

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.

October 21, 2021

CALL TO ORDER

The Toronto City Schools Board of Education met in Regular Session on Thursday, October 21, 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: Michelle Blazek, Betsy Jones, Rachael Malizia, Dana Rex, Nikki Wright, Raegan Stead, Ruth Stansbury, Warren Scott

(21-186) 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 September 30, 2021
- b. Enrollment Report as of October 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 Mr. Dobbs, seconded by Mr. Foster.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

(5)

Noes: None

(0)

Motion carried.

(21-187) 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 and WTRF.

Announcements will be made to the above TV stations by 6:00AM 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.

(21-188) TRANSFER OF CLASS FUNDS 2021-2022, 2023, 2024, & 2025

Resolution as recommended by the Superintendent and the Treasurer to approve the transfer of \$2,000.00 from the Class of 2021 to the Class of 2022. The remainder of the money is to be divided equally between the classes of 2023, 2024 and Class of 2025 in the amount of \$726.87.

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(21-189) COALITION OF RURAL AND APPALACHIAN SCHOOLS – 2021 / 2022 SY

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 2021/2022 school year (July 1, 2021 through June 30, 2022) at a cost of \$325.00.

Motion to accept Resolutions (21-187 – 21-189) made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

Noes: None

Motion carried.

(21-190) POLICIES 1.16, 7.10

Resolution as recommended by the Superintendent and Policy Committee to approve the following policies:

1.16 Public Participation at Board Meetings

7.10 Achievement Testing

Motion to accept Resolution (21-190) made by Mr. Foster, seconded by Mr. Dobbs.

Ayes: Ault, Dobbs, Foster, Reeves, Henry

Noes: None

Motion carried.

(21-191) TUITION STIPEND/MOVEMENT ON SALARY SCHEDULE

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 2021 deadline and preapproved as required by the negotiated agreement.

TUITION STIPEND

<u>NAME</u>	<u>SEMESTER HOURS</u>	<u>TOTAL</u>
Madison Brown	6	\$1,500.00
Johnathan Durand	6	\$1,500.00
Samantha Fornsgaglio	6	\$1,500.00
Josh Franke	6	\$1,500.00
Jennifer Gillis	3	\$ 750.00
Katrena Loy	6	\$1,500.00
Jenna Lucci	6	\$1,500.00
Cheyenne Miller	3	\$ 750.00
Katie Mitchell	6	\$1,500.00
Ekaterina Rohal	3	\$ 750.00
Kara Wockley	5	\$1,250.00

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Movement on Salary Schedule

Madison Brown	BA+15
Johnathan Durand	BA+30
Samantha Fornasaglio	BA+30
Katrena Loy	MA
Ekaterina Rohal	MA+15

(21-192) JUVENILE COURT SCHOOL LIAISON – 21/22 SY

Resolution as recommended by the Superintendent to approve a contract with the Jefferson County Juvenile Court for School Liaison services effective September 1, 2021 to August 31, 2022 in the amount of \$2,500.00

(21-193) SUBSTITUTE TEACHER – SUSAN CRITES

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

Susan Crites	5 Year K-8 License
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(21-194) SUBSTITUTE CAFETERIA – MARY ELLEN CONLON

Resolution as recommended by the Superintendent to retroactively approve the following as substitute cafeteria effective with the 2021/2022 school year.

Mary Ellen Conlon	
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(21-195) RESIGNATION - KATRENA LOY – SR. HIGH ASST. GIRLS TRACK

Resolution as recommended by the Superintendent to accept the resignation of the following:

Katrena Loy	Sr. High Asst. Girls Track
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Motion to accept Resolutions (21-191 – 21-195) made by Mr. Reeves, seconded by Mr. Foster.

Ayes: Dobbs, Foster, Ault, Reeves, Henry

Noes: None

Motion carried.

(21-196) SUPPLEMENTAL COACHES - CHEYENNE MILLER, JOE PORTER

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

Cheyenne Miller	Sr. High Assistant Girls Track
Joe Porter	Freshman Boys Basketball

Motion to accept Resolution (21-196) made by Mr. Dobbs, seconded by Mrs. Ault.

Ayes: Foster, Dobbs, Ault, Reeves, Henry

Noes: None

Motion carried.

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(21-197) RESIGNATION – SHELLEY MYERS, PART TIME COOK

Resolution as recommended by the Superintendent to retroactively accept the resignation of Shelley Myers, part-time cook, effective September 22, 2021.

(21-198) FENCE @ STADIUM – GIL THERMES

Resolution as recommended by the Superintendent to approve the purchase of fencing and windscreen at a total cost of \$16,620.00 from Gil Thermes Fence Co. This fencing will be installed at the South Fence line of the Toronto Red Knight Stadium.

(21-199) BUS BIDS ADVERTISEMENT

Whereas the Toronto Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus.

Therefore, Be It Resolved the Toronto Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council & OME-RESA to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

(21-200) INTERVENTION ASSISTANCE TEAM HANDBOOK

Resolution as recommended by the Superintendent to approve the Toronto City Schools Intervention Assistance Team (IAT) Handbook.

(21-201) CHANGE ORDERS – STADIUM & TRACK PROJECT

Resolution as recommended by the Superintendent and Athletic Committee to approve three change orders to the stadium and track project in the total amount of \$113,709.00. This amount includes \$74,220.00 (flag pole installation, retaining wall, concrete steps, conduit/pull boxes, electrical work/wiring, fencing), \$32,489.00 (shade structures), and \$7,000.00 (steps, landscaping). Our original budget for the total project (track, visitor grandstand, and field) was \$2,090,000.00. With the change orders, we are at \$1,666,638.00 which is well below the total original budget. The cost of the shade structures will be paid from the Pugliese Grant.

Motion to accept Resolutions (21-197 – 21-201) made by Mr. Dobbs, seconded by Mrs. Ault.

Ayes: Ault, Dobbs, Foster, Reeves, Henry

Noes: None

Motion carried.

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(21-202) EXECUTIVE SESSION

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. X 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 "A2" as listed above.

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Motion was made by Mrs. Ault, seconded by Mr. Reeves to enter into Executive Session at 5:44 p.m.

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

Noes: None (0)

Motion carried.

Motion to return from Executive Session made by Mr. Dobbs, seconded by Mr. Foster at 6:35 p.m.

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

Noes: None (0)

Motion carried.

ADJOURNMENT – 6:36 P.M.

The next regular meeting of the Toronto City School Board of Education will be held Thursday, November 18, 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. Foster.

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

Noes: None (0)

Motion carried.

President, Randy Henry

Treasurer, Coleen Wickham