

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

Organizational

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-8 TORONTO JR./SR. HIGH SCHOOL

Held THURSDAY, 5:00 P.M. January 14, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, January 14, 2021 at 5:00 p.m.

Julie Ault, President Pro Tem, called the meeting to order.

ROLL CALL:**PRESENT:****ABSENT:**

Mr. George Dobbs	X	
Mr. Randy Henry	X	
Mr. Andy Reeves	X	
Mrs. Julie Ault	X	
Mr. Jay Foster	X	

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Michelle Blazek

Mrs. Julie Ault, President Pro Tem, conducted the meeting through the election of officers.

(21-001) ELECTION OF THE BOARD PRESIDENT & VICE PRESIDENT

Mr. Foster nominated Mr. Randy Henry for Board President. Mr. Reeves seconded the motion. There were no other nominations. Nominations were closed.

Mr. Dobbs moved to elect Mr. Randy Henry as President of the Board of Education seconded by Mr. Reeves.

Ayes: Dobbs, Reeves, Ault Foster	(4)
Abstain: Henry	(1)
Noes: None	(0)

Mr. Henry nominated Mr. Reeves for Vice President. Mr. Dobbs seconded the motion. There were no other nominations. Nominations were closed.

Mr. Dobbs moved to elect Mr. Reeves as Vice President of the Board of Education seconded by Mr. Henry.

Ayes: Dobbs, Ault, Henry, Foster	(4)
Abstain: Reeves	(1)
Noes: None	(0)

The Treasurer administered the oath to the newly elected President and Vice President.

Mr. Randy Henry assumed the chair of 2021 Board President and continued with the meeting.

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:00P.M.

January 14, 2021

(21-002) COMMITTEE APPOINTMENTS & SPECIAL APPOINTMENTS

Note: The first Board member listed indicates the chairperson.

- (1) Members of the Toronto Recreation Board – George Dobbs and Jay Foster
- (2) Members of the Toronto Schools Athletic Board - Jay Foster and Andy Reeves
- (3) Members of the Finance Committee – Julie Ault and Andy Reeves
- (4) Members of the Buildings and Grounds Committee – Julie Ault and George Dobbs
- (5) Members of the Staff Personnel Committee – Randy Henry and Andy Reeves
- (6) Members of the Curriculum Committee – Julie Ault and George Dobbs
- (7) Members of the Transportation Committee – Julie Ault and Randy Henry
- (8) Members of the Records Commission – Julie Ault and George Dobbs
- (9) Members of the Insurance Committee – George Dobbs and Jay Foster
- (10) Members of the Policy/Procedure Committee – Randy Henry and Andy Reeves
- (11) Member to serve as a liaison person to the Ohio School Boards Association – Randy Henry
- (12) Member to serve as Legislative Liaison – Julie Ault
- (13) Member to serve as Student Achievement Liaison – Julie Ault

Motion to accept the Committee / Special Appointments was made by Mr. Foster, seconded by Mr. Dobbs.

Ayes: Ault, Reeves, Foster, Dobbs, Henry

(5)

Noes: None

(0)

Motion carried.

(21-003) STANDING AUTHORIZATIONS

The following standing authorizations (items a through g) should be adopted by the Board of Education for the calendar year 2021. Those duties which involve finances will not be able to be carried out by the Treasurer and Superintendent without authorization by the Board of Education.

a. Advance on Tax Settlements

Resolution authorizing the Treasurer to secure tax advances from the auditor when funds are available and payable to the district.

b. Borrow Funds

Resolution authorizing the Treasurer or Treasurer's designee to borrow funds as needed, but not exceed the anticipated 2021 collection.

c. Investment of Interim and Active Funds

Resolution authorizing the Treasurer to invest interim and active funds at the most productive rate whenever such funds are available.

d. Transfer or Advance of Funds

Resolution authorizing the Treasurer to transfer or advance money between funds with Board approval at the next regular meeting.

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January 14, 2001

e. Employment of Temporary Personnel

Resolution authorizing the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval to the Board at the next regular meeting.

f. Appointment of Purchasing Agent

Resolution authorizing the Superintendent to act as purchasing agent for the school district within the \$5,000 limit per item without prior Board approval. Resolution reaffirms the limits set at the December 16, 2010 meeting, resolution "e", allowing for \$25,000.00 limit for only items dealing with a new facility.

g. Federal Funds

Resolution authorizing the Superintendent and Special Program Coordinator to make application for federal and state funds under grants to public schools when available and feasible following Board approval.

Motion to accept the standing authorizations a-g, made by Mr. Reeves, seconded by Mrs. Ault

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

Motion carried.

(21-004) BOARD MINUTES

Resolution to waive the reading of the minutes of previous meetings. Minutes will be delivered or emailed to the Board in advance of the meeting and will be open for public inspection in the office of the Treasurer after approval.

Motion to accept the resolution to waive the reading of the Board Minutes of the previous meeting was made by Mr. Foster, seconded by Mrs. Ault.

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

Motion carried.

(21-005) BOARD SERVICE FUND

Resolution to establish a "Service Fund" for members of the Board of Education in the amount of \$3500.00 as permitted by ORC 3315.15 in paying expenses incurred in performing official duties.

Motion to accept the resolution to establish the Board Service Fund was made by Mrs. Ault, seconded by Mr. Foster.

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

Motion carried.

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(21-006) PAYMENT OF BILLS

Resolution authorizing the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.

Motion to accept the resolution to authorize the payment of bills was made by Mr. Foster, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(21-007) REGULAR MONTHLY MEETING

Resolution as per ORC 3313.15 to establish the regular monthly meeting of the Toronto Board of Education on the third Thursday of each month at 5:00 p.m.

Motion to establish the regular monthly meeting was made by Mr. Foster, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

ADJOURNMENT

The Organizational Meeting of the Toronto Board of Education was adjourned at 5:06 p.m. The special meeting of the Toronto Board of Education immediately followed the organizational meeting.

Motion to adjourn the organizational meeting was made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:07P.M.

JANUARY 14, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in special session on Thursday, January 14, 2021 at 5:07 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	

(21-008) 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 December 31, 2020
- b. Enrollment Report January 1, 2021
- c. Request to attend Meeting or Conference Report
- d. Field Trip Request
- e. Building Use Request
- f. Committee Reports:
 - 1.
 - 2.

(21-009) ADMINISTRATIVE REPORT:

The school calendar will be reviewed at the January and February 2021 Board of Education meetings. It will also be in the District Office and Building Offices for public review until the February 2021 Board of Education meeting.

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

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

Motion carried.

(21-010) RECOGNITION OF BOARD MEMBERS

Resolution as recommended by the Superintendent to acknowledge the work of the Toronto City School Board of Education and to proclaim January 2021 as School Board Recognition Month and to encourage all citizens to thank the school board members serving this community for their dedicated service to our children.

(21-011) STATE AND FEDERAL PROGRAMS

Resolution as recommended by the Superintendent and Special Programs Coordinator that the Toronto City School District participate in the following State and Federal Programs for the 2021/2022 school year:

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TORONTO BOARD OF EDUCATION

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DAYTON LEGAL BLANK, INC., FORM NO. 10149

TORONTO JR./SR. HIGH SCHOOL

Held

THURSDAY, 5:07P.M.

JANUARY 13, 2021

- a. Title I
- b. Title II-A
- c. Title II-D
- d. Special Education, Part B-IDEA
- e. Preschool Grant (Special Education)
- f. Public School/Preschool Grant (Early Childhood Education)
- g. Vocational & Gifted Programs
- h. Any other State or Federal Grant to which the district is entitled or which may be completely secured through the efforts of the teaching staff or administration.

(21-012) ORIGINAL ESTIMATE OF RESOURCES FY 2022

Resolution as recommended by the Superintendent and Treasurer to approve the original estimate of resources for fiscal year 2022 as requested by the Jefferson County Tax Budget Commission. (This replaces the tax budget.)

(21-013) MOA – KENT STATE COLLEGE

Resolution as recommended by the Superintendent to enter into a Memorandum of Understanding for the College Credit Plus program between Kent State University and Toronto City Schools effective with the 2021/2022 school year.

(21-014) CREDIT CARD POLICY

Resolution as recommended by the Superintendent to approve the following revised policy:

8.11 Credit Card Policy

Motion to accept Resolutions "21-010 – 21-014" made by Mrs. Ault, seconded by Mr. Foster.

Ayes: Reeves, Dobbs, Ault, Foster, Henry

(5)

Noes: None

(0)

Motion carried.

ADJOURNMENT – 5:30 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, February 18, 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 Mr. Dobbs, seconded by Mrs. Ault.

Ayes: Ault, Dobbs, Reeves, Foster, Henry

(5)

Noes: None

(0)

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham