

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION
TORONTO JR./SR. HIGH SCHOOL LIBRARY

REGULAR

Meeting

DAYTON LEGAL BLANK INC., FORM NO. 10148

Held

THURSDAY, 5:00P.M.

November 19, 2020

CALL TO ORDER:

The Toronto City Schools Board of Education in Regular Session on Thursday, November 19, 2020 at 5:00 p.m.

Jay Foster, President, called the meeting to order.

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

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

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present was Eric Meek, Michelle Blazek, Lora Irwin, Betsy Jones

(20-183) MINUTES

Resolution to accept the minutes of previous meeting of October 6, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

Motion to accept the Minutes made by Mr. Henry, seconded by Mrs. Ault

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

Noes: None (0)

Motion carried.

(20-184) MINUTES

Resolution to accept the minutes of previous meeting of October 14, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

Motion to accept the Minutes made by Mr. Reeves, seconded by Mr. Dobbs

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

Noes: None (0)

Motion carried.

(20-185) MINUTES / REPORTS

Resolution to accept the minutes of previous meeting of October 29, 2020 as submitted by the Treasurer (as per attached) or as amended or corrected.

1. REPORTS:
 - a. Financial Report as of September 30, 2020
 - b. Enrollment Report as of October 1, 2020
 - c. Request to attend Meeting or Conference Report
 - d. Field Trip Request
 - e. Building Use Request
 - f. Committee Reports:

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THURSDAY, 5:00P.M.

November 19, 2020

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

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

Noes: None (0)

Motion carried.

2. REPORTS:

- g. Financial Report as of October 31, 2020
- h. Enrollment Report as of November 1, 2020
- i. Request to attend Meeting or Conference Report
- j. Field Trip Request
- k. Building Use Request
- l. Committee Reports:

(20-186) AMERICAN EDUCATION WEEK

Resolution as recommended by the Superintendent to proclaim the week of November 16, 2020 as American Education Week and to celebrate public education and honor individuals who are making a difference in ensuring that every child receives an excellent and equitable education.

(20-187) FIVE YEAR FORECAST

Resolution as recommended by the Superintendent and Treasurer to adapt the five (5) year forecast for the period of July 1, 2020 through June 30, 2025 as per O.R.C.§5705.30.

(20-188) CLOSE UP BOARD FEE

Resolution as recommended by the Superintendent to approve the donation for Close-Up equal to the cost of one student for the 2020/2021 school year.

(20-189) VISUALLY IMPAIRED CONTRACT

Resolution as recommended by the Superintendent to enter into a contract with Jefferson County Educational Service Center to provide teacher services in the amount of \$3,071.60 for one student with visual impairments through the assignment of Sharon Wilson to Toronto City Schools effective August 1, 2020 through July 31, 2021.

Motion to accept Resolutions "20-186 – 20-189" made by Mr. Dobbs, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

(20-190) RESIGNATION – SUSY EFT – ASSISTANT TREASURER'S OFFICE

Resolution as recommended by the Superintendent to retroactively accept the resignation of Susy Eft, assistant in the Treasurer's Office effective November 2, 2020 and to thank her for her service to Toronto City Schools.

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(20-191) CAFETERIA SUBSTITUTE – JANET HOLMES

Resolution as recommended by the Superintendent to approve the following list of cafeteria substitute as released by the Civil Service Commission as a result of the test given November 10, 2020:

Janet Holmes

(20-192) COOK – DAWN TRUDICS

Resolution as recommended by the Superintendent to retroactively approve the following as 5 ½ hour part time cook at Toronto Jr./Sr. High School effective November 16, 2020:

Dawn Trudics

Motion to accept Resolutions “20-190 – 20-192” made by Mr. Dobbs, seconded by Mrs. Ault.

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

Motion carried.

(20-193) SUPPLEMENTAL COACHES – COBURN, PAPPAS

Resolution as recommended by the Superintendent to approve the following as supplemental coaches effective with the 2020/2021 school year:

Freshman Girls Basketball	Rich Coburn
Volunteer Sr. High Wrestling	River Pappas

(20-194) TUMBLING MATS PURCHASE

Resolution as recommended by the Superintendent to approve the purchase of tumbling mats for the cheering program at a cost of \$7,000.00

(20-195) MOVEMENT ON SALARY SCHEDULE - FORNSAGLIO

Resolution as recommended by the Superintendent to authorize the Superintendent to advance Samantha Fornsgaglio to Bachelor’s Degree + 15 on the Salary Schedule. All documentation has been received.

(20-196) MINIMUM WAGE INCREASE - 2021

Resolution as recommended by the Superintendent that due to the State Law the minimum wage will be increased from \$8.70 to \$8.80 per hour effective January 1, 2021.

Motion to accept Resolutions “20-193 – 20-196” made by Mr. Henry, seconded by Mr. Dobbs.

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

Motion carried.

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Held

THURSDAY, 5:00P.M.

November 19, 2020

ADJOURNMENT: 5:15 P.M.

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, December 17, 2020 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: Dobbs, Reeves, Ault, Henry, Foster

(5)

Noes: None

(0)

Motion carried.

President, Jay Foster

Treasurer, Coleen Wickham