

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 TORONTO BOARD OF EDUCATION SPECIAL  
 TORONTO JR./SR. HIGH SCHOOL LIBRARY  
 Held \_\_\_\_\_ 20\_\_\_\_\_  
 THURSDAY, 5:00P.M. July 7, 2020

**CALL TO ORDER:**

The Toronto City Schools Board of Education in Special Session on Tuesday, July 7, 2020 at 5:00 p.m.

Jay Foster, President, called the meeting to order.

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

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

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present was Cindy Hinerman, Nicole Fisher, Frank Fisher, Cheyenne Matta, Tracey Matta, Dave Matta, Tyler Miller, Betsy Jones, Annie Silverthorn, Tiffany Plants, Tom Plants II, Mecayela Plants, Marcus Plants, Alleyah Plants

**(20-109) INTERVENTION SPECIALIST – CHEYENNE MATTA – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent and selection committee to approve Cheyenne Matta as Intervention Specialist at Toronto Jr./Sr. High School effective with the 2020/2021 school year.

Motion to accept Resolution "20-109" made by Mr. Reeves, seconded by Mr. Dobbs.

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

Motion carried.

**(20-110) ELEMENTARY TEACHER – NICOLE FISHER – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent and selection committee to approve Nicole Fisher as Elementary Teacher at Toronto Elementary School effective with the 2020/2021 school year.

Motion to accept Resolution "20-110" made by Mr. Henry, seconded by Mr. Reeves.

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

Motion carried.

## RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

July 7, 2020

**(20-111) INTERVENTION SPECIALIST – TIFFANY PLANTS – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent and selection committee to approve Tiffany Plants as Intervention Specialist at Toronto Jr./Sr. High School effective with the 2020/2021 school year.

Motion to accept Resolution "20-111" made by Mr. Dobbs, seconded by Mr. Henry.

Ayes: Dobbs, Reeves, Henry, Foster (4)  
 Noes: None (0)  
 Absent: Ault (1)  
 Motion carried.

**(20-112) SUPPLEMENTAL COACHES 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve the following supplemental coaches effective with the 2020/2021 school year:

Rusty Hodgekiss	Sr. High Head Girls Basketball
Cathie Thomas	Sr. High Assistant Girls Basketball
Dee Dee Anderson	Sr. High Assistant Girls Basketball
Sean Tucker	Sr. High Head Boys Basketball
Mike Ludewig	Sr. High Assistant Boys Basketball
B.J. Takacs	Freshman Basketball
Chad Daughtery	Jr. High Head Boys Basketball
John Parker	Sr. High Head Wrestling
David Dozier	Sr. High Assistant Wrestling
James Myers	Jr. High Wrestling
William Saxton	Jr. High Wrestling
Steve Trifonoff	Sr. High Softball
Allison Kuntz	Sr. High Assistant Softball
Dee Dee Anderson	Sr. High Assistant Softball
James Kinsey	Volunteer Softball
Brian Perkins	Sr. High Head Baseball
Rich Crowe	Sr. High Assistant Baseball
Courtney Hatcher	Sr. High Head Boys Track
Bruce Palmer	Sr. High Head Girls Track
Katrina Loy	Sr. High Assistant Girls Track
Blaine Rawson	Volunteer Football

**(20-113) CHANGE, INC. CONTRACT –NURSING SERVICES 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve a contract with CHANGE, Inc. for full time nursing services and substitute nursing services for the 2020/2021 school year at a rate of \$30.16 per hour for full time nursing services and \$18.33 per hour for substitute nursing services.

**(20-114) CHANGE, INC. CONTRACT – SOCIAL WORKER SERVICES 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve a contract with CHANGE, Inc. to provide social worker services at a rate of \$28.16 per hour for sixteen hours per week.

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

July 7, 2020 20

**(20-115) SCHOOL RESOURCE OFFICER CONTRACT 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve the School Resource Officer Agreement with the Jefferson County Sheriff's Department for the 2020/2021 school year. This is at a daily rate of \$243.00 and will be paid from School Wellness and Success funding.

**(20-116) RESIGNATION – MARISSA MC DONALD, INSTRUCTIONAL AIDE @ KES, 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to accept the resignation of Marissa McDonald, instructional aide at Karaffa Elementary School, effective immediately.

Motion to accept Resolution "20-112 – 20-116" made by Mr. Dobbs, seconded by Mr. Reeves.

Ayes:	Dobbs, Reeves, Henry, Foster	(4)
Noes:	None	(0)
Absent:	Ault	(1)
Motion carried.		

**ADJOURNMENT: 5:12 P.M.**

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, July 30, 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 Mr. Henry, seconded by Mr. Reeves.

Ayes:	Reeves, Dobbs, Henry, Foster	(4)
Noes:	None	(0)
Absent:	Ault	(1)
Motion carried.		

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

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

0168

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

July 30, 2020

**CALL TO ORDER**

The Toronto City Schools Board of Education met in Special Session on Thursday, July 30, 2020 at 5:00 p.m.

Jay Foster, President, called the meeting to order.

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

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

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Lora Irwin, Michelle Blazek, Ann Silverthorn, Cindy Hinerman.

**(20-117) MINUTES/REPORTS:**

Resolution to accept the minutes of previous meeting of June 18, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

- a. Financial Report as of June 30, 2020
- b. Committee Reports:
  - 1.
  - 2.
  - 3.

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

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

Noes: None (0)

Motion carried.

**(20-118) OAPSE AGREEMENT – JULY 1, 2020 – JUNE 30, 2023**

Resolution as recommended by the Superintendent to approve the three year tentative agreement between the Toronto City School District and OAPSE to begin July 1, 2020. The process was very amicable and OAPSE voted July 16, 2020 to ratify this agreement. By our action this agreement will be in place from July 1, 2020 until June 30, 2023. We thank both OAPSE and the Board of Education for reaching a settlement so efficiently and mutually beneficial to all parties. The agreement shows a raise of 4% - 3% - 2% for each of the three respective years of the contract.

Motion to accept Resolution "20-118" made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

## RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

July 30, 2020

**(20-119) REOPENING PLAN 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve the Toronto City Schools District Reopening Plan for the 2020/2021 school year.

**(20-120) REMOTE LEARNING PLAN FOR DISTRICT 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve the Toronto City School District Remote Learning Plan for the 2020/2021 school year.

**(20-121) POLICY 10.26 FACE COVERINGS**

Resolution as recommended by the Superintendent to approve the following new policy:

10.26 Face Coverings

Motion to accept Resolutions "20-119 – 20-121" made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

**(20-122) PT SERVICES – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to provide Physical Therapy at \$61.00 per hour for Kelly Crosby MSTP and \$45.00 per hour for Amy Purcell PTA. These contractual services to commence August 2020 and to continue for twelve months.

**(20-123) AUDIOLOGY SERVICES**

Resolution as recommended by the Superintendent to enter into an agreement with East Central Ohio ESC to provide Audiology Services for Toronto City Schools for the 2020/2021 school year at an estimated cost of \$1,509.25.

Motion to accept Resolutions "20-122 – 20-123" made by Mr. Reeves, seconded by Mr. Dobbs.

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

Motion carried.

**(20-124) ATHLETIC TRAINER – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve the contract with Trinity Health System to provide an Athletic Trainer for the 2020/2021 school year at a cost of \$11,500.00 payable in two installments to be paid August 1<sup>st</sup> and January 1<sup>st</sup> of each year.

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

July 30, 2020

Motion to accept Resolution "20-124" made by Mr. Henry, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

**(20-125) BUS ROUTES – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent pursuant to ORC §3327.02 to accept the established bus stops for the 2020/2021 school year. The right to alter any bus routes or stops throughout the remainder of the year will be at the discretion of the Superintendent or Director of Special Programs.

**(20-126) SUPPLEMENTAL COACHES - 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve the following supplemental coaching positions effective with the 2020/2021 school year:

Cathie Thomas

Sr. High Asst. Boys Track

Dee Dee Fisher

Jr. High Head Girls Basketball

**(20-127) INSTRUCTIONAL AIDE – CIERRA FIRM - TORONTO ELEMENTARY SCHOOL**

Resolution as recommended by the Superintendent to approve Cierra Firm as 5 ¼ hour instructional aide at Toronto Elementary School.

Motion to accept Resolutions "20-125 – 20-127" made by Mrs. Ault, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

**(20-128) INSTRUCTIONAL AIDE – NICHOLAS CHETOCK – TORONTO JR./SR. HIGH SCHOOL**

Resolution as recommended by the Superintendent to approve Nicholas Chetock as 5 ¼ hour instructional aide at Toronto Jr./Sr. High School.

Motion to accept Resolution "20-128" made by Mr. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

## RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

July 30, 2020

**(20-129) BAND CAMP VOLUNTEERS – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve the following volunteers for the 2020/2021 school year band camp:

Rich Coburn	Sydney Taggart
Eric Frey	Sara Yaroz
Kelli Mikula	Robin Crouch
Amy Smith	Jamie Allen
Antonina Frey	

Motion to accept Resolution "20-129" made by Mrs. Ault, seconded by Mr. Dobbs.

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

**(20-130) BAND CAMP VOLUNTEER – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve the following volunteer for the 2020/2021 school year band camp:

Julie Ault

Motion to accept Resolution "20-130" made by Mr. Reeves, seconded by Mr. Dobbs.

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

**(20-131) CHROMEBOOKS PURCHASE – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to retroactively approve the purchase of Chromebooks and charging stations from CDW-G at a cost of \$150,027.00 through the Elementary and Secondary School Emergency Relief Fund.

**(20-132) DESKTOP DIVIDERS PURCHASE 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to retroactively approve the purchase of desktop dividers from MRO Built at a cost of \$15,650 through the Elementary and Secondary School Emergency Relief Fund.

**(20-133) WI-FI HOTSPOTS PURCHASE – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to retroactively approve the purchase of outdoor access points (WI-FI hotspots) from Southeast Security Corporation at a cost of \$11,112.25 paid through the Elementary and Secondary School Emergency Relief Fund.



# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

July 30, 2020

**(20-134) WRIST BODY TEMPERATURE MONITORING STATIONS PURCHASE 2020/2021**

**SCHOOL YEAR**

Resolution as recommended by the Superintendent to retroactively approve the purchase of wrist body temperature monitoring stations from Southeast Security Corporation at a cost of \$9,036.81 through the Elementary and Secondary School Emergency Relief Fund.

**(20-135) VISITOR MANAGEMENT SYSTEM PURCHASE – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to retroactively approve the purchase of a visitor management system from Raptor Technologies at a cost of \$7,120.00 through the Elementary and Secondary School Emergency Relief Fund.

**(20-136) SOCIAL DISTANCING BARRIERS PURCHASE – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to retroactively approve the purchase of social distancing barriers from Sterling Distribution at a cost of \$5,140.00.

**(20-137) ELEMENTARY DESK SHIELDS PURCHASE – 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve the purchase of elementary desk shields from R&M Letter at the cost of \$18,294.00 through Elementary and Secondary Schools Emergency Relief Fund.

Motion to accept Resolution “20-131 – 20-137” made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

**(20-138) STUDENT HANDBOOKS APPROVAL 2020/2021 SCHOOL YEAR**

Resolution as recommended by the Superintendent to approve 2020/2021 Student Handbook for Toronto Elementary School and Toronto Jr./Sr. High School.

Motion to accept Resolution “20-138” made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

July 30, 2020

**ADJOURNMENT: 5:40 P.M.**

The next special meeting of the Toronto City Schools Board of Education will be held on Thursday, August 27, 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 Mr. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

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

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