

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, February 13, 2017*

**Submitted to: Triway Local Board of Education
Submitted by: Sue Kruse, Treasurer**

FEBRUARY 13, 2017 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Tony Yacapraro called the Triway Local Board of Education to order on Monday, February 13, 2017 at 7:00 P.M. in the Triway High School library.

B. ROLL CALL

Present: Mast, Noble and Yacapraro
Absent: Snyder and Walter

17-23 ADDITIONS & DELETIONS

A motion by Mrs. Mast was seconded by Mr. Noble to accept the following additions and deletions to the agenda:

ADDITIONS:

VI. Treasurer's Report

2. Income Tax Update

X. Superintendent's Report

9. Recommend approving the listed supplemental contract for the 2016-2017 school year pending completion of all requirements:

A. Steve Miller – Intramurals – TJHS

10. Recommend maternity leave for Mallory Beres beginning March 4, 2017 and returning May 13, 2017.

11. Recommend an unpaid leave of absence for Rhiannon Diehl for the 2017-2018 school year.

DELETIONS:

VII. Reports

5. FFA Report

Yes: Mast, Noble and Yacapraro
No: None
Motion Passed

17-24 APPROVAL OF AGENDA

A motion by Mr. Noble was seconded by Mrs. Mast to approve the agenda for this February 13, 2017 Regular Meeting.

Yes: Noble, Mast and Yacapraro
No: None
Motion Passed

17-25 APPROVAL OF MINUTES

A motion by Mrs. Mast was seconded by Mr. Yacapraro to approve the minutes of the following meetings:

1. January 6, 2017 Organizational Meeting
2. January 6, 2017 Regular Meeting

Yes: Mast, Noble and Yacapraro
No: None
Motion Passed

C. VISITORS

1. Melissa Schneider
2. Sean Carmichael: Attended as spokesperson for tennis parents. Presented options for tennis courts.

D. REPORTS

1. Student Recognitions – Mr. Schindewolf
2. OSBA Recognition – Mr. Schindewolf
3. Career Center Report – Mr. Noble
4. Building Reports – Principals

17-26 FINANCIAL REPORTS

A motion by Mr. Noble was seconded by Mrs. Mast to approve the financial reports for the month of January 2017, subject to audit.

Yes: Mast, Noble and Yacapraro
No: None
Motion Passed

E. TREASURER'S REPORT

2. Income Tax Update

F. OLD BUSINESS

1. Committee Assignments:
 - A. Transportation - Tony and Annette
 - B. Discipline - Don and Travis
 - C. Finance - Tony and Annette
 - D. Athletics - Eric and Tony
 - E. Facilities - Travis and Tony
 - F. Curriculum - Don and Eric

17-27 C. STUPI CONTRACT

A motion by Mrs. Mast was seconded by Mr. Yacapraro to approve a one year administrative contract for Claudia Stupi at Franklin Township Elementary for the 2017-2018 school year.

Yes: Mast, Noble and Yacapraro
No: None
Motion Passed

17-28 RESIGNATIONS

A motion by Mr. Noble was seconded by Mrs. Mast to approve the listed resignations for the purpose of retirement:

- A. Kathy Alleman, WTP Library Aide, effective June 1, 2017
- B. Karen Sigler, Shreve Cook, effective June 1, 2017

Yes: Noble, Mast and Yacapraro

No: None

Motion Passed

17-29 BUS AND SECURITY CAMERAS PAYMENT

A motion by Mr. Yacapraro was seconded by Mr. Noble to approve the payment of two buses and security cameras, as approved by the Board of Education at January's regular meeting. (\$154,024)

Yes: Mast, Noble and Yacapraro

No: None

Motion Passed

17-30 NEW HIGH SCHOOL BOILER

A motion by Mrs. Mast was seconded by Mr. Noble to approve a new boiler at Triway High School. (\$21,750)

Yes: Mast, Noble and Yacapraro

No: None

Motion Passed

17-31 2017-2018 SUPPLEMENTAL / PUPIL ACTIVITY CONTRACT

A motion by Mr. Noble was seconded by Mr. Yacapraro to approve the listed supplemental/pupil activity contract for the 2017-2018 school year pending completion of all requirements:

- A. Andrew Sarachman - Head Football Coach

Yes: Mast, Noble and Yacapraro

No: None

Motion Passed

*Mrs. Mast expressed disappointment that she learned of Mr. Lee's resignation and the hiring of a new coach through the media. This news should have been sent to the Board prior to public release.

17-32 P. FLICKINGER - SUPPORT STAFF SUBSTITUTE

A motion by Mrs. Mast was seconded by Mr. Yacapraro to approve the listed individual be added to the support staff substitute list retroactively as of January 23, 2017 pending completion of all requirements:

- A. Pamela Flickinger - Food Service

Yes: Noble, Mast and Yacapraro
No: None
Motion Passed

17-33 B. MACKEY - SUPPORT STAFF SUBSTITUTE

A motion by Mr. Yacapraro was seconded by Mr. Noble to approve the listed individual be added to the support staff substitute list pending completion of all requirements:

A. Brian Mackey - Bus Driver

Yes: Mast, Noble and Yacapraro
No: None
Motion Passed

17-34 CLINICS & WORKSHOPS

A motion by Mrs. Mast was seconded by Mr. Yacapraro to approve the listed clinics/workshops pending the availability of funds and substitutes:

- A. Bruce Fletcher - Varsity Wrestling Tournament, Mansfield HS - January 6, 2017
- B. Michael McClain - All In Conference - January 11-12, 2017
- C. Scott Wharton - Social Justice Conference - January 11-12, 2017
- D. Stacy Warner - Integrated Comprehensive Services - January 11-12, 2017
- E. Sean Teter - Wrestling Meet - January 13, 2017
- F. Stacy Warner - Career Center Update - January 18, 2017
- G. Kelsey Bowers - FFA Sub-District Evaluation - January 19, 2017
- H. M. Kelly Cruise, Rhiannon Diehl, Jennafer Flinner & Kristie Shoulders - Tactical Medical Course Training - January 19-20, 2017
- I. Kim Mitchell - All In Coaching Session, Massillon - January 24, 2017
- J. Tori Tausch - One-Act Play Festival, Northwestern HS - January 24, 2017
- K. Michael McClain and Danielle Oberly - Track Clinic, Columbus - January 27, 2017
- L. Melissa Schneider - Technology Meeting, TCCSA - January 31, 2017
- M. Lauren Colotto, Melanie Donnelly & Rachel King - OMEA Conference - February 2-3, 2017
- N. Kelsey Bowers - FFA Regional Evaluation - February 3, 2017
- O. Kim Mitchell - All In Leadership Workshop, Stark State - February 3, 2017
- P. John Puster - Tri-County Honors Band Rehearsal, College of Wooster - February 10, 2017
- Q. Karalyn Shutler - Google Level 2 Certification Bootcamp - February 21-22, 2017
- R. Jennifer Mowrer and Nancy Myers - Leader in Me Community Coaching Day - February 22, 2017
- S. John Puster - Concert Set-up Day, OARDC - February 23, 2017

Yes: Mast, Noble and Yacapraro
No: None
Motion Passed

17-35 2016-2017 SUPPLEMENTAL CONTRACT

A motion by Mrs. Mast was seconded by Mr. Noble to approve the listed supplemental contract for the 2016-2017 school year pending completion of all requirements:

A. Steve Miller - Intramurals - TJHS

Yes: Mast, Noble and Yacapraro
No: None
Motion Passed

17-36 M. BERES MATERNITY LEAVE

A motion by Mr. Noble was seconded by Mrs. Mast to approve maternity leave for Mallory Beres beginning March 4, 2017 and returning May 13, 2017.

Yes: Noble, Mast and Yacapraro
No: None
Motion Passed

17-37 R. DIEHL LEAVE OF ABSENCE

A motion by Mr. Yacapraro was seconded by Mr. Noble to approve an unpaid leave of absence for Rhiannon Diehl for the 2017-2018 school year.

Yes: Mast, Noble and Yacapraro
No: None
Motion Passed

G. NEW BUSINESS

1. 2017-2018 School Calendar – Draft

17-38 ADJOURNMENT

A motion by Mr. Noble was seconded by Mrs. Mast to adjourn the meeting.

Yes: Mast, Noble and Yacapraro
No: None
Motion Passed