

RECORD OF PROCEEDINGS

Minutes of

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

Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10

THURSDAY, 5:00P.M.

September 19, 2024

Held _____ 20 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, September 19, 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. J.J. Liddick
Mr. Randy Henry

PRESENT:

X
X
X
X
X

ABSENT:

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present were: Willy Luther, Annie Silverthorn, Jennifer Liddick, Betsy Jones, Michelle Blazek, and Warren Scott.

(24-215) 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 August 31, 2024
- b. Enrollment Report as of September 17, 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 (24-215) made by Mrs. Ault, seconded by Mr. Liddick.

Ayes: Ault, Liddick, Henry, Foster, Reeves

(5)

Noes: None.

(0)

Motion carried.

(24-216) COOPERATIVE AGREEMENT – TCSD AND JEFF. CO. BOARD OF DD

Resolution as recommended by the Superintendent to approve the Cooperative Agreement between the Toronto City School District and the Jefferson County Board of Developmental Disabilities for the 2024/2025 school year outlining the responsibilities of each entity and the annual rate per child for ancillary services for required student evaluations and IEP services as \$8,500 and \$35 per hour for students in need of one-on-one aide services as outlined in the student's IEP. This agreement includes all students placed at the School of Bright Promise and/or the Jefferson Regional Spectrum Center.

Held _____ 20 _____

(24-217) RESCIND PURCHASE OF TWO FORD TRANSIT VANS

Resolution as recommended by the Superintendent to rescind the purchase of two 2024 Ford Transit Vans at a cost of \$54,994 each for a total of \$109,988 from Team Ford Steubenville to be paid from the ARP ESSER grant. Vehicles are at state minimum pricing.

(24-218) 2024-2025 INTERAGENCY TRANSITION AGREEMENT – EARLY INTERVENTION/ PART C/IDEA

Resolution as recommended by the Superintendent to approve the 2024-2025 Interagency Transition Agreement Early Intervention/Part C and Early Head Start to Preschool IDEA Part B between Toronto City Schools and the representatives of the Jefferson County Family Children First Council (FCFC), Community Action Agency Head Start/Early Head Start Program (CAACC), and Jefferson County Early Intervention under the Jefferson County Board of Developmental Disabilities (JCBDD).

(24-219) M.O.U – JEFF. CO. FAMILY CHILDREN FIRST COUNCIL

Resolution as recommended by the Superintendent to approve and MOU and Transition Agreement with Jefferson County Family Children First Council, Community Action Agency of Columbiana County Head Start program regarding provisions of services for children with disabilities ages three to five years old.

(24-220) SERVICE AGREEMENT WITH EDISON SCHOOL DISTRICT FOR VISUAL IMPAIRMENT SERVICES

Resolution as recommended by the Superintendent to approve a Service Agreement with the Edison Local School District for visual impairment services at a cost of \$11,701 for the 2024-2025 school year.

(24-221) AMENDED CERTIFICATE F.Y. 2025 AND PERMANENT APPROPRIATIONS –7/1/2024-6/30/2025

Resolution as recommended by the Superintendent and Treasurer, Mrs. Whitlatch, to adopt the amended certificate for Fiscal Year 25 and adopt permanent appropriations for the period of July 1, 2024 to June 30, 2025, Fiscal Year 2025.

(24-222) WAIVING COMPETITIVE BIDDING FOR PURCHASE OF TWO SCHOOL VANS

Resolution as recommended by the Superintendent and Treasurer for the Urgent Necessity for Waiving Competitive Bidding for the purchase of two school vans.

(24-223) PURCHASE OF HONDA ODYSSEY TOURING AND HONDA ODYSSEY ELITE

Resolution as recommended by the Superintendent and Treasurer to purchase a Honda Odyssey Touring (\$50,090.93) and a pearl white Honda Odyssey Elite (\$47,011.52) from Parkway Auto Group of Dover, Ohio for a total cost of \$97,102.45 to be paid from the ARP ESSER grant.

Motion to accept Resolution (24-216 – 24-223) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(24-224) SPECIAL EDUCATION AIDE – 5.25 HOURS – PRISCILLA DIXON

Resolution as recommended by the Superintendent to retroactively hire Priscilla Dixon as a 5 ¼ hour special education aide at Toronto Elementary School effective September 9, 2024. Mrs. Dixon will be placed at Step 5.

(24-225) VOLUNTEER ASSISTANT BASEBALL COACH – BAILEY PENNER

Resolution as recommended by the Superintendent and athletic director to approve Bailey Penner as a volunteer assistant coach for baseball.

(24-226) SUBSTITUTE INSTRUCTIONAL AIDE – ALEXANDRIA GRECO

Resolution as recommended by the Superintendent to add Alexandria Greco to the substitute instructional aide list.

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

THURSDAY, 5:00P.M.

September 19, 2024

Held _____ 20 _____

(24-227) SUPPLEMENTAL ASSISTANT COACHES

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

Sr. High Asst. Basketball (Girls)	Cathie Thomas
Sr. High Asst. Track (Girls & Boys)	Cathie Thomas
Sr. High Asst. Baseball	Rich Crowe
Sr. High Asst. Baseball	Nick Chetock
Sr. High Asst. Baseball	J.P. Booth
Freshman Girls Basketball	Natalie Burchfield
Sr. High Asst. Softball	Shannon Bahen
Jr. High Head Basketball (Girls)	Kasey Canei

Motion to accept Resolution (24-224 – 24-227) made by Mr. Henry, seconded by Mr. Liddick.

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

Motion carried.

(24-228) MATERNITY LEAVE – CARLEY FRANKE

Resolution as recommended by the Superintendent to accept the request of maternity leave for Carley Franke, beginning October 11, 2024, tentatively returning December 3, 2024. As per the negotiated agreement, sick leave may be used for the period of actual physical disability as certified by her attending physician.

Motion to accept Resolution (24-228) made by Mr. Henry, seconded by Mr. Foster.

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

Motion carried.

(24-229) SUBSTITUTE SCHOOL NURSE – PATRICIA KELLEY

Resolution as recommended by the Superintendent to approve Patricia Kelley as a substitute school Nurse at a rate of \$18 per hour for the 2024/2025 school year.

(24-230) MATERNITY LEAVE – CARI WAGNER

Resolution as recommended by the Superintendent to accept the request of an 8-week maternity leave for Cari Wagner, tentatively beginning January 13th, 2025. As per the negotiated agreement, sick leave may be used for the period of actual physical disability as certified by her attending physician.

(24-231) SUBSTITUTE COOK – DESTINY HANLIN

Resolution as recommended by the Superintendent to approve Destiny Hanlin as a substitute cook.

Motion to accept Resolution (24-229 – 24-231) made by Mr. Foster, seconded by Mrs. Ault.

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

Motion carried.

(24-232) RELEASE OF STUDENT FOR TRANSPORTATION PURPOSES TO EDISON LOCAL SCHOOL DISTRICT

Resolution as recommended by the Superintendent to approve the release of Nicholas Sparks for transportation purposes only to be transported by Edison Local School District during the 2024-2025 school year. Approval is contingent upon Edison Local School District's approval of the request.

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

THURSDAY, 5:00P.M.

September 19, 2024

Held _____ 20 _____

Motion to accept Resolution (24-232) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

(24-233) 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.

ADJOURNMENT – 5:24 P.M.

The Regular Meeting of the Toronto Board of Education was adjourned at 5:23PM. The next Regular meeting will be held Thursday October 17, 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, Henry, Ault, Reeves (5)

Noes: None (0)

Motion carried.



President, Andy Reeves



Treasurer, Kayla Whitlatch