

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, December 11, 2017*

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

## **DECEMBER 11, 2017 BOARD MINUTES, REGULAR MEETING**

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

President Tony Yacaprarro called the Triway Local Board of Education to order on Monday, December 11, 2017 at 7:00 P.M. at Triway Junior High School.

### **B. ROLL CALL**

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

### **17-112 APPROVAL OF AGENDA**

A motion by Mr. Walter was seconded by Mrs. Mast to approve the agenda for this December 11, 2017 Regular Meeting.

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

### **17-113 APPROVAL OF MINUTES**

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

1. November 20, 2017 Regular Meeting

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

### **17-114 FINANCIAL REPORTS**

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

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

### **C. REPORTS**

1. Building Reports – Principals
2. Career Center – Mr. Noble (No report)

### **17-115 JANUARY BOARD MEETINGS**

A motion by Mrs. Mast was seconded by Mr. Noble to approve Monday, January 8, 2018 for the Organizational Board Meeting at 5:00 p.m., Board Work Session at 5:15 p.m., and the Regular Board Meeting at 7:00 p.m. The meetings will be held in the Triway High School Library.

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

### **17-116 INDOOR TRACK AND FIELD**

A motion by Mr. Walter was seconded by Mr. Snyder to approve Indoor Track and Field for the 2017-2018 school year at no cost to the Board of Education, as well as the listed volunteer coaches: Mark Shutler, Kelly Cruise, Bob Anderson, Matt Woods, Sondra Woods, and Terry Prost.

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

### **17-117 2017-2018 ATHLETIC CONTRACTS**

A motion by Mrs. Mast was seconded by Mr. Yacapraro to approve the listed individuals for athletic supplemental or pupil activity contracts for the 2017-2018 school year pending the completion of all requirements:

- A. Mark Shutler - Winter Weight Room - 2.0% of base
- B. Jarod Martin - Winter Weight Room - 1.9% of base
- C. Andrew Redd - Head Tennis - Boys
- D. Ron Rock - Head Softball
- E. Gary Basinger - Assistant Softball
- F. Jarrod Snell - Assistant Softball
- G. Bob Anderson - Assistant Track - Girls
- H. Matt Woods - Assistant Track - Boys
- I. Danielle Oberly - Head Track - Boys - TJHS
- J. Andrew Buchholz - Head Track - Girls - TJHS
- K. Terry Prost - Assistant Track - TJHS
- L. Sondra Woods - Assistant Track - TJHS

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

### **17-118 CLINICS AND WORKSHOPS**

A motion by Mr. Noble was seconded by Mr. Yacapraro to approve the listed clinics and workshops pending the availability of funds and substitutes:

- A. Kimberly Mitchell & Stacy Warner - Wayne County Counselors Meeting, Wayne College - November 14, 2017
- B. John Puster - Jr. High Honors Band Rehearsal, College of Wooster – November 16, 2017
- C. Julie Varner - CCP Training Session, Wayne College - November 17, 2017
- D. Mallory Beres - LIM Lighthouse Coordinator Day, Wooster High School – November 21, 2017
- E. Ken Swartz - Academic Challenge Tournament, Ashland University – November 21, 2017

- F. Lori Slagle - Student Matter - November 29, 2017
- G. Eric Brenner, Melissa Daugherty, Bruce Fletcher, Ryan Kline & Katherine Moser - Co-Teaching Conference, Columbus - November 30, 2017
- H. Jennifer Bishko - LIM Training, Wooster High School - November 30, 2017
- I. Kali Bolen, Bryan Koppert, Ann McNeil, Mark Shutler, Lynn Taylor, Stacy Warner & Scott Wharton - STEM Meeting, University of Akron - December 1, 2017
- J. Julie Miller - Co-Teaching Conference, Columbus - December 1, 2017
- K. Melissa Schneider - Fall OEA Representatives Meeting for TEA, Columbus - December 1, 2017
- L. Erik Johnson - Google Certified Administrator Boot Camp, Columbus – December 18, 2017
- M. John Puster - Concert Set-up Day, OARDC - December 19, 2017
- N. Kelsey Bowers - Sub-District Evaluation for State and American FFA Degrees and Proficiency Awards - January 18, 2018
- O. John Puster - High School Honors Band Practice, College of Wooster – January 19, 2018
- P. Julie Moore - Kindergarten Conference - January 25-26, 2018

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

**D. NEW BUSINESS**

- 1. 2018 Board Meeting Schedule - Draft

**17-119 ADJOURNMENT**

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

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