

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DANTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

20

THURSDAY, 5:00 P.M.

MARCH 25, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in Special Session on Thursday, March 25, 2021 at 5:00 p.m.

Mr. Henry, President, called the meeting to order.

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

Mrs. Julie Ault

X

Mr. George Dobbs

X

Mr. Andy Reeves

X

Mr. Jay Foster

X

Mr. Randy Henry

X

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Betsy Jones, Michelle Blazek, Jaclyn Hinerman, Ann Silverthorn

(21-029) MINUTES/REPORTS:

Resolution to accept the minutes as submitted by the Treasurer or as amended or corrected and the following reports:

- a. Financial Report as of February 28, 2021
- b. Enrollment Report March 1, 2021
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
 - 1.
 - 2.

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

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

Noes: None (0)

Motion carried.

(21-030) TORONTO ELEMENTARY PRINCIPAL CONTRACT – ANNIE SILVERTHORN

Resolution as recommended by the Superintendent to approve a contract for the Toronto Elementary Principal, Annie Silverthorn, for a period of three (3) years to expire July 31, 2024.

Motion to accept Resolution “21-030” made by Mr. Foster, seconded by Mr. Dobbs.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

Noes: None

Motion carried.

(21-031) JR./SR. HIGH SCHOOL PRINCIPAL CONTRACT – BETSY JONES

Resolution as recommended by the Superintendent to approve a contract for the Toronto Jr./Sr. High School Principal, Betsy Jones, for a period of three (3) years to expire July 31, 2024.

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Motion to accept Resolution "21-031" made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Ault, Dobbs, Foster, Reeves, Henry

Noes: None

Motion carried.

(21-032) TREASURER CONTRACT – COLEEN WICKHAM

Resolution as presented by the Superintendent for the Board of Education to recommend Coleen Wickham, Treasurer of Toronto City Schools, for a three (3) year contract to expire July 31, 2024.

Motion to accept Resolution "21-032" made by Mr. Foster, seconded by Mr. Dobbs.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

Noes: None

Motion carried.

(21-033) SUBSTITUTE TEACHERS – MARTIN, ZEIGLER

Resolution as recommended by the Superintendent to retroactively approve the following as substitute teachers under HB 409 Section 3 (B) effective the 2020/2021 school year only. NOTE: These persons have the additional requirements set forth by the Toronto Board of Education at the meeting of February 18, 2021.

Karen Martin

Roseanne Zeigler

(21-034) SUBSTITUTE TEACHER - MUNRO

Resolution as recommended by the Superintendent to approve the following as substitute teacher effective with the 2020/2021 school year pending background checks.

Meredith Munro

Motion to accept Resolutions "21-033 – 21-034" made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

Noes: None

Motion carried.

(21-035) VOLUNTEER BASEBALL COACHES – BOOTH, THOMAS

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

Jacob Booth

Tristan Thomas

(21-036) HIGH SCHOOL MUSICAL STAFF

Resolution as recommended by the Superintendent to approve the following as 2021 Toronto Jr./Sr. High School Musical Staff:

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Amanda Coburn	Tom Forcone
Dave Pierce	Kim Coburn
Cheryl Pierce	Terri Horne
Kirk George	Cari Horne
Sally George	Kevin Waggoner
Amy Smith	Carolyn Carr
Lance Angle	Earl Tuttle
Eric Frey	

(21-037) GLENN'S GROUND CREW GRASS CUTTING – 2021

Resolution as recommended by the Superintendent to approve Glenn's Ground Crew for grass cutting services at the School Grounds at a cost of \$400.00 per cut, Athletic Grounds \$200.00, additional field cuts \$75.00. Lawn services will include grass cutting and weeding trimming from March – November.

Motion to accept Resolutions "21-035 – 21-037" made by Mrs. Ault, seconded by Mr. Dobbs.

Ayes: Ault, Dobbs, Foster, Reeves, Henry

Noes: None

Motion carried.

(21-038) ELECTRIC SUPPLY AGREEMENT - 2021

Resolution as recommended by the Superintendent and Treasurer as follows:

WHEREAS, the School District is a member of [Ohio Mid-Eastern Regional Education Service Agency] (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the "RFP");

WHEREAS, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

WHEREAS, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the CRES purchase price;

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

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WHEREAS, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TORONTO CITY SCHOOL DISTRICT, COUNTY JEFFERSON, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Motion to accept Resolution "21-038" made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

Noes: None

Motion carried.

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(21-039) THIRD GRADE PAPER TESTS - 2021

Resolution as recommended by the Superintendent as follows:
 WHEREAS Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language arts or mathematics assessments, or both, in a paper format in any given school year; and WHEREAS it is the desire of the Board of Education of Toronto City School District for its grade three students to take the English language arts and mathematics assessments in said paper format; NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts and mathematics shall be administered in a paper format for the 2021-2022 school year; and BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711. This resolution was adopted by the Toronto Board of Education in public session on the 25th day of March, 2021.

Motion to accept Resolution "21-039" made by Mr. Foster, seconded by Mrs. Ault.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

Noes: None

Motion carried.

(21-040) HOUK LAWN CARE - 2021

Resolution as recommended by the Superintendent to approve Houk Lawn Care to treat Baseball, Toronto High School and Elementary School effective 2021. This is at a total cost of \$6,715.00.

Motion to accept Resolution "21-040" made by Mrs. Ault seconded by Mr. Reeves.

Ayes: Ault, Dobbs, Foster, Reeves, Henry

Noes: None

Motion carried.

(21-041) FOOTBALL/TRACK FIELD RENOVATIONS

Resolution as recommended by the Superintendent and the Athletic Committee to accept the bid package from AstroTurf Corporation for the renovations at the Football/Track field. The base bid cost is \$1,552,929.00.

Motion to accept Resolution "21-041" made by Mr. Reeves seconded by Mr. Foster.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

Noes: None

Motion carried.

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(21-042) WAIVE RIGHTS TO ALLEY (SCHOOL STREET)

Resolution as recommended by the Superintendent to waive the rights to the portion of the alley vacated by the City of Toronto which runs east/west from School Street to the alley behind the residence located at 1101 ½ School Street.

(21-043) LEARNING RECOVERY & EXTENDED LEARNING PLAN

Resolution as recommended by the Superintendent to approve the Learning Recovery & Extended Learning Plan and to authorize the administrative teams to make adjustments to the plan as required by the Ohio Department of Education.

(21-044) SUPPLEMENTAL COACHES (BASEBALL) 2021

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

Jeremiah Booth
Zach Gulczynski

Head JV Baseball Coach
Volunteer JV Baseball Coach

(21-045) RESIGNATION – NICK CHETOCK – INSTRUCTIONAL AIDE @ TJSHS

Resolution as recommended by the Superintendent to accept the resignation of Nick Chetock, Instructional Aide at Toronto Jr./Sr. High School, effective April 2, 2021 and to thank him for his service to the students.

(21-046) KELLY EXCAVATING – TJSHS WATER DRAINAGE

Resolution as recommended by the Superintendent to approve Kelly Excavating to correct a water drainage issue behind Toronto Jr./Sr. High School at a total cost of \$9500.00. The Toronto City Softball League has agreed to contribute \$1500.00 toward the project.

Motion to accept Resolutions "21-042 – 21-046" made by Mr. Dobbs, seconded by Mrs. Ault.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

Noes: None

Motion carried.

(21-047) 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.

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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 _____ as listed above.

ADJOURNMENT – 5:25 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, April 15, 2021 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, Foster, Reeves, Henry (5)
 Noes: None (0)
 Motion carried.

 President, Randy Henry

 Treasurer, Coleen Wickham

0224

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DAYTON LEGAL BLANK, INC., FORM NO. 10146

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