

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

June 18, 2020

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, June 18, 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: Betsy Jones, Cindy Hinerman, Josh Franke, Warren Scott.

(20-089) MINUTES/REPORTS:

Resolution to accept the minutes of previous meeting of May 21, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

- a. Financial Report as of May 31, 2020
- b. Committee Reports:
 - 1.
 - 2.
 - 3.

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

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

Noes: None (0)

Motion carried.

(20-090) APPROPRIATION MODIFICATIONS – FY 2020

Resolution as recommended by the Superintendent and Treasurer to adopt the appropriation modifications for FY 2020 for changes in federal and state budgets. (26,101,378.48)

(20-091) TRANSFERS AND ADVANCES FY 2020

Resolution as recommended by the Superintendent and Treasurer to approve the necessary transfers and advances for fiscal year 2020. (90,000)

(20-092) TEMPORARY APPROPRIATIONS 7/1/2020 – 9/30/2020

Resolution as recommended by the Superintendent and the Treasurer to adopt the temporary appropriations for the period of July 1, 2020 through September 30, 2020 as per O.R.C. § 5705.38. NOTE: There will be permanent appropriations adopted for FY 21 at the September Board of Education meeting. Temporary appropriations are required in order to expend any funds after July 1, 2020 until such time as permanent appropriations are adopted. (4,000,000)

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(20-093) AMENDED CERTIFICATE - 2021

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham, to adopt the amended certificate for FY 20. (26,101,378.48)

Motion to accept Resolutions (20-090-20-093) made by Mr. Henry, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(20-094) SUBSTITUE TEACHER LIST – 20/21/SY

Resolution as recommended by the Superintendent to adopt the Substitute List for the 2020/2021 school year. Personnel placed in the list must possess the necessary credentials required by the State Department of Education for Certification/Licensure and have BCI/FBI background checks completed.

(20-095) CONSUMABLE MATERIAL FEES - 20/21/SY

Resolution as recommended by the Superintendent that the consumable materials for the elementary and secondary students for the 2020/2021 school year are as follows:

Grades K-5	\$15.00
Grades 6-11	\$20.00
Grade 12	\$55.00

(20-096) LUNCH PRICES – 20/21/SY

Resolution as recommended by the Superintendent to approve the cafeteria prices for the 2020/2021 school year as follows:

Lunch Tray	Grades K-5	\$2.80
Lunch Tray	THS	\$3.05
Lunch Tray	Reduced	\$.40
Lunch Tray	Adult	\$3.75
Student Breakfast	Grades K-12	\$1.00
Reduced Breakfast Tray	Grades K-8	\$.30
Adult Breakfast Tray		\$2.15
Milk		\$.55

Motion to accept Resolutions (20-094-20-096) made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

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(20-097) LIMITED CONTRACTS 2020/2021

Resolution as recommended by the Superintendent and Principal that the following licensed personnel are granted specific contracts listed below as per O.R.C. §3319.11 and as per the adopted salary schedule:

Limited Contract (1 Year)

Madison Brown
 Rich Crowe
 Jason Kodysz
 Lacey Laman
 Kelli Naylor
 Raegan Stead

Limited Contract (2 Year)

Rich Coburn	Nichole Locke
Jill Fisher	Katie Long
Josh Franke	Alfonsina Scaffidi
Cari Horne	Amanda White
Heather Keenan	Justin Wiley

Continuing Contract

Jennifer Gooch
 Kayla Mosti
 Bruce Palmer

Motion to accept Resolution (20-097) made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(20-098) SUPPLEMENTAL CERTIFIED POSITIONS 20/21 SCHOOL YEAR

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

Sr. Class Advisor	Melissa Brown
Jr. Class Advisor	Tabitha Merideth
Yearbook Advisor	Lynne Donohue
Musical	Rich Coburn
Special Education Dept. Head	Tim Fisher
English Dept. Head	Lynne Donohue
Math Dept. Head	Johnathan Durand
Social Studies Dept. Head	Eric Meek
Science Dept. Head	Michelle Blazek
Related Arts Dept. Head	Amanda Speece
Kindergarten Dept. Head	Caryn Bodnar

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1 st Grade Dept. Head	Amanda White
2 nd Grade Dept. Head	Jennifer Matyas
3 rd Grade Dept. Head	Jennifer Gooch
4 th Grade Dept. Head	Dana Rex
5 th Grade Dept. Head	Jill Fisher
Destination Imagination	Alfonsina Scaffidi
Summer Music Marching Band – 3 Weeks	Kara Wockley
Marching Band	Kara Wockley
Jr. High Instrumental	Kara Wockley
Jr. High Vocal Music	Nichole Locke
THS Vocal Music	Nichole Locke
Asst. Marching Band	Nichole Locke
Summer Music Marching Band – 1 Week	Nichole Locke

(20-099) CLUB ADVISORS 20/21 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following as club advisors, that receive a stipend, effective with the 2020/2021 school year:

NHS/Beta Club	Michelle Blazek
Jr. NHS Club Sponsor	Lynda Glenn
Key Club	Josh Franke
Spelling Bee Coordinator	Marlene Wolf
Art Club	Amanda Speece
Beta	Michelle Blazek
Close Up	Josh Franke
Student Senate Advisor	Kelli Naylor
FCA	Johnathan Durand

(20-100) SUPPLEMENTAL NON-CERTIFIED POSITIONS 20/21 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following non certificated supplements effective with the 2020/2021 school year:

Yearbook Business Manager	Carolyn Carr
Asst. Marching Band	Charlyn Martaus
Summer Music Marching Band	Charlyn Martaus

(20-101) TEST COORDINATORS 20/21/SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following as test coordinators at a rate of \$500.00 per person per year for the 2020/2021 school year:

Building Testing Coordinator	Lynda Glenn
District Testing Coordinator	Melissa Brown

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(20-102) SUPPLEMENTAL COACHES 20/21 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following supplemental coaching positions:

Sr. High Cheerleading	Natalie Mousourakis
Jr. High Cheerleading	Sarah Nett
Volunteer Asst. Cheerleading	Joey Takacs
Sr. High Golf	Rob Suffoletta
Sr. High Golf	Rich Coburn
Sr. High Head Football	Josh Franke
Sr. High Asst. Football	Matt Ludewig
Sr. High Asst. Football	Dave Dozier
Sr. High Asst. Football	John Parker
Sr. High Asst. Football	Mike Conlon
Volunteer Sr. High Asst. Football	Josh Wilson
Volunteer Sr. High Asst. Football	Rick Daughtery
Equipment Manager	Erle Heaton
Jr. High Head Football	Dan Shaffer
Jr. High Asst. Football	Joey Chadwick
Jr. High Asst. Football	Darrick Phillips
Volunteer Jr. High Football	Tristan Thomas
Sr. High Volleyball	Rebecca Antonelli
Sr. High Asst. Volleyball	Rachel Antonelli
Jr. High Volleyball	Samantha Fornsglio
Jr. High Asst. Volleyball	Amy Barcus

Motion to accept Resolutions (20-098-20-102) made by Mr. Dobbs, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

(20-103) RESIGNATION – CHELSEY FLETCHER – PSYCHOLOGY, SOCIOLOGY, CURRENT EVENTS

Resolution as recommended by the Superintendent to accept the resignation of Chelsey Fletcher, Psychology, Sociology, Current Events at Toronto Jr./Sr. High School, effective August 7, 2020 and to thank her for her service to the students of Toronto City Schools.

(20-104) POLICY - DRUG AND ALCOHOL TESTING FOR STUDENTS– 7.35

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

7.35 Drug and Alcohol Testing for Eligible Students

Motion to accept Resolutions (20-103-20-104) made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

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(20-105) SCHOOL PSYCHOLOGIST – 20/21 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County Educational Service Center and Toronto City Schools to provide school psychologist services through the assignment of Brian Glenn at .4 FTE to Toronto City School District at a cost of \$43,200.00 for the 2020/2021 school year.

(20-106) MATH CURRICULUM PURCHASE

Resolution as recommended by the Superintendent to approve the purchase of the Big Ideas Math curriculum for grades K-5 and special education at a cost of \$71,513.52.

Motion to accept Resolutions (20-105-20-106) made by Mr. Henry, seconded by Mrs. Ault.

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

Noes: None (0)

(20-107) NEWBROUGH PHOTO CONTRACT

Resolution as recommended by the Superintendent to approve Newbrough Photo as school photographer for the 2020/2021 school year. NOTE: This agreement is effective with the 2020/2021 through 2023/2024 school year.

(20-108) COOPERATIVE AGREEMENT – JEFFERSON COUNTY DD BOARD 20/21 SY

Resolution as recommended by the Superintendent to approve the Cooperative Agreement between the Toronto City Schools and the Jefferson County DD Board for the 2020/2021 school year outlining the responsibilities of each entity. This agreement also includes all students placed at the School of Bright Promise and or Jefferson Regional Spectrum Center.

Motion to accept Resolutions (20-107-20-108) made by Mr. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

ADJOURNMENT: 5:35 P.M.

The next special meeting of the Toronto City Schools Board of Education will be held on Tuesday, June 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 Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham