

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:01 P.M.

FEBRUARY 18, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, February 18, 2021 at 5:01 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.

(21-015) 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 January 31, 2021
- b. Enrollment Report February 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. Foster.

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

Motion carried.

(21-016) MEDIA RECOGNITION

Resolution as recommended by the Superintendent to name the following reporters to the 2020 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools. We express our appreciation for their balanced and accurate approach to sharing with the Toronto community both the challenges facing our school and the successes achieved by the staff and students.

Warren Scott, Herald Star
 Alex Taylor, WTOV 9
 Julianna Furfari, WTOV 9
 Tara Jabour, WTOV 9

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:01 P.M.

FEBRUARY 28, 2021

(21-017) 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 reaching this goal and for the expenditures of Part B IDEA monies, to the Superintendent for consideration.

(21-018) ONE YEAR TEMPORARY SUBSTITUTE TEACHER LICENSE (2020/2021 SCHOOL YEAR ONLY)

Resolution as recommended by the Superintendent:

WHEREAS, the issuance of a substitute teaching license requires an applicant to meet certain education requirements, which minimally include a post-secondary degree.

WHEREAS, on December 8, 2020, Governor DeWine signed into law Ohio House Bill 409 ("H.B. 409"). Section 3 of H.B. 409 provides local boards of education with the authority to establish their own educational requirements to employ substitute teachers for the remainder of the 2020-2021 school year. HB 409 specifically provides that a board of education "may in accordance with the district's [...] own set of educational requirements, employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2020-2021 school year only, provided that all other applicable requirements and procedures contained in the Revised Code and the Administrative Code with respect to that individual's qualifications to be a substitute teacher in the district [...] are satisfied."

WHEREAS, consistent with Section 3(B) of H.B. 409, the Board desires to establish its own set of educational requirements to employ substitute teachers for the 2020-2021 school year.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Toronto City School District, Jefferson County, Ohio, that:

Section 1. Notwithstanding any policy, administrative guideline, or job description to the contrary, the Board of Education modifies its educational requirement for the employment of substitute teachers, for the 2020-2021 school year only, such that the educational requirements for employment for substitute teachers are either of the follows:

- A. The individual possesses an associate degree or higher from an accredited institution of higher education; or
- B. The individual is both (1) a graduate of a high school or has a statement of high school equivalence in accordance with regulations prescribed by the Superintendent of Public Instruction and (2) the individual attains a qualifying score on an assessment for paraprofessionals specified by the Ohio Department of Education such that the individual could be "ESSA Qualified" under O.A.C. 3301-25-01.

Motion to accept Resolutions (21-016 – 21-018) made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held THURSDAY, 5:01 P.M. FEBRUARY 18, 2021

(21-019) EXTENDED SICK LEAVE – MELISSA MC COY

Resolution as recommended by the Superintendent to retroactively grant twenty (20) additional days extended sick leave to Melissa McCoy commencing 10/16/2020 and ending 11/13/2020. NOTE: An employee shall receive this additional payment only once according to the Master Agreement, Article VII, A-1.

(21-020) SUBSTITUTE TEACHER WAGE INCREASE

Resolution as recommended by the Superintendent and Personnel Committee to approve the increase of substitute teacher wages to \$110.00 per day effective immediately.

(21-021) CLASSIFIED SUBSTITUTE HOURLY RATE SET

Resolution as recommended by the Superintendent and Personnel Committee to set the hourly rate for classified substitutes at step 0 of the negotiated contract for the applicable school year effective immediately.

(21-022) SCHOOL CALENDAR – 2021/2022

Resolution as recommended by the Superintendent and Calendar Committee to approve the district calendar for the 2021/2022 school year.

(21-023) 6TH & 7TH GRADE CAMP COUNSELOR

Resolution as recommended by the Superintendent to approve Kayla Mosti as counselor for 6th and 7th grade camp effective for the 2020/2021 school year.

(21-024) COLLEGE PLUS & CAREER TECH MOA WITH EASTERN GATEWAY COMMUNITY COLLEGE

Resolution as recommended by the Superintendent to approve the Memorandum of Understanding between Toronto City Schools and Eastern Gateway Community College for courses taught allowing students to earn credit at the secondary and post-secondary levels simultaneously in the Career Tech and College Plus Programs for the 2021/2022 academic year.

Motion to accept Resolutions (21-019 – 21-024) made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(21-025) SUBSTITUTE INSTRUCTIONAL AIDES – BERGER, MARTIN

Resolution as recommended by the Superintendent to approve the following as instructional aides effective with the 2020/2021 school year:

Lexie Berger

Karen Martin

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:01 P.M.

FEBRUARY 28, 2021

(21-026) BID DOCUMENTS & SHOP DRAWINGS FOR FOOTBALL/TRACK PROJECT

Resolution as recommended by the Superintendent and Athletic Committee to approve the final bid documents and shop drawings for the football field and track project.

(21-027) TAX LEVIES BY AUDITORS

- a. Resolution as recommended by the Superintendent and Treasurer as follows:
WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2021; and WHEREAS, The Budget Commission of Jefferson County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part hereof is without, and what part within, the ten mill limitation; therefore, be it RESOLVED, By the Board of Education of the Toronto City School District, Jefferson County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation.

Motion to accept Resolutions (21-025 – 21-027) made by Mrs. Ault, seconded by Mr. Reeves.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

(21-028) 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. X Discipline.
5. ___ Promotion.
6. ___ Demotion.
7. ___ Compensation of an employee or official

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:01 P.M.

FEBRUARY 18, 2021

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 "A-4" as listed above.

Motion was made by Mr. Foster, seconded by Mr. Reeves to enter into Executive Session at 5:35 p.m.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

Motion to return from Executive Session made by Mr. Foster, seconded by Mrs. Ault at 6:04 p.m.

Ayes: Ault, Dobbs, Foster, Reeves, Henry

Noes: None

Motion carried.

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:01 P.M.

FEBRUARY 18, 2021

ADJOURNMENT – 6:05 P.M.

The next special meeting of the Toronto City School Board of Education will be held Thursday, March 25, 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. Reeves.

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

Noes: None (0)

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham