

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, August 14, 2017*

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

## **AUGUST 14, 2017 BOARD MINUTES, REGULAR MEETING**

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

Vice President Don Noble II called the Triway Local Board of Education to order on Monday, August 14, 2017 at 7:30 A.M. in the Triway High School Library.

### **B. ROLL CALL**

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

### **17-90 ADDITIONS & DELETIONS**

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

7. C. Jarod Martin - Assistant Football
8. Recommend a one year support staff contract for Michele Tomassetti as bus driver pending completion of all requirements.
9. Recommend the listed individuals be added to the support staff substitute list pending completion of all requirements:
  - A. Christa Miller - Van Driver
10. Recommend the listed individuals for co-curricular supplemental contracts for the 2017-2018 school year pending completion of all requirements:
  - A. Melinda Shriver - Mentor for Courtney Charlton
  - B. Jennafer Flinner - Mentor for Charles Robinson
  - C. Serina Hosfeld - Mentor for Katherine Moser
  - D. Elizabeth Kinney - Mentor for Reginald Hackett
  - E. Julie Moore - Mentor for Kaitlyn Martin
  - F. Lori Slagle - Mentor for Karly Douglass
11. Recommend accepting the resignation of Mackenzie Tomblin, Cheerleading - 9th - Football.

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

### **17-91 APPROVAL OF AGENDA**

A motion by Mr. Walter was seconded by Mrs. Mast to approve the agenda for this August 14, 2017 Regular Meeting.

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

## **17-92 APPROVAL OF MINUTES**

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

1. July 17, 2017 Regular Meeting

Yes: Snyder, Walter, Mast and Noble

No: None

Motion Passed

## **17-93 FINANCIAL REPORTS**

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

Yes: Walter, Mast, Noble and Snyder

No: None

Motion Passed

## **C. REPORTS**

1. Career Center Update – Mr. Noble

## **17-94 CONSENT AGENDA**

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

1. Recommend accepting the listed resignations:
  - A. Allyson Rorrer, effective at the end of the 2016-2017 contract
  - B. Shanley Fair, effective at the end of the 2016-2017 contract
2. Recommend a one year teaching contract for Katherine Moser as intervention specialist at Shreve Elementary for the 2017-2018 school year pending completion of all requirements.
3. Recommend a one year teaching contract for Courtney Charlton as grade 3 teacher at Shreve Elementary for the 2017-2018 school year pending completion of all requirements.
4. Recommend the following salary schedule placements for the 2017-2018 school year:
  - A. Elizabeth Kinney - MA/MS plus 15 hours
  - B. Tara Hootman - BA/BS 150 hours
5. Recommend a one year support staff contract for Brian Mackey as bus driver pending the completion of all requirements.
6. Recommend a one year support staff contract for Marcy Warren as bus driver pending the completion of all requirements.
7. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2017-2018 school year pending completion of all requirements:
  - A. Gare Mattes - Assistant Football

- B. Charles Robinson - Assistant Football
  - C. Jarod Martin - Assistant Football
8. Recommend a one year support staff contract for Michele Tomassetti as bus driver pending completion of all requirements.
9. Recommend the listed individuals be added to the support staff substitute list pending completion of all requirements:
- A. Christa Miller - Van Driver
10. Recommend the listed individuals for co-curricular supplemental contracts for the 2017-2018 school year pending completion of all requirements:
- A. Melinda Shriver - Mentor for Courtney Charlton
  - B. Jennafer Flinner - Mentor for Charles Robinson
  - C. Serina Hosfeld - Mentor for Katherine Moser
  - D. Elizabeth Kinney - Mentor for Reginald Hackett
  - E. Julie Moore - Mentor for Kaitlyn Martin
  - F. Lori Slagle - Mentor for Karly Douglass
11. Recommend accepting the resignation of Mackenzie Tomblin, Cheerleading - 9th - Football.

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

### **17-95 ADJOURNMENT**

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

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