

# RECORD OF PROCEEDINGS

Minutes of

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

Regular

Meeting

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

THURSDAY, 5:00P.M.

October 17, 2024

Held \_\_\_\_\_ 20 \_\_\_\_\_

## CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, October 17, 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: Betsy Jones, Kelli Naylor, Lacey Laman, Michelle Blazek and Nikki Wright

### (24-234) 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 September 30, 2024
- b. Enrollment Report as of October 16, 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 (24-234) made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Foster, Liddick, Ault, Henry, Reeves

(5)

Noes: None.

(0)

Motion carried.

### (24-235) TITLE I SERVICE AGREEMENT – TCSD AND JSESC – AUGUST 1, 2024 – JULY 31, 2025

Resolution as recommended by the Superintendent to approve a service agreement with the Jefferson County Educational Service Center for Title I teacher services for non-public schools for the 2024/2025 school year beginning on August 1, 2024 and ending on July 31, 2025.

### (24-236) JEFFERSON COUNTY JUVENILE COURT SCHOOL LIAISON SERVICES – 9/1/2024 – 8/31/2025

Resolution as recommended by the Superintendent to retroactively approve a contract with the Jefferson County Juvenile Court for school liaison service at a cost of \$2,500 effective September 1, 2024-August 31, 2025.

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Motion to accept Resolutions (24-235 – 24-236) made by Mr. Foster, seconded by Mrs. Ault.

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

Noes: None. (0)

Motion carried.

## **(24-237) POLICY UPDATES**

Resolution as recommended by the Superintendent and Policy Committee to approve the following policies:

- 1.07 Compensation of Board Members
- 1.24 Social Media
- 2.09 Evaluation of Administrators
- 3.04 Criminal Records Check
- 4.00 Instructional Staff Positions, Recruiting, and Employment
- 6.12 Student Absences and Excuses
- 6.13 Habitual Truancy Intervention Strategies
- 6.53 C.P.R. and A.E.D. Training
- 6.68 Religious Expression Days (NEW)
- 7.36 Interscholastic Athletics
- 9.07 Purchasing
- 10.24 School Calendar
- 10.28 Specific Beliefs, Affiliations, Ideals, or Principles Concerning Political Movements (NEW)

Motion to accept Resolution (24-237) made by Mr. Henry, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

## **(24-238) AGREEMENT WITH SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL – BUS BIDS**

Resolution as recommended by the Superintendent as follows:

Whereas the Toronto Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus. Therefore, be it resolved the Toronto Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of a school bus.

## **(24-239) PURCHASE OF STORAGE SHED**

Resolution as recommended by the Superintendent to purchase a 12ft. x 32ft. storage shed from Old Hickory Buildings at a cost of \$11,065.86 to be paid from the ARP ESSER grant.

## **(24-240) PURCHASE OF CONTRACTOR-GRADE TRAILER**

Resolution as recommended by the Superintendent to purchase a 6' x 12' single axle enclosed contractor-grade trailer from Appalachian Trailers in Salem, Ohio at a cost of \$5,522.02 to be paid for with ARP ESSER funding.

Motion to accept Resolutions (24-238 – 24-240) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

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## (24-241) ACCEPTING OF SCHOOL SAFETY AND SECURITY GRANT

Resolution as recommended by the Superintendent to accept a School Safety and Security Grant from the Bureau of Worker's Compensation in the amount of \$21,617.25.

## (24-242) PURCHASE OF VIDEO SECURITY SYSTEM – TORONTO SOFTBALL FIELD

Resolution as recommended by the Superintendent to purchase a video security system for the Toronto Softball Field from Horizon Technologies at a cost of \$28,823 with the cost to be paid as follows \$21,617.25 from the BWC Grant and \$7,205.75 from the General Fund.

Motion to accept Resolutions (24-241 – 24-242) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

## (24-243) TRINITY HEALTH SYSTEMS ATHLETIC TRAINER AGREEMENT

Resolution as recommended by the Superintendent to approve a contract with Trinity Health Systems to provide an Athletic Trainer for the 2024-2025 school year at a cost of \$16,576.00.

Motion to accept Resolutions (24-243) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None. (0)

Abstained: Liddick (1)

Motion carried.

## (24-244) TUITION REIMBURSEMENT AND MOVEMENT ON SALARY SCHEDULE

Resolution as recommended by the Superintendent to authorize the Treasurer of the Board of Education to reimburse and/or advance the following personnel on the salary schedule as listed below based on the additional training or advanced status. Credentials must have been submitted prior to the October 2024 deadline and preapproved as required by the negotiated agreement.

### Tuition Reimbursement

<u>Name</u>	<u>University</u>	<u>Sem. Hours</u>	<u>Total</u>
Maddie Brown	American College of Education	9	\$1,185.00
Deborah Cosgrove	American College of Education	6	\$900.00
Carley Franke	American College of Education	9	\$2,115.00
Allyson Hammond	American College of Education	9	\$2,115.00
Lacey Laman	Lourdes University	6	\$855.00
Mallory McDonald	American College of Education	9	\$2,115.00
Jazalyn McVicker	American College of Education	9	\$2,115.00
Kelli Naylor	American College of Education	9	\$855.00
Lori Rawson	Ashland University	3	\$750.00
Nella Scaffidi	Concordia University of Chicago	9	\$2,250.00

### Movement on Salary Schedule

<u>Name</u>	<u>Placement</u>
Maddie Brown	MA +15
Allyson Hammond	MA
Lacey Laman	BA +15
Jazalyn McVicker	MA
Nella Scaffidi	BA +15

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Carley Franke BA +15  
Mallory McDonald BA +30

Motion to accept Resolutions (24-244) made by Mr. Henry, seconded by Mr. Foster.

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

Motion carried.

**(24-245) JUNIOR HIGH ASSISTANT BASKETBALL COACH (GIRLS) – TODD BALSER**

Resolution as recommended by the Superintendent and Athletic Director to hire Todd Balsar as the Junior High Assistant Girls Basketball Coach for the 2024-2025 school year.

Motion to accept Resolutions (24-245) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

**(24-246) RESCIND RESIGNATION – JAMES PAYNE – SCHOOL BUS DRIVER**

Resolution as recommended by the Superintendent and Bus Supervisor to rescind the acceptance of the resignation of James Payne effective May 29, 2025.

Motion to accept Resolutions (24-246) made by Mr. Ault, seconded by Mr. Foster.

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

Motion carried.

**(24-247) RESIGNATION – ALLISON MCCOY – FIRST GRADE TEACHER AND DEPARTMENT HEAD**

Resolution as recommended by the Superintendent to retroactively accept the resignation of Allison McCoy effective October 11, 2024 as first grade teacher and department chair at Toronto Elementary School.

Motion to accept Resolutions (24-247) made by Mr. Liddick, seconded by Mr. Henry.

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

Motion carried.

**(24-248) FIRST GRADE DEPARTMENT HEAD – NIKKI WRIGHT**

Resolution as recommended by the Superintendent to approve Nikki Wright as first grade department chair for the remainder of the 2024-2025 school year.

Motion to accept Resolutions (24-248) made by Mrs. Ault, seconded by Mr. Liddick.

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

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Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3335 FORM NO. 10148

THURSDAY, 5:00P.M.

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Held \_\_\_\_\_ 20 \_\_\_\_\_

Motion carried.

## **(24-249) RESIGNATION – SPECIAL EDUCATION INSTRUCTIONAL AIDE – KELLI MIKULA**

Resolution as recommended by the Superintendent to accept the resignation of Kelli Mikula effective October 25, 2024 as Special Education Instructional Aide at Toronto Elementary School.

Motion to accept Resolutions (24-249) made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

## **(24-250) SCHOOL DELAYS AND CANCELLATIONS – WTOV/NEWS 9 AND WTRF**

Resolution as recommended by the Superintendent that the following will be used to notify students, parents, and teachers of any school delay or cancellations: WTOV/NEWS 9 and WTRF. Announcements will be made to the above TV stations by 6:00AM.

Parents and students are asked not to call the school for cancellation/delay information. We will also be reporting delays and cancellations through the PK-12 Phone Notification System and Push Notification System through the Toronto City School District app.

## **(24-251) DISPOSAL OF EQUIPMENT**

Resolution as recommended by the Superintendent to dispose of the following equipment: LG Flagtron Monitor Serial No: 905NDNUAJ823 and Computer Hard Drive Serial No: 2UA0061G2W.

Motion to accept Resolutions (24-250 – 24-251) made by Mr. Henry, seconded by Mr. Foster.

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

Noes: None. (0)

Motion carried.

## **ADJOURNMENT – 5:32 P.M.**

The Regular Meeting of the Toronto Board of Education was adjourned at 5:32PM. The next Regular meeting will be held Thursday, November 21, 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 Mrs. Ault, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.



President, Andy Reeves



Treasurer, Kayla Whitlatch