

RECORD OF PROCEEDINGS

Minutes of

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.

March 28, 2024

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, March 28, 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: Michelle Blazek and Warren Scott.

(24-046) 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 March 6, 2024
- b. Enrollment Report as of March 5, 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 Resolution Minutes/Reports (24-046) made by Mr. Henry, seconded by Mr. Foster.

Ayes: Henry, Foster, Ault, Liddick, Reeves

(5)

Noes: None.

(0)

Motion carried.

(24-047) MEMORANDUM OF UNDERSTANDING – BELMONT COLLEGE – CCP PROGRAM 2024-2025

Resolution as recommended by the Superintendent to retroactively approve a Memorandum of Understanding with Belmont College for the College Credit Plus program for the 2024-2025 school year.

(24-048) MEMORANDUM OF UNDERSTANDING – STARK COLLEGE – CCP PROGRAM 2024-2025

Resolution as recommended by the Superintendent to retroactively approve a Memorandum of Understanding with Stark College for the College Credit Plus program for the 2024-2025 school year.

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Motion to accept Resolutions (24-047 – 24-048) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

(24-049) CHANGE IN REFERENCES IN MANUAL – OHIO DEPARTMENT OF EDUCATION “ODE” TO DEPARTMENT OF EDUCATION AND WORKFORCE “DEW”

Resolution as recommended by the Superintendent to authorize the change in references throughout the Board Policy Manual from Ohio Department of Education or “ODE” to Department of Education and Workforce or “DEW,” per House Bill 33.

(24-050) POLICY UPDATES – 1.13, 3.07, 4.04, 6.092, 6.12, 6.13, 6.48, 7.06, 10.00, 10.13

Resolution as recommended by the Superintendent to approve the following policy updates.

- 1.13 Committees of the Board
- 3.07 Family and Medical Leave Act
- 4.04 Evaluation of Counselors
- 6.092 Student Health Services and First Aid
- 6.12 Student Absences and Excuses
- 6.13 Habitual Truancy Intervention Strategies
- 6.48 Transportation of Students in Board Owned Vehicles
- 7.06 Remediation-Intervention Program for Reading Skills
- 10.00 Personal Information Systems
- 10.13 Eligibility for Free and Reduced Price Meals or Free Milk

Motion to accept Resolutions (24-049 – 24-050) made by Mrs. Ault, seconded by Mr. Foster.

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

Motion carried.

(24-051) PURCHASE OF THREE CLEVERTOUCH BOARDS

Resolution as recommended by the Superintendent to approve the purchase of three Clevertouch boards from Bluum at a cost of \$10,055. The expense will be paid from the ARP ESSER Grant.

(24-052) PURCHASE OF RAZBERRI PROWATCH SERVER AND SOFTWARE

Resolution as recommended by the Superintendent to approve the purchase of a Razberri ProWatch Server and Software update at a cost of \$14,428.31. The expense will be paid from the ARP ESSER Grant.

(24-053) PURCHASE AND INSTALLATION OF BLEACHERS FOR THE RED KNIGHT MARCHING BAND

Resolution as recommended by the Superintendent to approve the purchase and installation of bleachers for the Red Knight Marching Band at a cost of \$27,655.00 from Southern Bleacher Company through a cooperative purchasing agreement with TIPS. The expense will be paid from the ARP ESSER Grant.

Motion to accept Resolutions (24-051 – 24-053) made by Mr. Henry, seconded by Mr. Foster.

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

Motion carried.

(24-054) SPANISH VISITING TEACHER PROGRAM

Resolution as recommended by the Superintendent to retroactively approve a request to seek a new Spanish teacher through the Spanish Visiting Teacher program offered by the Department of Education and Workforce and the Ministry of Education of Spain.

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(24-055) VOLUNTEER MAJORETTE INSTRUCTOR – DEBBIE PHILLIPPI

Resolution as recommended by the Superintendent to approve Debbie Phillippi as volunteer majorette instructor for the 2024-2025 school year pending completion of the Pupil Activity Permit and required background checks.

(24-056) HEAD GOLF COACH 2024-2025 – HUNTER SISTILLI

Resolution as recommended by the Superintendent and Athletic Director to employ Hunter Sistilli as head golf coach for the 2024-2025 school year.

(24-057) RESIGNATION OF SUBSTITUTE CAFETERIA – JESSICA PATTERSON

Resolution as recommended by the Superintendent to retroactively accept the resignation of Jessica Patterson as cafeteria substitute.

Motion to accept Resolutions (24-054 – 25-057) made by Mr. Henry, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-058) RESIGNATION OF 1ST GRADE TEACHER AT TES – HEATHER KEENAN

Resolution as recommended by the Superintendent to accept the resignation of Heather Keenan as 1st grade teacher at Toronto Elementary School effective June 1, 2024.

Motion to accept Resolution (24-058) made by Mr. Liddick, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-059) RESIGNATION OF SPANISH TEACHER AT TJSHS – GLADYS ABBOTT

Resolution as recommended by the Superintendent to accept the resignation due to retirement of Gladys Abbott as Spanish teacher at Toronto Jr./Sr. High School effective November 1, 2024.

Motion to accept Resolution (24-059) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-060) RENEWAL OF CERTIFIED SUPPLEMENTAL CONTRACTS 2024-2025 SCHOOL YEAR

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

Sr. High Asst. Basketball (Girls)	
Sr. High Asst. Wrestling	Jaret Aubiel
Freshmen Basketball (Girls)	
Jr. High Asst. Basketball (Girls)	

(24-061) RENEWAL OF NON-CERTIFIED SUPPLEMENTAL CONTRACT 2024-2025 SCHOOL YEAR

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

Sr. High Head Basketball (Boys)	Sean Tucker
Sr. High Assistant (Boys)	John Lester
Freshmen Basketball (Boys)	Floyd Thompson
Jr. High Head Basketball (Boys)	Chad Daugherty
Jr. High Asst. Basketball (Boys)	
Sr. High Head Basketball (Girls)	

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Jr. High Head Basketball (Girls)

Sr. High Head Wrestling

David Blawut

Jr. High Head Wrestling

Josh Danko

Motion to accept Resolutions (24-060 and 24-061) made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None.

Motion carried.

(24-062) TORONTO BAND CAMP VOLUNTEERS – 2024

Resolution as recommended by the Superintendent to approve the following volunteers for 2024 Toronto Band Camp:

Majorette Instructor: Debbie Phillippi

Drumline Instructor: Rich Coburn

Counselors: Antonina Frey, Chrissy Thornberry, Dianne Scott, Kim Donahue, Caleb Roberts, Rich Coburn

Nurse: Chelsie Allison

Security: Jesse Allison

Other Officers: Becky Collins, Amanda Coburn

Motion to accept Resolution (24-062) made by Mrs. Ault, seconded by Mr. Henry.

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

Noes: None. (0)

Motion carried.

(24-063) SUMMER 2024 CUSTODIAL HELP

Resolution as recommended by the Superintendent to employ the following as summer custodial help at an hourly rate of \$14.18 per hour.

Ashley Anderson

Jo'el Clark

Tomi Skeens

Dawn Trudics

Jennifer Rawson

(24-064) CAFETERIA SUBSTITUTES

Resolution as recommended by the Superintendent to approve the addition of the following to the cafeteria substitute list:

Mary Ellen Conlon

Pamela Hawkins

Kaitlyn Miller

Tiffany Shenton

Deidra Starr

Amber Summers

Motion to accept Resolutions (24-063 – 24-064) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(24-065) SUBSTITUTE TEACHER – AUDREY WAGSTAFF

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

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 19148

THURSDAY, 5:00P.M.

March 28, 2024

Held _____ 20 _____

Motion to accept Resolution (24-065) made by Mrs. Ault, seconded by Mr. Foster

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

Motion carried.

(24-066) UNPAID LEAVE – JOSH FRANKE

Resolution as recommended by the Superintendent to approve unpaid leave for Josh Franke from May 14-16, 2024.

(24-067) TORONTO MARCHING BAND RAINCOAT DISPOSAL

Resolution as recommended by the Superintendent to approve the disposal of fifty-six raincoats from the Red Knight marching band.

Motion to accept Resolutions (24-066 and 24-067) made by Mr. Henry, seconded by Mr. Foster.

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

Motion carried.

(24-068) 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 check-marked 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.

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ADJOURNMENT – 5:31 P.M.

The Special Meeting of the Toronto Board of Education was adjourned at 5:31 PM. The next Regular meeting will be held Thursday, April 18, 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