

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, September 18, 2017*

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

SEPTEMBER 18, 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, September 18, 2017 at 7:00 P.M. at Wooster Twp. Elementary.

B. ROLL CALL

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

17-96 ADDITIONS & DELETIONS

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

VI. Treasurer's Report

2. C. \$2539 from Ohio School Plan (in the form of a loyalty dividend)
- D. \$10,000 from the Romich Family Fund for the TJHS STEM program
- E. Classroom materials from DonorsChoose.org, inspired by Mallory Beres, TJHS

X. Superintendent's Report

6. C. Eric Brenner - BA/BS 150 hours

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

17-97 APPROVAL OF AGENDA

A motion by Mr. Noble was seconded by Mr. Walter to approve the agenda for this September 18, 2017 Regular Meeting.

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

17-98 APPROVAL OF MINUTES

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

1. August 14, 2017 Regular Meeting

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

17-99 TREASURER'S REPORT CONSENT AGENDA

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

1. Approve financial reports for the month of August 2017, subject to audit.
2. Accept the following donations:
 - A. \$3000 from Precision Pipeline LLC for the purpose of repairing the pavilion at Wooster Twp. Elementary
 - B. \$500 from Stuart and Mindy Starr for the TJHS STEM program
 - C. \$2539 from Ohio School Plan (in the form of a loyalty dividend)
 - D. \$10,000 from the Romich Family Fund for the TJHS STEM program
 - E. Classroom materials from DonorsChoose.org, inspired by Mallory Beres, TJHS
3. Approve a Central Office \$100 Petty Cash fund
4. Approve the Permanent Appropriations for FY 2018.

Yes: Noble, Snyder and Walter

No: None

Motion Passed

C. REPORTS

1. Building Reports – Principals
2. Career Center – Mr. Noble
3. Wooster Township PTO
4. Report Card Data – Mr. Schindewolf

17-100 SUPERINTENDENT'S REPORT CONSENT AGENDA

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

1. Recommend Brandy Musselman as a home instructor for the 2017-2018 school year at a rate of \$20.00/hour with a maximum of 5 hours per week per student.
2. Recommend contracting with V.I.P. Rehabilitation Services at a rate of \$95.00 per hour to provide services for visually impaired or blind students during the 2017-2018 school year.
3. Recommend approving FMLA leave for the following individuals:
 - A. Mallory Beres - December 4, 2017 through December 20, 2017
 - B. Kristen Chapman - November 28, 2017 through December 8, 2017
4. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2017-2018 school year pending the completion of all requirements:
 - A. Kyle Wright - Assistant Soccer - Boys
 - B. Walid Bardawil - Summer Weight Room - 9.3% of base
 - C. Sondra Woods - Cross Country - THS/TJHS - Volunteer
 - D. Patrick Johns - Assistant Soccer - Girls
 - E. Abby Fischer - Assistant Soccer - Girls – Volunteer

- F. Jennifer Lindeman - Cheerleading - 9th - Football
 - G. Mark Shutler - Fall Weight Room - 2.0% of base
5. Recommend the listed individuals for co-curricular supplemental or pupil activity contracts for the 2017-2018 school year pending the completion of all requirements:
- A. Candice Wile - Assistant Musical Director
 - B. Karly Douglass - Franklin Twp./Wooster Twp. Wayne Co. Solo/Ensemble
6. Recommend the following salary schedule placements for the 2017-2018 school year:
- A. Jennifer Farrar - MA/MS plus 15 hours
 - B. Julie Varner - MA/MS plus 15 hours
 - C. Eric Brenner - BA/BS 150 hours
7. Recommend payment in-lieu of transportation to the listed schools for the 2017-2018 school year:
- A. Central Christian
 - B. Kingsway Christian
 - C. Montessori
 - D. St. Mary's
 - E. Wooster Christian
 - F. Ashland County-West Holmes Career Center
8. Recommend the listed individuals as support staff substitutes pending the completion of all requirements:
- A. Logan Menuetz - Custodial
 - B. Kaylee Stahl - Custodial
 - C. Mike Mathis - Bus Driver, retroactive as of September 12, 2017
9. Recommend the listed clinics and workshops pending the availability of funds and substitutes:
- A. Lisa Acker - Tri-County ESC Curriculum Meeting - August 28, 2017
 - B. Jill Clutter & Amy Sigler - Wayne Co. Fair Set-up - August 29, 2017
 - C. Brian Kiper - Midseason PAC Golf Tournament - August 30, 2017
 - D. Julie Varner - Brightspace Training, Wayne College - August 30, 2017
 - E. Bryan Koppert & Joyce Krebs - Wayne Co. Fair Set-up - August 31, 2017
 - F. Kimberly Mitchell - All IN Team Coordinator Workshop, Massillon Rec. Center - August 31, 2017
 - G. Kimberly Mitchell - College Articulation, Ohio Wesleyan University - September 5, 2017
 - H. Kelsey Bowers - Wayne Co. Fair Responsibilities - September 12-14, 2017
 - I. Benjamin Holt - Special Education Law Meeting, Columbus - September 19, 2017
 - J. Kelsey Bowers - County Urban & Rural Soils CDE Contest - September 20, 2017
 - K. Brian Kiper - Postseason PAC Golf Tournament - September 20, 2017
 - L. Andrew Redd - League Tennis Tournament - September 22, 2017
 - M. Brian Kiper - Ohio Basketball Coaches State Clinic - September 25, 2017

- N. Brian Kiper - Sectional Golf Tournament - September 26, 2017
- O. Kelsey Bowers - District Urban & Rural Soils CDE Contest - September 27, 2017
- P. Kelsey Bowers - National FFA Convention, Indianapolis, IN -
October 25-27, 2017

Yes: Noble, Snyder and Walter

No: None

Motion Passed

17-101 ADJOURNMENT

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

Yes: Snyder, Walter and Noble

No: None

Motion Passed