

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

TORONTO JR./SR. HIGH SCHOOL

Held

20

THURSDAY, 5:00 P.M.

APRIL 15, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, April 15, 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: Cindy Hinerman, Kara Wockley, Michelle Blazek, Betsy Jones, Warren Scott

(21-048) 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 March 31, 2021
- b. Enrollment Report April 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. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(21-049) TEACHER AND STAFF APPRECIATION WEEK

Resolution as recommended by the Superintendent that the following be granted:

Be It Resolved that the Board of Education, Administration and Community appreciates the work of the Toronto City School District employees.

Be It Resolved that their contribution is hereby recognized and that the Toronto City School Board of Education hereby designates May 3-7, 2021 as National Teacher and Staff Appreciation Week in Toronto City Schools.

Motion to accept Resolution (21-049) made by Mr. Foster, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

Held

20

THURSDAY, 5:00 P.M.

APRIL 15, 2021

(21-050) PUBLIC SUPPORT TO PARTICIPATE IN GOALS TO PROMOTE SERVICES FOR DISTRICT HANDICAPPED STUDENTS

Resolution as recommended by the Superintendent and the Special Programs Coordinator, Mrs. Hinerman, to encourage and support public participation in the Board's goal to promote full and complete service to all handicapped students in the district. Parents and guardians are urged to submit suggestions for reaching this goal and for the expenditures of Part B IDEA monies to the Superintendent for consideration.

(21-051) SUPPLEMENTAL NON RENEWALS

Resolution as recommended by the Superintendent to non-renew the following non certified positions for the 2021/2022 school year. This is an annual procedure and in no way reflects upon the performance of any of these positions.

Non Certificated Supplemental

Sr. High Asst. Football	Matt Ludewig
Sr. High Asst. Football	Dave Dozier
Sr. High Asst. Football	John Parker
Sr. High Asst. Football	Mike Conlon
Equipment Manager	Erle Heaton
Jr. High Head Football	Dan Shaffer
Jr. High Asst. Football	Joey Chadwick
Jr. High Asst. Football	Darrick Phillips
Jr. High Asst. Volleyball	Amy Barcus
Sr. High Cheering	Natalie Mousourakis
Jr. High Cheering	Sarah Nett
Sr. High Head Boys Basketball	Sean Tucker
Sr. High Asst. Boys Basketball	Mike Ludewig
Freshman Boys Basketball	B.J.Takacs
Jr. High Head Boys Basketball	Chad Daughtery
Jr. High Asst. Boys Basketball	Josh Hughes
Sr. High Head Girls Basketball	Rusty Hodgekiss
Jr. High Head Girls Basketball	Dee Dee Anderson
Jr. High Asst. Girls Basketball	Jazalyn Glenn
Sr. High Wrestling	John Parker
Sr. High Asst. Wrestling	David Dozier
Jr. High Head Wrestling	James Myers
Jr. High Wrestling	William Saxton
Sr. High Asst. Boys Baseball	Nick Chetock
Sr. High Head Girls Softball	Steve Trifonoff
Sr. High Asst. Girls Softball	Ally Kuntz
Head JV Softball	Dee Dee Anderson
Sr. High Head Boys Track	Courtney Hatcher
Asst. Marching Band	Charlyn Martaus
Summer Music March Band – 1 wk	Charlyn Martaus
Yearbook Business Manager	Carolyn Carr

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Certificated Supplemental

Sr. High Head Football	Josh Franke
Jr. High Head Volleyball	Samantha Fornasaglio
Sr. High Head Golf	Rob Suffoletta
Sr. High Head Golf	Rich Coburn
Sr. High Asst. Girls Basketball	Cathie Thomas
Freshman Girls Basketball	Rich Coburn
Sr. High Head Boys Baseball	Brian Perkins
Sr. High Asst. Boys Baseball	Rich Crowe
Sr. High Asst. Boys Track	Cathie Thomas
Jr. High Head Boys Track	Eric Meek
Sr. High Head Girls Track	Bruce Palmer
Sr. High Asst. Girls Track	Katrena Loy
Jr. High Head Girls Track	Bill Stone

(21-052) GRADUATION LIST 2021

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 30, 2021, provided the students continue to meet the minimum requirements as established by the Ohio Board of Education and the Toronto City School Board of Education as per ORC §3313.61. See attached.

(21-053) TEST COORDINATORS 21/22 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following as test coordinators at a rate of \$500.00 per person per year for the 2021/2022 school year:

Melissa Brown – District, Elementary, Toronto High School
Lynda Glenn – Jr. High, Grades 6-8

(21-054) SUMMER CUSTODIAL EMPLOYMENT - 2021

Resolution as recommended by the Superintendent to employ the following as summer custodial help at an hourly rate of \$12.97.

Jesse Lewis
Sheryl Thornton
Dawn Trudics

Motion to accept Resolutions (21-050 – 21-054) made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(21-055) RESIGNATION – CHERYL KING – LIBRARY PARAPROFESSIONAL

Resolution as recommended by the Superintendent to accept the resignation, due to retirement, of Cheryl King, Library Paraprofessional at Toronto Elementary School, effective May 28, 2021 and to thank her for her many years of service.

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(21-056) RESIGNATION – BECKY KOVACH – PARAPROFESSIONAL @ KES

Resolution as recommended by the Superintendent to accept the resignation due to retirement of Becky Kovach, Paraprofessional at Karaffa Elementary, effective May 27, 2021, and to thank her for her many years of service.

(21-057) POLICY REVISED – 9.07 PURCHASING

Resolution as recommended by the Superintendent and Policy Committee to approve the revision to Policy 9.07 Purchasing.

(21-058) POSITION ABOLISHED – PART TIME TREASURER

Resolution as recommended by the Superintendent and Personnel Committee to abolish the part-time assistant treasurer position which was originally created April 18, 2013.

(21-059) SALARY SCHEDULE UPDATE – ASSISTANT TREASURER

Resolution as recommended by the Superintendent and Personnel Committee to approve the update salary schedule for the assistant treasurer position. The update is necessary due to the abolishment of the part-time position and the realignment of job responsibilities. Assistant treasurer will be placed on the new salary schedule retroactive to November 3, 2020, the date she assumed the additional job responsibilities.

(21-060) DISNEY WORLD TRIP – MARCHING BAND & CHOIR – MAY 2022

Resolution as recommended by the Superintendent and High School Principal to approve for the Toronto High School Marching Band and Choir to take a trip to Disney World in May of 2022. The trip includes two (2) nights, three (3) days in the park, a meal voucher in the parks, breakfast at the hotel, transportation, a performance for the marching band (pending acceptance with an audition video submitted this summer), and a clinic for the high school choir. If the band is not selected to perform, a music clinic will be added for the marching band. The cost is \$1099.00 per student (if there are 70-75 people attending).

(21-061) VISITOR FOOTBALL GRANDSTAND & PRESS BOX

Resolution as recommended by the Superintendent and the Athletic Committee to accept and approve a quote from Southern Bleacher in the estimated amount of \$371,325.00 for the visitor grandstand and press box. Visitor grandstand will have 528 seats. Press box will be 8' x 42' with a slanted front and roof access.

Motion to accept Resolutions (21-055 – 21-061) made by Mr. Reeves, seconded by Mr. Foster.

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

Abstain: Ault (1)

Noes: None (0)

Motion carried.

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(21-062) 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.

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.

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ADJOURNMENT – 5:30 P.M.

The next special meeting of the Toronto City School Board of Education will be held Thursday, May 27, 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