

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 151HE

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

May 21, 2020

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, May 21, 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: Cindy Hinerman, Betsy Jones.

(20-071) MINUTES/REPORTS:

Resolution to accept the minutes of previous meeting of April 16, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

- a. Financial Report as of April 30, 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.

(20-072) 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.

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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 Mrs. Ault, seconded by Mr. Reeves to enter into Executive Session at 5:20p.m.

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

Noes: None (0)

Motion carried.

Motion to return from Executive Session made by Mrs. Ault, seconded by Mr. Dobbs at 6:50p.m.

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

Noes: None (0)

Motion carried.

(20-073) FEDERAL PROGRAMS CONTRACT – CINDY HINERMAN

Resolution as recommended by the Superintendent to approve Cindy Hinerman, Preschool Principal and Federal Programs Coordinator, for a three (3) year contract to commence August 1, 2020.

Motion to accept Resolution "20-073" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

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(20-074) ASSISTANT MAINTENANCE CONTRACT – MARK BLASKO

Resolution as recommended by the Superintendent to approve Mark Blasko, Asst. Maintenance Supervisor, for a two (2) year contract to commence July 1, 2020.

Motion to accept Resolution "20-074" made by Mr. Reeves, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(20-075) RESIGNATION – CAROL MURRAY – TJSHS GUIDANCE COUNSELOR

Resolution as recommended by the Superintendent to accept the resignation, due to retirement, from Carol Murray, guidance counselor at Toronto Jr./Sr. High School, effective June 30, 2020.

Motion to accept Resolution "20-075" made by Mr. Henry, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(20-076) FIVE YEAR FORECAST

Resolution as recommended by the Superintendent and Treasurer to adopt the five (5) year forecast for the period of July 1, 2020 through June 30, 2025 as per O.R.C. §5705.30.

(20-077) FREE & REDUCED LUNCH PROGRAM 2020/2021 SCHOOL YEAR

Resolution as recommended by the Superintendent and Food Service Director that the Toronto City Schools continue to participate in the Free and Reduced Lunch Program for the 2020/2021 school year as per Federal and State Guidelines (ORC §3313.813).

(20-078) DEPARTMENT OF DEFENSE AUTHORIZATION BILL

Resolution as recommended by the Superintendent to enter into an agreement between the Ohio Department of Education and the Toronto City Schools for the 2020/2021 school year for the purpose of defining the relationship and responsibilities between the parties for the automatic provisions for the Department of Defense Authorization Bill and the fiscal year 1987 continuing resolution for free meals by families receiving ADC or Food Stamps.

(20-079) EASTER SEALS AGREEMENT – 2020/2021

Resolution as recommended by the Superintendent to approve an agreement with Easter Seals Rehabilitation Center to provide occupational therapy services as needed for disadvantaged students at a rate of \$55.00 per hour per child mileage reimbursement effective with the 2020/2021 school year.

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(20-080) OMERESA SERVICE AGREEMENT – 2020/2021

Resolution as recommended by the Superintendent to approve the continuation of participation in the services of OMERESA (Ohio Mid-Eastern Regional Education Service Agency) projects in the areas of Professional Development, EMIS, Fiscal Services, Employee Kiosk, Students Services, Non-ISP Technical Services, Library Automation Maintenance, Legal, and LAN District and for the 2020/2021 school year.

(20-081) SPEECH THERAPY SERVICES CONTRACT 2020/2021 SY

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County ESC and Toronto City Schools to provide speech therapy services through the assignment of Kaitlin Kramer at 1 FTE to Toronto City School District.

Motion to accept Resolutions “20-076 – 20-081” made by Mr. Dobbs, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(20-082) NUTRITION CONTRACT – 2020/2021 SY

Resolution as recommended by the Superintendent to approve a contract with Nutrition Inc. as Food Management Company for Toronto City Schools effective 2020/2021 school year.

(20-083) INSURANCE – MC BAIN 2020/2021 SY

Resolution as recommended by the Superintendent to approve to insure the property, auto and liability of Toronto City Schools through McBain Insurance at a cost of \$43,106.00.

NOTE: This coverage is from July 1, 2020 – June 30, 2021.

(20-084) JOHNSON CONTROLS INC. TJSHS BUILDING MAINTENANCE 2020-2023

Resolution as recommended by the Superintendent to approve Johnson Controls Inc. for building maintenance for Toronto Jr./Sr. High School for a period of three years to begin 7/1/2020 and end 6/30/2023. This is at a cost of Year 1 - \$25,436.00; Year 2 - \$26,200.00; Year 3 - \$26,986.00.

(20-085) BUS PURCHASE - 78 PASSENGER

Resolution as recommended by the Superintendent to purchase a 78 passenger bus for \$89,509.00 from Wayne Bus Sales & Service, Inc. NOTE: The purchase will be funded through the Bus Purchase Program grant in the amount of \$59,629.26 and from local funding in the amount of \$29,879.74.

(20-086) POLICY – GRADUATION/DIPLOMA REQUIREMENTS

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

6.19

Graduation/Diploma Requirements

Motion to accept Resolutions “20-082 – 20-086” made by Mr. Reeves, seconded by Mr. Dobbs.

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Noes: None (0)

Motion carried.

(20-087) EVALUATION PROCEDURES OF STAFF

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

WHEREAS, Ohio Governor Mike DeWine and Ohio Department of Health Director Dr. Amy Acton have issued various Orders due to the Coronavirus outbreak; and

WHEREAS, boards of education across Ohio, including the Board, were still in the process of collecting evaluation data for many teachers, administrators, and school counselors when the Corona outbreak occurred; and

WHEREAS, as a result, the Ohio General Assembly enacted uncodified law in Section 17(M) of 2020 Am.Sub.H.B.No. 197 ("Section 17(M)"), stating that school districts that "had not completed an evaluation that was required under Chapter 3319. of the Revised Code for the 2019-2020 school year for an employee of the district, including a teacher, administrator, or superintendent, may elect not to conduct an evaluation of the employee for that school year, if the district board determines that it would be impossible or impracticable to do so."; and

WHEREAS, Section 17(M) further states "[i]f a district board elects not to evaluate an employee for the 2019-2020 school year, the employee shall be considered not to have had evaluation procedures complied with pursuant to section 3319.111 of the Revised

Code for purposes of section 3319.11 of the Revised Code"; and

WHEREAS, the Board does not intend to non-renew any teachers whose contracts expire at the end of the 2019-2020 school year.

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

Section 1. In accordance with Section 17(M) of H.B. 197, the Board hereby elects to forego all of the evaluation procedures required by R.C. 3319.111 for the 2019-2020 school year because attempting to complete such evaluations is impracticable.

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 the Board, and that all deliberations of this Board and any

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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 and Section 12 of H.B. 197.

(20-088) GRADUATION LIST 2020

Resolution as recommended by the Superintendent to certify the list of students as recommended by the High School Principal for graduation from Toronto High School, May 29, 2020, provided the students continue to meet the minimum requirements as established by the Ohio Board of Education and the Toronto City Board of Education as per ORC §3313.61. See attached.

Motion to accept Resolutions "20-087 – 20-088" made by Mr. Dobbs, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

ADJOURNMENT: 7:00 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, June 18, 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