

# RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORM 5 & SUPPLIES 844-224-3338 FORM NO. 10148

TORONTO BOARD OF EDUCATION      REGULAR

TORONTO JR./SR. HIGH SCHOOL

Held \_\_\_\_\_ 20 \_\_\_\_\_

THURSDAY, 5:00P.M.      APRIL 21, 2022

**CALL TO ORDER**

The Toronto City Schools Board of Education met in regular session on Thursday, April 21, 2022 at 5:01p.m.

Mrs. Ault, President, called the meeting to order.

<u>ROLL CALL:</u>	<u>PRESENT:</u>	<u>ABSENT:</u>
Mrs. Julie Ault	X	
Mr. Jay Foster	X	
Mr. Randy Henry	X	
Mr. J.J. Liddick	X	
Mr. Andy Reeves	X	

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Betsy Jones, Shelley Mann, Josh Franke

**(22-063) 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, 2022
- b. Enrollment Report April 1, 2022
- 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. Henry.

Ayes: Liddick, Reeves, Henry, Foster, Ault (5)  
Noes: None (0)

Motion carried.

**(22-064) 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 2-6, 2022 as National Teacher and Staff Appreciation Week in Toronto City Schools.

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Motion to accept Resolution (22-064) made by Mr. Liddick, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

## (22-065) GARBAGE DISPOSAL REPLACEMENT

Resolution as recommended by the Superintendent to approve the purchase and installation of a garbage disposal from Doyle Refrigeration in the amount of \$6,300.00. This is to replace the disposal in the THS cafeteria that is no longer in working order.

## (22-066) PUBLIC SUPPORT TO PARTICIPATE IN GOALS TO PROMOTE SERVICES FOR DISTRICT HANDICAPPED STUDENTS

Resolution as recommended by the Superintendent and Special Programs Coordinator 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 reading this goal and for the expenditures of Part B IDEA monies, to the Superintendent for consideration.

Motion to accept Resolutions (22-065 – 22-066) made by Mr. Henry, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

## (22-067) POLICY 10.141 – SCHOOL WELLNESS POLICY

Resolution as recommended by the Superintendent and Policy Committee to approve the updated policy 10.141 School Wellness Policy.

## (22-068) GRADUATION LIST 2022

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, 2022 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.

Motion to accept Resolutions (22-067 – 22-068) made by Mr. Foster, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

## (22-069) EASTER SEALS AGREEMENT – 2022/2023 SY

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 \$60.00 per hour per child mileage reimbursement effective with the 2022/2023 school year.

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## (22-070) VIRTUAL CLASSROOM AGREEMENT 7/1/2022 – 6/30/2024

Resolution as recommended by the Superintendent to approve the Jefferson County ESC District Participation Agreement for VLA for a period of 24 months beginning July 1, 2022 and ending June 30, 2024 (\$2,000 fee).

## (22-071) FOOTBALL VISITOR CONCESSION STAND DEMOLITION

Resolution as recommended by the Superintendent to hire Don Moore Excavating, LLC to demolish the visitor concession stand, remove debris, and leave the concrete slab at a cost of \$6,280.00.

Motion to accept Resolutions (22-069 – 22-071) made by Mr. Henry, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

## (22-072) LEAVE OF ABSENCE – FRANKE, THOMAS

Resolution as recommended by the Superintendent to approve unpaid leave request for the following:

Josh Franke	April 28 & 29, 2022
Morgan Thomas	August 18 & 19, 2022

Motion to accept Resolution (22-072) made by Mr. Foster, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

## (22-073) SOCIAL STUDIES TEACHER – JARET AUBIEL

Resolution as recommended by the Superintendent to approve the following teacher at Toronto Jr./Sr. High School effective with the 2022/2023 school year:

Jaret Aubiel	Social Studies
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Motion to accept Resolution (22-073) made by Mr. Reeves, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

## (22-074) SUBSTITUTE CUSTODIAN – JAY COSTELLO

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

Jay Costello
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## (22-075) TEST COORDINATORS – 22/23 SY

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 2022/2023 school year:

Melissa Brown

District, Elementary, Toronto High School

Lynda Glenn

Jr. High, Grades 6-8

## (22-076) INTERVENTION TEACHER- EMILY KOSIKOWSKI

Resolution as recommended by the Superintendent to approve Emily Kosikowski as an Intervention Teacher for the 2022/2023 school year. This is a grant funded position through ARP ESSER with funding guaranteed for the 2022/2023 and 2023/2024 school years.

## (22-077) INTERVENTION TEACHER – JAZALYN GLENN

Resolution as recommended by the Superintendent to approve Jazalyn Glenn as an Intervention Teacher for the 2022/2023 school year. This is a grant-funded position through ARP ESSER with funding guaranteed for the 2022/2023 and 2023/2024 school years.

Motion to accept Resolutions (22-074– 22-077) made by Mr. Henry, seconded by Mr. Liddick.

Ayes: Reeves, Henry, Liddick, Foster, Ault

(5)

Noes: None

(0)

Motion carried.

## (22-078) SR. HIGH HEAD WRESTLING – JARET AUBIEL

Resolution as recommended by the Superintendent to hire Jaret Aubiel as Sr. High Head Wrestling for the 2022/2023 school year.

## (22-079) SR. HIGH ASSISTANT FOOTBALL – JARET AUBIEL

Resolution as recommended by the Superintendent to hire Jaret Aubiel as Sr. High Assistant Football for the 2022/2023 school year.

## (22-080) SUPPLEMENTAL COACHES 22/23 SY

Resolution as recommended by the Superintendent to renew the contract of the following certified staff for the supplemental positions listed below for the 2022/2023 school year:

Sr. High Asst. Basketball (Girls)

Cathie Thomas

Freshman Basketball (Girls)

Rich Coburn

## (22-081) SUPPLEMENTAL COACHES, NON CERTIFIED, 22/23 SY

Resolution as recommended by the Superintendent to renew the contracts of the following non-certified individuals for the supplemental positions listed below for the 2022/2023 school year:

Sr. High Head Boys Basketball

Sean Tucker

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

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Freshman Boys Basketball	Joe Porter
Jr. High Head Boys Basketball	Chad Daughtery
Jr. High Assistant Boys Basketball	Josh Hughes
Sr. High Head Girls Basketball	Rusty Hodgkiss
Jr. High Assistant Girls Basketball	Jazalynn Glenn
Jr. High Head Wrestling	Braden Shaw

## (22-082) VOLUNTEER BASKETBALL COACHES 22/23 SY

Resolution as recommended by the Superintendent and Athletic Director to approve the following volunteer coaches pending completion of the Pupil Activity Permit:

Sr. High Asst. Basketball Volunteer (G)	Lexie Berger
Jr. High Asst. Basketball Volunteer (B)	Ryan Fidak

Motion to accept Resolutions (22-078– 22-082) made by Mr. Reeves, seconded by Mr. Liddick.

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

## (22-083) 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:

- Appointment.
- Employment.
- Dismissal
- Discipline.
- Promotion.
- Demotion.
- Compensation of an employee or official
- 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

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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 – 5:23 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, May 19, 2022 at 4:30 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 Mr. Liddick, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

\_\_\_\_\_  
President, Julie Ault

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Treasurer, Coleen Wickham