THE MINUTES

Triway Board of Education Regular Meeting Monday, April 17, 2017

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

APRIL 17, 2017 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Tony Yacapraro called the Triway Local Board of Education to order on Monday, April 17, 2017 at 7:00 P.M. in the Triway High School library.

B. ROLL CALL

Present: Mast, Noble, Snyder, Walter and Yacapraro

Absent: None

17-51 ADDITIONS & DELETIONS

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

X. Superintendent's Report

5. B. Stan Willis, effective May 31, 2017

Yes: Mast, Noble, Snyder, Walter and Yacapraro

No: None Motion Passed

17-52 APPROVAL OF AGENDA

A motion by Mr. Noble was seconded by Mr. Yacapraro to approve the agenda for this April 17, 2017 Regular Meeting.

Yes: Noble, Snyder, Walter, Mast and Yacapraro

No: None Motion Passed

17-53 APPROVAL OF MINUTES

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

1. March 20, 2017 Regular Meeting

Yes: Snyder, Walter, Mast, Noble and Yacapraro

No: None Motion Passed

17-54 FINANCIAL REPORTS

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

Yes: Walter, Mast, Noble, Snyder and Yacapraro

17-55 LITERACY GRANT DONATION

A motion by Mrs. Mast was seconded by Mr. Snyder to accept a Literacy Grant donation from the Wooster Rotary in the amount of \$6,277.

Yes: Mast, Noble, Snyder, Walter and Yacapraro

No: None Motion Passed

17-56 VOLUNTARY STUDENT ACCIDENT AND SICKNESS INSURANCE

A motion by Mr. Snyder was seconded by Mrs. Mast to approve the voluntary student accident and sickness insurance with Student Protective Agency for school year 2017-18 at no cost to the district.

Yes: Noble, Snyder, Walter, Mast and Yacapraro

No: None Motion Passed

17-57 DELINQUENT LUNCH PATRON ACCOUNTS

A motion by Mrs. Mast was seconded by Mr. Snyder to approve submitting delinquent lunch patron accounts to an agency for collection.

Yes: Snyder, Walter, Mast, Noble and Yacapraro

No: None Motion Passed

C. REPORTS

- 1. Career Center Report Mr. Noble
- 2. Building Reports Principals

17-58 2017-2018 TEACHING CONTRACTS

A motion by Mrs. Mast was seconded by Mr. Yacapraro to approve the following certificated teachers be offered the contract listed effective the 2017-2018 school year pending completion of all requirements:

- A. 3-Year Limited Contract offered to:
 - 1. Michael McClain
 - 2. William Sanderson
- B. 2-Year Limited Contract offered to:
 - 1. Mallory Beres
 - 2. Eric Brenner
 - 3. Kelly Brunn
 - 4. Kristen Chapman
 - 5. Melanie Donnelly
 - 6. Brian Kiper
 - 7. Jonathan Nester
 - 8. Andrew Redd
 - 9. Courtney Ridolfi
 - 10. Heather Sanders
 - 11. Elizabeth Seipel
 - 12. Karalyn Shutler

13. Barry Smith

C. 1-Year Limited Contract offered to:

- 1. Patricia Anderson
- 2. Mary Baker
- 3. Ella Boothby
- 4. Kelsey Bowers
- 5. Amy Duda
- 6. Reginald Hackett
- 7. Lisa Hendrix
- 8. Ryan Kline
- 9. Danielle Kruegel
- 10. Abbigail Maibach
- 11. Darin Murray
- 12. Danielle Oberly
- 13. Allyson Rorrer
- 14. Sean Teter
- 15. Michelle Topp
- 16. Allyson Wade
- 17. Jay Winans

Yes: Walter, Mast, Noble, Snyder and Yacapraro

No: None Motion Passed

17-59 2017-2018 SUPPORT STAFF CONTRACTS

A motion by Mr. Snyder was seconded by Mr. Noble to approve the following non-certified staff be offered the contract listed effective the 2017-2018 school year pending completion of all requirements:

A. 2-Year Limited Contract offered to:

- 1. Chris Drake
- 2. Arie Gingerich
- 3. Cynthia Harris
- 4. Travis McFadden
- 5. Teresa Oberly
- 6. John Rogers
- 7. Barbara Wells
- 8. Laura Wengerd
- 9. Denise Williamson
- 10. Darla Wyant

B. Continuing Contract offered to:

- 1. Jennifer Kiper
- 2. Glenn Schrock

Yes: Mast, Noble, Snyder, Walter and Yacapraro

17-60 2017 GRADUATING SENIORS

A motion by Mrs. Mast was seconded by Mr. Noble to approve the listed seniors as eligible for graduation for the class of 2017:

Parker Lee Ackerman Tori Kay Anderson Kenneth Gene Beaverson Tyler Matthew Boggs Hunter Austin Brown Kody Michael Butterbaugh **David James Connor** James Russell Davis Jarrod Michael Derflinger Mackenzie Alexis Draman Austin James Foust Edward Noah Clayton Gibson Madelyn Paige Gumber Brooke Noelle Hayhurst Blake Remington Henley Taylor Dawn Hollandsworth Nicholas Scott Hurst Delaney Louise Kiper Kaleb Levi Kuhns Justin David Mackey Jacob Alexander Marchand Ronald James McGowan Alexia Shay Miller **Destiny Marie Miner** Cody Bryant Moses Tara Lee Myers Nicole Marie Palombi Brian Andrew Persinger II Dylan Matthew Prost Kevin Michael Rice Paige Leanne Robert Conner Steven Schlauch Alexandra D. Carleen Scott Hannah Elizabeth Shamp Joshua Lee Sipe Blake Aaron Speicher Gabryelle Lynn Steinman Shad Grady Swinehart Mallory Murphy Warner Chelsea Nicole Weiser Abigail Noelle Werstler Maggie Rose Wilson Anthony Michael Yacapraro V

Mary Martha Adams Dylan Garrett Barker Brevin William Beckler Madeline June Bowers Jared Evin Bugai Anna Grace Chittenden Justin Tyler Cottrell Travis Freeman Dawson Victor Lee DiGiacomo Kelsey Elizabeth Edgell Ashton Daniel Franks Johnathan Roderick Gillispie **Emily Renae Hart** Jared James Heffelfinger Jason Michael Herman Emily Jo Hostetler Ricky Lee Hurt Huntter Matthew Kling Morgan Alizabeth Leathers William Dean Mackey Jr. Krystalyn Nichole Martin Kaitlyn Elizabeth Merwin Hayley Rochelle Miller Leah Mira Mohr Rachael Kay Muhlenkamp Dylan Mitchell Neider Mason Andrew Papp Darin Michael Phelps Mariah Lynne Quisenberry Maria Grace Ritchey Orion Nathan Thornburg Roberts Delaney Marie Schoenbine **Todd Douglas Scott** Logan Boyd Shull Madison Ann Snyder Allen Michael Stahl Allyson Paige Stephenson **Taylor Laine Swyers** Tristin Thomas Way John Mark Wengerd

Chance Scott Wile

Paige Nichole Wise

Dylan Lee Yankello

Dylan Joseph Allison Skylar Rose Barnard Brittany Lee Blair Cameron Dean Boyer Curtis William Burgan Jacob Dillon Collins Maddison Lanelle Daniels David Lester Densmore III Mackenzie Jon Donley Luisa Nicole Elampooranar Megan Elise Gaumer **Todd Gregory Gordon** Robert Christopher Hawk Joseph Michael Heitger Jennifer J. Hershberger Haley Marie Howard Dylan Michael Kasserman Julia Anne Knowlton Tia Alexi LeMar Kylie Alexis Malone Kennady Layne McDougale Joshua Philip Mickley Matthew Lee Miller Destiny Rae Moore Rachel Candice Myers Kassandra Marie Orr McKailla Fael Parsons Jacob Craig Porter Abigail Renee Renker Rhiannon Elizabeth Rivera Douglas Mitchel Rudy Zachary Dean Schuch Starr Lynn Sellers Collin Kennedy Sigler Jeremiah Lee Sovine Alanis Rae Stanley Darren Tyler Stine Jordan Andrew Twinem Kaylin Makenna Weaver Lilly Marie Wengerd Chase Lewis Wile Brittney Nicholle Woodruff Lorna Irene Young

Yes: Noble, Snyder, Walter, Mast and Yacapraro

17-61 RENEW SUPPORT STAFF SUBSTITUTES

A motion by Mr. Walter was seconded by Mr. Yacapraro to approve renewing all support staff substitutes that have worked in the Triway Local School District during the 2016-2017 school year.

Yes: Snyder, Walter, Mast, Noble and Yacapraro

No: None Motion Passed

17-62 RESIGNATIONS

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

- A. Linda Winchell, effective June 1, 2017
- B. Stan Willis, effective May 31, 2017

Yes: Walter, Mast, Noble, Snyder and Yacapraro

No: None Motion Passed

17-63 PHYSICS TRIP

A motion by Mr. Walter was seconded by Mr. Snyder to approve a trip to Cedar Point for Physics students on May 15, 2017.

Yes: Mast, Noble, Snyder, Walter and Yacapraro

No: None Motion Passed

17-64 CLINICS & WORKSHOPS

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

- A. Mary Baker Games that Work P.E. Workshop March 14, 2017
- B. Lynn Taylor It's all Science Workshop, Tri-County ESC March 23, 2017
- C. Jennifer Bishko & Erik Johnson OHSPRA Spring Conference, Columbus -March 23-24, 2017
- D. Kelsey Bowers Teacher Induction Program March 24, 2017
- E. Patricia Anderson Taking Art to Columbus March 28, 2017
- F. Angela McKissick Preschool Meeting, Cornerstone Elem. March 28, 2017
- G. Verity Cannon Ohio Foreign Language Conference March 30-31, 2017
- H. Kenneth Swartz Ohio Foreign Language Conference March 31, 2017
- I. Joyce Krebs Chaperone FCCLA Career Day March 31, 2017
- J. Patricia Anderson Set-up Wayne Center for the Arts Exhibit April 24, 2017
- K. Darin Murray & Jay Winans Professional Development, Independence -March 26, 2017
- L. Melanie Donnelly, Reginald Hackett, Andrew Hosfeld, Beth Landon, James Ploucha, William Sanderson, Tonya Schmid & Kristie Shoulders - 6th Grade Outdoor Education Camp - April 26-28, 2017
- M. Brian Kiper OHSGCA Coaches Clinic May 1, 2017
- N. Lisa Acker Tri-County ESC Curriculum Meeting May 1, 2017

- O. Kelsey Bowers State FFA Convention May 4-5, 2017
- P. Tori Tausch Tri-County High School Speech Contest May 4, 2017
- Q. Patricia Anderson, Rhiannon Diehl & Amy Sigler Fine Arts Gifted Meeting -May 5, 2017
- R. Melissa Schneider OEA Representative Meeting for TEA, Columbus May 12, 2017
- S. Kristen Chapman Cedar Point trip with Physics Class May 15, 2017
- T. Tara Hootman Young Author's Conference May 17, 2017
- U. Vicki Braunscheidel, Andrew Buchholz & Andrea Tepe Resident Educator Mentor Academy - May 22-23, 2017

Yes: Noble, Snyder, Walter, Mast and Yacapraro

No: None Motion Passed

17-65 FMLA LEAVE

A motion by Mrs. Mast was seconded by Mr. Yacapraro to approve FMLA leave for the following individuals:

- A. John Rogers starting April 17 or 24, 2017 for five weeks
- B. Ruth Meredith starting April 20, 2017 through the end of school

Yes: Snyder, Walter, Mast, Noble and Yacapraro

No: None Motion Passed

D. VISITORS

1. Sherri Muhlenkamp

17-66 ADJOURNMENT

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

Yes: Walter, Mast, Noble, Snyder and Yacapraro