

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO BOARD OF EDUCATION

SPECIAL

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

20

THURSDAY, 6:00P.M.

October 6, 2020

**CALL TO ORDER:**

The Toronto City Schools Board of Education in Special Session on Tuesday, October 6, 2020 at 6:02 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	(Arrived @ 6:25p.m.)
Mr. George Dobbs	X	
Mr. Andy Reeves	X	

Present for the Administration was Maureen Taggart and Coleen Wickham.

Also present was Eric Meek and Michelle Blazek.

**(20-160) TEA AGREEMENT – SEPTEMBER 1, 2020 – AUGUST 31, 2023**

Resolution as recommended by the Superintendent and Personnel Committee to approve the three (3) year tentative agreement between the Toronto City School District and TEA to begin September 1, 2020. The process was very amicable and TEA voted September 22, 2020 to ratify the agreement. By our action this agreement will be in place September 1, 2020 until August 31, 2023. We thank both TEA and the Board of Education for reaching a settlement efficiently and mutually beneficial to all parties. The agreement shows a raise of 5.5% - 2.5% - 2% for each of the three respective years of the contract.

Motion to accept Resolution "20-160" made by Mr. Reeves, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

**(20-161) BASEBALL FIELD PROJECT - FIELDTURF**

Resolution as recommended by the Superintendent and Athletic Committee to issue a notice to proceed with the development of a direct purchase agreement not to exceed \$287,485 with FieldTurf for the Toronto Red Knight Baseball field project.

Motion to accept Resolution "20-161" made by Mr. Dobbs, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 6:00P.M.

October 6, 2020

**ADJOURNMENT: 6:35 P.M.**

The next special meeting of the Toronto City Schools Board of Education will be held on Thursday, October 29, 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 Mrs. Ault, seconded by Mr. Dobbs.

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

Noes: None (0)

Motion carried.

\_\_\_\_\_  
President, Jay Foster

\_\_\_\_\_  
Treasurer, Coleen Wickham

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held TORONTO BOARD OF EDUCATION SPECIAL 20  
TORONTO JR./SR. HIGH SCHOOL LIBRARY

THURSDAY, 5:30P.M.

October 14, 2020

**CALL TO ORDER:**

The Toronto City Schools Board of Education in Special Session on Wednesday, October 14, 2020 at 5:34 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.

**NEW BUSINESS****(20-162) BASEBALL FIELD PROJECT – FIELD TURF RESCIND**

Resolution as recommended by the Superintendent as follows:

WHEREAS the Toronto City School Board of Education acted on October 5, 2020 to pass a resolution to issue a notice to proceed with the development of a direct purchase agreement not to exceed \$287,485 with Field Turf for the Toronto Red Knight Baseball Field Project; and

WHEREAS, Field Turf subsequently informed the District that the quote did not include an important aspect of the job it quoted; and

WHEREAS, when new bids were provided that contained all of the aspects of the project, Field Turf was no longer the lowest bid. Therefore, be it resolved that the Board is rescinding its action of October 5, 2020 directing that a purchase agreement be entered into with Field Turf, and it will not be entering into an Agreement with Field Turf.

Motion to accept Resolution “20-162” made by Mr. Dobbs, seconded by Mrs. Ault.

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

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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

SPECIAL

20

THURSDAY, 5:30P.M.

October 14, 2020

**(20-163) BASEBALL FIELD PROJECT - ASTROTURF**

Resolution as recommended by the Superintendent and Athletic Committee to issue a notice to proceed with the development of a direct purchase agreement not to exceed \$317,405.00 with Astroturf for the Toronto Red Knight Baseball Field Project.

Motion to accept Resolution "20-163" made by Mr. Reeves, seconded by Mr. Dobbs.

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

**ADJOURNMENT: 5:40 P.M.**

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, October 29, 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: Ault, Dobbs, Foster, Henry, Reeves (5)  
Noes: None (0)  
Motion carried.

\_\_\_\_\_  
President, Jay Foster

\_\_\_\_\_  
Treasurer, Coleen Wickham

# RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL Meeting

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

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held THURSDAY, 5:00P.M. October 29, 2020

**CALL TO ORDER:**

The Toronto City Schools Board of Education in Special Session on Thursday, October 29, 2020 at 5:01 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 Betsy Jones, Cindy Hinerman, Nichole Locke, Lora Irwin, Shonna James, Amber Formenko, Michelle Blazek, Eric Frey, Cheryl King, Jason, Kodysz

**(20-164) MINUTES**

Resolution to accept the minutes of previous meeting of September 8, 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.

**(20-165) MINUTES / REPORTS**

Resolution to accept the minutes of previous meeting of September 17, 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:
  - 1.
  - 2.
  - 3.

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

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

Noes: None (0)

Motion carried.

## RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

October 29, 2020

**(20-166) SCHOOL DELAYS/CANCELLATIONS**

Resolution as recommended by the Superintendent that the following will be used to notify students, parents and teachers of any school delay or cancellations:

WTOV/News 9, WTRF, WWVA Radio and Jack FM

Announcements will be made to the above radio and TV stations by 6:00A.M. or before if possible. Parents and students are asked not to call the school for cancellation/delay information. We will be utilizing the K-12 Phone Notification System for delays and cancellations.

**(20-167) TRANSFER OF CLASS FUNDS 2020 TO 2021**

Resolution as recommended by the Superintendent and the Treasurer to approve the transfer of \$2,355.03 from the class of 2020 to the class of 2021.

**(20-168) COALITION OF RURAL AND APPALACHIAN SCHOOLS – 2020/2021**

Resolution as recommended by the Superintendent to remain a member of the Coalition of Rural and Appalachian Schools (CORAS), Regional Council of Governments, for the 2020/2021 school year (July 1, 2020 through June 30, 2021) at a cost of \$325.00.

Motion to accept Resolutions "20-166 – 20-168" made by Mr. Henry, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

**(20-169) ADMINISTRATIVE STAFF BENEFITS**

Resolution as recommended by the Superintendent and Personnel Committee to extend salary increases to the administrative staff (certified admin staff will receive TEA salary increases/non certified staff will receive OAPSE salary increases); add steps to the administrative salary schedule so that all positions will have fourteen steps; and calculate admin daily rate for twelve (12) month employees based on 240 days (the actual days worked). In addition, the administrative staff will pay the same health insurance as the union membership (certified admin staff will pay TEA insurance payments/non-certified admin staff pay OAPSE insurance payments).

Motion to accept Resolution "20-169" made by Mr. Reeves, seconded by Mrs. Ault.

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

Noes: None (0)

**RECORD OF PROCEEDINGS**

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-08

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

October 29, 2020

**(20-170) TUITION STIPEND**

Resolution as recommended by the Superintendent to authorize the Treasurer of the Board of Education to reimburse and/or advance the following personnel on the salary schedule as listed below based on the additional training or advanced status. Credentials must have been submitted prior to the October 2020 deadline and preapproved as required by the negotiated agreement

**TUITION STIPEND**

<u>NAME</u>	<u>SEMESTER HOURS</u>	<u>TOTAL</u>
Melissa Brown	3	\$750.00
Johnathan Durand	6	\$1,500.00
Jaclyn Hinerman	6	\$1,500.00
Shonna James	6	\$1,500.00
Katrena Loy	6	\$1,500.00
Katie Mitchell	6	\$1,500.00
Raegan Stead	6	\$1,500.00
Kara Wockley	6	\$1,500.00

**MOVEMENT ON SALARY SCHEDULE**

Jaclyn Hinerman	Masters
Shonna James	Masters +30
Katie Mitchell	Masters +15
Raegan Stead	Masters

Motion to accept Resolution "20-170" made by Mrs. Ault, seconded by Mr. Henry.

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

Noes: None (0)

**(20-171) ELEMENTARY SPECIAL EDUCATION DEPARTMENT HEAD – LISA BILLINGSLEY**

Resolution as recommended by the Superintendent to approve Lisa Billingsley as the Elementary Special Education Department Head (Grades PK-5).

**(20-172) UNPAID LEAVE OF ABSENCE – JENNIFER GOOCH**

Resolution as recommended by the Superintendent to approve unpaid leave for Jennifer Gooch for the following dates:

May 5, 6, 7, 2021

**(20-173) COOK, 5 ½ HOUR – MARY ELLEN CONLON**

Resolution as recommended by the Superintendent to retroactively approve Mary Ellen Conlon as 5 ½ hour part-time cook effective October 2, 2020.

Held

THURSDAY, 5:00P.M.

October 29, 2020

**(20-174) SUPPLEMENTAL COACHES – 2020/2021 SY**

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

Eric Meek	Jr. High Head Boys Track
Bill Stone	Jr. High Head Girls Track
Jazalyn Glenn	Jr. High Asst. Girls Basketball

**(20-175) TEST COORDINATOR – ELEMENTARY – MELISSA BROWN**

Resolution as recommended by the Superintendent to approve Melissa Brown as the elementary test coordinator for the 2020/2021 school year.

Motion to accept Resolutions "20-171 – 20-175" made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

**(20-176) VAN PURCHASE**

Resolution as recommended by the Superintendent to purchase a ten (10) passenger Ford Transit van through a cooperative purchasing agreement with Beau Townsend Ford Lincoln at the cost of \$33,500.00 (discounted \$11,255.00).

Motion to accept Resolution "20-176" made by Mr. Reeves, seconded by Mrs. Ault.

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

Noes: None (0)

**(20-177) REOPENING PLAN REVISED 2020/2021 SY**

Resolution as recommended by the Superintendent to approve the revised Reopening Plan for the 2020/2021 school year. The revision will permit the district to base the decision to shift from face to face instruction to hybrid or remote learning based on the following local indicators: the number of active COVID-19 cases in the school; the number of students quarantined; and the number of staff quarantined.

**(20-178) SUBSTITUTE CUSTODIANS 2020/2021 SY**

Resolution as recommended by the Superintendent to approve the following list of custodians as released by the Civil Service Commission as a result of the test given October 14, 2020. These are pending the BCI/FBI check results:

Timothy Rock  
Kevin Gillis  
Charles Warren  
Jeffrey Wilson



## RECORD OF PROCEEDINGS

Minutes of

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

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

THURSDAY, 5:00P.M.

October 29, 2020

**(20-179) CUSTODIAN @ KARAFFA ELEMENTARY – TIMOTHY ROCK**

Resolution as recommended by the Superintendent to approve the following as 5 ½ hour custodian at Karaffa Elementary effective November 2, 2020.

Timothy Rock

Motion to accept Resolutions “20-177 – 20-179” made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

**(20-180) INSTRUMENT DISPOSAL – 2020/2021 SY**

Resolution as recommended by the Superintendent to approve the trade in or disposal of the following instruments that are no longer in working order:

Bundy Alto Saxophone, Serial #999428

Martin Bari Saxophone, Serial #80611

Armstrong Clarinet, Serial #02216

Armstrong Clarinet, Serial #4001

King Tuba, Serial #1140

Artley Flute, Serial #124420

French Horn, Serial #76917

Platz Oboe, Serial #982

Conn Tenor Sax, Serial #N64731

Marching Bass Drum & Carrier (2)

Pearl Marching Bass Drum, Serial #552388

Vito Clarinet, Serial #C61537

**(20-181) BASEBALL FIELD DURA EDGE DIRT SALE**

Resolution as recommended by the Superintendent and Athletic Director to sell the top dress (DuraEdge dirt) from the Red Knight baseball field using the OVAC website.

**(20-182) 3M COGENT SYSTEM FINGERPRINT SCANNER - DISPOSAL**

Resolution as recommended by the Superintendent to dispose of the old 3M Cogent System fingerprint scanner that is no longer in working order.

Motion to accept Resolutions “20-180 – 20-182” made by Mrs. Ault, seconded by Mr. Reeves.

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

Noes: None (0)

Motion carried.

## RECORD OF PROCEEDINGS

Minutes of

TORONTO BOARD OF EDUCATION

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

TORONTO JR./SR. HIGH SCHOOL LIBRARY

Held

THURSDAY, 5:00P.M.

October 29, 2020

**ADJOURNMENT: 5:50 P.M.**

The next regular meeting of the Toronto City Schools Board of Education will be held on Thursday, November 19, 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 Mrs. Ault, seconded by Mr. Henry.

Ayes: Dobbs, Reeves, Ault, Henry, Foster

(5)

Noes: None

(0)

Motion carried.

\_\_\_\_\_  
President, Jay Foster

\_\_\_\_\_  
Treasurer, Coleen Wickham