

## RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

December 17, 2020

**CALL TO ORDER:**

The Toronto City Schools Board of Education in Regular Session on Thursday, December 17, 2020 at 5:02 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 was Warren Scott.

**(20-197) MINUTES / REPORTS**

Resolution to accept the minutes of previous meeting of October 29, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

1. REPORTS:
  - a. Financial Report as of November 30, 2020
  - b. Enrollment Report as of December 1, 2020
  - c. Request to attend Meeting or Conference Report
  - d. Field Trip Request
  - e. Building Use Request
  - f. Committee Reports:

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

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

Absent: Dobbs (1)

Noes: None (0)

Motion carried.

**(20-198) ORGANIZATIONAL MEETING DATE SET**

Discussion regarding the Organizational Meeting of the Toronto City School Board of Education to be held January 14, 2020 with the regular meeting to follow. The appointment of the President Pro Tem, to preside initially at the Organizational Meeting.

**(20-199) BOARD OF EDUCATION PAID MEETINGS**

Resolution as recommended by the Superintendent and Treasurer to approve that the Board of education members will be paid for no more than twelve (12) meetings attended per year including unofficial meetings.

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**(20-200) JTSA CONTRACT – FOOTBALL/TRACK PROJECT**

Resolution as recommended by the Superintendent and Athletic Committee to approve a service contract with JTSA Sport in the amount of \$53,450.00 to provide surveying, testing, designing, permitting, bidding, and construction observation services for the football field and track project.

**(20-201) OSBA MEMBERSHIP/BRIEFCASE MAGAZINE/SCHOOL MANAGEMENT PUBLICATION**

Resolution as recommended by the Superintendent to authorize the Treasurer to renew membership of the Toronto Board of Education in the Ohio School Board Association for 2021 and to renew the subscription for the Briefcase Magazine and School Management publication. The fee is \$3,017.00.

**(20-202) OSBA LEGAL ASSISTANCE FUND - 2021**

Resolution as recommended by the Superintendent to approve the participation in the OSBA Legal Assistance Fund for the 2021 calendar year at a cost of \$250.00.

Motion to accept Resolutions "20-198 – 20-202" made by Mr. Reeves, seconded by Mrs. Ault.

Ayes: Reeves, Ault, Henry, Foster (4)  
Absent: Dobbs (1)  
Noes: None (0)  
Motion carried.

**ADJOURNMENT: 5:20 P.M.**

The next special meeting of the Toronto City School Board of Education will be held on Thursday, January 14, 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. Henry.

Ayes: Ault, Reeves, Henry, Foster (4)  
Absent: Dobbs (1)  
Noes: None (0)  
Motion carried.

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President, Jay Foster

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Treasurer, Coleen Wickham