

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, January 8, 2018*

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

# **JANUARY 8, 2018 BOARD MINUTES, REGULAR MEETING**

## **A. CALL TO ORDER**

President Don Noble II called the Triway Local Board of Education to order on Monday, January 8, 2018 at 7:00 P.M. in the Triway High School library.

## **B. ROLL CALL**

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

## **18-07 ADDITIONS & DELETIONS**

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

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

- 8. B. Samuel Walker – Custodian
- 10. A. Justin Stutz – TJHS – Boys Basketball – 8th

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

## **18-08 APPROVAL OF AGENDA**

A motion by Mr. Gilbert was seconded by Mrs. Mast to approve the agenda for this January 8, 2018 Regular Meeting.

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

## **18-09 APPROVAL OF MINUTES**

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

- 1. December 11, 2017 Regular Meeting

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

## **18-10 FINANCIAL REPORTS**

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

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

### **18-11 FY 2019 TAX BUDGET**

A motion by Mrs. Mast was seconded by Mr. Noble to approve the tax budget for Fiscal Year 2019.

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

### **18-12 2018 ANNUAL DUES & FEES**

A motion by Mr. Snyder was seconded by Mr. Gilbert to approve the 2018 OSBA membership dues of \$5,351, the School Management News subscription cost of \$150, and the Legal Assistance Fund fee of \$250.

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

### **18-13 RECORDS RETENTION SCHEDULE**

A motion by Mr. Gilbert was seconded by Mrs. Mast to approve the Records Retention Schedule (RC-2) for submission to the Ohio Historical Society.

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

### **C. REPORTS**

1. Building Reports – Principals
2. Career Center – Mr. Noble

### **18-14 T. SNYDER VOLUNTEER RESIGNATION**

The following statement was made by board member, Travis Snyder: “I, Travis Snyder, resign from my volunteer positions at Triway Local School District.”

\*No vote. No action necessary.

### **18-15 A. WADE MATERNITY LEAVE**

A motion by Mrs. Mast was seconded by Mr. Noble to approve maternity leave for Allyson Wade beginning January 20th and returning April 2nd.

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

### **18-16 C. CHARLTON MATERNITY LEAVE**

A motion by Mr. Gilbert was seconded by Mrs. Mast to approve maternity leave for Courtney Charlton beginning April 22nd through the end of the 2017-2018 school year.

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

#### **18-17 K. ROTTMAN MATERNITY LEAVE**

A motion by Mrs. Mast was seconded by Mr. Noble to approve maternity leave for Kalie Rottman beginning April 6th through the end of the 2017-2018 school year.

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

#### **18-18 J. SNELL RESIGNATION**

A motion by Mrs. Mast was seconded by Mr. Noble to accept the resignation of Jarrod Snell, TJHS - 8th - Boys Basketball and Girls Softball - Assistant.

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

#### **18-19 2018 BOARD MEETING SCHEDULE**

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the 2018 Board Meeting Schedule as follows:

February 13	March 12 (Work Session & Meeting)	April 16	May 21
June 18	July 16	August 27	September 17
October 15	November 19	December 17	

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

#### **18-20 TJHS WASHINGTON, D.C. TRIP**

A motion by Mrs. Mast was seconded by Mr. Walter to approve the Triway Junior High School Washington, D.C. trip for November 14th, 15th, and 16th, 2018 for the 2018-2019 school year.

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

#### **18-21 SUPPORT STAFF SUBSTITUTES**

A motion by Mr. Snyder was seconded by Mrs. Mast to approve the listed individuals be added to the support staff substitute list pending completion of all requirements:

- A. Richard Buchholz - Custodian
- B. Samuel Walker - Custodian

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

### **18-22 CLINICS & WORKSHOPS**

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

- A. Kimberly Mitchell - All In Student Leaders Academy, Walsh University - December 4, 2017
- B. Julie Varner - Math Departmental Meeting, Wayne College - December 8, 2017
- C. Kimberly Mitchell & Stacy Warner - Wayne County Counselors Meeting, Wayne College - December 19, 2017
- D. Tori Tausch - One-Act Play Contest, Dalton High School - January 23, 2018
- E. Jennifer Bishko - Changing Landscape for Passing School Tax Issues Conference, Columbus - January 24, 2018
- F. Kelsey Bowers - Regional Evaluation of State & American FFA Degrees, Proficiency Awards and Officer Books - February 2, 2018
- G. John Puster - Tri-County Honors Band Practice, College of Wooster - February 2, 2018
- H. Lauren Colotto, Karly Douglass & John Puster - Ohio Music Education Association Conference - February 8-9, 2018
- I. John Puster - Concert Set-up, OARDC - February 27, 2018

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

### **18-23 2017-18 SUPPLEMENTAL / PUPIL ACTIVITY CONTRACTS**

A motion by Mrs. Mast was seconded by Mr. Noble 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. Justin Stutz – TJHS – Boys Basketball – 8th

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

### **D. NEW BUSINESS**

- 1. 2018-2019 District Calendar – Draft

### **18-24 ADJOURNMENT**

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

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