

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.

March 4, 2020

CALL TO ORDER:

The Toronto City Schools Board of Education in Special Session on Wednesday, March 4, 2020 at 5:30 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 Kara Wockley, Betsy Jones, Bill Stone, Mark Ferrell, Annie Silverthorn, Nichole Locke, Cindy Hinerman, Bruce Palmer

DISCUSSION:

Develop master plan for athletic upgrades.

(20-046) 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:

- 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.

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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.

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 Mr. Reeves to enter into Executive Session at 6:00p.m.

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

Noes: None (0)

Motion carried.

Motion to return from Executive Session made by Mr. Reeves, seconded by Mrs. Ault at 7:00p.m.

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

Noes: None (0)

Motion carried.

(20-047) SUPERINTENDENT CONTRACT-MAUREEN TAGGART

Resolution as recommended to approve a contract for the Superintendent, Maureen Taggart, for a period of three (3) years to expire July 30, 2023.

Motion to accept Resolution (20-047) made by Mr. Reeves, seconded by Mr. Dobbs.

Ayes: Dobbs, Reeves, Henry, Foster (4)

Noes: Ault (1)

Motion carried.

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TORONTO BOARD OF EDUCATION

SPECIAL

DAYTON LEGAL BLANK, INC. FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held THURSDAY, 5:00 P.M. March 4, 2020

ADJOURNMENT: 7:05 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, March 19, 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: Dobbs, Reeves, Ault, Henry, Foster (5)

Noes: None (0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

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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. March 19, 2020

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, March 19, 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: Ann Silverthorn, Cindy Hinerman, Betsy Jones, Michelle Blazek, Mark Ferrell, Warren Scott

(20-048) MINUTES/REPORTS:

Resolution to accept the minutes of previous meeting of February 20, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

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

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

Noes: None (0)

Motion carried.

(20-049) MINUTES /REPORTS:

Resolution to accept the minutes of previous meeting of March 4, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected and the following reports:

- a. Financial Report as of February 29, 2020
- b. Enrollment Report March 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 Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

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Meeting

TORONTO BOARD OF EDUCATION

REGULAR

DAYTON LEGAL BLANK, INC., FORM NO. 1014# TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held THURSDAY, 5:00 P.M. March 19, 2020

Motion to accept Resolutions (20-051 – 20-053) made by Mr. Dobbs, seconded by Mr. Reeves

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

(20-054) DEPOSIT OF PUBLIC FUNDS – HUNTINGTON NATIONAL BANK

Resolution as recommended by the Superintendent and Treasurer to enter into a renewal of the agreement for Deposit of Public Funds with Huntington National Bank for the period of 4/29/2020 through 4/28/2025.

Motion to accept Resolution (20-054) made by Mr. Dobbs, seconded by Mr. Foster.

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

(20-055) SAFETY FILM – TJSHS

Resolution as recommended by the Superintendent to approve the purchase of safety film to be installed on all exterior first floor windows and doors and all interior classroom sidelights and office windows at Toronto Jr./Sr. High School. This will also be installed on the gym windows to reduce glare. This is at a cost of \$59,352.00 to be purchased from Clearview Tinting.

Motion to accept Resolution (20-055) made by Mr. Dobbs, seconded by Mrs. Ault.

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

(20-056) GLENN'S GROUND CREW – 2020 SEASON

Resolution as recommended by the Superintendent to approve Glenn's Ground Crew for grass cutting services at the school grounds and athletic grounds at a cost of \$400.00 per cut of each complex, \$350.00 for athletic grounds and \$75.00 for additional field cuts. Lawn services will include grass cutting and weed trimming from March – November.

Motion to accept Resolution (20-056) made by Mr. Dobbs, seconded by Mr. Reeves.

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

(20-057) TRZ COMMUNICATIONS SERVICES, INC. CONTRACT 2020/2022

Resolution as recommended by the Superintendent to approve the contract with TRZ Communications Services, Inc. to provide its emergency notification application (PreK-12 Notification for a period of two (2) academic years to expire June 30, 2022. NOTE: The cost of \$1.35 per student remains the same as last year.

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TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 18146

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

March 19, 2020

(20-058) GUIDELINES & PROCEDURES, CALAMITY DAY PLAN 2020

Resolution as recommended by the Superintendent to approve the following guidelines:

Toronto City School District Remote Work Guidelines and Procedures
Toronto City School District Calamity Day Plan

(20-059) SOUTHERN CABINETRY INC. – CUBBIES & WALL CABINETS

Resolution as recommended by the Superintendent to approve the purchase eleven (11) plastic laminate cubbies and sixty two (62) wall cabinets in four (4) locker rooms for a total of \$19,200.00 from Southern Cabinetry Inc.

Motion to accept Resolutions (20-057 - 20-059) made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(20-060) COVID-19 PANDEMIC AGENCY ORDERS

Resolution as recommended by the Superintendent as follows:

WHEREAS, the COVID-19 pandemic and the resulting State of Ohio Executive and Department Orders, as well as the following related Agency Orders, necessitate that the Board of Education pass the following resolution:

1. Governor Mike DeWine's March 10, 2020 Executive Order 2020-01D.
2. Ohio Department of Health Director Amy Acton, M.D., MPH March 14, 2020 Order In Re: Order the Closure of All K-12 Schools in the State of Ohio.
3. Ohio High School Athletic Association Order, March 13, 2020.
4. Any other orders or directives of duly authorized Ohio State Officials in relation to COVID-19 that may occur during the pendency of Executive Order 2020-01D;
and

WHEREAS, on March 14, 2020, Director Acton ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 through 11:59 p.m. on April 3, 2020; and,

WHEREAS, on March 14, 2020, Director Acton further clarified that such closure "does not include administrators, teachers, staff, vendors, or contractors of a school," and that the "administration of each school shall determine the appropriate level of access to the school during the closure."

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Toronto City School District, Toronto, Ohio, that:

Section 1: School Building Closure

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 Held THURSDAY, 5:00P.M. March 19, 2020 20

Effective 12:01 a.m. on March 17, 2020 and continuing until April 3, 2020, all Board buildings are closed to students ("School Closure"). The Board confirms the authority of the Superintendent to comply with this order as well as any subsequent orders that expand upon the school closure.

Section 2: Essential Employees

The Board confirms the authority of the Superintendent to declare which Board Employees are essential for the function of the District during the School Closure.

Section 3: Unauthorized Leave

A. Unauthorized leave is defined as non-performance of those duties and responsibilities assigned by the Superintendent and Supervisors including all duties and responsibilities as by state law, rules and regulations of the Board, and administrative rules and regulations.

Such unauthorized leave may include, but is not limited to, individual and/or collective refusals to provide service, unauthorized use of sick leave, unauthorized use of other leave benefits, non-attendance at required meetings and failure to perform duties as assigned by the Superintendent during the School Closure.

B. An employee is deemed to be on an unauthorized leave at such time and on such occasions as the employee may absent himself from required duties during the School Closure.

C. Unauthorized leave shall constitute a breach of contract and, therefore, may result in the initiation of dismissal procedures, loss of salary and fringe benefits or such disciplinary action as may be deemed appropriate.

Section 4: Substitute Employees

The Superintendent is authorized to hire substitute employees as may be deemed necessary during the pendency of the School Closure and/or the Orders set forth above (and any subsequent Executive and Administrative Orders) to replace employees who are on leave or unable to report to work due to exposure to or positive test for COVID-19 or due to any

Executive or State Department Order related to quarantine. The Superintendent is authorized to pay such substitute teaching employees up to \$100 per day, and other substitute employees up to \$10 per hour.

Section 5: Temporary Employees

The Superintendent is authorized to hire any necessary temporary employees for the duration of the School Closure and/or the Orders set forth above (and any subsequent Executive and Administrative Orders) as may be deemed necessary by the Superintendent.

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March 20, 2020

Section 6: Leasing of Equipment and Purchase of Supplies and Services

The Superintendent is authorized to purchase, obtain, lease or otherwise utilize and pay for all necessary supplies, personnel services, and the services of any and all equipment which is deemed necessary during the School Closure and/or the Orders set forth above (and any subsequent Executive and Administrative Orders). Said equipment may include, but is not limited to, motor vehicles, communication devices, and other items.

Section 7: Authorization of Superintendent

The Superintendent or designee shall be authorized to make any changes necessary to maintain the educational program and provide for the safety of all students and staff.

Section 8: School Sponsored Athletics

The OHSAA has directed that there be a mandatory no-contact period for all sports as well as no use of sports facilities until April 5, 2020. The Superintendent is directed to take any and all necessary action enforce the OHSAA order.

Section 9: Spring Supplemental/Co-Curricular Contracts

Due to the Orders set forth above, all supplemental/co-curricular and athletic contracts are hereby temporarily frozen. The Superintendent shall determine, based upon the orders above and subsequent orders, if and when the Supplemental contracts will be re-instated or rescinded.

The Superintendent and Treasurer are authorized to pay any pro-rated portion of the contract for services rendered under such contracts prior to the cessation of activities.

Section 10: Meals for Students

The Board authorizes the Superintendent to take any action deemed appropriate and necessary during the School Closure to provide meals to students who qualify for free and reduced programs. The Superintendent is further authorized to provide meals to any student deemed to be in need during the pendency of the School Closure and/or the Orders set forth above (and any subsequent Executive and Administrative Orders).

Section 11: Treasurer's Authority

By this action, the Board hereby appropriates the funds necessary for the enforcement and execution of this resolution and further authorizes and directs the Treasurer to encumber and pay any funds necessary for the enforcement and enactment of any aspect of this resolution.

Section 12: Board Policy Emergency Suspension

By this action, the Board hereby suspends any and all Board Policies that conflict with the authority granted herein.

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Held THURSDAY, 5:00P.M. March 19, 2020

Section 13: Compliance with Public Meetings Law

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 the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to accept Resolution (20-060) made by Mr. Reeves, seconded by Mrs. Ault.
 Ayes: Ault, Dobbs, Reeves, Henry, Foster (5)
 Noes: None (0)
 Motion carried.

(20-061) EXECUTIVE SESSION

Resolution 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:

- A. To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:
1. Appointment.
 2. Employment.
 3. Dismissal
 4. Discipline.
 5. Promotion.
 6. Demotion.
 7. Compensation of an employee or official
 8. Investigation of charges/complaints against an employee, official, or regulated individual, unless the employee, official, or regulated individual requests a public hearing.
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding if premature disclosure of information would give an unfair advantage to a person whose personal interest is adverse to the general public interest.
- C. Conferences with an attorney concerning disputes which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or state statutes.
- F. Specialized details of security arrangements.

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.

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TORONTO BOARD OF EDUCATION

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TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

March 20, 2020

Motion was made by Mrs. Ault, seconded by Mr. Dobbs to enter into Executive Session at 5:45p.m.

Ayes: Dobbs, Reeves, Ault, Henry, Foster

(5)

Noes: None

(0)

Motion carried.

Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Dobbs at 6:24p.m.

Ayes: Reeves, Dobbs, Ault, Henry, Foster

(5)

Noes: None

(0)

Motion carried.

ADJOURNMENT: 6:25 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, April 16, 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: Ault, Dobbs, Reeves, Henry, Foster

(5)

Noes: None

(0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham

