

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

TORONTO BOARD OF EDUCATION

Special

Held

TORONTO JR./SR. HIGH SCHOOL

20

MONDAY, 5:30P.M.

February 5, 2024

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, February 5, 2024 at 5:00 p.m.

Mr. Andy Reeves called the meeting to order.

ROLL CALL:

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

PRESENT:

X
X
X
X
X

ABSENT:

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present were: Lacey Laman, Jaret Aubiel, Carolyn Carr, Aiden Coleman, Kyle McGraw, Michelle Blazek, Kelli Naylor, Betsy Jones, Steve Rebich, Matt Ludewig, Katie Ludewig, Rick Daugherty, Blaine Rawson, Zeb Kinsey, Mason Marchbank, Aiden Filby, Andy Silverthorn, Zavier Kinsey, Brody Close, Brody Winters, Alan Sanseverino, Michael Henry, Brady Fair, Chase Heckathorn, Lazarus Bloomer, Ashton Scalise, Koletin Burkey, Ryan Boyd, Scott Bloomer, Debbie Petras, Robert Petras, Jr., Patrick McEwen, Brian Hughes, Darrick Phillips, Jett Costa, David Blawut, Landon Jaworski, Theodore Kinsey, Sam Clark, Brent Close, Chad Daugherty, Kendra Franke

(24-017) 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. X 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.

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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 "A2" as listed above.

Motion was made by Mr. Foster, seconded by Mr. Liddick to enter into Executive Session at 5:32 pm.

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

Motion carried.

Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Foster at 5:55 pm.

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

Motion carried.

(24-018) JR./SR. HIGH SCHOOL HEAD FOOTBALL COACH – JARET AUBIEL

Resolution as recommended by the Superintendent and the Athletic Director to hire Jaret Aubiel as Jr./Sr. High Head Football Coach.

Motion to accept Resolution (24-018) made by Mr. Liddick, seconded by Mrs. Ault.

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

Motion carried.

ADJOURNMENT – 6:02 P.M.

The Special Meeting of the Toronto Board of Education was adjourned at 6:02 PM. The next Special meeting will be held Thursday, February 22, 2024 at 5:00p.m. This meeting will be held in the Library at Toronto Jr./Sr. High School, 1305 Dennis Way, Toronto, Ohio.

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

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

Motion carried.



 President, Andy Reeves



 Treasurer, Kayla Whitlatch

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TORONTO BOARD OF EDUCATION

Special

Meeting

TORONTO JR./SR. HIGH SCHOOL

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

Held

THURSDAY, 5:00P.M.

February 22, 2024

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, February 22, 2024 at 5:00 p.m.

Mr. Andy Reeves called the meeting to order.

ROLL CALL:

PRESENT:

ABSENT:

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

X
X
X
X
X

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present were: Shelly Mann, Ann Silverthorn, Jen Matyas, Kelli Naylor, Lacey Laman, Jen Gooch, Levi Naylor, Michelle Blazek, Betsy Jones, Lori Rawson, Johnathan Durand, Katie Long, Willy Luther and Warren Scott.

(24-019) 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 January 31, 2024
- b. Enrollment Report as of February 6, 2024
- 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 (24-019) Minutes/Reports made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Foster, Liddick, Ault, Henry, Reeves

(5)

Noes: None.

(0)

Motion carried.

(24-020) TAX BUDGET – SCHOOL YEAR 2024-2025

Resolution as recommended by the Superintendent as follows:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year July 1st 2024; and

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²⁰
February 22, 2024

WHEREAS, The Budget Commission of Jefferson County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part hereof is without, and what part within the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Toronto City School District, Jefferson County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation.

Motion to accept Resolution (24-020) made by Ms. Ault, seconded by Mr. Foster.

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

Motion carried.

(24-021) CALENDAR APPROVAL 2024-2025

Resolution as recommended by the Superintendent and the Calendar Committee to approve the calendar for the 2024-2025 school year.

Motion to accept Resolution (24-021) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

(24-022) NEWBROUGH PHOTO – SCHOOL PHOTOGRAPHY

Resolution as recommended by the Superintendent to approve a school photography contract with Newbrough Photo for photography services effective 2024-2025 school year through 2026-2027.

(24-023) OHSAA MEMBERSHIP

Resolution as recommended by the Superintendent and Athletic Director to continue membership in the Ohio High School Athletic Association for the ^{2023/2024 school year} ~~2023/2024 school year~~ and to conduct our athletics in accordance with the constitution bylaws, regulations, interpretations and decision of the Ohio High School Athletics Association.

(24-024) PRESCHOOL HANDBOOK – 2024-2025 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the PreSchool Handbook for 2024-2025 school year.

Motion to accept Resolutions (24-022 – 24-024) made by Ms. Ault, seconded by Mr. Foster.

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

Motion carried.

(24-025) GYMNASIUM MURALS – THE BARN ARTIST

Resolution as recommended by the Superintendent and Athletic Committee to have murals painted in the Toronto Jr.-Sr. High School gymnasium by The Barn Artist at a cost of \$7,400.

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TORONTO BOARD OF EDUCATION

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February 22, 2024

Motion to accept Resolution (24-025) made by Mr. Liddick, seconded by Mr. Foster.

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

Motion carried.

(24-026) HOUK LAWN CARE & LANDSCAPING

Resolution as recommended by the Superintendent to accept the proposal from Houk Lawn Care & Landscaping in the amount of \$9,675 for fertilization and insect control at the school entrance and track/practice field area; and fertilization, insect control, fall aerification, seeding, and winterization of the irrigation system at the baseball field.

(24-027) GLENN'S GROUNDS CREW

Resolution as recommended by the Superintendent to approve Glenn's Ground Crew for grass cutting services at the School Grounds at a cost of \$550 per cut, Athletic Grounds \$350, additional field cuts \$100. Lawn services will include grass cutting and weeding trimming from March – November. Glenn's Grounds Crew will provide supplies such as trimmers, trimmer string, oil mix, push mowers, zero turns, gas and maintenance needed.

Motion to accept Resolutions (24-026 and 24-027) made by Ms. Ault, seconded by Mr. Reeves.

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

Motion carried.

(24-028) SR. HIGH CHEERING COACH – KELLI NAYLOR

Resolution as recommended by the Superintendent and the Athletic Director to hire Kelli Naylor as Sr. High Cheering Coach.

(24-029) RESIGNATION OF SR. HIGH ASST. CHEER COACH – KELLI NAYLOR

Resolution as recommended by the Superintendent and the Athletic Director to accept the resignation of Kelli Naylor as Assistant Sr. High Cheering Coach.

Motion to accept Resolutions (24-028 and 24-029) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

(24-030) ASSISTANT SR. HIGH CHEER COACH – MADISON ZDINAK

Resolution as recommended by the Superintendent and the Athletic Director to hire Madison Zdinak as Assistant Sr. High Cheering Coach.

(24-031) JR. HIGH ASSISTANT VOLLEYBALL COACH – MORGAN BOUSCHER

Resolution as recommended by the Superintendent and the Athletic Director to hire Morgan Bouscher as Assistant Jr. High Volleyball Coach.

Motion to accept Resolutions (24-030 and 24-031) made by Ms. Ault, seconded by Mr. Foster.

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

Motion carried.

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TORONTO BOARD OF EDUCATION

Special

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:00P.M.

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(24-032) RESIGNATION SR HIGH ASST. SOFTBALL COACH – ALLYSON HAMMOND

Resolution as recommended by the Superintendent and the Athletic Director to accept the resignation of Allyson Hammond as Sr. High Assistant Softball Coach.

Motion to accept Resolutions (24-032) made by Mr. Liddick, seconded by Mr. Foster.

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

Motion carried.

(24-033) SR. HIGH ASST. SOFTBALL COACH – JENNIFER BROWN

Resolution as recommended by the Superintendent and the Athletic Director to hire Jennifer Brown as Sr. High Assistant Softball Coach.

Motion to accept Resolutions (24-033) made by Ms. Ault, seconded by Mr. Liddick.

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

Motion carried.

(24-034) RESIGNATION SR HIGH HEAD FOOTBALL COACH – JOSH FRANKE

Resolution as recommended by the Superintendent and the Athletic Director to retroactively accept the resignation of Josh Franke as Sr. High Head Football Coach effective Tuesday, January 23, 2024.

Motion to accept Resolutions (24-034) made by Ms. Ault, seconded by Mr. Foster.

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

Motion carried.

(24-035) RETROACTIVE RESIGNATION SR HIGH ASST FOOTBALL COACH – JARET AUBIEL

Resolution as recommended by the Superintendent and the Athletic Director to retroactively accept the resignation of Jaret Aubiel as Sr. High Assistant Football Coach effective February 5, 2024.

Motion to accept Resolutions (24-035) made by Mr. Foster, seconded by Ms. Ault.

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

Motion carried.

(24-036) RESIGNATION 7-12 SOCIAL STUDIES TEACHER – JOSH FRANKE

Resolution as recommended by the Superintendent to accept the resignation of Josh Franke as 7-12 grade Social Studies teacher effective May 31, 2024.

Motion to accept Resolution (24-036) made by Mr. Foster, seconded by Ms. Ault.

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

Motion carried.

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TORONTO BOARD OF EDUCATION

Special

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 7000 TORONTO JR./SR. HIGH SCHOOL

Held _____ 20 _____
THURSDAY, 5:00P.M. February 22, 2024

(24-037) 6TH GRADE CAMP COUNSELORS/STAFF

Resolution as recommended by the Superintendent and High School Principal to approve the following as sixth grade camp staff: Jim Brown, Rich Coburn, Cathie Thomas, Kayla Mosti, Susan Crites, and Chelsie Allison.

Motion to accept Resolution (24-037) made by Ms. Ault, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(24-038) RETROACTIVE APPROVAL SUBSTITUTE CUSTODIAN – RYAN LAMANTIA

Resolution as recommended by the Superintendent to retroactively approve Ryan Lamantia as a substitute custodian.

(24-039) RETROACTIVE APPROVAL SUBSTITUTE CUSTODIAN – JENNIFER RAWSON

Resolution as recommended by the Superintendent to retroactively approve Jennifer Rawson as a substitute custodian.

Motion to accept Resolutions (24-038 and 24-039) made by Mr. Liddick, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-040) VOLUNTEER COACHES – GLENN, MOUSOURAKIS, VANDEBORNE

Resolution as recommended by the Superintendent and the Athletic Director to approve the following as volunteer coaches: Blaze Glenn (2024 varsity assistant baseball), Jayden Vandeborne (2024 junior varsity assistant baseball), and Natalie Mousourakis (2024 volunteer assistant cheering).

Motion to accept Resolutions (24-040) made by Ms. Ault, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(24-041) UNPAID LEAVE – HEATHER KEENAN

Resolution as recommended by the Superintendent to approve unpaid leave for Heather Keenan for a half-day on February 2, 2024.

(24-042) UNPAID LEAVE – ASHLEY ANDERSON

Resolution as recommended by the Superintendent to approve unpaid leave for Ashley Anderson for March 4-7, 2024.

(24-043) MATERNITY LEAVE – AMANDA WHITE

Resolution as recommended by the Superintendent to approve maternity leave for Amanda White starting approximately Thursday, April 18, 2024 through the end of the school year (May 31, 2024). Mrs. White is expected to return to normal duties at the beginning of the 2024-2025 school year.

(24-044) MATERNITY LEAVE – ROSIE ZEIGLER

Resolution as recommended by the Superintendent to approve maternity leave for Rosie Zeigler starting approximately Monday, March 18, 2024 through the end of the school year (May 31, 2024). Mrs. Zeigler is expected to return to normal duties at the beginning of the 2024-2025 school year.

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TORONTO BOARD OF EDUCATION

Special

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 TORONTO JR./SR. HIGH SCHOOL

Held _____ THURSDAY, 5:00P.M. _____²⁰
February 22, 2024

Motion to accept Resolutions (24-040 – 24-044) made by Mr. Foster, seconded by Ms. Ault.

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

Noes: None. (0)

Motion carried.

(24-045) 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.

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 – 5:40 P.M.

The Special Meeting of the Toronto Board of Education was adjourned at 5:40 PM. The next Special meeting will be held Thursday, March 28, 2024 at 5:00p.m. This meeting will be held in the Library at Toronto Jr./Sr. High School, 1305 Dennis Way, Toronto, Ohio.

Motion to adjourn the Special meeting was made by Mr. Foster, seconded by Ms. Ault.

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

Noes: None (0)

Motion carried.



President, Andy Reeves



Treasurer, Kayla Whitlatch