

## 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.

SEPTEMBER 8, 2020

**CALL TO ORDER:**

The Toronto City Schools Board of Education in Special Session on Tuesday, September 8, 2020 at 5:01 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 Richard Leasure and Rachel McElfresh.

**( 20-146) 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.  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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TORONTO BOARD OF EDUCATION

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THURSDAY, 5:00P.M.

SEPTEMBER 23, 2020

- 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 "E" as listed above.

Motion was made by Mrs. Ault, seconded by Mr. Dobbs to enter into Executive Session at 5:03 p.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 5:45 p.m.

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

**ADJOURNMENT: 5:46 P.M.**

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, September 17, 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: Ault, Dobbs, Reeves, Henry, Foster (5)  
 Noes: None (0)  
 Motion carried.

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

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 Treasurer, Coleen Wickham

# 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.

September 17, 2020

**CALL TO ORDER**

The Toronto City Schools Board of Education met in Regular Session on Thursday, September 17, 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, George Dobbs, Betsy Jones, Ann Silverthorn, Caryn Bodnar, Kara Wockley, Lora Irwin, Eric Frey, Eric Meek, Fred Burns

**(20-147) MINUTES/REPORTS**

Resolution to accept the minutes of previous meeting of August 27, 2020, as submitted by the Treasurer (as per attached) or as amended or corrected.

1. REPORTS:
  - a. Financial Report as of August 31, 2020
  - b. Enrollment Report as of September 1, 2020
  - c. Request to attend Meeting or Conference Report
  - d. Field Trip Request
  - e. Building Use Request
  - f. Committee Reports

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.

**(20-148) PERMANENT APPROPRIATIONS – 2020-2021**

Resolution as recommended by the Superintendent and Treasurer to adopt the permanent appropriations for the period July 1, 2020 to June 30, 2021. (\$26,241,835.52)

**(20-149) AMENDED CERTIFICATE FY 2021**

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham, to adopt the amended certificate for FY 21. (\$26,241,835,52)

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Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

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

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

September 20, 2020

**(20-150) JUVENILE COURT SCHOOL LIAISON SY 2020/2021**

Resolution as recommended by the Superintendent to approve a contract with the Jefferson County Juvenile Court for School Liaison Services effective September 1, 2020 to August 31, 2021 in the amount of \$2,500.00.

Motion to accept resolutions "20-148 – 20-150" made by Mr. Henry, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

**(20-151) RESIGNATION – MELISSA HERRICK – CUSTODIAN @ TJSHS**

Resolution as recommended by the Superintendent to accept the resignation of Melissa Herrick, part time custodian at Toronto Jr./Sr. High School, effective September 18, 2020.

**(20-152) TRANSFER – AMANDA BENDER - CUSTODIAN**

Resolution as recommended by the Superintendent to approve the transfer of Amanda Bender from three (3) hour cook to five.five (5.5) hour custodian effective September 21, 2020.

Motion to accept resolutions "20-151 – 20-152" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

**(20-153) EXACQVISION VMS**

Resolution as recommended by the Superintendent to purchase a new exacqVision VMS at a cost of \$19,230.00. This is to replace the current Honeywell VMS system and is a security update to the district.

**(20-154) CLASSROOM PRINTERS PROJECT**

Resolution as recommended by the Superintendent to continue the purchase of the classroom printers project. These printers will be for grades 6-12 at a cost of \$8,345.00.

**(20-155) REPAIRS - THS KITCHEN EQUIPMENT**

Resolution as recommended by the Superintendent to approve repairs to equipment in the THS kitchen at an estimated cost of \$5,000.00.

Motion to accept resolutions "20-153 – 20-155" made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

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TORONTO BOARD OF EDUCATION

REGULAR

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THURSDAY, 5:00P.M.

September 17, 2020

**(20-156) SUPPLEMENTAL COACHES -2020**

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

Josh Hughes

Jr. High Asst. Basketball

Nick Chetock

Sr. High Asst. Baseball

**(20-157) RETIREMENT – BOBBIE HOOD – COOK @ TJSHS**

Resolution as recommended by the Superintendent to accept the resignation, due to disability retirement, of Bobbie Hood, cook at Toronto Jr./Sr. High School, effective October 1, 2020 and to thank her for her years of service to the students and staff of Toronto City Schools.

**(20-158) WEBSITE MAINTENANCE – 2020-2021**

Resolution as recommended by the Superintendent to approve the payment to EMS LINQ INC. for ESCHOOLVIEW & ESCHOOLVIEW ONE WEBSITE MAINTENANCE in the amount of \$6,396.00. These are hosting and support fees for July 1, 2020 - June 30, 2021. See attached.

Motion to accept resolutions “20-156 – 20-158” made by Mr. Henry, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

**(20-159) 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.  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.

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TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

September 24, 2020

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 item "C" as listed above.

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

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

Noes: None (0)

Motion carried.

Motion to return from Executive Session made by Mr. Dobbs, seconded by Mrs. Ault at 6:40 p.m.

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

Noes: None (0)

Motion carried.

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Held

THURSDAY, 5:00 P.M.

September 17, 2020

**ADJOURNMENT: 6:41 P.M.**

The next special meeting of the Toronto City Schools Board of Education will be held on Thursday, October 29, 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, Ault, Henry, Foster

(5)

Noes: None

(0)

Motion carried.

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

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Treasurer, Coleen Wickham

RECORD OF PROCEEDINGS

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Meeting

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

Held

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