RECORDIOERROGEEDINGS

Regular

Minutes of

TORONTO JR./SR. HIGH SCHOOL

	N.I	ber 21.	2024	
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Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014 URSDAY	5:00P.M.	November 21, 2024
NO.000000000000000000000000000000000000		
Held		20

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular session on Thursday, November 21, 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: Lori Rawson, Ann Silverthorn, Michelle Blazek, Kelli Naylor, Betsy Jones, Nikki Wright, Ron Sismondo, Sean Tucker, Dana Rex, Jennifer Liddick and Warren Scott.

(24-252) MINUTES/REPORTS:

Resolution to accept the minutes as submitted by the Treasurer or as amended or corrected and the following reports:

- Financial Report as of October 31, 2024 a.
- b. Enrollment Report as of November 12, 2024
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- **Building Use Request** e.
- f. Committee Reports:
 - 1. Toronto Recreation Board
 - 2. Toronto School Athletic Board
 - 3. **Buildings & Grounds Committee**
 - 4. Personnel Committee
 - 5. Finance Committee
 - Curriculum Committee 6.
 - 7. Transportation Committee
 - **Grievance Committee** 8.
 - 9. Legislative Liaison
 - Policy/Procedure Committee 10.
 - Insurance Committee 11.
 - 12. Negotiations
 - **Records Commission** 13.
 - Student Achievement Liaison 14.

Motion to accept Resolution Minutes/Reports (24-252) made by Mrs. Ault, seconded by Mr. Foster,

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

Motion carried.

(24-253) POLICY 10.141 SCHOOL WELLNESS

Resolution as recommended by the Superintendent to approve policy 10.141 School Wellness.

(24-254) THS BOYS BASKETBALL TRIP - KSA EVENTS TOURNAMENT - 12/2025 - UNIVERSAL STUDIOS

Resolution as recommended by the Superintendent and Athletic Director to approve an overnight trip for the Toronto High School Boys Basketball Team to participate in KSA Events Basketball Tournament next December 2025 being held at Universal Studios in Florida. It is a five day/four night trip from December 17-21, 2025. Approximately fourteen athletes and four coaches will be attending.

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Held — — — — —		20

(24-255) MCKINLEY ARCHITECTURE & ENGINEERING - PROFESSIONAL FIELD TURF SERVICES

Resolution as recommended by the Superintendent to retroactively approve McKinley Architecture and Engineering to provide professional services for the field turf project in the amount of \$69,800 effective September 1, 2024.

(24-256) APPROVAL OF FIELD TURF CHANGE ORDER - STORM WATER POLLUTION PREVENTION

Resolution as recommended by the Superintendent to approve Field Turf's Change Order #1 in the amount of \$31,525 for the additional scope of work added to meet the requirements for our Storm Water Pollution Prevention Plan as per Jefferson Soil & Water Conservation District.

(24-257) FIVE (5) YEAR FORECAST - 2025 - 2029

NACHTER OLL COLORS TOTALLING DAY

Resolution as recommended by the Superintendent and the Treasurer to adopt the five (5) year forecast. Actual FY2022 to 2024. Forecasted FY 2025 to 2029.

Motion to accept Resolution (24-253 – 24-257) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

(24-258) ACADEMIC COMPETITION TEAM SPONSORS - BLAZEK, DONOHUE AND LAMAN

Resolution as recommended by the Superintendent to approve Michelle Blazek, Lynne Donohue and Lacey Laman to serve as club sponsors for the Academic Competition Team at Toronto Jr.-Sr. High School for the 2024-2025 school year.

(24-259) UNPAID LEAVE - JENNIFER MATYAS

Resolution as recommended by the Superintendent to retroactively approve unpaid leave for Jennifer Matyas for one (1) day (Thursday, October 17, 2024).

(24-260) MATERNITY LEAVE – JAZALYN MCVICKER

Resolution as recommended by the Superintendent to accept the request for maternity leave for Jaza yn McVicker, tentatively beginning January 6th, 2025. As per the negotiated agreement, sick leave may be used for the period of actual physical disability as certified by her attending physician.

(24-261) LONG TERM SUBSTITUTE TEACHER CONTRACT - SHANNON BAHEN

Resolution as recommended by the Superintendent to approve a Long Term Substitute teacher contract for Shannon Bahen at Toronto Jr.-Sr. High School.

(24-262) LONG TERM SUBSTITUTE TEACHER CONTRACT – JESSICA SCOTT

Resolution as recommended by the Superintendent to approve a Long Term Substitute teacher contract for Jessica Scott at Toronto Elementary School.

(24-263) JR. HIGH ASSISTANT BOYS BASKETBALL COACH - RICH COBURN

Resolution as recommended by the Superintendent and Athletic Director to hire Rich Coburn as Jr. High Boy's Assistant Basketball Coach for the 2024-2025 season.

Motion to accept Resolutions (24-258 - 24-263) made by Mrs. Ault, seconded by Mr. Henry.

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

Motion carried.

(24-264) SUBSTITUTE TEACHER - HUNTER SISTILLI

Resolution as recommended by the Superintendent to add Hunter Sistilli to the substitute teacher list.

TORONTO JR./SR. HIGH SCHOOL

Meeting

ERNMEN	T FORM	AS & SUPPLIES 844-224-	3338THURSDAY,	5:00P.M.		November 2	21, 2024
Held	d			-			20
(24-	265) SUBSTITUTE	CUSTODIAN -	CHRISTOPHER DO	ONAHUE		
Res	oluti	ion as recom		Superintendent		istopher Donahue	e to the substitute
			COOK – JENNIF		add Jennifei	r Ohalek to the sub	ostitute cook list for
			2024/2025 scho	·			
Mo	tion	to accept Reso	olutions (<u>24-26</u> 4	<u>1 – 24-266</u>) made	by Mr. Fost	er, seconded by N	Irs. Ault.
Aye Noe		Foster, Ault, H	lenry, Liddick, R	Reeves		(5) (0)	
						(0)	
lo [·]	tion	carried.					
₹es	oluti	ion as recomm	nended by the S	-	nd Athletic [I the hiring of Todd ear.
Res	oluti	ion as recomn	nended by the S		nd Athletic D		the hiring of Kasey
Mo	tion	to accept Res	olutions (<u>24-267</u>	7 <u>– 24-268</u>) made	by Mr. Fost	er, seconded by N	1r. Liddick.
Aye Noe		Foster, Liddic None.	k, Ault, Henry, F	Reeves		(5) (0)	
Mo	tion	carried.					
Res eti	oluti reme	ion as recomr ent purposes	nended by the effective Janua	· ·	to accept th want to con	_	tich Leasure due to this milestone and
Mo	tion	to accept Res	olutions (<u>24-269</u>	9) made by Mr. H	enry, second	ded by Mr. Foster.	
Aye Noe		Henry, Foster None.	, Ault, Liddick, F	Reeves		(5) (0)	
Mo	tion	carried.					
AD	IOUF	RNMENT – 5:4	0 P.M.				
The me	Reg eting	gular Meeting g will be held 1	of the Toronto hursday, Decer		5:00p.m. Th	irned at 5:40PM. T is meeting will be	The next Special held in the Library
Mo	tion	to adjourn the	e Regular meeti	ng was made by	Mrs. Ault, se	conded by Mr. Fo	ster.
		Ault, Foster, H None	enry, Liddick, Re	eeves	(5 (C		
Mo	tion	carried.					
	a	dus Ne	eve		Kai	dawl	tleetoh
)ro	cider	nt Andy Reev	20		Treasurer	Kayla Whitlatch	