

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

Organizational

Meeting

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

TORONTO JR./SR. HIGH SCHOOL

Held _____ THURSDAY, 4:45P.M. _____ January 9, 2025 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, January 9, 2025 at 4:45 p.m.

Mr. Andy Reeves called the meeting to order.

Appointment of Mr. Reeves President Pro Tem to preside initially.

ROLL CALL:

Mrs. Julie Ault
Mr. Jay Foster
Mr. Randy Henry
Mr. J.J. Liddick
Mr. Andy Reeves

PRESENT:

X
X
X
X
X

ABSENT:

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present were: Betsy Jones, Lori Rawson, Warren Scott

Mr. Andy Reeves, President Pro Tem, conducted the meeting through the election of officers.

(25-001) ELECTION OF THE BOARD PRESIDENT & VICE PRESIDENT

Mr. Foster nominated Mr. Henry for Board President. There were no other nominations. Nominations were closed.

Mrs. Ault moved to elect Mr. Henry as President of the Board of Education seconded by Mr. Liddick.

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

Mrs. Ault nominated Mr. Liddick for Vice President. There were no other nominations. Nominations were closed.

Mr. Foster moved to elect Mr. Liddick as Vice President of the Board of Education seconded by Mr. Henry.

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

The Treasurer administered the oath to the newly elected President and Vice President.

Mr. Henry assumed the chair of 2025 Board President and continued with the meeting.

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TORONTO JR./SR. HIGH SCHOOL

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THURSDAY, 4:45P.M.

January 9, 2025

(25-002) COMMITTEE APPOINTMENTS & SPECIAL APPOINTMENTS

Note: The first Board member listed indicates the chairperson.

- (1) Members of the Toronto Recreation Board – JJ Liddick and Jay Foster
- (2) Members of the Toronto Schools Athletic Board - Jay Foster and Andy Reeves
- (3) Members of the Finance Committee – Julie Ault and Andy Reeves
- (4) Members of the Buildings and Grounds Committee – Julie Ault and JJ Liddick
- (5) Members of the Staff Personnel Committee – Randy Henry and Andy Reeves
- (6) Members of the Curriculum Committee – Julie Ault and JJ Liddick
- (7) Members of the Transportation Committee – Julie Ault and Randy Henry
- (8) Members of the Records Commission – Julie Ault and JJ Liddick
- (9) Members of the Insurance Committee – Jay Foster and JJ Liddick
- (10) Members of the Policy/Procedure Committee – Randy Henry and Andy Reeves
- (11) Member to serve as a liaison person to the Ohio School Boards Association – Jay Foster
- (12) Member to serve as Legislative Liaison – Julie Ault
- (13) Member to serve as Student Achievement Liaison – Julie Ault
- (14) Member to serve on the County Joint Vocational High School Board – Julie Ault
(three year term)

Motion to accept the Committee / Special Appointments was made by Mr. Reeves, seconded by Mr. Liddick.

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

Motion carried.

NOTE: Member to serve her first (1) year of a three (3) year term at the County Joint Vocational High School Board.

(25-003) STANDING AUTHORIZATIONS

The following standing authorizations (items a through g) should be adopted by the Board of Education for the calendar year 2025. Those duties which involve finances will not be able to be carried out by the Treasurer and Superintendent without authorization by the Board of Education.

a. Advance on Tax Settlements

Resolution authorizing the Treasurer to secure tax advances from the auditor when funds are available and payable to the district.

b. Borrow Funds

Resolution authorizing the Treasurer or Treasurer's designee to borrow funds as needed, but not exceed the anticipated 2025 collection.

c. Investment of Interim and Active Funds

Resolution authorizing the Treasurer to invest interim and active funds at the most productive rate whenever such funds are available.

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d. Transfer or Advance of Funds

Resolution authorizing the Treasurer to transfer or advance money between funds with Board approval at the next regular meeting.

e. Employment of Temporary Personnel

Resolution authorizing the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval to the Board at the next regular meeting.

f. Appointment of Purchasing Agent

Resolution authorizing the Superintendent to act as purchasing agent for the school district within the \$5,000 limit per item without prior Board approval. Resolution reaffirms the limits set at the December 16, 2010 meeting, resolution "e", allowing for \$25,000.00 limit for only items dealing with a new facility.

g. Appointment of Records Commission Designee

Resolution to appoint Kayla Whitlatch, Treasurer, as designated representative to the Records Commission for the Toronto Board of Education.

h. Federal Funds

Resolution authorizing the Superintendent and Special Program Coordinator to make application for federal and state funds under grants to public schools when available and feasible following Board approval.

Motion to accept the standing authorizations a-h, made by Mrs. Ault, seconded by Mr. Foster.

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

Motion carried.

(25-004) BOARD MINUTES

Resolution to waive the reading of the minutes of previous meetings. Minutes will be delivered or emailed to the Board in advance of the meeting and will be open for public inspection in the office of the Treasurer after approval.

Motion to accept the resolution to waive the reading of the Board Minutes of the previous meeting was made by Mr. Reeves, seconded by Mr. Foster.

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

Motion carried.

(25-005) BOARD SERVICE FUND

Resolution to establish a "Service Fund" for members of the Board of Education in the amount of \$3500.00 as permitted by ORC 3315.15 in paying expenses incurred in performing official duties.

Motion to accept the resolution to establish the Board Service Fund was made by Mrs. Ault, seconded by Mr. Foster.

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Ayes: Ault, Foster, Reeves, Liddick, Henry

(5)

Noes: None

(0)

Motion carried.

(25-006) PAYMENT OF BILLS

Resolution authorizing the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Motion to accept the resolution to authorize the payment of bills was made by Mr. Foster, seconded by Mr. Liddick.

Ayes: Foster, Liddick, Ault, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

(25-007) REGULAR MONTHLY MEETING

Resolution as per ORC 3313.15 to establish the regular monthly meeting of the Toronto Board of Education on the third Thursday of each month at 5:00 p.m.

Motion to establish the regular monthly meeting was made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Ault, Foster, Reeves, Liddick, Henry

(5)

Noes: None

(0)

Motion carried.

ADJOURNMENT

The Organizational Meeting of the Toronto Board of Education was adjourned at 4:54 p.m. The special meeting of the Toronto Board of Education immediately following the organizational meeting.

Motion to adjourn the organizational meeting was made by Mr. Foster, seconded by Mrs. Ault.

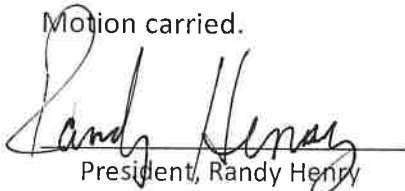
Ayes: Foster, Ault, Reeves, Liddick, Henry

(5)

Noes: None

(0)

Motion carried.


President, Randy Henry


Treasurer, Kayla Whitlatch

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

Special

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014B

THURSDAY, 4:55P.M.

January 9, 2025

Held _____ 20 _____

CALL TO ORDER

The Toronto City Schools Board of Education met in Special session on Thursday, January 9, 2025 at 4:55 p.m.

Mr. Randy Henry called the meeting to order.

ROLL CALL:

PRESENT:

ABSENT:

Mr. Randy Henry
Mr. J.J. Liddick
Ms. Julie Ault
Mr. Jay Foster
Mr. Andy Reeves

X
X
X
X
X

Present for the Administration was Maureen Taggart and Kayla Whitlatch.

Also present were: Betsy Jones, Lori Rawson and Warren Scott.

(25-008) MINUTES/REPORTS:

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

- a. Financial Report as of December 31, 2024
- b. Enrollment Report as of January 8, 2025
- 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 (25-008) made by Mr. Reeves, seconded by Mr. Foster.

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

Motion carried.

(25-009) 2025-2026 SCHOOL CALENDAR

Resolution as recommended by the Superintendent to approve the 2025-2026 school district calendar.

(25-010) OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP AND EMAIL RENEWAL

Resolution as recommended by the Superintendent to renew the annual Ohio School Board Association membership and email subscription to School Management News.

Motion to accept Resolutions (25-009 – 25-010) made by Mr. Reeves, seconded by Mr. Foster.

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

Motion carried.

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(25-011) SR. HIGH VOLUNTEER ASSISTANT BASEBALL COACH – NATE STEWART

Resolution as recommended by the Superintendent and Athletic Director to approve Nathaniel Stewart to be a Sr. High Volunteer Assistant Baseball Coach for the 2024-2025 school year.

(25-012) SR. HIGH VOLUNTEER ASSISTANT BASEBALL COACH – TREVOR HOST

Resolution as recommended by the Superintendent and Athletic Director to approve Trevor Host to be a Sr. High Volunteer Assistant Baseball Coach for the 2024-2025 school year.

(25-013) SR. HIGH VOLUNTEER ASSISTANT BASEBALL COACH – JAYDEN VANDEBORNE

Resolution as recommended by the Superintendent and Athletic Director to approve Jayden Vandeborne to be a Sr. High Volunteer Assistant Baseball Coach for the 2024-2025 school year pending completion of background checks and attainment of a pupil activity permit.

(25-014) SR. HIGH ASSISTANT FOOTBALL COACH - 2025-2026 SCHOOL YEAR – DARRICK PHILLIPS

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

(25-015) SR. HIGH ASSISTANT FOOTBALL COACH – 2025-2026 SCHOOL YEAR – MATT LUDEWIG

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

(25-016) SR. HIGH ASSISTANT FOOTBALL COACH – 2025-2026 SCHOOL YEAR – HARRIS ONG

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

(25-017) SR. HIGH ASSISTANT FOOTBALL COACH – 2025-2026 SCHOOL YEAR – TREVOR HOST

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

(25-018) SR. HIGH CO-ASSISTANT FOOTBALL COACH – 2025-2026 SCHOOL YEAR – MIKE CONLON

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of Michael Conlon as Co-Sr. High Assistant Football Coach for 2025-2026 school year.

(25-019) SR. HIGH CO-ASSISTANT FOOTBALL COACH – 2025-2026 SCHOOL YEAR – RICK DAUGHERTY

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of Rick Daugherty as Co-Sr. High Assistant Football Coach for 2025-2026 school year.

Motion to accept Resolutions (25-011 – 25-019) made by Mr. Foster, seconded by Mrs. Ault.

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

Noes: None. (0)

Motion carried.

(25-020) EQUIPMENT MANAGER – 2025-2026 SCHOOL YEAR - ERLE HEATON

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of Erle Heaton as Equipment Manager for 2025-2026 school year.

(25-021) SR. HIGH ASSISTANT CHEER COACH – 2025-2026 SCHOOL YEAR – MADISON ZDINAK

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

(25-022) SR. HIGH ASSISTANT VOLLEYBALL COACH – 2025-2026 SCHOOL YEAR – MORGAN BOUSCHER

Resolution as recommended by the Superintendent and Athletic Director to renew the supplemental contract of Morgan Bouscher as Sr. High Assistant Volleyball Coach for the 2025-2026 school year.

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Motion to accept Resolutions (25-020 – 25-022) made by Mrs. Ault, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(25-023) SR. HIGH VOLUNTEER FOOTBALL COACH – 2025-2026 SCHOOL YEAR – TED KINSEY

Resolution as recommended by the Superintendent and Athletic Director to approve Ted Kinsey to be a Sr. High Volunteer Assistant Football Coach for the 2025-2026 school year.

Motion to accept Resolutions (25-023) made by Mr. Foster, seconded by Mrs. Ault.

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

Noes: None. (0)

Motion carried.

(25-024) SR. HIGH VOLUNTEER FOOTBALL COACH – 2025-2026 SCHOOL YEAR – MIKE LUDEWIG

Resolution as recommended by the Superintendent and Athletic Director to approve Mike Ludewig to be a Sr. High Volunteer Assistant Football Coach for the 2025-2026 school year.

(25-025) SR. HIGH VOLUNTEER CHEER COACH – 2025-2026 SCHOOL YEAR – JOE TAKACS

Resolution as recommended by the Superintendent and Athletic Director to approve Joe Takacs to be a Sr. High Volunteer Assistant Cheering Coach for the 2025-2026 school year.

(25-026) JR. HIGH HEAD FOOTBALL COACH – 2025-2026 SCHOOL YEAR – NATE STEWART

Resolution as recommended by the Superintendent and Athletic Director to hire Nathaniel Stewart as Jr. High Head Football Coach for 2025-2026 school year.

(25-027) JR. HIGH ASST VOLLEYBALL COACH – 2025-2026 SCHOOL YEAR – SAMANTHA FORNSAGLIO

Resolution as recommended by the Superintendent and Athletic Director hire Samantha Fornsgaglio as Jr. High Assistant Volleyball for 2025-2026 school year.

(25-028) SUBSTITUTE TEACHER – CHESSA CUNNINGHAM

Resolution as recommended by the Superintendent to add Chessa Cunningham to the substitute teacher list for the remainder of the 2024-2025 school year, pending completion of background check through Toronto City Schools.

(25-029) JR. HIGH HEAD GIRLS TRACK COACH – 2024-2025 SCHOOL YEAR – EMILY ANTILL

Resolution as recommended by the Superintendent to approve Emily Antill as the Jr. High Head Girls Track coach for the 2024/2025 school year.

Motion to accept Resolutions (25-024 – 25-029) made by Mrs. Ault, seconded by Mr. Liddick.

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

Noes: None. (0)

Motion carried.

(25-030) UNPAID LEAVE – KEVIN GILLIS

Resolution as recommended by the Superintendent to approve Kevin Gillis's request for medical leave, tentatively starting on February 3, 2025, and concluding on March 14, 2025. In accordance with the negotiated agreement, Kevin will utilize accrued sick and/or personal leave until depleted, after which unpaid leave will apply.

Motion to accept Resolutions (25-030) made by Mr. Reeves, seconded by Mr. Foster.

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Ayes: Reeves, Foster, Ault, Liddick, Henry

(5)

Noes: None.

(0)

Motion carried.

ADJOURNMENT – 5:07 P.M.

The Special Meeting of the Toronto Board of Education was adjourned at 5:07PM. The next Regular meeting will be held Thursday, February 20, 2025 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. Foster, seconded by Mrs. Ault.

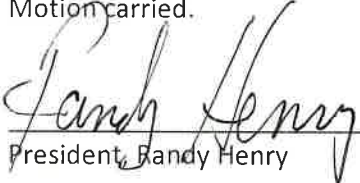
Ayes: Foster, Ault, Reeves, Liddick, Henry,

(5)

Noes: None

(0)

Motion carried.



President, Bandy Henry



Treasurer, Kayla Whitlatch