

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, October 16, 2017*

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

## **OCTOBER 16, 2017 BOARD MINUTES, REGULAR MEETING**

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

President Tony Yacaprarro called the Triway Local Board of Education to order on Monday, October 16, 2017 at 7:00 P.M. at Franklin Twp. Elementary.

### **B. ROLL CALL**

Present: Mast, Noble, Snyder, Walter and Yacaprarro  
Absent: None

### **17-102 ADDITIONS & DELETIONS**

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

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

2. K. Brittany Malta – Basketball – TJHS – Girls
- L. Andi Logee – Basketball – TJHS – Girls

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

### **17-103 APPROVAL OF AGENDA**

A motion by Mr. Snyder was seconded by Mr. Noble to approve the agenda for this October 16, 2017 Regular Meeting.

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

### **17-104 APPROVAL OF MINUTES**

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

1. September 18, 2017 Regular Meeting

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

### **C. REPORTS**

1. Academic Awards – Principals/Mr. Schindewolf
2. Building Reports – Principals
3. Franklin Township PTO

4. Career Center – Mr. Noble
5. Report Card Data – Mr. Schindewolf

### **17-105 TREASURER’S REPORT & SUPERINTENDENT’S REPORT CONSENT AGENDA**

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

#### **Treasurer’s Report**

1. Approve the financial reports for the month of September 2017, subject to audit.
2. Approve the forecast for Fiscal Years 2018-2022.
3. Accept the annual paper quote from Contract Paper Group, Inc. for \$15,449 (700 cases @ \$22.07, which is 3% less than the 2016 purchase price.)
4. Amend the Permanent Appropriations to include a \$10,000 - Title IV-A (Fund 599) allocation awarded after the September board meeting.

#### **Superintendent’s Report and Recommendations**

1. 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. Jennifer Bishko - Public Information Assistant (1.50% of base)
  - B. Steve Miller - Public Information Assistant (1.50% of base)
2. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2017-2018 school year pending the completion of all requirements:
  - A. Patrick Johns - Assistant Soccer - Girls - 50%
  - B. Abby Fischer - Assistant Soccer - Girls - 50%
  - C. Chad Mullen - Assistant Basketball - Boys
  - D. Tyler Bishko - Basketball - 9th - Boys
  - E. Ryan Gilbert - Basketball - 9th - Boys - Volunteer
  - F. Jarrod Snell - Basketball - TJHS - Boys - 8th
  - G. Charles Robinson - Basketball - TJHS - Boys - 7th
  - H. Bruce Fletcher - Assistant Wrestling
  - I. Ashley Reed - Head Gymnastics
  - J. Brian Teter - Head Wrestling – TJHS
  - K. Brittany Malta – Basketball – TJHS – Girls
  - L. Andi Logee – Basketball – TJHS – Girls
3. Recommend the listed individuals as support staff substitutes pending the completion of all requirements:
  - A. Gina Drake - Van Driver
  - B. Fannie Miller - Bus/Van Driver
  - C. Tom Davis - Bus/Van Driver
  - D. Daniel Michener - Food Service
4. Recommend the listed clinics and workshops pending the availability of funds and substitutes:
  - A. Jill Clutter, Bryan Koppert, Amy Sigler & Bruce Taylor - Wayne Co. Fair Tear-Down - September 15, 2017

- B. Lisa Acker - Tri-County ESC Title III Consortium Meeting - September 21, 2017
- C. Bruce Fletcher, Reginald Hackett, Andrew Hosfeld, Serina Hosfeld, Courtney Ridolfi, William Root & Janeen Shemenski - Problem-Based Learning Workshop, Orrville - September 25-27, 2017
- D. Lisa Acker - Tri-County Gifted Meeting - September 25, 2017
- E. Melissa Schneider - Technology Meeting, TCCSA - October 2, 2017
- F. Brian Kiper - District Golf Tournament - October 3, 2017
- G. Kimberly Mitchell & Stacy Warner - All In Leadership Meeting, First Christian Church, North Canton - October 3, 2017
- H. Andrew Redd - Sectional Tennis Tournament - October 3, 2017
- I. Darin Murray & Jay Winans - Operation Street Smart, Stow - October 5, 2017
- J. Kimberly Mitchell & Stacy Warner - Manufacturing Day, Wayne Co. Businesses - October 6, 2017
- K. Andrew Redd - District Tennis Tournament - October 13, 2017
- L. Lauren Colotto - Honor Choir Rehearsal, McGaw Chapel - October 17, 2017
- M. Jason Schag & Mark Shutler - Content Teacher Networking Meeting - October 19, 2017
- N. Ella Boothby & Chad Oneacre - Content Teacher Networking Meeting - October 26, 2017
- O. Claudia Stupi - District Report Card Meeting, Tri-County ESC - October 31, 2017
- P. Vicki Braunscheidel - Educator Equity Lab - November 6, 2017
- Q. M. Kelly Cruise - Akron General Certification Symposium - November 17, 2017

Yes: Walter, Mast, Noble, Snyder and Yacapraro

No: None

Motion Passed

#### **D. VISITORS**

1. Karen Miller
2. Pam Zimmerman

Note: Ms. Miller and Ms. Zimmerman requested to speak to express the need for an athletic trainer and a defibrillator at home soccer games.

#### **17-106 ADJOURNMENT**

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

Yes: Mast, Noble, Snyder, Walter and Yacapraro

No: None

Motion Passed