

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

Organizational

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES B44-224-3338 FORM NO. 10148

Held _____ THURSDAY, 4:45 P.M. _____ January 11, 2024 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, January 11, 2024 at 4:45 p.m.

Mr. Jay Foster called the meeting to order.

Appointment of Mr. Foster President Pro Tem to preside initially.

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 Kayla Whitlatch.

Also present were: Betsy Jones, Michelle Blazek, Kayla Mosti, Buddy Tucker, Samantha Fornsglio, Lori Rawson, Carley Franke, Katie Mitchell, Elizabeth Donnelly, Warren Scott

Mr. Jay Foster, President Pro Tem, conducted the meeting through the election of officers.

(24-001) ELECTION OF THE BOARD PRESIDENT & VICE PRESIDENT

Mr. Henry nominated Mr. Reeves for Board President. There were no other nominations. Nominations were closed.

Mr. Henry moved to elect Mr. Reeves as President of the Board of Education seconded by Ms. Ault.

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

Noes: None (0)

Mr. Reeves nominated Mr. Liddick for Vice President. There were no other nominations. Nominations were closed.

Mrs. Ault moved to elect Mr. Liddick as Vice President of the Board of Education seconded by Mr. Henry.

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

Noes: None (0)

The Treasurer administered the oath to the newly elected President and Vice President.

Mr. Reeves assumed the chair of 2024 Board President and continued with the meeting.

(24-002) COMMITTEE APPOINTMENTS & SPECIAL APPOINTMENTS

Note: The first Board member listed indicates the chairperson.

- (1) Members of the Toronto Recreation Board – JJ Liddick and Jay Foster
- (2) Members of the Toronto Schools Athletic Board - Jay Foster and Andy Reeves
- (3) Members of the Finance Committee – Julie Ault and Andy Reeves
- (4) Members of the Buildings and Grounds Committee – Julie Ault and JJ Liddick
- (5) Members of the Staff Personnel Committee – Randy Henry and Andy Reeves
- (6) Members of the Curriculum Committee – Julie Ault and JJ Liddick
- (7) Members of the Transportation Committee – Julie Ault and Randy Henry
- (8) Members of the Records Commission – Julie Ault and JJ Liddick
- (9) Members of the Insurance Committee – Jay Foster and JJ Liddick
- (10) Members of the Policy/Procedure Committee – Randy Henry and Andy Reeves
- (11) Member to serve as a liaison person to the Ohio School Boards Association – Randy Henry
- (12) Member to serve as Legislative Liaison – Julie Ault
- (13) Member to serve as Student Achievement Liaison – Julie Ault

Motion to accept the Committee / Special Appointments was made by Mr. Foster, seconded by Ms. Ault.

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

Motion carried.

NOTE: Member to serve the second year of a three (3) year term at the County Joint Vocational High School Board – Andy Reeves

(24-003) STANDING AUTHORIZATIONS

The following standing authorizations (items a through g) should be adopted by the Board of Education for the calendar year 2024. Those duties which involve finances will not be able to be carried out by the Treasurer and Superintendent without authorization by the Board of Education.

a. Advance on Tax Settlements

Resolution authorizing the Treasurer to secure tax advances from the auditor when funds are available and payable to the district.

b. Borrow Funds

Resolution authorizing the Treasurer or Treasurer’s designee to borrow funds as needed, but not exceed the anticipated 2023 collection.

c. Investment of Interim and Active Funds

Resolution authorizing the Treasurer to invest interim and active funds at the most productive rate whenever such funds are available.

d. Transfer or Advance of Funds

Resolution authorizing the Treasurer to transfer or advance money between funds with Board approval at the next regular meeting.

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e. Employment of Temporary Personnel

Resolution authorizing the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval to the Board at the next regular meeting.

f. Appointment of Purchasing Agent

Resolution authorizing the Superintendent to act as purchasing agent for the school district within the \$5,000 limit per item without prior Board approval. Resolution reaffirms the limits set at the December 16, 2010 meeting, resolution "e", allowing for \$25,000.00 limit for only items dealing with a new facility.

g. Appointment of Records Commission Designee

Resolution to appoint Kayla Whitlatch, Treasurer, as designated representative to the Records Commission for the Toronto Board of Education.

h. Federal Funds

Resolution authorizing the Superintendent and Special Program Coordinator to make application for federal and state funds under grants to public schools when available and feasible following Board approval.

Motion to accept the standing authorizations a-h, made by Mr. Liddick, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(24-004) BOARD MINUTES

Resolution to waive the reading of the minutes of previous meetings. Minutes will be delivered or emailed to the Board in advance of the meeting and will be open for public inspection in the office of the Treasurer after approval.

Motion to accept the resolution to waive the reading of the Board Minutes of the previous meeting was made by Mr. Foster, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

(24-005) BOARD SERVICE FUND

Resolution to establish a "Service Fund" for members of the Board of Education in the amount of \$3500.00 as permitted by ORC 3315.15 in paying expenses incurred in performing official duties.

Motion to accept the resolution to establish the Board Service Fund was made by Mr. Liddick, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1514E

THURSDAY, 4:45P.M.

January 11, 2024

Held _____ 20 _____

(24-006) PAYMENT OF BILLS

Resolution authorizing the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Motion to accept the resolution to authorize the payment of bills was made by Ms. Ault, seconded by Mr. Foster.

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

Motion carried.

(24-007) REGULAR MONTHLY MEETING

Resolution as per ORC 3313.15 to establish the regular monthly meeting of the Toronto Board of Education on the third Thursday of each month at 5:00 p.m.

Motion to establish the regular monthly meeting was made by Mr. Henry, seconded by Mr. Liddick.

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

Motion carried.

ADJOURNMENT

The Organizational Meeting of the Toronto Board of Education was adjourned at 4:58 p.m. The special meeting of the Toronto Board of Education immediately following the organizational meeting.

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

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

Motion carried.



President, Andy Reeves



Treasurer, Kayla Whitlatch

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 710

TORONTO BOARD OF EDUCATION

Special

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

THURSDAY, 5:00P.M.

January 11, 2024

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, January 11, 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: Michelle Blazek, Betsy Jones, Kayla Mosti, Buddy Tucker, Samantha Fornsgaglio, Lori Rawson, Carley Franke, Katie Mitchell, Elizabeth Donnelly, Warren Scott.

(24-008) 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 December 31, 2023
- b. Enrollment Report as of January 8, 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 (24-008) Minutes/Reports made by Ms. Ault, seconded by Mr. Liddick.

Ayes: Ault, Liddick, Henry, Foster, Reeves

(5)

Noes: None.

(0)

Motion carried.

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TORONTO BOARD OF EDUCATION

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TORONTO JR./SR. HIGH SCHOOL

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THURSDAY, 5:00P.M.

January 11, 2024

(24-009) PURCHASE OF CAFETERIA TABLES (10)

Resolution as recommended by the Superintendent to purchase ten cafeteria tables from Educational Furniture at a cost of \$11,468.90 to be paid from the ARP ESSER grant.

(24-010) PURCHASE OF PICNIC TABLES (6) AND BENCHES (3)

Resolution as recommended by the Superintendent to purchase six picnic tables and three benches from K-Log School & Office Furniture at a cost of \$14,731.24 to be paid from the ARP Esser grant.

(24-011) MEMORANDUM OF UNDERSTANDING – KENT STATE UNIVERSITY

Resolution as recommended by the Superintendent to approve a Memorandum of Understanding with Kent State University for the College Credit Plus program.

(24-012) PURCHASE OF TWO SCHOOL VANS AND ONE SUPER DUTY TRUCK

Resolution as recommended by the Superintendent to purchase the following vehicles from Team Ford Steubenville to be paid from the ARP ESSER grant. Vehicles are at state minimum pricing.

2024 Ford Transit (Two) at a cost of \$54,994 each for a total of \$109,988.

2024 Super Duty F250 XL with Tool Bed at a cost of \$60,265.

(24-013) OSBA MEMBERSHIP/BRIEFCASE MAGAZINE/SCHOOL MANAGEMENT PUBLICATION

Resolution as recommended by the Superintendent to authorize the Treasurer to renew membership of the Toronto Board of Education in the Ohio School Boards Association for 2024 and to renew the subscription for the Briefcase Magazine and School Management publication. The fee is \$4,908.00.

(24-014) OSBA LEGAL ASSISTANCE FUND – 2024

Resolution as recommended by the Superintendent to approve the participation in the OSBA Legal Assistance Fund for the 2024 calendar year at a cost of \$250.00.

Motion to accept Resolutions (24-009 – 24-014) made by Mr. Henry, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-015) RESIGNATION – SR HIGH HEAD CHEER COACH – NATALIE MOUSOURAKIS

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Natalie Mousourakis as Senior High Cheerleader Coach for the 2024-2025 school year and thank her for her years of service.

Motion to accept Resolutions (24-015) made by Mr. Liddick, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

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TORONTO BOARD OF EDUCATION

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

Held

THURSDAY, 5:00P.M.

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January 11, 2024

(24-016) 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 – 5:29 P.M.

The Special Meeting of the Toronto Board of Education was adjourned at 5:29 PM. The next Regular 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 Mr. Foster, seconded by Ms. Ault.

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

Motion carried.



President, Andy Reeves



Treasurer, Kayla Whitlatch