

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, July 17, 2017*

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

JULY 17, 2017 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Tony Yacaprarro called the Triway Local Board of Education to order on Monday, July 17, 2017 at 7:30 A.M. in the Triway High School Library.

B. ROLL CALL

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

17-84 APPROVAL OF AGENDA

A motion by Mrs. Mast was seconded by Mr. Walter to approve the agenda for this July 17, 2017 Regular Meeting.

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

17-85 APPROVAL OF MINUTES

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

1. June 19, 2017 Regular Meeting

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

17-86 TREASURER'S REPORT CONSENT AGENDA

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

1. Approve financial reports for the month of June 2017, subject to audit.
2. Approve a contract with the Ohio Auditor of State for the FY 2017 audit (approx. 23,000).
3. Approve a \$100 petty cash fund for each of the five buildings.
4. Approve a transfer of \$319,101 from PI to the Debt Service Fund to cover the annual TAN payments (per amortization table.)
5. Approve Resolution #2, which declares the necessity of renewing the 5.5 mill, 5-year operating levy on the November 7, 2017 ballot.
6. Approve a food service charge policy (to be included in the updated OSBA Policy Manual.)

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

17-87 K. MARTIN TEACHING CONTRACT

A motion by Mrs. Mast was seconded by Mr. Yacapraro to approve a one year teaching contract for Kaitlyn Martin as 5th grade teacher at Franklin Township for the 2017-2018 school year pending completion of all requirements.

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

17-88 SUPERINTENDENT'S REPORT CONSENT AGENDA

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

1. Recommend a one year teaching contract for Charles Robinson as intervention specialist at Shreve Elementary for the 2017-2018 school year pending completion of all requirements.
3. Recommend the following salary schedule placements for the 2017-2018 school year:
 - A. Renee Walter - MA/MS plus 15 hours
4. Recommend the listed individuals for extended day contracts:
 - A. Administrators
 1. High School Principal - 6 days
 2. High School Assistant Principal - 2 days
 3. Junior High Principal - 4 days
 4. Elementary Principals - 2 days
 5. Director of Student Services - Elementary - 10 days
 - B. Per Negotiated Agreement
 1. Industrial Arts - 7 days
 2. High School Counselor - 20 days
 3. Junior High Counselor - 5 days
 4. Elementary Counselor - 3 days
 5. Vocational Home Economics - 17 days
 6. OWA/OWE - 17 days
 7. Vocational Agriculture - 57 days
 8. High School Athletic Director - 10 days
 9. Transportation Supervisor - 25 days
5. 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. Sondra Woods - WTS - cook/cashier/dishwasher
 - B. Melnee Benfield - WTS - cook/cashier/dishwasher
 - C. Kathrin Brubaker - THS - cook/cashier/dishwasher
6. Recommend accepting the listed resignations:
 - A. Laura Wengerd, effective July 1, 2017

7. Recommend approving the following summer athletic camps at no cost to the board:

<i>SPORT</i>	<i>DATE</i>	<i>GRADE</i>	<i>LOCATION/TIME</i>
A. Football (2 a days)	July 30 - Aug 2	9-12	Walsh University

Yes: Mast, Snyder, Walter and Yacapraro

No: None

Motion Passed

17-89 ADJOURNMENT

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

Yes: Snyder, Walter, Mast and Yacapraro

No: None

Motion Passed

*Upon conclusion of the board meeting, presentations were made by Scott Leopold from Cooperative Strategies and by Patrick King and Al Bauccho from Stifel Nicolaus.