

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

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

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

August 27, 2020

CALL TO ORDER

The Toronto City Schools Board of Education met in Special Session on Thursday, August 27, 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: Richard Leasure, Eric Meek, Lora Irwin, Michelle Blazek, Nicole Locke, Eric Frey, Ann Silverthorn and Betsy Jones.

(20-139) MINUTES/REPORTS

Resolution to accept the minutes of previous meeting of July 7, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

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.

(20-140) MINUTES/REPORTS

Resolution to accept the minutes of previous meeting of July 30, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

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

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

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

Noes: None (0)

Motion carried.

Held

THURSDAY, 5:00P.M.

August 27, 2020

(20-141) FIELD OBSERVATION AGREEMENT WITH EASTERN GATEWAY COMMUNITY COLLEGE

Resolution as recommended by the Superintendent to approve the Field Observation Agreement between Eastern Gateway Community College and Toronto City Schools for the practicum and observation experiences under the direct supervision of a classroom teacher effective with the 2020/2021 school year.

(20-142) TRINITY HEALTH SYSTEM SCHOOL OF NURSING CONTRACT – 2020/2021 SY

Resolution as recommended by the Superintendent to approve the Contract for Student Clinical Learning Experience with Trinity Health Systems School of Nursing from August 2020 - December 2020.

Motion to accept Resolutions "20-141 – 20-142" made by Mr. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(20-143) POLICIES -2.09, 3.08, 4.03, 4.06, 6.12, 6.22, 6.34, 6.46, 10.03, 10.06, 10.27

Resolution as recommended by the Superintendent to approve the following policies:

2.09	Evaluation of Administrators
3.08	Staff Conduct
4.03	Evaluation of Teachers
4.06	Working Remotely
6.12	Student Absences and Excuses
6.22	Student Code of Conduct
6.34	Pupil Health and Safety
6.46	School and Non-School Sponsored Expression
10.03	Title IX Grievance Procedure
10.06	Complaints of Sexual Harassment
10.27	Recording of Academic Instruction and Other Services

Motion to accept Resolution "20-143" made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

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(20-144) BASEBALL COMPLEX RENOVATIONS

Resolution as recommended by the Superintendent to retroactively approve the JTSA Proposal for renovations to the Red Knight Baseball Complex in the amount of \$11,700.00.

(20-145) RESIGNATION – DAVID LUCCI – INTERVENTION SPECIALIST, MEDIA SPECIALIST

Resolution as recommended by the Superintendent to accept the resignation of David Lucci as Intervention Specialist and Media Specialist at Toronto Jr./Sr. High School effective August 17, 2020.

Motion to accept Resolutions "20-144 – 20-145" made by Mr. Dobbs, seconded by Mr. Reeves.

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

ADJOURNMENT: 5:50 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

 Treasurer, Coleen Wickham

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Held

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