

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL

Held _____ 20____

THURSDAY, 5:00 P.M.

MAY 27, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in Special Session on Thursday, May 27, 2021 at 5:02 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, Cindy Hinerman, Kelli Naylor

(21-063) 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 April 30, 2021
- b. Enrollment Report May 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 Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(21-064) FIVE YEAR FORECAST

Resolution as recommended by the Superintendent and Treasurer to adopt the five (5) year forecast for the period of July 1, 2021 through June 30, 2025 as per O.R.C. §5705.30.

21-065) FREE AND REDUCED LUNCH PROGRAM 2021/2022 SCHOOL YEAR

Resolution as recommended by the Superintendent and Food Service Director that the Toronto City Schools continue to participate in the Free and Reduced Lunch Program for the 2021/2022 school year as per Federal and State Guidelines (O.R.C.§3313.813).

(21-066) DEPARTMENT OF DEFENSE AUTHORIZATION BILL

Resolution as recommended by the Superintendent to enter into an agreement between the Ohio Department of Education and the Toronto City Schools for the 2021/2022 school year for the purpose of defining the relationship and

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responsibilities between the parties for the automatic provisions for the Department of Defense Authorization Bill and the fiscal year 1987 continuing resolution for free meals by families receiving ADC or Food Stamps.

(21-067) SPEECH THERAPY CONTRACT 2021/2022 SY

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County ESC and Toronto City Schools to provide speech therapy services through the assignment of Kaitlin Kramer at 1FTE to Toronto City School District beginning on August 1, 2021, and ending on July 31, 2022.

(21-068) SPEECH THERAPIST SUPPLEMENTAL SERVICES 2021/2022 SY

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County ESC and Toronto City Schools to provide speech therapist supplemental services through the assignment of Kaitlin Kramer beginning August 1, 2021 and ending on July 31, 2022 at a cost of \$12,000.00 per school year.

Motion to accept Resolutions (21-064 – 21-068) made by Mr. Foster, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(21-069) VISUALLY IMPAIRED CONTRACT 2021/2022 SY

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County ESC and Toronto City Schools to provide teacher services for students with Visual Impairments through the assignment of Sharon Wilson beginning on August 1, 2021 and ending on July 31, 2022 at a total cost of \$3,071.60.

(21-070) PSYCHOLOGIST SERVICES 2021/2022 SY

Resolution as recommended by the Superintendent to approve an agreement between Jefferson County ESC and Toronto City Schools to provide psychologist services through the assignment of Rachael Malizia at .8 FTE to the Toronto City School District starting August 1, 2021 and ending July 31, 2024.

(21-071) NUTRITION INC. RENEWAL CONTRACT 2021/2022 SY

Resolution as recommended by the Superintendent to approve a renewal contract with Nutrition Inc. as Food Management Company for Toronto City Schools effective 2021/2022 school year.

(21-072) INSURANCE – MC BAIN 2021/2022 SY

Resolution as recommended by the Superintendent to approve to insure the property, auto and liability of Toronto City Schools through McBain Insurance at a cost of \$47,521.00.

(21-073) OHSAA MEMBERSHIP 2021/2022 SY

Resolution as recommended by the Superintendent and Athletic Director to continue membership in the Ohio High School Athletic Association for the 2021/2022 school year and to conduct our athletics in accordance with the constitution bylaws, regulations, interpretation and decisions of the Ohio High School Athletic Association.

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(21-074) LIMITED CONTRACTS 2021/2022

Resolution as recommended by the Superintendent and Principals that the following licensed personnel are granted specific contracts listed below as per O.R.C.§3319.11 and as per the adopted salary schedule:

Limited Contract - One (1) Year

Nicole Fisher

Limited Contract – Two (2) Year

Katrena Loy

Madison Brown

Richard Crowe

Mark Ferrell

Samantha Fornasaglio

Jaclyn Hinerman

Cari Horne

Heather Keenan

Jason Kodysz

Tabitha Merideth

Katherine Misconish

Lacey (Laman) Quinn

Rachael Scott

Raegan Stead

John Stephens

Kara Wockley

Continuing Contract

Jill Fisher

Kelli Naylor

(21-075) INSTRUCTIONAL AIDES – BERGER, DOGGETT, ZEIGLER, ANDERSON 2021/2022 SY

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

Lexie Berger – Special Education Aide Toronto High School

Danielle Doggett – Special Education Aide Toronto High School

Rosie Zeigler – Elementary Instructional Aide for ABC

Ashley Anderson – Preschool Instructional Aide Karaffa Elementary

NOTE: All position are 5 ¼ hours.

Motion to accept Resolutions (21-069 – 21-075) made by Mr. Dobbs, seconded by Mrs. Ault.

Ayes: Ault, Dobbs Foster, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

Held

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(21-076) SUMMER EMPLOYMENT - 2021

Resolution as recommended by the Superintendent to approve the following for summer 2021 employment at a rate of \$12.97 per hour for 30 hours per week:

Alec Bender
 Bryson Anderson
 Brant Reeves
 Mary-Helen Louise Grimes
 Emma Blair

Motion to accept Resolution (21-076) made by Mr. Foster, seconded by Mr. Dobbs.

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

Motion carried.

(21-077) LEAVE OF ABSENCE – BILLINGSLEY, PLANT, WRIGHT

Resolution as recommended by the Superintendent to retroactively approve unpaid leave of absence for the following:

Lisa Billingsley	May 20, 2021 – (1/2 day-am)
Tiffany Plant	May 14, 2021
Nikki Wright	May 17 & 18, 2021

(21-078) PT SERVICES 2021/2022

Resolution as recommended by the Superintendent to provide Physical Therapy at \$61.00 per hour for Kelly Crosby MSPT and \$45.00 per hour for Amy Purcell PTA. These contractual services to commence August 2021 and to continue for twelve months.

(21-079) EASTER SEALS AGREEMENT – 2021/2022

Resolution as recommended by the Superintendent to approve an agreement with Easter Seals Rehabilitation Center to provide occupational therapy services as needed for disadvantaged students at a rate of \$60.00 per hour per child mileage reimbursement effective with the 2021/2022 school year.

(21-080) WATER COOLERS – NO TOUCH

Resolution as recommended by the Superintendent to approve the purchase and installation of six new no touch bi-level water coolers with bottle filling stations from Cattrell Companies at a cost of \$21,600. The purchase will be paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

(21-081) NEEDLEPOINT BIPOLAR IONIZATION FOR AIR HANDLING EQUIPMENT

Resolution as recommended by the Superintendent to retroactively approve the purchase and installation of Needlepoint Bipolar Ionization for Air Handling Equipment from Thermal Tech at a cost of \$23,100. The purchase will be paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

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(21-082) LAPTOP PURCHASE FOR STAFF

Resolution as recommended by the Superintendent to approve the purchase of sixty-five laptops for educational staff at a cost of \$91,000 from CDW-G. The purchase will be paid from the American Recovery Plan Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round III.

(21-083) SCISSOR LIFT PURCHASE

Resolution as recommended by the Superintendent to retroactively approve the purchase of a 2014 Scissor lift 3246 Scissor from United Rentals at a cost of \$9,600. The purchase will be paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

(21-084) NO TOUCH SINK, TOILET, SOAP & PAPER TOWEL DISPENSERS AT FOOTBALL STADIUM PURCHASE

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 Football Stadium Restrooms and concession stand from Cattrell Companies at a cost of \$24,500. The purchase will be paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

(21-085) RIDING FLOOR SCRUBBER PURCHASE

Resolution as recommended by the Superintendent to retroactively approve the purchase of an Advenger 2805D Sit on Riding Floor Scrubber from Damon Chemical through government contract pricing at a cost of \$16,420.00. The purchase will be paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

Motion to accept Resolutions (21-077 – 21-085) made by Mr. Foster, seconded by Mrs. Ault.

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

Noes: None (0)

Motion carried.

(21-086) JOHNSON CONTROLS ENERGY MANAGEMENT SYSTEM UPGRADE

Resolution as recommended by the Superintendent to retroactively approve an upgrade of the existing Johnsons Controls Energy Management System at Toronto Jr.-Sr. High School by JCI at a cost of \$248,470. The project will include the installation of 11.0 Metasys Software, replacement of two NAE5510-2 Engines with new SNE2200 Metasys Engines, replacement of one NAE5510-3 Engine with a new SNE2200 Metasys Engine, update of the current User Interface with GGT Graphics to the new MUI interface with Metasys graphics and floor plans, new CGM, CVM field controllers and expansions modules, and 40 hours of onsite Metasys training for staff. The purchase will be made through a Sourcewell Cooperative Purchase agreement and paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

(21-087) CLASSROOM TECHNOLOGY PURCHASE – TORONTO JR./SR. HIGH SCHOOL

Resolution as recommended by the Superintendent to retroactively approve the purchase of classroom technology for Toronto Jr.-Sr. High School from Tierney at a cost of \$135,687.00. The purchase will include the removal of Promethean Boards and projectors from the jr.-sr. high school classrooms, the installation of twenty-eight (28) Clevertouch Interactive Flat Panels, twenty-two (22) Chief flat wall mounts, four (4) wall-mounted Diversitrack Rail systems, a new Projector and Chief

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RPA-Univ. wall mount, two (2) portable interactive flat panels with carts, and ten (10) Huddly IQ Cameras with built-in microphones. Tierney is the sole source provider for the equipment to be purchased. The purchase will be paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

Motion to accept Resolutions (21-086 – 21-087) made by Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(21-088) NO TOUCH SINK, TOILET, SOAP & PAPER TOWEL DISPENSERS AT TORONTO BASEBALL COMPLEX

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 Baseball Complex concession stand and restrooms from Cattrell Companies at a cost of \$20,800. The purchase will be paid from the Elementary and Secondary Schools Emergency Relief (ESSER) Fund Round II.

(21-089) CHARLES M. & THELMA M. PUGLIESE FOUNDATION GRANT – 2021

Resolution as recommended by the Superintendent to accept a grant in the amount of \$32,500 from the Charles M. and Thelma M. Pugliese Foundation. The grant will be used to purchase and install a shelter at the football stadium.

(21-090) POLICIES 2.09, 3.08, 4.03, 6.62, 8.13, 10.17

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

- 2.09 Evaluation of Administrators
- 3.08 Staff Conduct
- 4.03 Evaluation of Teachers
- 6.62 Maintenance and Use of Glucagon [NEW]
- 8.13 Procurement with Federal Grants/Funds
- 10.17 School Safety Plan

(21-091) RESIGNATION – TIFFANY PLANTS

Resolution as recommended by the Superintendent to accept the resignation of Tiffany Plants as Intervention Specialist at Toronto Jr.-Sr. High School effective with the end of the 2020/2021 school year.

(21-092) SUPPLEMENTAL CERTIFIED POSITIONS 21/22 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following as supplemental certified positions for 2021/2022 school year:

Sr. Class Advisor	Melissa Brown
Jr. Class Advisor	Tabitha Merideth
Yearbook Advisor	Lynne Donohue
Musical	Rich Coburn
Special Education Department Head	Tim Fisher
English Department Head	Lynne Donohue

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Math Department Head	Johnathan Durand
Social Studies Department Head	Eric Meek
Science Department Head	Michelle Blazek
Related Arts Department Head	Amanda Speece
Preschool Department Head	Shonna James
Kindergarten Department Head	Caryn Bodnar
First Grade Department Head	Amanda White
Second Grade Department Head	Jennifer Matyas
Third Grade Department Head	Jennifer Gooch
Fourth Department Head	Dana Rex
Fifth Grade Department Head	Jill Fisher
Elem. Special Education Department Head	Samantha Fornsglio
Athletic Director	Mark Ferrell
Destination Imagination	Alfonsina Scaffidi
Summer Music Marching Band-3 Weeks	Kara Wockley
Marching Band Director	Kara Wockley
Jr. High Instrumental	Kara Wockley
Jr. Hi. Vocal Music	Nichole Locke
Sr. Hi. Vocal Music	Nichole Locke
Asst. Marching Band	Nichole Locke
Summer Music Asst. Band-1 week	Nichole Locke

(21-093) CLUB SPONSORS – 21/22 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following as club sponsors, who receive a stipend, effective for the 2021/2022 school year:

NHS	Michelle Blazek
BETA Club	Michelle Blazek
Jr. NHS	Lynda Glenn
Key Club	Jason Kodsyz
Spelling Bee Coordinator	Marlene Wolf
Art Club	Amanda Speece
Close Up	Joshua Franke
Student Senate	Kelli Naylor
FCA-Sr. High	Johnathan Durand
FCA-Jr. High	Kayla Mosti
Science Olympiad	Jason Kodsyz

(21-094) NON-CERTIFICATED SUPPLEMENTALS – 21/22 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following non-certificated supplementals effective for the 2021/2022 school year:

Yearbook Manager	Carolyn Carr
Asst. Marching Band	Charlyn Martaus
Summer Music Marching Band	Charlyn Martaus

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Motion to accept Resolutions (21-088 – 21-094) made by Mr. Dobbs, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(21-095) SUPPLEMENTAL COACHES – 21/22 SCHOOL YEAR

Resolution as recommended by the Superintendent to approve the following as supplemental positions for 2021/2022 school year:

Sr. High Football	Josh Franke
Equipment Manager	Erle Heaton
Sr. High Asst. Football	Matt Ludewig
Sr. High Asst. Football	Dan Shaffer
Sr. High Asst. Football	Blaine Rawson
Sr. High Asst. Football	Mike Conlon
Sr. High Asst. Football	Rick Daugherty
Sr. High Head Volleyball	Lori Lynn Jackson
Sr. High Asst. Volleyball	Chelsey Stockdale
Sr. High Golf (B)	Rob Suffoletta
Sr. High Golf (G)	Rich Coburn
Jr. High Head Football	Joe Chadwick
Jr. High Asst. Football	Darrick Phillips
Volunteer Sr. High Asst. Football	Josh Wilson
Volunteer Sr. High Asst. Football	Jeff Weidger
Jr. High Head Volleyball	Samantha Fornsgaglio
Jr. High Asst. Volleyball	Amy Barcus
Sr. High Cheerleading	Natalie Mousourakis
Sr. High Asst. Cheerleading	Kelli Naylor
Volunteer Sr. High Asst. Cheerleading	Joe Takacs
Jr. High Cheerleading	Sarah Nett
Sr. High Head Basketball (G)	Rusty Hodgkiss
Sr. High Asst. Basketball (G)	Cathie Thomas
Freshman Basketball (G)	Rich Coburn
Sr. High Head Basketball (B)	Sean Tucker
Sr. High Asst. Basketball (B)	Mike Ludewig
Sr. High Head Wrestling	William Saxton
Sr. High Asst. Wrestling	River Pappas
Jr. High Head Basketball (G)	Denise Anderson
Jr. High Asst. Basketball (G)	Jazalyn Glenn
Jr. High Head Basketball (B)	Chad Daugherty
Jr. High Asst. Basketball (B)	Josh Hughes
Sr. High Head Baseball	Brian Perkins
Sr. High Asst. Baseball	Rich Crowe
Sr. High Asst. Baseball	Nick Chetock
Sr. High Head Softball	Steve Trifonoff
Sr. High Asst. Softball	Denise Anderson
Sr. High Asst. Softball	Allyson Kuntz
Sr. High Head Track (G)	Bruce Palmer
Sr. High Asst. Track (G)	Cathie Thomas
Sr. High Head Track (B)	Courtney Hatcher
Sr. High Asst. Track (B)	Katrena Loy
Jr. High Head Track (B)	Eric Meek
Jr. High Head Track (G)	Bill Stone

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Motion to accept Resolution (21-095) made by Mr. Dobbs, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(21-096) RESIGNATION – JENNIFER BOKA

Resolution as recommended by the Superintendent to accept the resignation of Jennifer Boka, Third Grade teacher at Toronto Elementary, effective with the end of the 2020/2021 school year and to thank her for her service to the students in that building.

(21-097) BOILER MAINTENANCE & REPAIR AT TORONTO JR./SR. HIGH SCHOOL

Resolution as recommended by the Superintendent to approve R.L. Deppmann Company to perform maintenance and repairs on the boilers at Toronto Jr./Sr. High School in the amount of \$8,747.00.

(21-098) BASINGER AUCTION SERVICES LTD.

Resolution as recommended by the Superintendent to approve entering into a contract with Basinger Auction Services Ltd. for a public online auction with bidding opening June 7, 2021 and closing June 22, 2021 at 6:30 p.m.

Motion to accept Resolutions (21-096 – 21-098) made by Mr. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(21-099) FACE COVERINGS POLICY RESCINDED

Resolution as recommended by the Superintendent and Policy Committee to rescind Policy 10.26 Face Coverings effective June 2, 2021.

Motion to accept Resolution (21-099) made by Mr. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

(21-100) 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:

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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.

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 – 5:40 P.M.

The next special meeting of the Toronto City School Board of Education will be held Thursday, June 17, 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: Foster, Dobbs, Ault, Reeves, Henry (5)

Noes: None (0)

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham