

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, June 19, 2017*

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

## **JUNE 19, 2017 BOARD MINUTES, REGULAR MEETING**

### **A. CALL TO ORDER**

President Tony Yacapraro called the Triway Local Board of Education to order on Monday, June 19, 2017 at 7:30 A.M. in the Triway Board Office.

### **B. ROLL CALL**

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

### **17-78 ADDITIONS & DELETIONS**

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

#### **VI. Treasurer's Report**

12. Accept a \$200 donation from the American Legion Forest Post 67 to the HS Band.

#### **X. Superintendent's Report**

13. Recommend a one year limited support staff contract for Janelle DeHart as Aide at the Linda Martin Attention Center for the 2017-18 school year pending completion of all requirements.
14. Recommend a status change for Lauren Colotto from elementary music teacher to junior high/high school vocal music teacher.
15. Recommend a one year teaching contract for Karly Berry as elementary music teacher for the 2017-2018 school year pending completion of all requirements.
16. Recommend a one year limited support staff contract for Joy Mackey as paraprofessional at Wooster Township for the 2017-18 school year pending completion of all requirements.
17. Recommend a one year limited support staff contract for Jan Lemon as library aide at Wooster Township for the 2017-18 school year pending completion of all requirements.

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

### **17-79 APPROVAL OF AGENDA**

A motion by Mr. Noble was seconded by Mrs. Mast to approve the agenda for this June 19, 2017 Regular Meeting.

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

### **17-80 APPROVAL OF MINUTES**

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

1. May 15, 2017 Regular Meeting

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

### **17-81 TREASURER'S REPORT CONSENT AGENDA**

A motion by Mr. Snyder was seconded by Mr. Noble to approve the Treasurer's Report listed on the agenda as follows:

1. Approve the financial reports for the month of May 2017, subject to audit.
2. Approve a three-year contract with Julian & Grube, Inc. to create Triway's OCBOA (Other Comprehensive Basis of Accounting) statements at a cost of \$2,500 per year. (price break for multiple-years)
3. Approve FY 2017 Final Appropriations.
4. Approve FY 2018 Temporary Appropriations.
5. Approve the transfer of \$7,000 from the General Fund to the Food Service Fund.
6. Approve increasing the price of elementary lunches from \$2.50 to \$2.75, THS/TJHS lunch price from \$2.75 to \$3.00, and adult price from \$3.00 to \$3.25.
7. Accept the renewal quote for property/liability/fleet insurances from Ohio School Plan at a cost of \$44,993. This will be offset in September by an estimated dividend of \$2,463. (Last year's premium: \$49,125)
8. Approve the opt-out of the ODE school breakfast program at Franklin Twp. Elementary.
9. Approve the hourly rate schedule for support staff employees.
10. Approve Direct Energy's three-year fixed rate for natural gas at FTS, effective 11/01/17: \$3.660/Dth. (The current rate is \$3.56. The previous contract, 2014-2016, was \$4.51/Dth.)
11. Authorize the Treasurer to request the Wayne County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by the renewal of the five year, 5.5 mill levy, which is expiring this year.
12. Accept a \$200 donation from the American Legion Forest Post 67 to the HS Band.

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

### **C. REPORTS**

1. Career Center Report – Mr. Noble

### **17-82 SUPERINTENDENT'S REPORT CONSENT AGENDA**

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

1. Recommend the listed individuals for supplemental contracts for the 2017-2018 school year pending completion of all requirements:
  - A. Jennifer Farrar - Student Growth Committee Chairperson
  - B. Janeen Shemenski - Student Growth Committee Member

- C. Karalyn Shutler - Student Growth Committee Member
  - D. Melanie Donnelly - Student Growth Committee Member
  - E. Ann McNeil - Student Growth Committee Member
  - F. Connie Wharton - Student Growth Committee Member
  - G. Heather Clark - District Lead Mentor
  - H. Andrew Buchholz - Mentor for Kali Bolen
  - I. Melinda Shriver - Mentor for Reginald Hackett
  - J. Jennafer Flinner - Mentor for Allyson Mast
  - K. Beth Landon - Mentor for Abbigail Maibach
  - L. Lynn Taylor - Mentor for Ella Boothby
  - M. John Puster - Mentor for Kelsey Bowers
  - N. Janeen Shemenski - Mentor for Allyson Wade
  - O. Tim Pomfret - Mentor for Danielle Oberly
  - P. Lauren Colotto - Solo/Ensemble Instr./Vocal - TJHS - 50%
  - Q. Lauren Colotto - Vocal Music
  - R. Lauren Colotto - School Musical Director
2. Recommend a one year limited support staff contract for Heidi Browning as Franklin Township Elementary secretary pending completion of all requirements.
  3. Recommend a change in contract status from Bus Driver/Building and Grounds Assistant to Service Manager for Tracy Piper.
  4. Recommend a one year limited support staff contract for London Gilbert as EMIS Secretary pending completion of all requirements.
  5. Recommend a \$40,000 board contribution, which will be matched with a \$40,000 contribution from the Noble Foundation, for the purpose of new tennis courts. The Board agrees to maintain the facilities for twenty years to satisfy the requirement set forth by the Noble Foundation.
  6. Recommend a one-year limited support staff contract for the listed non-certified staff, effective for the 2017-2018 school year, pending completion of all requirements:
    - A. Angela Hudson - THS - cook/cashier/dishwasher
    - B. Amber Baker - SES - cook/cashier/dishwasher
  7. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2017-2018 school year pending completion of all requirements:
    - A. Scott Clapp - Head Soccer - Girls
    - B. R. Sean Carmichael - Asst. Basketball - Boys
    - C. Travis Snyder - Asst. Football - Volunteer
  8. Recommend accepting the listed resignations for the purpose of retirement:
    - A. Ed Drake, effective July 1, 2017
  9. Recommend the listed clinics and workshops pending funds and substitutes:
    - A. Matthew Geitgey - Chaperone State FFA Convention - May 4-5, 2017
    - B. Kimberly Mitchell - Scholarship Committee Meeting, Orrville - May 5, 2017
    - C. Steven Miller - Leader In Me Training - May 11, 2017

- D. Tonya Schmid - School Nurse Meeting, Northwestern Schools - May 11, 2017
- E. Kimberly Mitchell - Wayne College with CCP Students - May 12, 2017
- F. Brian Kiper - District Baseball Game - May 16, 2017
- G. Erik Johnson - Clevertouch TV Demo, Wadsworth Schools - May 16, 2017
- H. Jessica Yost - Young Author's Conference, College of Wooster - May 17, 2017
- I. Kimberly Mitchell - All In Student Summit, First Christian Church, North Canton - May 18, 2017
- J. Mark Shutler - District Track & Field Meet - May 18, 2017
- K. Melissa Schneider - Technology Meeting, TCCSA - May 22, 2017
- L. Jennafer Flinner & Melinda Shriver - Mentor Training - May 22-23, 2017
- M. Mark Shutler - State Track & Field Meet - June 1, 2017

10. Recommend accepting the listed resignations:

- A. Jennifer Mowrer, effective at the end of the 2016-2017 contract
- B. Erin Rammel, effective at the end of the 2016-2017 contract

11. Recommend March 1-3, 2018 as dates for the 2017-2018 8th grade Washington D.C. trip.

12. Recommend Bryan Koppert attend the Project Lead the Way STEM training in Dayton, OH. Included with expenses is a stipend of \$100.00 per day.

13. Recommend a one year limited support staff contract for Janelle DeHart as aide at the Linda Martin Attention Center for the 2017-18 school year pending completion of all requirements.

14. Recommend a status change for Lauren Colotto from elementary music teacher to junior high/high school vocal music teacher.

15. Recommend a one year teaching contract for Karly Berry as elementary music teacher for the 2017-2018 school year pending completion of all requirements.

16. Recommend a one year limited support staff contract for Joy Mackey as paraprofessional at Wooster Township for the 2017-18 school year pending completion of all requirements.

17. Recommend a one year limited support staff contract for Jan Lemon as library aide at Wooster Township for the 2017-18 school year pending completion of all requirements.

Yes: Mast, Noble, Snyder and Yacapraro

No: None

Motion Passed

#### **D. VISITORS**

- 1. Tara Hootman

#### **17-83 ADJOURNMENT**

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

Yes: Noble, Snyder, Mast and Yacapraro

No: None

Motion Passed