

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held

20

THURSDAY, 5:00 P.M.

June 17, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, June 17, 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: Eric Frey, Morgan Thomas, Allyson Kuntz, Kylee Maple

(21-101) 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 May 31, 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 Mr. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(21-102) APPROPRIATION MODIFICATIONS FY 2021

Resolution as recommended by the Superintendent and Treasurer to adopt the appropriation modifications for FY 2021 for changes in federal and state budgets. (\$28,526,992.43)

(21-103) TRANSFERS AND ADVANCES FY 2021

Resolution as recommended by the Superintendent and Treasurer to approve the necessary transfers and advances for fiscal year 2021. (\$1,872.46)

(21-104) TEMPORARY APPROPRIATIONS 7/1/2021 – 9/30/2021

Resolution as recommended by the Superintendent and the Treasurer to adopt the temporary appropriations for the period of July 1, 2021 through September 30, 2021 as per ORC\$5705.38. NOTE: There will be permanent appropriations adopted for FY 22 at the September Board of Education meeting. Temporary appropriations are required in order to expend any funds after July 1, 2021 until such time as permanent appropriations are adopted. (\$4,000,000.00)

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(21-105) AMENDED CERTIFICATE - 2021

Resolution as recommended by the Superintendent and Treasurer, Mrs. Wickham, to adopt the amended certificate for FY 21. (\$28,526,992.43)

(21-106) SUBSTITUTE TEACHER LIST - 21/22 SY

Resolution as recommended by the Superintendent to adopt the Substitute List for the 2021/2022 school year. Personnel placed on the list must possess the necessary credentials required by the State Department of Education for Certification/Licensure and have BCI/FBI background checks completed.

(21-107) CONSUMABLE MATERIAL FEES – 21/22 SY

Resolution as recommended by the Superintendent that the consumable materials for the elementary and secondary students for the 2021/2022 school year are as follows:

Grades K-5	\$15.00
Grades 6-11	\$20.00
Grade 12	\$55.00

(21-108) RESOURCE OFFICER AGREEMENT – 2021/2022 SY

Resolution as recommended by the Superintendent to approve the School Resource Officer Agreement with the Jefferson County Sherriff's Department for the 2021/2022 school year. This is at a daily rate of \$250.29 and will be paid from School Wellness and Success funding.

(21-109) CHANGE INC. CONTRACT – NURSING SERVICES – 2021/2022 SY

Resolution as recommended by the Superintendent to approve a contract with CHANGE, INC. for full time nursing services and substitute nursing services for the 2021/2022 school year at a rate of \$32.14 per hour for full time nursing services and \$19.26 per hour for substitute nursing services.

(21-110) CHANGE INC. CONTRACT – SOCIAL WORKER SERVICES – 2021/2022 SY

Resolution as recommended by the Superintendent to approve a contract with CHANGE, INC. to provide social worker services at a rate of \$37.76 per hour for the 2021/2022 school year.

(21-111) COOPERATIVE AGREEMENT – JEFFERSON COUNTY DD BOARD 21/22 SY

Resolution as recommended by the Superintendent to approve the Cooperative Agreement between the Toronto City Schools and the Jefferson County DD Board for the 2021/2022 school year outlining the responsibilities of each entity. This agreement also includes all students placed at the School of Bright Promise and or Jefferson Regional Spectrum Center.

Motion to accept Resolutions (21-102 – 21-111) made by Mr. Foster, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

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(21-112) LIMITED CONTRACT – CHEYENNE MATTA 21/22 SY

Resolution as recommended by the Superintendent and Principal that the following licensed personnel be granted a specific contract as per ORC § 3319.11 and as per the adopted salary schedule:

Cheyenne Matta

Limited Contract (1 Yr.)

Motion to accept Resolution (21-112) made by Mr. Foster, seconded by Mr. Dobbs.

Ayes: Ault, Dobbs, Foster, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

(21-113) INTERVENTION SPECIALIST – TJSHS – ERIC FREY

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

Eric Frey

Motion to accept Resolution (21-113) made by Mrs. Ault, seconded by Mr. Dobbs.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

(21-114) ELEMENTARY TEACHER – TORONTO ELEMENTARY – ALLYSON KUNTZ

Resolution as recommended by the Superintendent to approve the following as an Elementary Teacher at Toronto Elementary effective with the 2021/2022 school year:

Allyson Kuntz

Motion to accept Resolution (21-114) made by Mr. Foster, seconded by Mr. Reeves.

Ayes: Foster, Dobbs, Ault Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

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(21-115) INTERVENTION TEACHER – TORONTO ELEMENTARY - CARLEY FRANKE

Resolution as recommended by the Superintendent to approve the following as an Intervention Teacher at Toronto Elementary School effective with the 2021/2022 school year. This is a grant-funded position through ARP ESSER with funding guaranteed for the next three years:

Carley Franke

Motion to accept Resolution (21-115) made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(21-116) VOLUNTEER JR. HIGH CHEERING COACH – TAMMY JAWORSKI

Resolution as recommended by the Superintendent to approve the following as Volunteer Jr. High Cheering Coach effective with the 2021/2022 school year:

Tammy Jaworski

Motion to accept Resolution (21-116) made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(21-117) RESIGNATION – ROSIE ZEIGLER – INSTRUCTIONAL AIDE

Resolution as recommended by the Superintendent to accept the resignation of Rosie Zeigler as instructional aide at Toronto Elementary School for 5 ¼ hours effective immediately.

(21-118) RESIGNATION – MARY CONLON – PART TIME COOK @ TJSHS

Resolution as recommended by the Superintendent to accept the resignation of Mary Conlon as part-time cook at Toronto Jr./Sr. High School for 4 hours effective immediately.

(21-119) RESIGNATION – ERIC FREY – BUS DRIVER

Resolution as recommended by the Superintendent to accept the resignation of Eric Frey, bus driver for Toronto City Schools effective immediately and to thank him for his service to the students.

Motion to accept Resolutions (21-117 – 21-119) made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

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(21-120) SUBSTITUTE BUS DRIVER – ERIC FREY – 2021/2022 SY

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

Eric Frey

Motion to accept Resolution (21-120) made by Mr. Dobbs, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(21-121) CARPETING @ DISTRICT OFFICE

Resolution as recommended by the Superintendent to purchase and install carpeting in the amount of \$8,950.00 from Hauser's Furniture for the district office complex.

(21-122) OFFICE FURNITURE @ DISTRICT OFFICE

Resolution as recommended by the Superintendent to approve the purchase of office furniture from Borden Office Supply in the amount of \$6,010.80.

(21-123) RESTROOM UPGRADES @ TORONTO INDOOR BASEBALL FACILITY

Resolution as recommended by the Superintendent to approve the purchase and installation of no-touch sinks, toilets, soap dispensers, and paper towel dispensers for the Toronto Indoor Baseball facility from Cattrell Companies at a cost of \$13,200.00. The purchase will be paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

(21-124) RESTROOM UPGRADES @ TORONTO FOOTBALL STADIUM LOCKER ROOM

Resolution as recommended by the Superintendent to approve the purchase and installation of no-touch water fountains, sinks, toilets, soap dispensers, paper towel dispensers and individual shower and restroom stalls for the Toronto Football Stadium Locker Room from Cattrell Companies at a cost of \$43,900.00. The purchase will be paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

(21-125) FLOORING (LTV) INSTALLED RM 200 @ KES

Resolution as recommended by the Superintendent and Buildings and Grounds Committee to approve the purchase and installation of LVT flooring in Room 200 at Karaffa Elementary at a cost of \$23,685.00.

Motion to accept Resolutions (21-121 – 21-125) made by Mr. Dobbs, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

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(21-126) INTERVENTION TEACHER – TORONTO ELEMENTARY – MORGAN THOMAS

Resolution as recommended by the Superintendent to approve the following as an Intervention Teacher at Toronto Elementary School. This is a grant-funded position through ARP ESSER with funding guaranteed for the next three years.

Morgan Thomas

Motion to accept Resolution (21-126) made by Mr. Dobbs, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

(21-127) INTERVENTION TEACHER @ TJSHS – KYLEE MAPLE

Resolution as recommended by the Superintendent to approve the following as an Intervention Teacher at Toronto Jr./Sr. High School. This is a grant-funded position through ARP ESSER with funding guaranteed for the next three years.

Kylee Maple

Motion to accept Resolution (21-127) made by Mr. Dobbs, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(21-128) INTERVENTION TEACHER @ TJSHS – JENNIFER LIDDICK

Resolution as recommended by the Superintendent to approve the following as an Intervention Teacher at Toronto Jr./Sr. High School. This is a grant-funded position through ARP ESSER with funding guaranteed for the next three years.

Jennifer Liddick

Motion to accept Resolution (21-128) made by Mr. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(21-129) SAFE RETURN TO IN-PERSON LEARNING AND CONTINUITY PLAN

Resolution as recommended by the Superintendent to approve the Safe Return to In-Person Learning and Continuity of Service Plan. The plan is a federal requirement for districts to receive American Rescue Plan funds.

Motion to accept Resolution (21-129) made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

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THURSDAY, 5:00 P.M.

June 17, 2021

(21-130) 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
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.

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THURSDAY, 5:00 P.M.

June 17, 2021

Motion was made by Mr. Reeves, seconded by Mr. Dobbs to enter into Executive Session at 5:24 p.m.

Ayes: Ault, Dobbs, Foster, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

Motion to return from Executive Session made by Mr. Reeves, seconded by Mr. Dobbs at 5:56 p.m.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

ADJOURNMENT – 5:58 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: Foster, Dobbs, Ault, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham