

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

REGULAR

Meeting

TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

THURSDAY, 5:00P.M.

MARCH 17, 2022

## CALL TO ORDER

The Toronto City Schools Board of Education met in regular session on Thursday, February 17, 2022 at 5:00p.m.

Mrs. Ault, President, called the meeting to order.

### ROLL CALL:

### PRESENT:

### ABSENT:

Mrs. Julie Ault

X

Mr. Jay Foster

X

Mr. Randy Henry

X

Mr. J.J. Liddick

X

Mr. Andy Reeves

X

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present were: Kim Ohler, Shelley Mann, Betsy Jones, Ann Silverthorn, Michelle Blazek, Allyson Kuntz, Cari Wagoner, Erle Heaton, Blaine Rawson, Jill Kinsey

### (22-046) 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 February 28, 2022
- b. Enrollment Report March 1, 2022
- 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: Liddick, Reeves, Henry, Foster, Ault (5)

Noes: None (0)

Motion carried.

### (22-047) 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 2022 and to renew the subscription for the Briefcase Magazine and School Management publication. The fee is \$3,763.00.

### (22-048) NUTRITION CONTRACT 2022/2023 SY

Resolution as recommended by the Superintendent to approve a renewal contract with Nutrition Inc. as Food Management Company for Toronto City Schools effective 2022/2023 school year.

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GOVERNMENT FORMS & SUPPLIES 044-224-3318 FORM NO. 10149

Held THURSDAY, 5:00 P.M. MARCH 17, 2022

## **(22-049) LGS AUDITOR OF STATE – LOCAL GOV'T SERVICES**

Resolution as recommended by the Superintendent and Treasurer to approve LGS (Auditor of State – Local Government Services Division) to assist with Toronto City School District GAAP Conversion for FY 22 at an estimated cost of \$6,030.00 per year.

## **(22-050) GLENN'S GROUND CREW – GRASS CUTTING SERVICES - 2022**

Resolution as recommended by the Superintendent to approve Glenn's Ground Crew for grass cutting services at the School Grounds at a cost of \$475.00 per cut, Athletic Grounds \$275.00, additional field cuts \$100.00. Lawn services will include grass cutting and weeding trimming from March – November.

Motion to accept Resolutions (22-047 – 22-050) made by Mr. Reeves, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

## **(22-051) LESKO ARCHITECTURE – OUTDOOR CLASSROOM**

Resolution as recommended by the Superintendent and the Buildings & Grounds Committee to hire Lesko Architecture for architecture and design services for an outdoor classroom at Toronto Jr./Sr. High School at 8% of the total cost of the project. (Ex: If project is \$300,000.00, Lesko's fee will be \$24,000.00).

Motion to accept Resolution (22-051) made by Mr. Liddick, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

## **(22-052) RETIREMENT – BILL STONE, AMERICAN HISTORY/GOVERNMENT**

Resolution as recommended by the Superintendent to accept the resignation for retirement purposes of Bill Stone, Toronto High School American History/Government teacher, effective May 31, 2022 and to thank him for his many years of service to the Toronto City School District.

## **(22-053) RETIREMENT – MARY JO ANDREWS, INTERVENTION SPECIALIST**

Resolution as recommended by the Superintendent to accept the resignation for retirement purposes of Mary Jo Andrews, Intervention Specialist at Toronto Elementary, effective May 31, 2022 and to thank her for her many years of service to the Toronto City School District.

## **(22-054) RETIREMENT – LOIS POPEJOY, KINDERGARTEN**

Resolution as recommended by the Superintendent to accept the resignation for retirement purposes of Lois Popejoy, Kindergarten teacher, effective May 31, 2022 and to thank her for her many years of service to the Toronto City Schools.

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Motion to accept Resolutions (22-052 – 22-054) made by Mr. Henry, seconded by Mr. Foster.

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

Noes: None (0)

Motion carried.

## (22-055) MATERNITY LEAVE – KELLI NAYLOR

Resolution as recommended by the Superintendent to approve maternity leave for Kelli Naylor beginning April 19, 2022 through May 27, 2022, a total of twenty-nine (29) work days. Please note that this is an estimate and dates are subject to change.

## (22-056) ASSISTANT MAINTENANCE SUPERVISOR CONTRACT– MARK BLASKO

Resolution as recommended by the Superintendent to approve a contract for Assistant Maintenance Supervisor, Mark Blasko, for a period of two (2) years to expire June 30, 2024.

## (22-057) SUBSTITUTE TEACHER – CHARLYN MARTAUS

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

Charlyn Martaus

Motion to accept Resolutions (22-055 – 22-057) made by Mr. Liddick, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

## (22-058) SUPPLEMENTAL CERTIFIED COACHES – 22/23 SY

Resolution as recommended by the Superintendent to hire the following certified staff for the supplemental positions listed below for the 2022-2023 school year.

Sr. High Head Football	Josh Franke
Jr. High Head Volleyball	Samantha Fornsgaglio
Sr. High Asst. Cheering	Kelli Naylor
Sr. High Head Golf	Rob Suffoletta

Motion to accept Resolution (22-058) made by Mr. Liddick, seconded by Mr. Henry.

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

Noes: None (0)

Motion carried.

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THURSDAY, 5:00P.M.

MARCH 17, 2020

## (22-059) SUPPLEMENTAL NON-CERTIFIED COACHES – 22/23 SY

Resolution as recommended by the Superintendent to hire the following non-certified individuals for the supplemental positions listed below for the 2022-2023 school year. All the positions listed below were offered to licensed employees of the district and no such employees qualified to fill the positions had accepted them. The positions were also advertised as available to licensed individuals qualified to fill the positions who are not employed by the Board and no such persons had applied for and accepted the positions.

Sr. High Asst. Football	Matt Ludewig
Sr. High Asst. Football	Dan Shaffer
Sr. High Asst. Football	Blaine Rawson
Sr. High Asst. Football	Darrick Phillips
Equipment Manager	Erle Heaton
Jr. High Head Football	Joe Chadwick
Jr. High Asst. Football	Ted Kinsey
Sr. High Head Volleyball	Lori Lynn Jackson
Sr. High Asst. Volleyball	Chelsey Stockdale
Jr. High Asst. Volleyball	Amy Barcus
Sr. High Cheering	Natalie Mousourakis
Jr. High Cheering	Sarah Nett

Motion to accept Resolution (22-059) made by Mr. Foster, seconded by Mr. Liddick.

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

Noes: None (0)

Motion carried.

## (22-060) VOLUNTEER COACHES – 22/23 SY

Resolution as recommended by the Superintendent and Athletic Director to approve the following volunteer coaches effective with the 2022/2023 school year pending completion of the Pupil Activity Permit.

Volunteer Sr. High Asst. Football	Mike Conlon
Volunteer Sr. High Asst. Football	Rick Daugherty
Volunteer Jr. High Asst. Football	Hayden Saner
Volunteer Jr. High Asst. Football	Will Newbold
Volunteer Sr. High Asst. Cheering	Joey Takacs
Volunteer Jr. High Asst. Cheering	Tammy Jaworski

## (22-061) VOLUNTEER SUPPLEMENTAL COACH – 22/23 SY

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

Volunteer JV Baseball Coach James Bolyog

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MARCH 17, 2022

Motion to accept Resolutions (22-060 – 22-061) made by Mr. Foster, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

## (22-062) 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.  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.

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TORONTO JR./SR. HIGH SCHOOL

GOVERNMENT FORMS & SUPPLIES 644-224-3330 FORM NO. 10149

Held

THURSDAY, 5:00 P.M.

MARCH 17, 2020

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 – 5:20 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, April 21, 2022 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. Liddick, seconded by Mr. Reeves.

Ayes: Henry, Liddick, Reeves, Foster, Ault

(5)

Noes: None

(0)

Motion carried.

\_\_\_\_\_  
President, Julie Ault

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Treasurer, Coleen Wickham