 at 5:00 p.m.

Mr. Jay Foster called the meeting to order.

ROLL CALL:

PRESENT:

ABSENT:

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

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Lori Rawson, Ashley Owings, Michelle Blazek, Ann Silverthorn, Jessica McClain, Diana Scott, Warren Scott and Ron Sismondo.

(23-216) 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 October 31, 2023
- b. Enrollment Report as of November 13, 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 (23-216) Minutes/Reports made by Mr. Liddick, seconded by Mr. Reeves.

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

Motion carried.

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(23-217) POLICY UPDATE – 6.19 GRADUATION/DIPLOMA REQUIREMENTS

Resolution as recommended by the Superintendent to approve policy 6.19 Graduation/Diploma Requirements.

(23-218) FIVE YEAR FORECAST - 2024-2028

Resolution as recommended by the Superintendent and Treasurer to adopt the five (5) year forecast. Actual FY 2021 to 2023, Forecasted 2024 to 2028.

(23-219) THORNBERRY MEDIA

Resolution as recommended by the Superintendent to approve Thornberry Media to provide exclusive videography services to Toronto City School events such as musicals, plays, concerts, dances, athletics and other events at the district's request.

Motion to accept Resolutions (23-217 – 23-219) made by Mr. Reeves, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(23-220) RESIGNATION – CIERRA FIRM, PRESCHOOL INSTRUCTIONAL AIDE

Resolution as recommended by the Superintendent to accept the resignation of Cierra Firm as preschool instructional aide effective November 3, 2023 and thank her for her service.

(23-221) INSTRUCTIONAL AIDES – BREANN SHERWOOD AND ROSIE ZEIGLER

Resolution as recommended by the Superintendent to employ Breann Sherwood and Rosie Zeigler as 5.5 hour preschool instructional aides.

Motion to accept Resolutions (23-220 – 23-221) made by Mr. Henry, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

(23-222) RETROACTIVE APPROVAL FOR REIMBURSEMENT AND SALARY SCALE PLACEMENT

Resolution as recommended by the Superintendent to authorize the Treasurer of the Board of Education to retroactively approve the reimbursement and/or advancement of the following personnel on the salary schedule as listed below based on the additional training or advanced status. Credentials must have been submitted prior to the October 2023 deadline and preapproved as required by the negotiated agreement.

Tuition Reimbursement

Cheyenne Miller \$1645.00

Melissa Brown \$750.00

Salary Placement

Jill Fisher Masters +30

(23-223) RESCIND TUITION REIMBURSEMENT – KAYLA MOSTI

Resolution as recommended by the Superintendent that the Board rescind its action taken on October 19, 2023 to pay Kayla Mosti tuition reimbursement in the amount of \$720.00

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10 TORONTO BOARD OF EDUCATION

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Held _____ TORONTO JR./SR. HIGH SCHOOL _____ 20 _____

THURSDAY, 5:00P.M. November 16, 2023

(23-224) UNPAID LEAVE – ASHLEY ANDERSON

Resolution as recommended by the Superintendent to retroactively approve unpaid leave for Ashley Anderson for 2 days, 10/23/2023 and 10/24/2023.

(23-225) TORONTO ELEMENTARY SCHOOLS – CLUB CO-SPONSORS

Resolution as recommended by the Superintendent to approve the following club co-sponsors at Toronto Elementary School:

T-Town Helpers: Nikki Wright, Jennifer Dickinson, Nella Scaffidi

Garden Club: Emily Kosikowski Kramarich, Allison McCoy, Allyson Kuntz Hammond

(23-226) TORONTO ELEMENTARY SCHOOL YEARBOOK ADVISOR – NIKKI FISHER

Resolution as recommended by the Superintendent to approve Nikki Fisher as Yearbook Advisor for Toronto Elementary School

(23-227) TORONTO ELEMENTARY SCHOOL YEARBOOK MANAGER – RAEGAN STEAD

Resolution as recommended by the Superintendent to approve Raegan Stead as Yearbook Business Manager for Toronto Elementary School.

(23-228) SUBSTITUTE AIDE, COOK, SECRETARY – CHRISTEL WILLIAMS

Resolution as recommended by the Superintendent to add Christel Williams to the substitute list for Instructional Aide, Library Aide, Cook and Secretary.

(23-229) PEP CLUB SPONSOR – JARET AUBIEL

Resolution as recommended by the Superintendent to approve Jaret Aubiel as the Pep Club Sponsor for Toronto Jr.-Sr. High School.

(23-230) SUBSTITUTE COOK – CASANDRA ASAFILO

Resolution as recommended by the Superintendent to add Casandra Asafailo to the cafeteria substitute list.

Motion to accept Resolutions (23-222 – 23-230) made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(23-231) 2023 OSBA MEDIA HONOR ROLL – WARREN SCOTT

Resolution as recommended by the Superintendent that the Toronto City School District Board of Education names Warren Scott from the Herald Star to the 2023 OSBA Media Honor Roll, showing appreciation for his balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students.

Motion to accept Resolution (23-231) made by Mr. Henry, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

TORONTO BOARD OF EDUCATION

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TORONTO JR./SR. HIGH SCHOOL

20

THURSDAY, 5:00P.M.

November 16, 2023

(23-232) 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 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.

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 – 5:32 P.M.

The Regular Meeting of the Toronto Board of Education was adjourned at 5:32 PM.

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

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

Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham