

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

Regular

Meeting

TORONTO JR./SR. HIGH SCHOOL

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

Held

THURSDAY, 5:00P.M.

May 16, 2024

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, May 16, 2024 at 5:00 p.m.

Mr. Andy Reeves called the meeting to order.

ROLL CALL:

PRESENT:

ABSENT:

Mr. Andy Reeves

X

Ms. Julie Ault

X

Mr. Jay Foster

X

Mr. J.J. Liddick

X

Mr. Randy Henry

X

(Mr. Henry left after the passing of Resolution (24-094.)

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present were: Michelle Blazek, Annie Silverthorn, Jill Fisher, Nikki Fisher, Emily Kosikowski Kramarich, Nella Scaffidi, Betsy Jones, Eric Meek, Shelley Mann, Jackie Belczyk, Allyson Marker and Warren Scott.

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 April 30, 2024
- b. Enrollment Report as of May 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 Resolution Minutes/Reports (24-141) made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Foster, Ault, Henry, Liddick, Reeves

(5)

Noes: None.

(0)

Motion carried.

RECORD OF PROCEEDINGS

TORONTO BOARD OF EDUCATION
TORONTO JR./SR. HIGH SCHOOL

Regular

Minutes of

Meeting

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

THURSDAY, 5:00P.M.

May 16, 2024

Held _____ 20 _____

(24-093) OSBA BUSINESS HONOR ROLL – PRIORITY LIFE CARE

Resolution Recognizing Priority Life Care for Outstanding Support Whereas, the Toronto City School District acknowledges the invaluable support and commitment demonstrated by Priority Life Care towards enhancing the district's educational and extracurricular programs; and

Whereas, Priority Life Care has exemplified exceptional generosity and dedication, particularly in bolstering the Toronto High School football program through substantial financial contributions and various initiatives; and

Whereas, Priority Life Care's consistent annual contribution as a top-tier field sponsor, along with the provision of Nike shoes and backpacks for football players, has significantly benefited the athletic program; and

Whereas, the substantial upfront donation and continued financial support for naming the locker room have facilitated the acquisition of alternate sets of helmets, thereby enhancing player safety; and

Whereas, Priority Life Care's support has extended beyond monetary donations to cover expenses for food, participation in camps and combines, and procurement of OVAC Championship rings for each player, contributing to the resounding success of the football program; and

Whereas, the Ohio School Boards Association (OSBA) has recognized Priority Life Care's exemplary corporate citizenship and commitment to community betterment through inclusion in the 2024 Business Honor Roll program;

Now, therefore, be it resolved, that the Toronto City School District Board of Education expresses its heartfelt gratitude and appreciation to Priority Life Care for its unwavering dedication and significant contributions to the district's educational and extracurricular endeavors; and

Be it further resolved, that the Toronto City School District Board of Education congratulates Priority Life Care on its well-deserved recognition by the OSBA Business Honor Roll program.

Resolved this 16th day of May, 2024.

Motion to accept Resolution (24-093) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

(24-094) FUNDS TRANSFER

Resolution for Fund Transfer

Whereas, the Superintendent and Treasurer have recommended a fund transfer; and

Whereas, the funds currently reside in the 002-9002 Bond Retirement Levy 2010; and

Whereas, the transfer amount is \$2,165,000; and

Whereas, the purpose of the transfer is to reallocate funds to the 003-0000 Permanent Improvement Fund; and

Whereas, the Jefferson County Budget Commission's approval is required for this fund transfer;

Now, Therefore, Be It Resolved, that the Board of Education hereby requests approval from the Jefferson County Budget Commission to transfer \$2,165,000 from the 002-9002 Bond Retirement Levy 2010 to the 003-0000 Permanent Improvement Fund, in accordance with the recommendations of the Superintendent and Treasurer.

RECORD OF PROCEEDINGS

TORONTO BOARD OF EDUCATION
TORONTO JR./SR. HIGH SCHOOL

Regular

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 7148

THURSDAY, 5:00P.M.

May 16, 2024

Held _____ 20 _____

Motion to accept Resolution (24-094) made by Mr. Foster, seconded by Mrs. Ault.

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

Motion carried.

Mr. Henry left meeting at this time, due to JVS Graduation ceremonies.

(24-095) TITLE AND OWNERSHIP OF PERMANENT AND PARTIAL PARCELS

Resolution as recommended by the Superintendent for the Toronto City Board of Education to accept the title and ownership of permanent parcel no. 13-0212-001 and part of parcel no. 13-02336-000 also known as Michael Simpson Park (2.21 acres) from the City of Toronto.

Motion to accept Resolution (24-095) made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Ault, Foster, Liddick, Reeves (4)
Noes: None (0)

Motion carried.

(24-096) FIVE YEAR FORECAST

Resolution as recommended by the Superintendent and Treasurer to adopt the updated five (5) year forecast for the period of July 1, 2023 to June 30, 2028.

Motion to accept Resolution (24-096) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Foster, Liddick, Ault, Reeves (4)
Noes: None (0)

Motion carried.

(24-097) SEDGWICK GROUP RETROSPECTIVE RATING RENEWAL

Resolution as recommended by the Superintendent and Treasurer to approve the renewal of Sedgwick Group Retrospective Rating from January 1, 2025 to December 1, 2025.

(24-098) UPDATE RECORDS RETENTION SCHEDULE

Resolution as recommended by the Superintendent and Treasurer to approve the updated Records Retention schedule from the Ohio Historical Society.

(24-099) DRIVING SCHOOL SERVICE AGREEMENT – MAY 1, 2024 – JUNE 30, 2025

Resolution as recommended by the Superintendent to approve a Driving School Service Agreement with the Jefferson County Educational Service Center commencing May 1, 2024 and ending on June 30, 2025. The contract shall be renewed for an annual term from July 1 through June 30 of each year unless terminated as set forth in the agreement or by termination of grant funding. The district will be assessed a one-time fee of \$12,975.00 to ensure the District has a car and trained Drivers' Education Instructor dedicated to serve students in the District.

(24-100) PERSPECTIVES ENGLISH LANGUAGE ARTS PURCHASE

Resolution as recommended by the Superintendent and the THS English Language Arts Department to approve the purchase of my Perspectives English Language Arts from SAVVAS at a cost of \$64,020.40. The cost will be paid from the ARP ESSER funds.

(24-101) PART-TIME SOCIAL WORKER – CHRISTY WILLIAMS

Resolution as recommended by the Superintendent to approve an agreement with Christy Williams, LISW-S for part-time social work services for the 2024-2025 school year at a cost of ninety (\$90) dollars per hour. The cost of the services will be paid from Title IV-A and Student Wellness and Success funds.

(24-102) NUTRITION INC. CONTRACT – 2024-2025 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve a contract with Nutrition, Inc. as Food Management Company for the Toronto City School District effective 2024/2025 school year.

RECORD OF PROCEEDINGS

TORONTO JR./SR. HIGH SCHOOL

Regular

Minutes of

Meeting

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

THURSDAY, 5:00P.M.

May 16, 2024

Held _____ 20 _____

(24-103) SCHOOL CAMPUS OUTDOOR LIGHTING BY TS ELECTRIC

Resolution as recommended by the Superintendent to approve a proposal by TS Electric to replace the outdoor lighting on the school campus with LED light fixtures at a cost of \$43,656.00.

(24-104) NORTH END ATHLETIC COMPLEX VIDEO SURVEILLANCE BY HORIZON INFORMATION SYS.

Resolution as recommended by the Superintendent to approve a proposal by Horizon Information Systems to install a video surveillance security system at the north end athletic complex at a total cost of \$94,659.00. The equipment (\$74,841.00) will be purchased through OMNIA contract R192008.

(24-105) LED LIGHTING IN TORONTO JR./SR HIGH SCHOOL GYM BY TS ELECTRIC

Resolution as recommended by the Superintendent to approve a proposal by TS Electric to install LED lighting in the Toronto Jr.-Sr. High School gym at a cost of \$12,520.00.

(24-106) PURCHASE OF TWO ADVANCE ALL CLEANER XPs

Resolution as recommended by the Superintendent to purchase two Advance All Cleaner XPs from Damon Chemical at a total cost of \$10,098. The expense will be covered by the ARP ESSER grant.

(24-107) MYVIEW LITERACY UPDATE AND EXTENSION PURCHASE

Resolution as recommended by the Superintendent to purchase a four-year myView Literacy Update and Extension at a cost of \$41,806.27. The cost will be covered by the HQIM allocation of \$35,388.16 and the General Fund \$6,418.22.

Motion to accept Resolutions (24-097 – 24-107) made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Ault, Foster, Liddick, Reeves (4)
Noes: None (0)

Motion carried.

(24-108) INTERVENTION SPECIALIST RESIGNATION – LEEANN OSTROFF

Resolution as recommended by the Superintendent to accept the resignation of LeeAnn Ostroff effective May 31, 2024.

(24-109) ONE YEAR CONTRACT – JARET AUBIEL

Resolution as recommended by the Superintendent to approve a one-year contract for Jaret Aubiel.

(24-110) ONE YEAR CONTRACT – MORGAN BOUSCHER

Resolution as recommended by the Superintendent to approve a one-year contract for Morgan Bouscher.

(24-111) TWO YEAR CONTRACT – RICH COBURN

Resolution as recommended by the Superintendent to approve a two-year contract for Rich Coburn.

(24-112) ONE YEAR CONTRACT – SUSAN CRITES

Resolution as recommended by the Superintendent to approve a one-year contract for Susan Crites.

Motion to accept Resolutions (24-108 – 24-112) made by Mr. Liddick, seconded by Mrs. Ault.

Ayes: Liddick, Ault, Foster, Reeves (4)
Noes: None (0)

Motion carried.

(24-113) ONE YEAR CONTRACT – JENNY LIDDICK

Resolution as recommended by the Superintendent to approve a one-year contract for Jenny Liddick.

Motion to accept Reso ution (24-113) made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Foster, Ault, Reeves (3)
Noes: None (0)
Abstained: Liddick (1)
Motion carried.

RECORD OF PROCEEDINGS

TORONTO BOARD OF EDUCATION
TORONTO JR./SR. HIGH SCHOOL

Regular

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 714

THURSDAY, 5:00P.M.

May 16, 2024

Held _____ 20 _____

(24-114) ONE YEAR CONTRACT – MIKE MCCARTHY

Resolution as recommended by the Superintendent to approve a one-year contract for Mike McCarthy.

(24-115) TWO YEAR CONTRACT – CHEYENNE MATTA

Resolution as recommended by the Superintendent to approve a two-year contract for Cheyenne Matta.

(24-116) TWO YEAR CONTRACT – JUSTIN WILEY

Resolution as recommended by the Superintendent to approve a two-year contract for Justin Wiley.

(24-117) ONE YEAR CONTRACT – JESSICA ZEIGLER

Resolution as recommended by the Superintendent to approve a one-year contract for Jessica Zeigler.

(24-118) ONE YEAR CONTRACT – HAYLIE COOPER

Resolution as recommended by the Superintendent to approve a one-year contract for Haylie Cooper.

(24-119) ONE YEAR CONTRACT – EMILY KRAMARICH

Resolution as recommended by the Superintendent to approve a one-year contract for Emily Kramarich.

(24-120) ONE YEAR CONTRACT – ALLISON MCCOY

Resolution as recommended by the Superintendent to approve a one-year contract for Allison McCoy.

(24-121) ONE YEAR CONTRACT – MALLORY MCDONALD

Resolution as recommended by the Superintendent to approve a one-year contract for Mallory McDonald.

(24-122) TWO YEAR CONTRACT – ALFONSINA SCAFFIDI

Resolution as recommended by the Superintendent to approve a two-year contract for Alfonsina Scaffidi

(24-123) TWO YEAR CONTRACT – AMANDA WHITE

Resolution as recommended by the Superintendent to approve a two-year contract for Amanda White.

(24-124) ONE YEAR CONTRACT – CASSANDRA ZIMMERMAN

Resolution as recommended by the Superintendent to approve a one-year contract for Cassandra Zimmerman.

(24-125) ONE YEAR CONTRACT – DEBORAH COSGROVE

Resolution as recommended by the Superintendent to approve a one-year contract for Debbie Cosgrove.

(24-126) ONE YEAR CONTRACT – JAZALYN MCVICKER

Resolution as recommended by the Superintendent to approve a one-year contract for Jazalyn McVicker.

Motion to accept Resolutions (24-114 – 24-126) made by Mrs. Ault, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

(24-127) THIRD GRADE ELEMENTARY TEACHER – ALLYSON MARKER

Resolution as recommended by the Superintendent to hire Allyson Marker as an elementary teacher (third grade) at Toronto Elementary School for the 2024-2025 school year.

Motion to accept Resolution (24-127) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None (0)

BOARD OF EDUCATION
RECORD OF PROCEEDINGS

TORONTO JR./SR. HIGH SCHOOL

Regular

Minutes of

Meeting

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

THURSDAY, 5:00P.M.

May 16, 2024

Held _____ 20 _____

Motion carried.

(24-128) SR HIGH ASSISTANT FOOTBALL COACH – HARRIS ONG

Resolution as recommended by the Superintendent to hire Harris Ong as Assistant Varsity Football Coach.

(24-129) RESIGNATION – AMY BARCUS – JR HIGH HEAD VOLLEYBALL

Resolution as recommended by the Superintendent to accept the resignation of Amy Barcus as Jr. High Head Volleyball Coach.

(24-130) JR HIGH HEAD VOLLEYBALL COACH – JENNIFER BROWN

Resolution as recommended by the Superintendent to hire Jennifer Brown Jr. High Head Volleyball Coach.

Motion to accept Resolutions (24-128 – 24-130) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(24-131) SUBSTITUTE TEACHER – EMILY MACIEJEWSKI

Resolution as recommended by the Superintendent to retroactively approve the addition of Emily Maciejewski to the substitute teacher for the remainder of the 2023-2024 school year.

(24-132) SUBSTITUTE INSTRUCTIONAL AIDE – EMILY LAMB

Resolution as recommended by the Superintendent to approve Emily Lamb as a substitute instructional aide for the 2024-2025 school year.

(24-133) SUBSTITUTE INSTRUCTIONAL AIDE – SAMANTHA RINKES

Resolution as recommended by the Superintendent to approve Samantha Rinkes as a substitute instructional aide for the 2024-2025 school year.

(24-134) SUMMER CUSTODIAL HELP – KAITLYN MILLER

Resolution as recommended by the Superintendent to employ Kaitlyn Miller for summer custodial help at the hourly rate of \$14.18.

Motion to approve Resolutions (24-131 – 24-134) made by Mr. Liddick, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(24-135) RESIGNATION – JR HIGH ASSISTANT VOLLEYBALL COACH – MORGAN BOUSCHER

Resolution as recommended by the Superintendent to accept the resignation of Morgan Bouscher as Junior High Assistant Volleyball coach.

Motion to approve Resolution (24-135) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(24-136) RESIGNATION – SR HIGH ASSISTANT VARSITY VOLLEYBALL COACH – CHELSEY STOCKDALE

Resolution as recommended by the Superintendent to accept the resignation of Chelsey Stockdale as Assistant Varsity Volleyball coach.

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION
TORONTO JR./SR. HIGH SCHOOL

Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1948

THURSDAY, 5:00P.M.

May 16, 2024

Held _____ 20 _____

Motion to accept Resolution (24-136) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(24-137) SR HIGH ASSISTANT VARSITY VOLLEYBALL COACH – MORGAN BOUSCHER

Resolution as recommended by the Superintendent to hire Morgan Bouscher as Assistant Varsity Volleyball coach.

Motion to accept Resolution (24-137) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

(24-138) RESIGNATION – SR HIGH ASSISTANT FOOTBALL COACH – DAN SHAFFER

Resolution as recommended by the Superintendent to accept the resignation of Dan Shaffer as Assistant Varsity Football coach.

Motion to accept Resolution (24-138) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(24-139) UNPAID LEAVE REQUEST – COURTNEY BLOOD

Resolution as recommended by the Superintendent to approve an unpaid request for Courtney Blood for June 10th and 11th, 2024.

(24-140) DISPOSAL OF HYDRAULIC LIFT

Resolution as recommended by the Superintendent to dispose of a Model AWP-30SDC Hydraulic Lift Serial Number ALP08-60582. The lift failed inspection due to a bent frame and broken control box.

Motion to accept Resolutions (24-139 – 24-140) made by Mrs. Ault, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

(24-142) 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 check-marked items with respect to a public employee or official:

1. ___ Appointment.
2. ___ Employment.
3. ___ Dismissal
4. ___ Discipline.

RECORD OF PROCEEDINGS

TORONTO BOARD OF EDUCATION
TORONTO JR./SR. HIGH SCHOOL

Regular

Minutes of

Meeting

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

THURSDAY, 5:00P.M.

May 16, 2024

Held _____ 20 _____

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. 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 B as listed above.

Motion to enter in to Executive Session made by Mrs. Ault, seconded by Mr. Liddick at 5:38.

Ayes: Ault, Liddick, Foster, Reeves (4)
Noes: None (0)

Motion carried.

Motion to exit Executive Session made by Mrs. Ault, seconded by Mr. Liddick at 6:48.

Ayes: Ault, Liddick, Foster, Reeves (4)
Noes: None (0)

Motion carried.

ADJOURNMENT – 6:49 P.M.

The Regular Meeting of the Toronto Board of Education was adjourned at 6:49PM. The next Regular meeting will be held Thursday, June 20, 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 Regular meeting was made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.



President, Andy Reeves



Treasurer, Kayla Whitlatch