

RECORD OF PROCEEDINGS

Minutes of

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

Special

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1071

THURSDAY, 6:00 P.M.

August 8, 2024

Held _____ 20 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, August 8, 2024 at 6:00 p.m.

Mr. Andy Reeves called the meeting to order.

ROLL CALL:

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

PRESENT:

X
X
X
X
X

ABSENT:

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present was: Betsy Jones and Jim Sauer

This meeting was an open discussion regarding Capital Improvement Projects. Jim Sauer presented multiple options for field turf for the Girls' Softball Field and Multi-Purpose field. There were no actions taken at this meeting.

ADJOURNMENT – 6:47 P.M.

The Special Meeting of the Toronto Board of Education was adjourned at 6:47 PM. The next Regular Meeting will be held on August 15, 2024 at 5:00pm at the Toronto Jr./Sr. High School Library.

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

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

Motion carried.



President, Andy Reeves



Treasurer, Kayla Whitlatch

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.

August 15, 2024

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, August 15, 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

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present were: Michelle Blazek, Levi Naylor and Todd Leasure.

(24-193) MINUTES/REPORTS:

Resolution to accept the minutes (June 27, 2024 and August 8, 2024) as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of July 31, 2024
- b. Enrollment Report as of ____
- 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 (24-193) made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Ault, Henry, Liddick, Reeves

(4)

Noes: None.

(0)

Absent: Foster

(1)

Motion carried.

(24-194) SRO AGREEMENT – JEFFERSON COUNTY SHERIFF'S DEPARTMENT

Resolution as recommended by the Superintendent to approve a service agreement with the Jefferson County Sheriff's Department for School Resource Officers services for the 2024-2025 school year for one hundred and eighty-four days at a rate of \$296.15.

(24-195) MEMORANDUM OF UNDERSTANDING – FRANCISCAN UNIVERSITY OF STEUBENVILLE

Resolution as recommended by the Superintendent to retroactively approve a Memorandum of Understanding with Franciscan University of Steubenville for clinical field experiences for the 2024-2025 school year.

RECORD OF PROCEEDINGS

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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.

August 15, 2024

(24-196) VIRTUAL CLASSROOM PARTICIPATION AGREEMENT – JCESC – 7-1-2024 – 6-30-2026

Resolution as recommended by the Superintendent to approve a Virtual Classroom Participation Agreement with the Jefferson County Educational Service Center from July 1, 2024 to June 30, 2026 at a cost of \$2,000. Virtual Classroom is an Internet-based educational curriculum designed for grades K-12 which provides alternative educational opportunities including but not limited to credit deficiencies, gifted, special needs, summer school, and alternative school programs.

(24-197) POLICY 6.57 – ELECTRONIC COMMUNICATION DEVICES

Resolution as recommended by the Superintendent to approve Policy 6.57 Electronic Communication Devices.

(24-198) BUS STOPS AND ROUTES 2024-2025 SCHOOL YEAR

Resolution as recommended by the Superintendent pursuant to ORC 3327.02 to accept the established bus stops for the 2024-2025 school year. The right to alter any bus routes or stops throughout the remainder of the year will be at the discretion of the Superintendent or Bus Supervisor.

(24-199) APPROVE APPLICATION FOR EARLY CHILDHOOD EDUCATION GRANT

Resolution as recommended by the Superintendent to approve the Toronto City School District funding application for the Early Childhood Education grant (\$191,250).

(24-200) ADULT LUNCH TRAY PRICES

Resolution as recommended by the Superintendent to approve the cafeteria prices for the 2024/2025 school year as follows:

Adult Lunch Tray	\$5.00
Adult Breakfast Tray	\$2.85

Motion to accept Resolutions (24-194 – 24-200) made by Mrs. Ault, seconded by Mr. Liddick.

Ayes: Ault, Liddick, Reeves	(3)
Noes: None	(0)
Abstained: Henry	(1)
Absent: Foster	(1)

Motion carried.

(24-201) FIELD TURF PURCHASE AGREEMENT – GIRLS SOFTBALL FIELD AND MULTI-PURPOSE FIELD

Resolution as recommended by the Superintendent and the Athletic Committee to approve a cooperative purchase agreement with Field Turf for the installation of turf at the Toronto Girl Softball Field and Multi-purpose field at a cost of \$1,278,557.12 as per Sourcewell Contract #031622-FTU. This cost includes the base bid, engineering, geotech, multi-purpose field alternate A2 walkway \$36,876.13, Multi-purpose field alternate A3 fencing \$46,800.29, Softball field alternate A3 alternating panels \$6,601.70, and Softball field alternate A4 bullpens \$47,713.09.

Motion to accept Reso ution (24-201) made by Mr. Henry, seconded by Mrs. Ault.

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

Motion carried.

(24-202) TORONTO JR./SR. HIGH SCHOOL - INTERVENTION SPECIALIST – ASHLEE HASSAN

Resolution as recommended by the Superintendent to hire Ashlee Hassan as an intervention specialist at Toronto Jr.-Sr. High School for the 2024-2025 school year. Ms. Hassan will be placed at MA- Step 9 pending verification of coursework and experience.

RECORD OF PROCEEDINGS

Minutes of

Meeting

TORONTO BOARD OF EDUCATION

Regular

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1008 TORONTO JR./SR. HIGH SCHOOL

Held _____ 20 _____
THURSDAY, 5:00P.M. August 15, 2024

(24-203) PART – TIME COOK - 5.5 HOURS – LORI CHETOCK

Resolution as recommended by the Superintendent to hire Lori Chetock as 5.5-hour part-time cook (preschool meals/assist fruit/vegetable prep) at Toronto Jr.-Sr. High School.

(24-204) PART-TIME COOK – 5.25 HOURS – AMBER SUMMERS

Resolution as recommended by the Superintendent to hire Amber Summers as 5.25-hour part-time cook (cold food prep/cashier as needed) at Toronto Jr.-Sr. High School.

(24-205) PART-TIME CUSTODIAN – 5.5 HOURS – TODD LEASURE

Resolution as recommended by the Superintendent to hire Todd Leasure as 5.5-hour part-time custodian at Toronto Elementary School.

(24-206) BUS DRIVER – 3.5 HOURS – BRUCE FITTS

Resolution as recommended by the Superintendent to hire Bruce Fitts as a bus driver (3.5 hours per day).

(24-207) PART-TIME JR./SR. HIGH SCHOOL SECRETARY – 5.5 HOURS – PAMELA HAWKINS

Resolution as recommended by the Superintendent to hire Pamela Hawkins as 5.5-hour part-time Jr./Sr. High school secretary, beginning December 2, 2024.

(24-208) VOLUNTEER ASSISTANT GOLF COACH – DOMINIC MAZUR

Resolution as recommended by the Superintendent and Athletic Director to approve Dominic Mazur to be a volunteer Assistant golf coach.

Motion to accept Resolutions (24-202 – 24-208) made by Mr. Liddick, seconded by Mrs. Ault.

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

Motion carried.

(24-209) SUPPLEMENTAL HEAD COACHES - 2024-2025 SCHOOL YEAR

Resolution as recommended by the Superintendent and athletic director to hire the following head coaches:

Sr. High Head Baseball	Brian Perkins
Sr. High Head Softball	Ralph Flowers
Sr. High Head Track (Girls)	Cheyenne Matta
Sr. High Head Track (Boys)	Courtney Hatcher

Motion to accept Resolution (24-209) made by Mr. Henry, seconded by Mr. Liddick.

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

Motion carried.

(24-210) SUBSTITUTE CAFETERIA – JUDI WILSON

Resolution as recommended by the Superintendent to add Judi Wilson to the cafeteria substitute list.

(24-211) SUBSTITUTE TEACHERS – WOLF, BICKAR AND CICIARELLI

Resolution as recommended by the Superintendent to add the following people to the teacher substitute list: Marlene Wolf, Debra Bickar and Eugene Ciciarelli.

RECORD OF PROCEEDINGS

Minutes of

Meeting

TORONTO BOARD OF EDUCATION

Regular

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

Held _____ 20 _____
THURSDAY, 5:00P.M. August 15, 2024

(24-212) RESIGNATION – JAMES PAYNE – BUS DRIVER

Resolution as recommended by the Superintendent to accept the resignation of James Payne effective May 29, 2025 and to thank him for his many years of service.

(24-213) TWO-YEAR CONTRACT – NIKKI FISHER

Resolution as recommended by the Superintendent to approve a two-year contract for Nikki Fisher.

Motion to accept Resolution (24-210 – 24-213) made by Mrs. Ault, seconded by Mr. Henry.

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

Motion carried.

(24-214) 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.
 - 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 as listed above.

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Meeting

TORONTO BOARD OF EDUCATION

Regular

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

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:00P.M.

20
August 15, 2024

ADJOURNMENT – 5:23 P.M.

The Regular Meeting of the Toronto Board of Education was adjourned at 5:23PM. The next Regular meeting will be held Thursday September 19, 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. Henry, seconded by Mrs. Ault.

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

Motion carried.



President, Andy Reeves



Treasurer, Kayla Whitlatch