

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, March 12, 2018*

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

## **MARCH 12, 2018 BOARD MINUTES, REGULAR MEETING**

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

President Don Noble II called the Triway Local Board of Education to order on Monday, March 12, 2018 at 7:00 P.M. in the Triway High School library.

### **B. ROLL CALL**

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

### **18-25 ADDITIONS & DELETIONS**

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

#### **VI. Treasurer's Report**

3. Approve the rates and amounts for Fiscal Year 2019 as set by the Wayne County Budget Commission.
4. Approve the renewal with CompManagement for 2019 group rating enrollment at a fee of \$1,850 (estimated savings: \$19,047).

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

### **18-26 APPROVAL OF AGENDA**

A motion by Mr. Walter was seconded by Mrs. Mast to approve the agenda for this March 12, 2018 Regular Meeting.

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

### **18-27 APPROVAL OF MINUTES**

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

1. January 8, 2018 Organizational Meeting
2. January 8, 2018 Regular Meeting

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

### **18-28 FINANCIAL REPORTS**

A motion by Mr. Walter was seconded by Mr. Noble to approve the financial reports for the month of February 2018, subject to audit.

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

### **18-29 DONATIONS**

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

- A. A document camera and cord from DonorsChoose.org, valued at \$161
- B. \$225 from Eagle Vending Co for the Washington D.C. trip

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

### **18-30 FY 2019 RATES AND AMOUNTS**

A motion by Mrs. Mast was seconded by Mr. Walter to approve the rates and amounts for Fiscal Year 2019 as set by the Wayne County Budget Commission.

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

### **18-31 COMPMANAGEMENT RENEWAL**

A motion by Mr. Snyder was seconded by Mr. Walter to approve the renewal with CompManagement for 2019 group rating enrollment at a fee of \$1,850 (estimated savings: \$19,047).

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

### **C. REPORTS**

- 1. Building Report – Triway High School
- 2. Career Center – Mr. Noble

### **18-32 CONSENT AGENDA**

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

- 1. Recommend accepting the following resignations:
  - A. John Rogers, Wooster Twp./Franklin Twp. custodian, effective January 5, 2018
  - B. Ruth Meredith, bus driver, effective February 8, 2018
- 2. Recommend approving the 2018-2019 District Calendar.
- 3. Recommend the enclosed resolutions for Art and Music Education month.

4. Recommend a medical leave for Barb Wells from the period of March 20, 2018 to May 8, 2018.
5. Recommend approving the hiring of Denin Miletto as second shift custodian at Wooster Township/Franklin Township pending the completion of all requirements.
6. Recommend approving the listed supplemental contract for the 2017-2018 school year pending completion of all requirements:
  - A. Steve Miller - Intramurals - TJHS
7. Recommend the listed individuals be added to the support staff substitute list pending completion of all requirements:
  - A. Elizabeth Kiper - Custodian
  - B. Larry Sparr - Custodian
8. Recommend the listed individuals for Outdoor Education Overnight Staff supplemental contracts for the 2017-2018 school year:
  - A. Kristie Shoulders - 2 nights
  - B. Nancy Myers - 2 nights
  - C. Debra Braden - 2 nights
  - D. Beth Landon - 2 nights
  - E. Abby Maibach - 2 nights
  - F. Tonya Schmid - 2 nights
  - G. Sean Teter - 2 nights
  - H. James Ploucha - 2 nights
  - I. Andrew Hosfeld - 2 nights
  - J. John Puster - 2 nights
  - K. Charles Robinson - 2 nights
9. Recommend non-renewing all supplemental contracts for the 2017-2018 school year ending June 30, 2018.
10. Recommend the listed clinics and workshops pending the availability of funds and substitutes:
  - A. Stacy Warner - Annual Counselor Update, WCSCC - January 5, 2018
  - B. Heather Sanders - Ohio Department of Education's Literacy Academy 2018, Columbus - January 17, 2018
  - C. Verity Cannon - Professional Development Workshop - January 22, 2018
  - D. Steve Miller - Professional Development Day - January 24, 2018
  - E. Ericka Hitchcock & Kendra Lemon - Kindergarten Conference, Columbus - January 25-26, 2018
  - F. M. Kelly Cruise & Mark Shutler - Track & Field Clinic - January 26, 2018
  - G. Melissa Schneider - Technology Meeting, TCCSA - January 29, 2018
  - H. Angela Carmichael, Heather Clark, Lori Slagle & Renee Walter - "Wired Differently" Behavioral Conference, Dublin - February 1, 2018
  - I. Kimberly Mitchell & Stacy Warner - All In Academy with Titan Leaders, Stark State College - February 2, 2018
  - J. Alyssa Beery, Kali Bolen, Vicki Braunscheidel, Kimberly Deidrick, Jennifer Hostetler, Abigail Maibach, Elaine Mosier, Charles Robinson, Cynthia Staley,

- Andrea Tepe, Melinda Werstler & Connie Wharton - STEM Conference, Columbus - February 7, 2018
- K. Melanie Donnelly & Rachel King - OMEA Conference - February 8-9, 2018
  - L. Charles Robinson - Football Coaches Clinic, Columbus, February 9, 2018
  - M. Kimberly Mitchell - Wayne County Counselor's Meeting, Orrville H.S. - February 13, 2018
  - N. Erik Johnson - Ohio Educational Technology Conference - February 13-14, 2018
  - O. Bruce Taylor - All Wayne County Jr. High Art Exhibit, Wayne Center for the Arts - February 14, 2018
  - P. Rick Gatliff - Google Boot Camp Day 1, TCCSA - February 21, 2018
  - Q. Rachel King - Tri-County ESC 4th Grade Symphony Field Trip - February 22, 2018
  - R. Steven Miller & Melinda Werstler - Robotics Field Trip, LuK - February 26, 2018
  - S. Steven Miller & Melinda Werstler - Robotics Field Trip, LuK - February 28, 2018
  - T. Cindy Hudson, Anne McDowell, Melissa Schneider & Robin Wolboldt - Leader in Me Community Coaching Day, Wooster High School - March 1, 2018
  - U. Jennifer Diffenderfer, Patrick Honza, Danielle Vukovich & Melinda Werstler - 8th Grade Washington D.C. Trip - March 1-2, 2018
  - V. Bruce Fletcher - District Wrestling Tournament - March 2, 2018
  - W. Rick Gatliff - Professional Development, TCCSA - March 8, 2018
  - X. Kelsey Bowers - New Teacher Success Series Conference, Columbus - March 9, 2018
  - Y. Mary Baker - Games that Work Workshop - March 13, 2018
  - Z. M. Kelly Cruise - GLATA Symposium for Athletic Trainer Certification - March 14-16, 2018
  - AA. Brian Kiper - OHSAA Girls State Basketball Tournament - March 15-16, 2018
  - BB. Joyce Krebs - FCCLA Career Day with the Cavs - March 21, 2018
  - CC. Tara Hootman - NeoTech Conference, Kent State University - March 22, 2018

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

### **18-33 ADJOURNMENT**

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

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