

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

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

TORONTO JR./SR. HIGH SCHOOL

Held

20

THURSDAY, 5:00 P.M.

July 22, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in Special Session on Thursday, July 22, 2021 at 5:00 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.

Also present were: Betsy Jones and Cindy Hinerman

(21-131) 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 June 30, 2021
- b. Request to attend Meeting or Conference Report
- c. Field Trip Request
- d. Building Use Request
- e. Committee Reports:
 - 1.
 - 2.

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

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

Noes: None (0)

Absent: Andy Reeves (1)

Motion carried.

(21-132) OMERESA SERVICE AGREEMENT

Resolution as recommended by the Superintendent and Treasurer to retroactively approve the continuation of participation in the services of OMERESA (Ohio Mid-Eastern Regional Education Services Agency) projects in the area of professional development, EMIS, fiscal services, employee Kiosk, student services, non-ISP technical services, library automation maintenance, legal and LAN district for the 2021/2022 school year.

(21-133) MOBILE APP PROPOSAL WITH MOBILITY 360

Resolution as recommended by the Superintendent to approve the Mobile App Proposal with Mobility 360 at a cost of \$11,600.00. The cost includes app development, one-year monthly maintenance, one year text messaging service, and video production. Expense will be paid from the ARP ESSER grant.

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(21-134) POLICY 6.05, 6.19

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

- | | |
|------|-----------------------------------|
| 6.05 | Restraint and Seclusion |
| 6.19 | Graduation – Diploma Requirements |

(21-135) BUS ROUTES APPROVED 21/22 SY

Resolution as recommended by the Superintendent pursuant to ORC §3327.02 to accept the established bus stops for the 2021/2022 school year. The right to alter any bus routes or stops throughout the remainder of the year will be at the discretion of the Superintendent or Director of Special Programs.

(21-136) RESIGNATION – LYNNE DONOHUE – YEARBOOK ADVISOR

Resolution as recommended by the Superintendent to accept the resignation of Lynne Donohue as Yearbook Advisor at Toronto Jr./Sr. High School effective immediately.

Motion to accept Resolutions (21-132 – 21-136) made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

(21-137) LIBRARY MEDIA SPECIALIST – DIANA DELAUDER

Resolution as recommended by the Superintendent to approve the following as Library Media Specialist at Toronto Jr./Sr. High School effective with the 2021/2022 school year.

Diana Delauder

(21-138) YEARBOOK ADVISOR – DIANA DELAUDER – 21/22 SY

Resolution as recommended by the Superintendent to approve the following as Yearbook Advisor at Toronto Jr./Sr. High School effective with the 2021/2022 school year.

Diana Delauder

(21-139) FOUR HOUR COOK – SHELLEY MEYER 21/22 SY

Resolution as recommended by the Superintendent to approve the following as four (4) hour cook at Toronto Jr./Sr. High School effective with the 2021/2022 school year.

Shelley Meyer

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(21-140) SUPPLEMENTAL COACHES – HUNTER, HANNAN 21/22 SY

Resolution as recommended by the Superintendent to approve the following as coaches effective with the 2021/2022 school year:

Brandon Hunter	Asst. Jr. High Football Coach
Luke Hannan	Volunteer Assistant Football

(21-141) BUS DRIVER – JAMES PAYNE – 21/22 SY

Resolution as recommended by the Superintendent to approve the following as bus driver effective with the 2021/2022 school year:

James Payne

(21-142) SUBSTITUTE BUS DRIVER – KYLEE MAPLE – 21/22 SY

Resolution as recommended by the Superintendent to approve the following as substitute bus driver effective with the 2021/2022 school year:

Kylee Maple

(21-143) SUBSTITUTE TEACHER – EMILY KOSKOWSKI – 21/22 SY

Resolution as recommended by the Superintendent to approve the following as substitute teacher effective with the 2021/2022 school year pending receipt of licensure:

Emily Koskowski

(21-144) SUBSTITUTE CUSTODIAN CIVIL SERVICE LIST 21/22 SY

Resolution as recommended by the Superintendent to approve the following list of substitute custodians as released by the Civil Service Commission as a result of the test given June 23, 2021. These are pending BCI/FBI check results:

Thomas Thompson
Michael Lewis
Shelley Meyer

Motion to accept Resolutions (21-137 – 21-144) made by Mr. Foster, seconded by Mr. Dobbs.

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

Motion carried.

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(21-145) SUBSTITUTE SECRETARY CIVIL SERVICE LIST 21/22 SY

Resolution as recommended by the Superintendent to approve the following list of substitute secretaries as released by the Civil Service Commission as a result of the test given June 30, 2021. These are pending BCI/FBI check results:

Nikki Di Pasquale
Shelley Meyer

(21-146) BAND CAMP VOLUNTEERS 21/22 SY

Resolution as recommended by the Superintendent to approve the volunteers for the 2021 Band Camp:

<u>Counselors</u>	<u>Band Camp Techs:</u>	<u>Part Time Nurse</u>
Rich Coburn	Patrick Egan (brass)	Jessica Porter
Eric Frey	Andrea McDiffitt (drumline)	
Antonina Frey		
Lauren Chiarenza	<u>Food</u>	
Mallory Brown	Jamie Allen	

(21-147) BUS 1 BLOCK REPLACEMENT

Resolution as recommended by the Superintendent and Director of Special Programs to approve the replacement of the block in Bus 1 at a cost of approximately \$8,000 by C and C Garage.

(21-148) ATHLETIC TRAINER – 21/22 SY

Resolution as recommended by the Superintendent to approve the contract with Trinity Health System to provide an Athletic Trainer for the 2021/2022 school year at a cost of \$11,500.00 payable in two installment to be paid August 1st and January 1st of each year.

(21-149) BIOMETRIC INFORMATION MANAGEMENT – WEBCHECK SYSTEM

Resolution as recommended by the Superintendent to approve the purchase from Biometric Information Management of the complete National WebCheck system including hardware and software to submit flat fingerprint images electronically to both FBI and BCI. This includes mag-stripe reader for Ohio driver's license or OH ID card. This is at a cost of \$6,750.00.

Motion to accept Resolutions (21-145 – 21-149) made by Mrs. Ault, seconded by Mr. Dobbs.

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

Motion carried.

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(21-150) JVS BOARD MEMBER APPOINTED – ANDY REEVES

Resolution as recommended by the Superintendent to appoint Andy Reeves to serve the remainder of the term expiring December 2021 vacated by Randy Henry at the Jefferson County Joint Vocational High School Board. This is due to the resignation of Randy Henry from the JVS Board.

Motion to accept Resolution (21-150) made by Mr. Dobbs, seconded by Mr. Foster.

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

Motion carried.

(21-151) ASSISTANT MAINTENANCE SUPERVISOR – TOM THOMPSON

Resolution as recommended by the Superintendent to approve Tom Thompson as Assistant Maintenance Supervisor. This is a grant-funded position through ARP ESSER with funding guaranteed for three school years (2021-2022, 2022-2023, 2023-2024).

(21-152) RESIGNATION – TAMMY BESWICK – PRESCHOOL AIDE

Resolution as recommended by the Superintendent to accept the resignation due to retirement from Tammy Beswick, Preschool Aide at Karaffa Elementary, effective October 1, 2021.

(21-153) RESIGNATION – JENNA LUCCI – MATH TEACHER @ TJSHS

Resolution as recommended by the Superintendent to accept the resignation of Jenna Lucci, Math teacher at Toronto Jr./Sr. High School, effective immediately.

Motion to accept Resolutions (21-151 – 21-153) made by Mr. Foster, seconded by Mr. Dobbs.

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

Motion carried.

(21-154) 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.

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4. ___ Discipline.
5. ___ Promotion.
6. ___ Demotion.
7. ___ Compensation of an employee or official
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 " " as listed above.

ADJOURNMENT – 5:25 P.M.

The next special meeting of the Toronto City School Board of Education will be held Thursday, July 22, 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. Dobbs.

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

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham