

RECORD OF PROCEEDINGS

Minutes of

Meeting

TORONTO BOARD OF EDUCATION

Regular

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. TORONTO JR./SR. HIGH SCHOOL

Held _____ 20
THURSDAY, 5:00P.M. October 19, 2023

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, October 19, 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: Samantha Fornasaglio, Michelle Blazek, Betsy Jones, Levi Naylor, Carolyn Carr, Tim Fisher, Chris Barcus, Amy Barcus, Justin Chaisson, Kateri Chaisson, Jeremy Humphrey, Deena Franke, Emily Kosikowski, Jessica Winters, Mark Bodnar, Jenn Brown, Chris Brown, Matt Ludewig, Josh Franke, Sam Clark, Brooke Gibson, Mallory McDonald, Dan Shaffer, Jaret Aubiel, Lacey Laman, LeeAnn Ostroff, Darrick Phillips, Josh Troski, Tim Bickerstaff, Betsy Prokopakis, Brian Hughes

(23-197) 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 September 30, 2023
- b. Enrollment Report as of October 16, 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 (23-197) Minutes/Reports made by Mr. Reeves, seconded by Mr. Liddick.

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

Noes: None. (0)

Absent: Ault (1)

Motion carried.

(23-198) CORRECTED AMENDED CERTIFICATE – 2023-2024

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham, to adopt the corrected amended certificate for Fiscal Year 24.

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(23-199) CORRECTED PERMANENT APPROPRIATIONS – JULY 1, 2023 – JUNE 30, 2024

Resolution as recommended by the Superintendent and Treasurer to adopt the corrected permanent appropriations for the period of July 1, 2023 to June 30, 2024, Fiscal Year 24.

(23-200) ALTERNATIVE SCHOOL AGREEMENT

Resolution as recommended by the Superintendent as follows:

WHEREAS, the District desires to establish and maintain an alternative school pursuant to O.R.C. §3313.533; and

WHEREAS, the Jefferson County Educational Service Center (JCESC) has the available resources to provide the services necessary to operate an alternative school; and

WHEREAS, other school districts serviced by the JCESC also desire to establish and maintain an alternative school;

NOW, THEREFORE, for mutually acceptable consideration and pursuant to O.R.C. §3313.845, the parties hereto agree as follows:

1. JCESC shall provide to the District, and the District shall obtain from JCESC, the following services, which shall be performed by JCESC or its subcontractors in a timely, professional, and competent manner:
 - a. Personnel to operate the school including but not limited to a teacher, resource officer and social educator;
 - b. Curriculum;
 - c. Facilities;
 - d. Supplies and equipment;
 - e. A school plan pursuant to O.R.C. §3313.533;
 - f. Mental health services, per contract with Coleman Professional Services, or its successor;
 - g. Security services/per contract with Jefferson County Sheriff's Department, or its successor;
 - h. Day treatment therapeutic services, known as Day Treatment Center should services be necessary and resources available (DTC).
2. The District agrees to:
 - a. Provide and Administrator to serve as Coordinator and "point of contact" between the District and the JCESC for coordination and administration of the alternative school services, including but not limited to enrollment/withdrawal of students, assignment of course work and communication with teacher regarding student needs, reporting requirements, parental consent when necessary and development of a school plan in cooperation with the JCESC. Such Coordinator will also cooperate with Coleman Professional Services or its successor on providing mental health services to alternative school students.
 - b. Provide student transportation to and from the district of residence to the alternative school site.
3. Students enrolled in the alternative school shall remain part of the district's ADM.
4. The alternative school will be open on days when the District is in session.
5. The minimum length of stay per pupil shall be five (5) days.
6. As consideration for providing such services, the District shall pay the JCESC as follows:
 - a. The District shall pay \$35.00/day per student and the cost of lunch. The per/day student fee will be billed on a quarterly basis.
 - b. In the event the JCESC Alternative School Service program does not generate sufficient revenue from fees, grants and other available

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resources to cover operating costs, the District agrees to contribute to excess costs in a proportional amount based upon the percentage in which the District used the alternative school in relation to all Districts participating in the JCESC alternative school program. An accounting will be provided to all Districts participating in the JCESC alternative school service program on or before September 1st, 2023.

7. Term: This agreement shall commence on August 15th, 2023 and continue for the 2023-2024 school year at which time it may be exhausted by both parties.
8. Independent Contractor Status: Each party hereto shall be deemed and independent contractor, and neither party is nor shall be considered an agent, employee, or representative of the other.
9. Cooperation: Upon either part's request, the other party shall provide, without charge, copies of all information, data, records, and/or reports which the requesting party deems necessary to the provision of the alternative school services. Appropriate conferences shall also be scheduled at convenient times with essential administrative personnel of both parties for the purpose of discussing necessary information.
10. Compliance with Law: Both parties shall comply with all applicable Federal, State, and Local laws, ordinances, codes, regulations, and policies, including but not limited to those governing the disclosure of confidential information regarding students and/or their family members, such as the Family Educational Rights and Privacy Act (20 U.S.C.§1232g) and O.R.C. 3319.321.
11. Entirety: This Agreement contains the entire agreement between the parties, and there are no oral promises or other representations inducing its execution or qualifying its terms. Any prior service contract or similar type of agreement between the parties, oral or written, is hereby superseded and terminated.
12. Governing Law: The laws of the State of Ohio shall govern the validity, performance, and enforcement of this Agreement.
13. Severability: Each article, paragraph, provision, term, and condition of this Agreement, and any portions thereof, shall be considered severable. If, for any reason, any portion of this Agreement is determined to be invalid or contrary to any applicable law, rule, or regulation, the remaining portions of this Agreement shall be unimpaired, remain binding on the parties, and continue to be given full force and effect.
15. Section Headings: The section headings contained in this Agreement are for convenience of reference only and shall not affect the meaning or interpretation of this Agreement.

Motion to accept Resolutions (23-198 – 23-200) made by Mr. Liddick, seconded by Mr. Reeves.

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

Noes: None. (0)

Absent: Ault (1)

Motion carried.

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(23-201) STUDENT WELLNESS AND SUCCESS (DWSF)/DISADVANTAGED PUPIL IMPACT AID (DPIA)

Resolution as recommended by the Superintendent to approve the Student Wellness and Success (SWSF)/ Disadvantaged Pupil Impact Aid (DPIA) Plan. The goals of the plan are to enhance student health, boost academic performance, enhance school safety, and strengthen family engagement and community connections.

(23-202) HORN'S SERVICE & REPAIR LLC – BUS REPAIRS

Resolution as recommended by the Superintendent and Bus Supervisor to hire Horn's Service & Repair LLC to provide routine bus maintenance and repairs at a cost of \$100 per hour.

(23-203) MENTAL HEALTH SERVICES – CHRISTY WILLIAMS, LISW-S

Resolution as recommended by the Superintendent to provide mental health services at \$100 per hour for Christy Williams, LISW-S, an independent contractor. These contractual services will commence October 24, 2023 and continue for the remainder of the 2023-2024 school year.

Motion to accept Resolutions (23-201 – 23-203) made by Mr. Henry, seconded by Mr. Liddick.

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

Noes: None. (0)

Absent: Ault (1)

Motion carried.

(23-204) CHANGE, INC. – FULL TIME NURSING SERVICES

Resolution as recommended by the Superintendent to approve a contract with CHANGE, Inc. for full time nursing services for the remainder of the 2023/2024 school year beginning on October 23, 2024 at a rate of \$35.78 per hour for full time nursing services.

(23-205) REPAIRS BY JOHNSON CONTROLS – YLAA CHILLER SYSTEM 1

Resolution as recommended by the Superintendent to approve a proposal with Johnsons Controls to complete repairs to YLAA Chiller System 1 at a cost of \$7,760.15.

(23-206) POLICIES UPDATED – 4.01, 6.17, 6.45, 6.47, 6.52, 6.65, 6.67, 7.10, 7.17, 8.06, 8.10, 8.13, 8.14, 9.09 AND 10.03

Resolutions as recommended by the Superintendent to approve the following policies:

4.01 Employment of Substitute Teaching Staff

6.17 Promotion, Placement, and Retention

6.45 Transportation

6.47 School Bus Emergency and Evacuation Procedures

6.52 Enrollment of Resident and Non Resident, Homeless, and Foreign Exchange Students

6.65 Overdose Reversal Drugs

6.67 Seizure Safety

7.10 Achievement Testing Policies

7.17 Home Education and Home Instruction

8.06 Gifts, Grants, and Donations

8.10 Uniform Federal Grant Guidance

8.13 Procurement with Federal Grants/Funds

8.14 Disposal of Property

9.09 Cash in School Buildings

10.03 Title IX Grievance Procedure Employee and Student

Motion to accept Resolutions (23-204 – 23-206) made by Mr. Reeves, seconded by Mr. Liddick.

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

Noes: None. (0)

Absent: Ault (1)

Motion carried.

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Held _____ THURSDAY, 5:00P.M. _____²⁰
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(23-207) TEA ADJUSTED AGREEMENT

Resolution as recommended by the Superintendent and the Negotiations Committee:

WHEREAS, the Board and the Association are parties to a collective bargaining agreement ("the Agreement") in effect from September 1, 2023 through August 31, 2026 which governs the wages, hours, and other terms and conditions of employment of individuals employed in the Toronto City School District; and

WHEREAS, the parties intend to replace the language appearing in Paragraph VIII.A.3. of the Agreement, entitled "Salary."

NOW, THEREFORE, the parties hereby agree that Paragraph VIII.A.3. of the Agreement will be replaced in its entirety as follows:

ARTICLE VIII -- COMPENSATION

A. SALARY SCHEDULE PLACEMENT

* * *

3. Salary

For the 2023-2024 school year, the BA-0 salary shall be Thirty-Five Thousand Dollars (\$35,000.00). For the 2024-2025 school year, the BA-0 salary shall be Thirty-Five Thousand Dollars (\$35,000.00). For the 2025-2026 school year, the BA-0 salary shall be Thirty-Five Thousand One Hundred Seventy-Seven Dollars (\$35,177.00).

Retroactive pay for the 2023-2024 school year shall be paid on November 3, 2023, as part of the employees' regular pay.

Motion to accept Resolution (23-207) made by Mr. Henry, seconded by Mr. Reeves.

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

Motion carried.

(23-208) TUITION REIMBURSEMENT/MOVEMENT ON SALARY SCHEDULE

Resolution as recommended by the Superintendent to authorize the Treasurer of the Board of Education to reimburse and/or advance 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.

<u>NAME</u>	<u>SEMESTER HOURS</u>	<u>TOTAL</u>
Nikki Wright	6 Hours	\$897.96
Kerry Thomas	9 Hours	\$1470.00
Susan Crites	3 Hours	\$389.97
Jazalyn Glenn	9 Hours	\$2115.00
Kayla Mosti	6 Hours	\$720.00
Madison Brown	6 Hours	\$949.98
Jill Fisher	9 Hours	\$711.00
Caryn Bodnar	4 Hours	\$316.00
Katie Mitchell	9 Hours	\$495.00
Lori Rawson	9 Hours	\$2250.00
Allyson Kuntz	9 Hours	\$2115.00
Mallory McDonald	9 Hours	\$2250.00

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MOVEMENT ON SALARY SCHEDULE

Amanda White	Bachelors + 15
Allyson Kuntz Hammond	Bachelors + 15
Jazalyn McVicker	Bachelors + 15
Mallory McDonald	Bachelors + 15
Cheyenne Miller	Masters
Melissa Brown	Masters
Nikki Wright	Masters + 15
Caryn Bodnar	Masters + 15

(23-209) SUBSTITUTE TEACHER – JOSH DANKO

Resolution as recommended by the Superintendent to approve Joshua Danko as a substitute teacher for the 2023-2024 school year.

Motion to accept Resolution (23-208 – 23-209) made by Mr. Liddick, seconded by Mr. Henry.

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

Motion carried.

(23-210) TITLE I TUTOR – BJKM ELEMENTARY AND JEFF. CO. CHRISTIAN SCHOOL

Resolution as recommended by the Superintendent to employ Colleen Shepherd as a Title 1 tutor for eligible Toronto students attending Bishop John King Mussio Elementary and Jefferson County Christian School at a cost of \$25 per hour.

(23-211) 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.

<u>Item</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Serial Number</u>
Computer	HP	28G1MT BUINESS	MXL526298H
Computer	HP	28G2 MT BUINESS	MXL7252R11H
Computer	HP	500B MT	MXL0451YDL
Computer	HP	500B MT	MXL132075K
Computer	HP	500B MT	MXL1162THV
Computer	HP	500B MT	MXL1162TJJ
Computer	HP	500B MT	MXL1320775
Computer	HP	COMPAQ 5850 MICROTOWER	2UA9100R86
Computer	HP	COMPAQ DC5000 MT	24B551OFW2
Computer	HP	COMPAQ DS5750 MICROTOWER	MXM703OC25
Computer	HP	COMPAQ PRO 4300 SMALL	MXL3492X18
Computer	HP	COMPAQ PRO 4300 SMALL	MXL3492X37
Computer	HP	COMPAQ PRO 4300 SMALL	MXL3492XOC
Computer	HP	HP PRO 3500 MT	MXL448052C
Computer	HP	HP PRO 3500 MT	24A0031HJC
Computer	HP	HP PRO 3500 MT	MXL4251D6K
Computer	HP	HP PRO 3500 MT	MXL4251D80
Computer	HP	HP PRO 3500 MT	MXL425107B
Computer	HP	HP PRO 3500 MT	2UA0061FZY
Computer	HP	PRO 3005 MT	2UA0061G2M

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Computer	HP	PRO DESK 400 GS MT	MXL8311DH9
Monitor	ACER	V196WL	MMLXWAA001336114648502
Monitor	ACER	V196WL	MMLXAA001336117028502
Monitor	ACER	V196WL	MMLXWAA001336116E68502
Monitor	ACER	V226HQL	MMXLAA004418121AC4209
Monitor	ACER	V226HQL	MMLXLAA004418121AB4209
Monitor	ACER	V226HQL	MMLXLAA00441181211344209
Monitor	COMPAQ	A2009	CNC943PJDP
Monitor	COMPAQ	A2009	CNC943PJL2
Monitor	COMPAQ	A2009	3CQ0041QVZ
Monitor	COMPAQ	A2009	3CQ0041NSD
Monitor	COMPAQ	A2009	3CQ0041QSD
Monitor	COMPAQ	A2009	3CQ0042NTS
Monitor	COMPAQ	A2009	3CQ0041NSY
Monitor	HP	L1908W	3CQ906113P
Monitor	HP	L1908W	3CQ90611NR
Monitor	HP	L1908W	3CQ90503V1
Monitor	HP	LE1901w	CNC127QMRP
Monitor	HP	LE1901w	3CQ9505L2V
Monitor	HP	LE1901w	3CQ030C6JC
Monitor	HP	LE1901w	CNC127QMKK
Monitor	LG	FLATRON L17 18S BN	611UXRF2A302

(23-212) SCHOOL DELAYS/CANCELLATIONS

Resolution as recommended by the Superintendent that the following will be used to notify students, parents, and teachers of any school delay or cancellations: WTOV/NEWS 9 and WTRF. Announcements will be made to the above TV stations by 6:00AM. Parents and students are asked not to call the school for cancellation/delay information. We will also be reporting delays and cancellations through the PK-12 Phone Notification System and Push Notification System through the Toronto City School District app.

(23-213) DIRECTOR OF SPECIAL PROGRAMS UPDATED JOB DESCRIPTION

Resolution as recommended by the Superintendent to approve the Director of Special Programs job description.

(23-214) BOYS BASKETBALL OVERNIGHT TRIP – CLEVELAND, OHIO

Resolution as recommended by the Superintendent and Athletic Director to approve an overnight trip for the high school boys’ basketball team to Rocket Mortgage Arena in Cleveland, Ohio. The team will be staying at Hotel Indigo with two students assigned to each room. The school vans will be used for transportation.

Motion to accept Resolutions (23-210 – 23-214) made by Mr. Reeves, seconded by Mr. Liddick.

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

Motion carried.

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

TORONTO BOARD OF EDUCATION

Regular

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

THURSDAY, 5:00P.M.

October 19, 2023

(23-215) 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 – 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 Mr. Henry, seconded by Mr. Liddick.

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

Noes: None (0)

Absent: Ault (1)

Motion carried.



President, Jay Foster



Treasurer, Coleen Wickham