

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, March 20, 2017*

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

MARCH 20, 2017 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

Vice President Donald Noble II called the Triway Local Board of Education to order on Monday, March 20, 2017 at 7:00 P.M. in the Triway High School library.

B. ROLL CALL

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

17-39 ADDITIONS & DELETIONS

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

ADDITIONS:

VI. Treasurer's Report

5. Approve a three-year waste disposal contract with Republic Services effective July 1, 2017.
6. Approve a one-year membership with Ohio Schools Council at a cost of \$525.

X. Superintendent's Report

3. Recommend a **two** year administrative contract for Adam Stein as Shreve Elementary School Principal beginning with the 2017-2018 school year pending completion of all requirements.
8. F. MacKenzie Tomblin - Gymnastics - Volunteer
G. Colton Furr - Baseball - Volunteer
H. Gary Hart - Softball - Volunteer
I. Dan Oliver - Track - THS - Volunteer
J. Sondra Woods - Track - THS - Volunteer
11. A. Norma Van Sickle, effective July 1, 2017
14. Recommend a one year contract with EJ Therapy for Physical and Occupational Therapy Services for the 2017-2018 school year.
15. Recommend a one year teaching contract for Kali Bolen as Junior High Math and Science teacher for the 2017-2018 school year pending completion of all requirements.

Yes: Mast, Noble, Snyder and Walter
No: None
Motion Passed

17-40 APPROVAL OF AGENDA

A motion by Mr. Walter was seconded by Mr. Snyder to approve the agenda for this March 20, 2017 Regular Meeting.

Yes: Noble, Snyder, Walter and Mast
No: None
Motion Passed

17-41 APPROVAL OF MINUTES

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

1. February 13, 2017 Regular Meeting

Yes: Snyder, Walter, Mast and Noble

No: None

Motion Passed

17-42 FINANCIAL REPORTS

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

Yes: Walter, Mast, Noble and Snyder

No: None

Motion Passed

17-43 FY 2018 RATES AND AMOUNTS

A motion by Mr. Snyder was seconded by Mr. Noble to approve the rates and amounts for Fiscal Year 2018 as set by the Wayne County Budget Commission.

Yes: Mast, Noble, Snyder and Walter

No: None

Motion Passed

17-44 DONATION

A motion by Mrs. Mast was seconded by Mr. Noble to approve a donation of \$1,500 from Ports Petroleum to be used to offset costs for the TJHS Washington, D.C. trip.

Yes: Noble, Snyder, Walter and Mast

No: None

Motion Passed

17-45 COMPMANAGEMENT CONTRACT

A motion by Mr. Walter was seconded by Mrs. Mast to approve a one-year contract with CompManagement for workers' compensation claims administration services and online claims access, effective 9/1/2017. The fee of \$1,800 includes enrollment in the group rating program for calendar year 2018.

Yes: Snyder, Walter, Mast and Noble

No: None

Motion Passed

17-46 REPUBLIC SERVICES CONTRACT

A motion by Mrs. Mast was seconded by Mr. Snyder to approve a three-year waste disposal contract with Republic Services effective July 1, 2017.

Yes: Walter, Mast, Noble and Snyder
No: None
Motion Passed

17-47 OHIO SCHOOLS COUNCIL MEMBERSHIP

A motion by Mr. Walter was seconded by Mrs. Mast to approve a one-year membership with Ohio Schools Council at a cost of \$525.

Yes: Mast, Noble, Snyder and Walter
No: None
Motion Passed

C. REPORTS

1. Career Center Report – Mr. Noble
2. Building Reports – Principals
3. FFA Report

17-48 A. STEIN ADMINISTRATIVE CONTRACT

A motion by Mrs. Mast was seconded by Mr. Snyder to approve a two year administrative contract for Adam Stein as Shreve Elementary School Principal beginning with the 2017-2018 school year pending completion of all requirements.

Yes: Noble, Snyder, Walter and Mast
No: None
Motion Passed

17-49 CONSENT AGENDA

A motion by Mr. Snyder was seconded by Mrs. Mast to approve the Superintendent's Reports and Recommendations listed on the agenda as follows:

1. Recommend the listed individuals for Outdoor Education supplemental contracts for the 2016-2017 school year:
 - A. Kristie Shoulders - 2 nights
 - B. Nancy Myers - 2 nights
 - C. Debra Braden - 2 nights
 - D. Beth Landon - 2 nights
 - E. Heather Sanders - 1 night
 - F. Erin Rammel - 1 night
 - G. Tonya Schmid - 2 nights
 - H. Steve Topp - 2 nights
 - I. James Ploucha - 2 nights
 - J. Andrew Hosfeld - 2 nights
 - K. William Sanderson - 2 nights
 - L. Sean Teter - 2 nights
2. Recommend the enclosed resolutions for Art and Music Education month.
4. Recommend non-renewing the listed support staff limited contracts that are in effect for the 2016-2017 school year:

- A. Barbara Erbacher - Title VI-B Aide
 - B. Susan Maguire - Title VI-B Aide
 - C. Tamara Duncan - Title VI-B Aide
 - D. Laura Stankiewicz - Title VI-B Aide
 - E. Pamela Kelly - Title VI-B Aide
 - F. Mickey Kemp - Title VI-B Aide
 - G. BethAnne Burkhart - Title VI-B Aide
 - H. Lori Golias - Title VI-B Aide
 - I. Jennifer Hatfield - Title VI-B Aide
 - J. Katherine Moser - Title VI-B Aide
 - K. Tiffany Trivette - Title VI-B Aide
5. Recommend approving the resignation of Sharon Smith as EMIS Secretary, effective June 30, 2017.
 6. Recommend a girls' basketball trip to Myrtle Beach from June 10th through June 17th at no cost to the Board.
 7. Recommend the 2017-2018 school calendar as presented.
 8. Recommend approving the listed supplemental/pupil activity contracts for the 2016-2017 school year pending completion of all requirements:
 - A. Andrew Buchholz - Head Track - TJHS - Girls
 - B. Danielle Oberly - Assistant Track - TJHS - Girls
 - C. Michael McClain - Head Track - TJHS - Boys
 - D. James Reynolds - Assistant Track - TJHS - Boys
 - E. Walid Bardawil - Spring Weight Room - 3.8% of base
 - F. MacKenzie Tomblin - Gymnastics - Volunteer
 - G. Colton Furr - Baseball - Volunteer
 - H. Gary Hart - Softball - Volunteer
 - I. Dan Oliver - Track - THS - Volunteer
 - J. Sondra Woods - Track - THS - Volunteer
 9. Recommend non-renewing all supplemental contracts for the 2016-2017 school year ending June 30, 2017.
 10. Recommend approving the resolution requesting the Ohio School Facilities Commission to Establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed).
 11. Recommend approving the listed resignations for the purpose of retirement:
 - A. Norma Van Sickle, effective July 1, 2017
 12. Recommend Clay Spath as a custodial summer helper pending completion of all requirements.
 13. Recommend the listed clinics/workshops pending the availability of funds and substitutes:
 - A. Erik Johnson - Ohio Education Technology Conference, Columbus – February 14-15, 2017
 - B. Stanley Willis - Festival of Choirs Practice - February 22, 2017
 - C. Rachel King - Tri-County 4th Grade Symphony Field Trip - February 23, 2017

- D. Ella Boothby - Advisory Committee Meeting, WCSCC - February 24, 2017
- E. Kimberly Mitchell - College Credit Plus Meeting, Wayne College - February 27, 2017
- F. Serina Hosfeld - Student Matter - February 28, 2017
- G. Bruce Taylor - Wayne County Art Show Set-up, Wayne Center for the Arts – March 2, 2017
- H. Bruce Fletcher & Sean Teter - District Wrestling Tournament, Garfield Heights HS - March 3, 2017
- I. Andrew Hosfeld, Elaine Mosier & Jennifer Mowrer - All Science Day Conference, Tri-County ESC - March 7, 2017
- J. Kelly Cruise - GLATA Conference - March 8-10, 2017
- K. Bruce Fletcher & Anthony Lee - State Wrestling Tournament - March 9-10, 2017
- L. Steven Miller, Jennifer Moody, John Puster, Andrew Redd, Tonya Schmid, Steven Topp & Melinda Werstler - 8th Grade Washington, D.C. Trip - March 9-10, 2017
- M. Brian Kiper - OHSAA Girls' State Basketball Tournament - March 16-17, 2017
- N. Erik Johnson - OSBA Cyberlaw Workshop, Columbus - March 17, 2017
- O. Eric Brenner, Patrick Honza & William Sanderson - OHSAA Boys' State Basketball Tournament - March 23-24, 2017

14. Recommend a one year contract with EJ Therapy for physical and occupational therapy services for the 2017-2018 school year.

15. Recommend a one year teaching contract for Kali Bolen as Junior High Math and Science teacher for the 2017-2018 school year pending completion of all requirements.

Yes: Snyder, Walter, Mast and Noble

No: None

Motion Passed

17-50 ADJOURNMENT

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

Yes: Walter, Mast, Noble and Snyder

No: None

Motion Passed