RECORD OF RROCEEDINGS

Special

Minutes of

TORONTO JR./SR. HIGH SCHOOL

	2024	
acombor 12	21127	

Meeting

	8
Held	20

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, December 12, 2024 at 5:00 p.m.

Mr. Andy Reeves called the meeting to order.

PRESENT:	ABSENT:
X	
X	
X	
X	
X	
	X X X X

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present were: Betsy Jones, Steve Rebich, Jill Fisher, Michelle Blazek, Jenny Dickinson and Warren Scott.

(24-270) 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 November 30, 2024
- b. Enrollment Report as of December 4, 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

 $Motion\ to\ accept\ Resolution\ Minutes/Reports\ (\underline{24\text{-}270})\ made\ by\ Mr.\ Foster,\ seconded\ by\ Mr.\ Liddick.$

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

Motion carried,

(24-271) KELLY EXCAVATION – SNOW REMOVAL SERVICES

Resolution as recommended by the Superintendent to approve Kelly Excavating for snow removal services for the 2024-2025 winter at a cost of \$450 for plowing and \$550 for spreading salt, a minimum of three trucks will be available for snow removal.

(24-272) PURCHASE OF 2026 INTERNATIONAL FULL-SIZE HANDICAP BUS - 61-PASSENGER

Resolution as recommended by the Superintendent to purchase a 2026 International full-size 61 passenger handicap bus for \$139,395.00 from Hill International.

RECORDS OF PRODEEDINGS Special

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(24-273) DISPOSAL OF BUSES - #1 AND #5

Resolution as recommended by the Superintendent and Bus Supervisor to dispose of the following buses: Bus #1 (2009) Conventional International 72-passenger bus and Bus #5 (2006) Handicapped International 45-passenger bus.

(24-274) THS BASKETBALL TEAM TRIP - CLEVELAND, OHIO - ROCKET MORTGAGE CENTER

Resolution as recommended by the Superintendent and Athletic Director to approve an overnight trip for the Toronto High School Boys Basketball Team to the Rocket Mortgage Center in Cleveland, Ohio on Sat. Dec. 21st. They will be staying at Hotel Indigo across the street from the arena. Fifteen players and three coaches will be attending. Each player will have their own bed.

(24-275) THS WRESTLING TEAM TRIP - COSHOCTON, OHIO - COSHOCTON TOURNAMENT

Resolution as recommended by the Superintendent and Athletic Director to approve an overnight trip for the Toronto High School Wrestling team to Coshocton, Ohio on Friday, December 20 for a tournament. Seven players and three coaches will be attending. Each player will have their own bed.

(5)

Motion to accept Resolution (24-271 – 24-275) made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Ault, Foster, Liddick, Henry, Reeves

Noes: None. (0)

Motion carried.

(24-276) SR. HIGH HEAD FOOTBALL COACH - 2025-2026 - JARET AUBIEL

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of Jaret Aubiel as Sr. High Head Football Coach for 2025-2026 school year.

(24-277) SR. HIGH HEAD GOLF COACH - 2025-2026 - HUNTER SISTILLI

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of Hunter Sistilli as Sr. High Head Golf Coach for 2025-2026 school year.

(24-278) SR. HIGH HEAD CHEERING COACH - 2025-2026 - KELLI NAYLOR

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of Kelli Naylor as Sr. High Head Cheering Coach for 2025-2026 school year.

(24-279) JR. HIGH HEAD CHEERING COACH - 2025-2026 - JESSICA MAYNARD

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of Jessica Maynard as Jr. High Head Cheering Coach for 2025-2026 school year.

(24-280) JR. HIGH HEAD VOLLEYBALL COACH – 2025-2026 – JENNIFER BROWN

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of Jenn Brown as Jr. High Head Volleyball Coach for 2025-2026 school year.

Motion to accept Resolution (24-276 – 24-280) made by Mr. Foster, seconded by Mr. Liddick.

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

Motion carried.

(24-281) SR. HIGH ASST. SOFTBALL COACH - 2024-2025 - JENNIFER BROWN

Resolution as recommended by the Superintendent and Athletic Director to hire Jenn Brown as Sr. High Assistant Softball Coach for the 2024-2025 school year.

(24-282) SR HIGH VOLUNTEER ASST. SOFTBALL COACH – 2024-2025 – JAMIE ANDERSON

Resolution as recommended by the Superintendent and Athletic Director to approve Jamie Anderson to be a Sr. High Volunteer Assistant Softball Coach pending completion of background checks and attainment of a pupil activity permit.

RECORDIOERROGEEDINGS

TORONTO JR./SR. HIGH SCHOOL

(24-283) RESIGNATION – JR. HIGH HEAD FOOTBALL COACH – JOE CHADWICK

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Joe Chadwick as Jr. High Head Football Coach effective 12/12/2024.

(24-284) RESIGNATION – JR. HIGH ASST. VOLLEYBALL COACH – SHANNON BAHEN

Resolution as recommended by the Superintendent and Athletic Director to accept the resignation of Shannon Bahen as Jr. High Assistant Volleyball Coach effective 12/12/2024.

(24-285) NON-RENEWAL - SR. HIGH HEAD VOLLEYBALL COACH - LORI JACKSON

Resolution as recommended by the Superintendent and Athletic Director to non-renew the supplemental contract of Lori Jackson as Sr. High Head Volleyball Coach.

Motion to accept Resolutions (24-281 – 24-285) made by Mrs. Ault, seconded by Mr. Liddick.

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

Motion carried.

Minutes of

(24-286) SPECIAL EDUCATION INSTRUCTION AIDE - 5.25 HOUR - NATHANIEL STEWART

Resolution as recommended by the Superintendent to hire Nate Stewart as a 5.25 hour special education instructional aide at Toronto Jr.-Sr. High School.

(24-287) SUBSTITUTE CAFETERIA – ASHLEY BAKER AND HANNAH MCCARTNEY

Resolution as recommended by the Superintendent to add Hannah McCartney and Ashley Baker to the substitute cafeteria list.

(24-288) SUBSTITUTE TEACHER – JOSLYNN LATYNSKI

Resolution as recommended by the Superintendent to add Joslynn Latynski to the substitute teacher list.

(24-289) UNPAID LEAVE - ASHLEY ANDERSON - 2/11/2025 - 2/14/2025

Resolution as recommended by the Superintendent to approve unpaid leave for Ashley Anderson for four (4) days (Tuesday, February 11, 2025 through Friday, February 14, 2025).

(24-290) FULL-TIME CUSTODIAN - TORONTO ELEMENTARY SCHOOL - CHRIS DONAHUE

Resolution as recommended by the Superintendent to hire Chris Donahue as full-time afternoon custodian at Toronto Elementary School effective Monday, February 3, 2025.

(24-291) PART-TIME CUSTODIAN - KARAFFA ELEMENTARY - MIKE LEWIS

Resolution as recommended by the Superintendent to hire Mike Lewis as part-time afternoon custodian at Karaffa Elementary School effective Monday, February 3, 2025.

Motion to accept Resolutions (24-286 – 24-291) made by Mr. Foster, seconded by Mrs. Ault.

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

Motion carried.

(24-292) COST OF ONE STUDENT TO ATTEND CLOSE-UP PROGRAM

Resolution as recommended by the Superintendent to cover the cost of the equivalent of one student to attend the Close-Up Program (approximately \$1550.00). They payment will be applied to the total cost of all students who are attending.

(24-293) BEST PRACTICE GRANTS – LYNNE DONOHUE, JILL FISHER AND JENNIFER DICKINSON

Resolution as recommended by the Superintendent to award three Toronto Board of Education Best Practice Grants in the amount of \$700 each to Lynne Donohue, Jennifer Dickinson, and Jill Fisher.

Special

Meeting

RECORDS PROCEEDINGS Special TORONTO JR./SR. HIGH SCHOOL

Minutes of

Meeting

GO	VERNMENT FORMS & SUPPLIES 844-224-3338 FORTUNUTRSDAY, 5:00P	M. December 12, 2024
	Held	20
	Motion to accept Resolutions (24-267 – 24-268	3) made by Mr. Liddick, seconded by Mrs. Ault.
	Ayes: Liddick, Ault, Foster, Henry, Reeves Noes: None.	(5) (0)
	Motion carried.	(0)
	meeting will be held Thursday, January 9, 2025	ducation was adjourned at 5:37PM. The next Special 5 at 5:00p.m with a Reorganization Meeting held n the Library at Toronto Jr./Sr. High School, 1305 Dennis
	Motion to adjourn the Special meeting was ma	de by Mr. Foster, seconded by Mr. Liddick.
	Ayes: Foster, Liddick, Ault, Henry, Reeves Noes: None	(5) (0)
	Motion carried. Order Meeves President, Andy Reeves	Hayau Mattalet Treasurer, Kayla Whitlatch
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