

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

20

THURSDAY, 5:00 P.M.

August 19, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, August 19, 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: Ann Silverthorn, Betsy Jones, Lora Irwin, Nichole Walters

(21-155) 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 July 31, 2021
- b. Request to attend Meeting or Conference Report
- c. Field Trip Request
- d. Building Use Request
- e. 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.

(21-156) STUDENT HANDBOOKS APPROVAL 2021/2022 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the 2021/2022 Student Handbooks for Preschool, Toronto Elementary and Toronto Jr./Sr. High School.

(21-157) ALTERNATIVE SCHOOL AGREEMENT / JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER

Resolution as recommended by the Superintendent as follows:

WHEREAS the Toronto City Schools Board of Education desired to establish and maintain an alternative school pursuant to ORC §3313.533; and
 WHEREAS the Jefferson County Educational Service Center (JCESC) had the available resources to provide the services necessary to operate an alternative school; and
 WHEREAS, other school districts serviced by the JCESC also desired to establish and maintain an alternative school; and
 WHEREAS, during the 2016/17 school year the JCESC began providing alternative school services and the Board has participated in the alternative school by executing a service contract with the JCESC and sending students to the alternative school operated by the JCESC; and

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WHEREAS the Board desires to ratify and confirm its establishment of an alternative school and contract with the JCESC to provide such alternative school services;
 NOW THEREFORE be it resolved that pursuant to ORC §3133.533 the Board

- 1) Shall establish and maintain an alternative school as follows
 - a) The purpose of which is to serve students who are on suspension, who are having truancy problems, who are experiencing academic failure, who have a history of class disruption, who are exhibiting other academic or behavioral problems or who have been discharged or released from the custody of the department of youth services under section §5139.51 of the Revised Code;
 - b) Which shall serve grades 9 12
 - c) Which shall be operated in accordance with ORC §83313.533
- 2) Shall pursuant to ORC §3313.533(C) and ORC §3313.845 contract with the JCESC to provide alternative school services, including the provision of personnel, supplies equipment facilities and curriculum
- 3) Shall in conjunction with the JCESC establish a plan for the school which shall include:
 - a) Specification of the reasons for which students will be accepted for assignment to the school and any criteria for admission that are to be used by the Board to approve or disapprove the assignment of students to the school;
 - b) Specification of the criteria and procedures that will be used for returning students who have been assigned to the school back to the regular education program of the district;
 - c) An evaluation plan for assessing the effectiveness of the school and its educational program and reporting the results of the evaluation to the public;
 - d) The school to be configured in clusters or small learning communities
 - e) The incorporation of education technology into the curriculum;
 - f) Accelerated learning programs in reading and mathematics
 - g) A method to determine the reading and mathematics level of each student assigned to the alternative school and a method to continuously monitor each student's progress in those areas. The methods employed shall be aligned with the curriculum adopted by the Board under section §3313.60 of the Revised Code;
 - h) A plan for social services to be provided at the alternative school, such as, but not limited to, counseling services, psychological support services, and enrichment programs;
 - i) A plan for a student's transition from the alternative school back to a school operated by the school district;
 - j) A requirement that the alternative school maintain financial records in a manner that is compatible with the form prescribed for school districts by the auditor of state to enable the district to comply with any rules adopted by the auditor of state.
 The plan may also include:
 - k) A requirement that on each school day students must attend school or participate in other programs specified in the plan or by the chief administrative officer of the school for a period equal to the minimum school day set by the Board under section §3313.48 of the Revised Code plus any additional time required in the plan or by the chief administrative officer;
 - l) Restrictions on student participation in extracurricular or interscholastic Activities;
 - m) A requirement that students wear uniforms prescribed by the district Board of Education;
 - n) Day treatment therapeutic services (Day Treatment Center or DTC) pursuant to OAC 5160 27-06 to students K 12 who attend the alternative school Such services shall be either hourly or per diem and in compliance with minimum school day requirements set forth in ORC §3313 48.
- 4) Does authorize the Superintendent and Treasurer to negotiate and execute such a contract and establish a plan with the JCESC as set forth above.

Motion to accept Resolutions (21-156 – 21-157) made by Mrs. Ault, seconded by Mr. Dobbs.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

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(21-158) SUBSTITUTE TEACHER – RACHAEL KLINE

Resolution as recommended by the Superintendent to approve the following as substitute teacher pending receipt of license effective with the 2021/2022 school year.

Rachael Kline

(21-159) SUBSTITUTE INSTRUCTIONAL AIDES – BAUMGARD, KING, KOVACH

Resolution as recommended by the Superintendent to approve the following as substitute instructional aides effective with the 2021/2022 school year.

Rachael Baumgard
Cheryl King
Becky Kovach

Motion to accept Resolutions (21-158 – 21-159) made by Mr. Foster, seconded by Mr. Reeves.

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

(21-160) VOLUNTEER DRUMLINE INSTRUCTOR – ANDREA MCDIFFITT

Resolution as recommended by the Superintendent to approve the following as volunteer drumline instructor effective the 2021 football season.

Andrea McDiffitt

(21-161) BREAKFAST/LUNCH PRICES 21/22 SY

Resolution as recommended by the Superintendent to approve the adult cafeteria prices for the 2021/2022 school year as follows:

Breakfast	\$2.30
Lunch	\$3.85

(21-162) WEBSITE MAINTENANCE – 2021-2022

Resolution as recommended by the Superintendent to approve the payment to EMS LINQ INC. for ESCHOOLVIEW and ESCHOOLVIEW ONE WEBSITE MAINTENANCE in the amount of \$6,396.00. These are hosting and support fees for July 1, 2021 – June 30, 2022.

(21-163) FIELD EXPERIENCE – FRANCISCAN UNIVERSITY - 2022

Resolution as recommended by the Superintendent to approve an agreement between Franciscan University of Steubenville and Toronto City Schools for field experience and student teaching placement effective with the 2021/2022 school year.

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(21-164) PRESCHOOL FEES – 2021/2022 SY

Resolution as recommended by the Superintendent and Director of Special Programs to approve the preschool fees and sliding scale for the 2021/2022 school year. The maximum amount of school fees per month for a half-time student will be \$30.00 and for a full time student it will be \$60.00.

(21-165) HOUK LAWN CARE – UPGRADES & REPAIRS TO BASEBALL FIELD

Resolution as recommended by the Superintendent to retroactively approve for Houk Lawn Care & Landscaping to perform upgrades and repairs to the irrigation system at the baseball field in the amount of \$12,800.00.

(21-166) PAYMENT – IN - LIEU OF TRANSPORTATION

Resolution as recommended by the Superintendent as follows:

WHEREAS the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to his selected school; and

WHEREAS the following factors as identified in Revised Code §3327.02 has been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided on Ohio Revised Code: Therefore, be it

RESOLVED that the Toronto City Schools Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent/guardian of student named on the attachment, payment-in-lieu of transportation.

R.J. Rowe

Toronto Jr./Sr. High School

Parent: Randy Rowe

Motion to accept Resolutions (21-160 – 21-166) made by Mr. Foster, seconded by Mr. Dobbs.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

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(21-167) RESIGNATION – KARA WOCKLEY, TJSHS BAND DIRECTOR, MUSIC TEACHER

Resolution as recommended by the Superintendent to accept the resignation of Kara Wockley, TJSHS Band Director and Music teacher effective August 20, 2021 and to thank her for her services to the students in this program.

Motion to accept Resolution (21-167) made by Mrs. Ault, seconded by Mr. Dobbs.

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

(21-168) POINT OF SALES SYSTEM - HEARTLAND

Resolution as recommended by the Superintendent to approve the new point of sale system by Heartland for the cafeteria at Toronto City Schools at a cost of \$9,726.00. This includes SAAS Products, Hardware Products, and Professional Services.

Motion to accept Resolution (21-168) made by Mr. Dobbs, seconded by Mr. Reeves.

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

(21-169) 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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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.

Motion was made by Mrs. Ault, seconded by Mr. Dobbs to enter into Executive Session at 5:25 p.m.

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

Noes: None (0)

Motion carried.

Motion to return from Executive Session made by Mr. Dobbs, seconded by Mr. Reeves at 6:07 p.m.

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

Noes: None (0)

Motion carried.

ADJOURNMENT – 6:10 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, September 16, 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: Foster, Dobbs, Ault, Reeves, Henry (5)

Noes: None (0)

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham