

**RECORD OF PROCEEDINGS**  
 TORONTO BOARD OF EDUCATION Organizational  
 TORONTO JR./SR. HIGH SCHOOL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

THURSDAY, 5:00P.M.

January 09, 2020

Held

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**CALL TO ORDER**

The Toronto City Schools Board of Education met in special session on Thursday, January 09, 2020 at 5:00 p.m.

Julie Ault, President Pro Tem, called the meeting to order.

**ROLL CALL:****PRESENT:****ABSENT:**

Mr. George Dobbs

X

Mr. Randy Henry

X

Mr. Andy Reeves

X

Mrs. Julie Ault

X

Mr. Jay Foster

X

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Cindy Hinerman, Betsy Jones, Annie Silverthorn, Warren Scott

Mrs. Julie Ault, President Pro Tem, conducted the meeting through the election of officers.

The Treasurer administered the oath to the newly elected Board Members.

**(20-001) ELECTION OF THE BOARD PRESIDENT & VICE PRESIDENT**

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

Mr. Reeves moved to elect Mr. Jay Foster as President of the Board of Education seconded by Mr. George Dobbs.

Ayes: Henry, Reeves, Dobbs, Ault

(4)

Abstain: Foster

(1)

Noes: None

(0)

Mr. Dobbs nominated Mr. Henry for Vice President. There were no other nominations. Nominations were closed.

Mr. Dobbs moved to elect Mr. Henry as Vice President of the Board of Education seconded by Mr. Reeves.

Ayes: Reeves, Dobbs, Ault, Foster

(4)

Abstain: Henry

(1)

Noes: None

(0)

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

Mr. Jay Foster assumed the chair of 2020 Board President and continued with the meeting.

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**(20-002) COMMITTEE APPOINTMENTS & SPECIAL APPOINTMENTS**

Note: The first Board member listed indicates the chairperson.

- (1) Members of the Toronto Recreation Board – George Dobbs 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 George Dobbs
- (5) Members of the Staff Personnel Committee – Randy Henry and Andy Reeves
- (6) Members of the Curriculum Committee – Julie Ault and George Dobbs
- (7) Members of the Transportation Committee – Julie Ault and Randy Henry
- (8) Members of the Records Commission – Julie Ault and George Dobbs
- (9) Members of Business Advisory Council – George Dobbs and Randy Henry
- (9) Members of the Insurance Committee – George Dobbs and Jay Foster
- (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

Motion to accept the Committee / Special Appointments was made by Mrs. Ault, seconded by Mr. Dobbs.

Ayes: Dobbs, Henry, Ault, Reeves, Foster

(5)

Noes: None

(0)

Motion carried.

**(20-003) STANDING AUTHORIZATIONS**

The following standing authorizations (items a through g) should be adopted by the Board of Education for the calendar year 2019. 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 2016 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.

**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.

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**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. 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-g, made by Mrs. Ault, seconded by Mr. Reeves

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

Motion carried.

**(20-004) BOARD MINUTES**

Resolution to waive the reading of the minutes of previous meetings. Minutes will be delivered or mailed 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 Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

**(20-005) 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. Reeves.

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

Motion carried.

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**(20-006) 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 Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

**(20-007) 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. Dobbs.

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

Noes: None (0)

Motion carried.

**ADJOURNMENT**

The Organizational Meeting of the Toronto Board of Education was adjourned at 5:11 p.m. The special meeting of the Toronto Board of Education immediately followed the organizational meeting.

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

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

Noes: None (0)

Motion carried.

\_\_\_\_\_  
President, Jay Foster

\_\_\_\_\_  
Treasurer, Coleen Wickham

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 TORONTO JR./SR. HIGH SCHOOL

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

THURSDAY, 5:11P.M.

JANUARY 09, 2020

Held

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**CALL TO ORDER**

The Toronto City Schools Board of Education met in special session on Thursday, January 09, 2020 at 5:11 p.m.

Jay Foster, President, called the meeting to order.

**ROLL CALL:****PRESENT:****ABSENT:**

Mr. George Dobbs	X	
Mr. Randy Henry	X	
Mr. Andy Reeves	X	
Mrs. Julie Ault	X	
Mr. Jay Foster	X	

**(20-008) 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 December 31, 2019
- b. Enrollment Report January 1, 2020
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
  - 1.
  - 2.
  - 3.

Motion to accept the Minutes/Reports made by Mr. Dobbs, seconded by Mrs. Ault.

Ayes:	Henry, Dobbs, Ault, Foster	(4)
Abstain:	Reeves	(1)
Noes:	None	(0)

Motion carried.

**(20-009) RECOGNITION OF BOARD MEMBERS**

Resolution as recommended by the Superintendent to acknowledge the work of the Toronto City School Board of Education and to proclaim January 2020 as School Board Recognition Month and to encourage all citizens to thank the school board members serving this community for their dedicated services to our children.

Motion to accept Resolution "20-009" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Motion carried.

**(20-010) STATE AND FEDERAL PORGRAMS FOR 2019/2020**

Resolution as recommended by the Superintendent and Special Programs Coordinator that the Toronto City School District participate in the following State and Federal Programs for the 2019/2020 school year:

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- a. Title I
- b. Title II-A
- c. Title II-D
- d. Special Education, Part B-IDEA
- e. Preschool Grant (Special Education)
- f. Public School/Preschool Grant (Early Childhood Education)
- g. Vocational & Gifted Programs
- h. Any other State or Federal Grant to which the district is entitled or which may be completely secured through the efforts of the teaching staff or administration.

**(20-011) ORIGINAL ESTIMATE OF RESOURCES FY 2021**

Resolution as recommended by the Superintendent and Treasurer to approve the original estimate of resources for fiscal year 2021 as requested by the Jefferson County Tax Budget Commission. (This replaces the tax budget.)

**(20-012) OSBA LEGAL ASSISTANCE FUND - 2020**

Resolution as recommended by the Superintendent to approve the participation in the OSBA Legal Assistance Fund for the 2020 calendar year at a cost of \$250.00.

Motion to accept Resolutions "20-010 – 20-012" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

**(20-013) UNPAID LEAVE OF ABSENCE – JACLYN HINERMAN**

Resolution as recommended by the Superintendent to approve unpaid leave of absence for the following:

Jaclyn Hinerman March 11 – March 13, 2020

**(20-014) UNPAID LEAVE OF ABSENCE – NIKKI WRIGHT**

Resolution as recommended by the Superintendent to approve unpaid leave of absence for the following:

Nikki Wright February 11, 2020

**(20-015) RESIGNATION - MIKE LUDEWIG – CO-SR. HIGH ASSISTANT FOOTBALL**

Resolution as recommended by the Superintendent to accept the resignation of the following effective immediately:

Mike Ludewig Co-Sr. High Assistant Football

**(20-016) CO-SR. HIGH ASSISTANT FOOTBALL – MATT LUDEWIG**

Resolution as recommended by the Superintendent to retroactively approve the following supplemental coaching position effective with the 2019-2020 school year:

Matt Ludewig Co-Sr. High Assistant Football

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**(20-017) CLOSE UP BOARD FEE**

Resolution as recommended by the Superintendent to approve the payment of \$1,424.00, the equivalent of one student's fee, to Close Up for the 2019/2020 school year.

Motion to accept Resolutions "20-013 – 20-017" made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

**(20-018) KARAFFA ELEMENTARY SALE AGREEMENT**

Resolution as recommended by the Superintendent as follows:

BE IT RESOLVED by the Board of Education of the Toronto City School District, Jefferson County, Ohio, a majority of all members of the Board concurring that:

Section 1. This Board determines and declares that the Superintendent, Treasurer, and Board President are hereby authorized to do all things necessary to accomplish the sale of the Karaffa Elementary School property to the City of Toronto, as identified in the "Purchase, Sale and Lease Agreement," a copy of

which is attached hereto and incorporated herein by reference, in accordance with the terms of such Agreement and consistent with the best interests of the Toronto City School District. Such authorization expressly includes, but is not limited to, endorsing any and all documents necessary to accomplish the sale, and establishing the date of closing for the sale of the property.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with law.

Motion to accept Resolution "20-018" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

**(20-019) 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 special meeting for the sole purpose of the consideration of any of the following matters:

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- A. To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:
1. \_\_\_ Appointment.
  2. X Employment.
  3. \_\_\_ Dismissal
  4. \_\_\_ Discipline.
  5. \_\_\_ Promotion.
  6. \_\_\_ Demotion.
  7. \_\_\_ Compensation.
  8. \_\_\_ Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

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 A "2" as listed above.

Motion was made by Mr. Dobbs, seconded by Mrs. Ault to enter into Executive Session at 5:50 p.m.

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

Noes: None (0)

Motion carried.

Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Dobbs at 6:30p.m.

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**ADJOURNMENT – 6:31 P.M.**

The next regular meeting of the Toronto City School Board of Education will be held Thursday, February 20, 2020 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School Library, 1305 Dennis Way, Toronto, Ohio.

Motion to adjourn made by Mrs. Ault, seconded by Mr. Dobbs.

Ayes: Reeves, Dobbs, Henry, Ault, Foster

(5)

Noes: None

(0)

Motion carried.

\_\_\_\_\_  
President, Jay Foster

\_\_\_\_\_  
Treasurer, Coleen Wickham

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TORONTO BOARD OF EDUCATION

SPECIAL

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

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THURSDAY, 5:30P.M.

January 21, 2020

**1. CALL TO ORDER:**

The Toronto City Schools Board of Education met in special session on Tuesday, January 21, 2020 at 5:30 p.m.

Jay Foster, President, called the meeting to order.

**ROLL CALL:****PRESENT:****ABSENT:**

Mrs. Julie Ault	X	
Mr. George Dobbs	X	
Mr. Andy Reeves	X	
Mrs. Randy Henry	X	
Mr. Jay Foster	X	

Present for the Administration was Maureen Taggart and Coleen Wickham.

**DISCUSSION:**

1. Board Committee Structure
2. Committee Appointments
3. Meeting Notice Requirements

No action was taken.

**ADJOURNMENT: 6:45 P.M.**

The next regular meeting of the Toronto City Schools Board of Education will be held on February 20, 2020 at 5:00 p.m. This meeting will be held at the Toronto Jr./Sr. High School, 1305 Dennis Way, Toronto, Ohio.

Motion to adjourn made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

\_\_\_\_\_  
President, Jay Foster

\_\_\_\_\_  
Treasurer, Coleen Wickham

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