

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, November 20, 2017*

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

NOVEMBER 20, 2017 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Tony Yacaprarro called the Triway Local Board of Education to order on Monday, November 20, 2017 at 7:00 P.M. at Shreve Elementary.

B. ROLL CALL

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

17-107 APPROVAL OF AGENDA

A motion by Mrs. Mast was seconded by Mr. Yacaprarro to approve the agenda for this November 20, 2017 Regular Meeting.

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

17-108 APPROVAL OF MINUTES

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

1. October 16, 2017 Regular Meeting

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

17-109 FINANCIAL REPORTS

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

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

C. REPORTS

1. OSBA Media Recognition
2. National FFA Convention Presentation
3. Building Reports - Principals
4. Career Center - Mr. Noble
5. Shreve Elementary PTO
6. Report Card Data - Mr. Schindewolf

17-110 CONSENT AGENDA

A motion by Mr. Noble 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 athletic supplemental or pupil activity contracts for the 2017-2018 school year pending the completion of all requirements:
 - A. Vince Yoder - Head Bowling - Boys - Volunteer
 - B. Dave Shock - Head Bowling - Girls - Volunteer
 - C. Chantel Meshew - Bowling - Volunteer
 - D. Charles Nick Teter - Assistant Wrestling - TJHS
 - E. MacKenzie Tomblin - Gymnastics - Volunteer
 - F. Macie Wengerd - Basketball - Girls - Volunteer

2. 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.

3. Recommend the listed individuals as support staff substitutes pending the completion of all requirements:
 - A.

4. Recommend the listed clinics and workshops pending the availability of funds and substitutes:
 - A. Kimberly Mitchell - Financial Aid Workshop, Stark State - October 13, 2017
 - B. Mary Baker - Health & Phys. Ed. Professional Development - October 20, 2017
 - C. Kimberly Mitchell - Scholarship Book Research, Orrville - October 24, 2017
 - D. Timothy Pomfret - TCCSA Literacy Workshop - October 26, 2017
 - E. Annaliese Fedorchak, Jennafer Flinner, Beth Landon, Michael McClain & Kristie Shoulders - Leader In Me Conference - October 30-31, 2017
 - F. Christian Augspurger & James Reynolds - Video Production Observation, North Canton - November 1, 2017
 - G. Erik Johnson - Learn21 Conference, Columbus - November 2, 2017
 - H. Jill Clutter - OAEA Convention, Toledo - November 2-3, 2017
 - I. Melissa Daugherty - Junior Achievement Region 9 Student Conference, Kent State (Stark) - November 3, 2017
 - J. Erik Johnson - E-Rate Workshop, Mid-Ohio ESC - November 6, 2017
 - K. Kimberly Mitchell & Stacy Warner - Counselors Forum, Ashland University - November 8, 2017
 - L. Matthew Geitgey, Danielle Oberly, Kalie Rottman & Jennifer Schneider - IEP Compliance Training - November 9, 2017
 - M. Kimberly Mitchell - "All In" Coaches Coordinators Meeting, RG Drage - November 10, 2017
 - N. Lauren Colotto - Jr. High Honors Choir Rehearsal - November 16, 2017
 - O. Cindy Hudson, Anne McDowell, Melissa Schneider & Robin Wolboldt - Leader In Me Community Coaching Day, Wooster High School - November 21, 2017
 - P. Debra Braden - Co-Teaching Conference, Columbus - November 30, 2017
 - Q. Charles Robinson - State Championship Football Game - December 1, 2017
 - R. Lori Slagle - Co-Teaching Conference, Columbus - December 1, 2017

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

D. NEW BUSINESS

1. Don Noble expressed that he very pleased with our first e-newsletter that was issued.

17-111 ADJOURNMENT

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

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