

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. _____ June 27, 2024

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, June 27, 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. J.J. Liddick
Mr. Randy Henry

X
X
X
X
X

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present were: Betsy Jones, Jada Derrington and Daniel Derrington.

(24-143) 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 May 31, 2024
- b. Enrollment Report as of (none presented)
- 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 (24-143) made by Mr. Henry, seconded by Mr. Liddick.

Ayes: Henry, Liddick, Ault, Foster, Reeves

(5)

Noes: None.

(0)

Motion carried.

(24-144) APPROPRIATION MODIFICATIONS 2024 FISCAL YEAR

Resolution as recommended by the Superintendent and Treasurer to adopt the appropriation modifications for FY 2024 for changes in federal and state budgets.

(24-145) TRANSFERS FOR FISCAL YEAR 2024

Resolution as recommended by the Superintendent and Treasurer to approve the necessary transfers and advances for FY 2024.

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TORONTO JR./SR. HIGH SCHOOL

Held _____ THURSDAY, 5:00P.M. _____ ²⁰ June 27, 2024 _____

(24-146) TEMPORARY APPROPRIATIONS JULY 1, 2024 – SEPTEMBER 30, 2024

Resolution as recommended by the Superintendent and Treasurer to adopt the temporary appropriations for the period of July 1, 2024 through September 30, 2024 as per O.R.C. §5705.38.

NOTE: There will be permanent appropriations adopted for FY 2025 at the September Board of Education meeting. Temporary appropriations are required in order to expend any funds after July 1, 2024 until such time as permanent appropriations are adopted.

(24-147) AMENDED CERTIFICATE FISCAL YEAR 2024

Resolution as recommended by the Superintendent and Treasurer to adopt the amended certificate for FY 2024.

Motion to accept Resolutions (24-144 – 24-147) made by Mr. Foster, seconded by Mrs. Ault.

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

Noes: None. (0)

Motion carried.

(24-148) ONE PLAN – 2024-2027

Resolution as recommended by the Superintendent to approve the Toronto City School District OnePlan effective 2024-2027. The OnePlan has been approved by the Department of Education and Workforce.

(24-149) APPROVAL OF FEDERAL PROGRAM FUNDING APPLICATIONS

Resolution as recommended by the Superintendent to approve the Toronto City School District federal programs funding applications for Title I-Improving Basic Programs (\$346,251.70); Title II-A-Supporting Effective Instruction (\$44,975.97); Title IV-A-Student Support and Academic Enrichment; IDEA-B Special Education (\$202,935.98); and IDEA Early Childhood Special Education (\$3,796.46).

Motion to accept Resolutions (24-148 – 24-149) made by Mrs. Ault, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(24-150) CONTINUATION OF PARTICIPATION IN OMERESA SERVICES FOR 2024-2025 SCHOOL YEAR

Resolution as recommended by the Superintendent and Treasurer to approve the continuation of participation in the services of OMERESA (Ohio Mid-Eastern Regional Education Services Agency) projects in the area of professional development, EMIS, fiscal services, employee kiosk, student services, non-ISP technical services, library automation maintenance, legal and LAN district for the 2024-2025 school year at a cost of \$59,322.63.

(24-151) CHARLES E. HARRIS & ASSOCIATES GAAP CONVERSION FOR FISCAL YEAR 2024-2026

Resolution as recommended by the Superintendent and Treasurer to approve Charles E. Harris & Associates to assist with Toronto City School District GAAP Conversion for FY24 through FY26 at an estimated cost of \$11,000 per year.

(24-152) COMBI-OVEN FOR CAFETERIA FROM TRIMARK

Resolution as recommended by the Superintendent to purchase a combi-oven for the Toronto Jr.-Sr. High School cafeteria from Tri Mark at a cost of \$28,611. The purchase will be covered by a NSLP Equipment Assistance Grant.

(24-153) SPANISH TEACHER AGREEMENT WITH EAST CENTRAL OHIO ESC – OLAYA CUERVO GONZALEZ

Resolution as recommended by the Superintendent to approve an agreement between the East Central Ohio ESC and the Toronto City Schools to provide a Spanish teacher (Olaya Cuervo Gonzalez) for on campus instruction at Toronto Jr.-Sr. High School at a cost of \$110,141.04 for the 2024-2025 school year. The cost includes all salary, benefits, and access to ECOESC content management system.

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TORONTO BOARD OF EDUCATION

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 11719

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:00P.M.

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June 27, 2024

(24-154) HOBART DISHWASHER FOR CAFETERIA FROM TRIMARK

Resolution as recommended by the Superintendent to approve the purchase from TriMark a Hobart Dishwasher Model No. CL44-BAS+BUILDUP and accessories at a cost of \$40,580, and the removal of the existing dishwasher, electrical upgrades and installation of the new dishwasher at a cost of \$15,419. The expense will be paid from ½ Mil. Maintenance Levy.

(24-155) PURCHASE OF ION XE CONSOLE FOR VLS

Resolution as recommended by the Superintendent to approve the purchase a ETC Ion Xe Console and accessories at a cost of \$12,646 from VLS. The expense will be paid from ½ Mil. Maintenance Levy.

Motion to accept Resolutions (24-150 – 24-155) made by Mrs. Ault, seconded by Mr. Liddick.

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

Noes: Henry. (1)

Motion carried.

(24-156) OUTDOOR FURNITURE PURCHASE

Resolution as recommended by the Superintendent to approve the purchase of outdoor furniture at a cost of \$24,204.15 from K-Log, Inc. through the TIPS cooperating purchasing co-op. The expense will be paid from the ARP ESSER grant.

(24-157) OUTDOOR FURNITURE PURCHASE

Resolution as recommended by the Superintendent to approve the purchase of outdoor furniture at a cost of \$6,178.59 from K-Log, Inc. through the TIPS cooperating purchasing co-op. The expense will be paid from the ARP ESSER grant.

Motion to accept Resolutions (24-156 – 24-157) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-158) WAIVING COMPETITIVE BIDDING FOR PAVING

Resolution as recommended by the Superintendent and Treasurer for the Urgent Necessity for Waiving Competitive Bidding for paving of the parking lots and driveways at the Toronto City School District school campus.

(24-159) WEST POINT PAVING PROPOSAL APPROVAL

Resolution as recommended by the Superintendent to approve a proposal by West Point Paving to mill, pave, and paint the parking lots and driveways at the Toronto City School District school campus at a cost of \$231,830.00. Work will be completed by August 5.

Motion to accept Resolutions (24-158 – 24-159) made by Mr. Foster, seconded by Mrs. Ault.

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

Noes: None. (0)

Motion carried.

(24-160) STONE SURFACE SINKS FROM ROBERTSON HEATING SUPPLY

Resolution as recommended by the Superintendent for the purchase of eight Sloan stone solid surface sinks from Robertson Heating Supply at a cost of \$37,600.

(24-161) ROD HENRY AND SONS – REMOVAL AND INSTALLATION OF NEW SINKS

Resolution as recommended by the Superintendent to hire Rodney Henry & Sons Plumbing for the removal of existing sinks and the installation of the new sinks at a cost of \$6,080.00.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1C148

TORONTO JR./SR. HIGH SCHOOL

Held _____ THURSDAY, 5:00P.M. _____ June 27, 2024 _____

Motion to accept Resolutions (24-160 – 24-161) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

(24-162) TORONTO JR/SR HIGH SCHOOL HANDBOOK APPROVAL 2024-2025

Resolution as recommended by the Superintendent to approve the 2024-2025 Toronto Jr.-Sr. High School Student Handbook.

(24-163) TORONTO ELEMENTARY SCHOOL HANDBOOK APPROVAL 2024-2025

Resolution as recommended by the Superintendent to approve the 2024-2025 Toronto Elementary School Student Handbook.

(24-164) SCHOOL FEES 2024-2025

Resolution as recommended by the Superintendent that the consumable materials fees for the elementary and secondary students for the 2024/2025 school year will remain the same as the previous school year. The fees are as follows:

Grades K-5	\$15.00
Grades 6-11	\$20.00
Grade 12	\$55.00

Motion to accept Resolutions (24-162 – 24-164) made by Mr. Henry, seconded by Mr. Foster.

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

Motion carried.

(24-165) SCISSOR LIFT PURCHASE

Resolution as recommended by the Superintendent to purchase a scissor lift from Kelly Excavating at a cost of \$10,000. The purchase will be covered by the ARP ESSER Grant.

Motion to accept Resolution (24-165) made by Mr. Foster, seconded by Mrs. Ault.

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

Motion carried.

(24-166) NURSING CONTRACT WITH CHANGE, INC. – CINDY DEAVERS – 2024/2025 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve a contract with CHANGE, Inc. for full time nursing services (Cindy Deavers) for the 2024/2025 school year at Toronto Elementary School at a rate of \$47.17 and substitute nursing services for the 2024/2025 school year at a rate \$20.55 per hour for the Toronto City School District.

(24-167) NURSING CONTRACT WITH CHANGE, INC. – POLLY GIVENS – 2024/2025 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve a contract with CHANGE, Inc. for full time nursing services (Polly Givens) for the 2024/2025 school year at Karaffa Elementary School at a rate of \$38.34 per hour and substitute nursing services for the 2024/2025 school year at a rate \$20.55 per hour for the Toronto City School District.

Motion to accept Resolution (24-166 – 24-167) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 100 TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:00P.M.

June 27, 2024

(24-168) JCESC SPEECH THERAPY SERVICES – KATIE LAMMERS – AUG. 1, 2024 – JULY 31, 2025

Resolution as recommended by the Superintendent to approve an agreement between the Jefferson County ESC and the Toronto City Schools to provide Speech Therapy Services through the assignment of Katie Lammers at 1.0 FTE to Toronto City School District beginning on August 1, 2024 and ending July 31, 2025.

(24-169) JCESC SUMMER SPEECH THERAPY SERVICES – JUNE 1, 2024 – AUGUST 1, 2024

Resolution as recommended by the Superintendent to approve an agreement between the Jefferson County ESC and the Toronto City Schools to provide one licensed Speech and Language Pathologist to provide summer speech therapy services at a cost of \$25 per hour beginning on June 1, 2024 and ending August 1, 2024.

(24-170) JCESC ORIENTATION AND MOBILITY THERAPY – SHARON WILSON

Resolution as recommended by the Superintendent to approve an agreement between the Jefferson County ESC and the Toronto City Schools to provide Orientation and Mobility Services through the assignment of Sharon Wilson at one day per month.

(24-171) PHYSICAL THERAPISTS – KELLY CROSBY AND AMY PURCELL – AUG. 1, 2024 – JULY 31, 2025

Resolution as recommended by the Superintendent to provide physical therapy at \$66.00 per hour for Kelly Crosby MSPT and \$50.00 per hour for Amy Purcell PTA. These contractual services commence August 1, 2024 and continue for twelve months.

Motion to accept Resolution (24-168 – 24-171) made by Mr. Liddick, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-172) MCCART CONSTRUCTION – CONCRETE PROJECTS

Resolution as recommended by the Superintendent to approve a proposal by McCart Construction to complete concrete projects at the Toronto City School District campus and athletic complex at a cost of \$35,900.

Motion to accept Resolution (24-172) made by Mr. Foster, seconded by Mr. Henry.

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

Noes: None. (0)

Motion carried.

(24-173) NEVCO DIGITAL SCOREBOARDS

Resolution as recommended by the Superintendent to approve a proposal by Nevco Digital Scoreboards for the purchase and installation of scoreboards and locker room clocks at the Kunzler Memorial Gymnasium at a cost of \$49,969.83 (\$20,000 of the cost will be covered by a grant from the Pugliese Foundation).

Motion to accept Resolution (24-173) made by Mr. Foster, seconded by Mrs. Ault.

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

Noes: None. (0)

Motion carried.

(24-174) MCBANE INSURANCE

Resolution as recommended by the Superintendent to approve to insure the property, auto, liability, educators legal, and crime through McBane Insurance using Schools of Ohio Risk Sharing Authority at a cost of \$55,545. Also, included is cyber insurance through CFC at a cost of \$5,350

Motion to accept Resolution (24-174) made by Mr. Liddick, seconded by Mr. Foster.

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

TORONTO JR./SR. HIGH SCHOOL

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

Motion carried.

(24-175) RETIREMENT – JUDI WILSON – CAFETERIA WORKER

Resolution as recommended by the Superintendent to accept the resignation for retirement of Judy Wilson effective July 31, 2024 and to thank her for her many years of service.

Motion to accept Resolution (24-175) made by Mrs. Ault, seconded by Mr. Liddick.

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

Motion carried.

(24-176) RESIGNATION – MIKE LEWIS – CUSTODIAN

Resolution as recommended by the Superintendent to accept the resignation of Mike Lewis effective August 16, 2024 and to thank him for his many years of service.

Motion to accept Resolution (24-176) made by Mr. Henry, seconded by Mr. Foster.

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

Motion carried.

(24-177) RETIREMENT – TONI CALABRESE – DEAN OF STUDENTS SECRETARY

Resolution as recommended by the Superintendent to accept the resignation for retirement of Toni Calabrese effective January 1, 2025 and to thank her for her many years of service.

Motion to accept Resolution (24-177) made by Mrs. Ault, seconded by Mr. Foster.

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

Motion carried.

(24-178) RESIGNATION – JESSICA ZEIGLER – HOME ECONOMICS TEACHER

Resolution as recommended by the Superintendent to retroactively accept the resignation of Jessica Zeigler as Home Economics Teacher at Toronto Jr.-Sr. High School effective May 30, 2024.

Motion to accept Resolution (24-178) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

(24-179) MARK FERRELL – ATHLETIC DIRECTOR

Resolution as recommended by the Superintendent to renew the contract of Mark Ferrell as Athletic Director.

Motion to accept Resolution (24-179) made by Mr. Liddick, seconded by Mr. Foster.

Ayes: Liddick, Foster, Ault, Henry, 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. 1009 TORONTO JR./SR. HIGH SCHOOL

Held _____ 20 _____
THURSDAY, 5:00P.M. June 27, 2024

(24-180) SUBSTITUTE LIST – MIKE LEWIS – CUSTODIAN

Resolution as recommended by the Superintendent to add Mike Lewis to the substitute custodian list for the 2024-2025 school year.

(24-181) SUBSTITUTE TEACHER – SHANNON BAHEN

Resolution as recommended by the Superintendent to add Shannon Bahen to the substitute teacher list for the 2024-2025 school year.

Motion to accept Resolution (24-180 – 24-181) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-182) JR. HIGH ASSISTANT VOLLEYBALL COACH – SHANNON BAHEN

Resolution as recommended by the Superintendent and Athletic Director to hire Shannon Bahen as Junior High Volleyball Assistant Coach.

(24-183) JR. HIGH HEAD BOYS TRACK COACH – JOHN PARKER

Resolution as recommended by the Superintendent and Athletic Director to hire John Parker as Junior High Head Track Coach (Boys).

(24-184) BAND CAMP VOLUNTEER – JESSICA PORTER

Resolution as recommended by the Superintendent to approve Jessica (Moore) Porter as a volunteer counselor for Toronto Band Camp.

Motion to accept Resolution (24-182 – 24-184) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-185) SUPPLEMENTAL NON-RENEWALS

Resolution as recommended by the Superintendent to non-renew the supplemental contracts of the following coaches:

Sr. High Asst. Basketball (Girls)	Cathie Thomas
Freshmen Basketball (Girls)	Rich Coburn
Jr. High Asst. Basketball	Ryan Fidak
Sr. High Head Softball	Steve Triffnoff
Sr. High Asst. Softball	Denise Anderson
Sr. High Asst. Softball	Jenn Brown
Sr. High Head Track (Girls)	Cheyenne Matta
Sr. High Head Track (Boys)	Courtney Hatcher
Sr. High Asst. Track (Girls & Boys)	Cathie Thomas
Sr. High Head Baseball	Brian Perkins
Sr. High Asst. Baseball	Rich Crowe
Sr. High Asst. Baseball	Nick Chetock
Sr. High Asst. Baseball	J.P. Booth

Motion to accept Resolution (24-185) made by Mr. Foster, seconded by Mr. Henry.

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

Noes: None. (0)

Motion carried.

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GOVERNMENT FORMS & SUPPLIES 844-224-9338 FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held _____ THURSDAY, 5.00P.M. _____ 20 June 27, 2024 _____

(24-186) TEST COORDINATORS 2024-2025 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following as test coordinators at the rate of \$500 per year per person for the 2024-2025 school year.

District: Melissa Brown
Grades 6-8: Lynda Glenn
Grades K-5: Melissa Brown

Motion to accept Resolution (24-186) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

(24-187) SUPPLEMENTAL POSITIONS 2024-2025 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following supplemental positions for 2024/2025 school year:

Band Director	Abigail Jansen
Asst. Marching Band	Eric Frey
Asst. Marching Band	Cassandra Zimmerman
Asst. Marching Band	Charlyn Martaus
Senior Class Advisor	Melissa Brown
Junior Class Advisor	Kelli Naylor
Yearbook Advisor	Lynne Donohue
Yearbook Business Manager	Carolyn Carr
Yearbook Advisor (Elem.)	Nikki Fisher
Yearbook Business Manager (Elem.)	Raegan Stead
Musical	Rich Coburn
Sr. High Vocal Music	Cassandra Zimmerman
Jr. High Vocal Music	Cassandra Zimmerman
Jr. High Band Director	Abigail Jansen
Special Education Dept. Head	Tim Fisher
English Dept. Head	Lynne Donohue
Math Dept. Head	Johnathan Durand
Social Studies Dept. Head	Eric Meek
Science Dept. Head	Michelle Blazek
Related Arts Dept. Head	Amanda Speece
Prek Dept. Head	Carley Franke
Kindergarten Dept. Head	Katie Mitchell
First Grade Dept. Head	Allison McCoy
Second Grade Dept. Head	Jennifer Matyas
Third Grade Dept. Head	Cari Wagner
Fourth Grade Dept. Head	Dana Rex
Fifth Grade Dept. Head	Jill Fisher
Elem. Special Education Dept. Head	Samantha Fornsgaglio
Summer Music Director – 3 week	Abigail Jansen
Summer Music Asst. Band-1 week	Cassandra Zimmerman
Summer Music Asst. Band-1 week	Charlyn Martaus
Summer Music Asst. Band-1 week	Eric Frey
Student Senate Advisor	Kelli Naylor
Key Club Sponsor	Jason Kodysz

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1 TORONTO JR./SR. HIGH SCHOOL

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Close-up Advisor

Harris Ong

Jr. High FCA Sponsor

Kayla Mosti

Sr. High FCA Sponsor

Johnathan Durand

Art Club Sponsor

Amanda Speece

NHS/ BETA Club Advisor

Michele Blazek

National Junior Honor Society Advisor

Lynda Glenn

Spelling Bee Coordinator

Justin Wiley

Pep Club Sponsor

Jaret Aubiel

T-Town Helpers Club Sponsor

Nikki Wright, Jennifer Dickinson, Nella Scaffidi

Garden Club Sponsor

Emily Kramarich, Allyson McCoy, Allyson Hammond

Yearbook Business Manager (Elem.)

Raegan Stead

Yearbook Advisor (Elem.)

Nikki Fisher

Motion to accept Resolution (24-187) made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Ault, Foster, Henry, Liddick, Reeves

(5)

Noes: None.

(0)

Motion carried.

(24-188) UNPAID LEAVE – TABITHA MERIDETH

Resolution as recommended by the Superintendent to approve 8.25 days of unpaid leave for Tabitha Merideth.

Motion to accept Resolution (24-188) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Foster, Liddick, Henry, Ault, Reeves

(5)

Noes: None.

(0)

Motion carried.

(24-189) RENEWAL OF CORAS MEMBERSHIP

Resolution as recommended by the Superintendent to renew the district's membership in the Coalition of Rural and Appalachian Schools (CORAS) at a cost of \$400.

Motion to accept Resolution (24-189) made by Mr. Henry, seconded by Mrs. Ault.

Ayes: Henry, Ault, Foster, Liddick, Reeves

(5)

Noes: None.

(0)

Motion carried.

(24-190) BAND DIRECTOR – ABIGAIL JANSEN

Resolution as recommended by the Superintendent to hire Abigail Jansen as the Toronto High School Band Director for the 2024-2025 school year.

Motion to accept Resolution (24-190) made by Mrs. Ault, seconded by Mr. Liddick.

Ayes: Ault, Liddick, Henry, Foster, Reeves

(5)

Noes: None.

(0)

Motion carried.

(24-191) LIFE SKILLS AND INTERVENTION TEACHER – JADA DERRINGTON

Resolution as recommended by the Superintendent to hire Jada Derrington as the Toronto Jr. High School Life Skills and Intervention teacher for the 2024-2025 school year.

Motion to accept Resolution (24-191) made by Mrs. Ault, seconded by Mr. Foster.

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20
June 27, 2024

Ayes: Ault, Foster, Liddick, Henry, Reeves

(5)

Noes: None.

(0)

Motion carried.

(24-192) 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 E as listed above.

Motion to enter in to Executive Session made by Mrs. Ault, seconded by Mr. Foster at 5:18.

Ayes: Ault, Foster, Henry, Liddick Reeves

(5)

Noes: None

(0)

Motion carried.

Motion to exit Executive Session made by Mrs. Ault, seconded by Mr. Liddick at 6:00.

Ayes: Ault, Liddick, Henry, Foster, Reeves

(5)

Noes: None

(0)

Motion carried.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1609

TORONTO BOARD OF EDUCATION

Special

Held

TORONTO JR./SR. HIGH SCHOOL

20

THURSDAY, 5:00P.M.

June 27, 2024

ADJOURNMENT – 6:01 P.M.

The Special Meeting of the Toronto Board of Education was adjourned at 6:01PM. The next Regular meeting will be held Thursday, August 15, 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. Liddick, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.



President, Andy Reeves



Treasurer, Kayla Whitlatch