

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, April 16, 2018*

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

## **APRIL 16, 2018 BOARD MINUTES, REGULAR MEETING**

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

President Don Noble II called the Triway Local Board of Education to order on Monday, April 16, 2018 at 7:00 P.M. in the Triway High School library.

### **B. ROLL CALL**

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

### **18-34 APPROVAL OF AGENDA**

A motion by Mr. Walter was seconded by Mrs. Mast to approve the agenda for this April 16, 2018 Regular Meeting.

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

### **18-35 APPROVAL OF MINUTES**

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

1. March 12, 2018 Regular Meeting

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

### **18-36 FINANCIAL REPORTS**

A motion by Mrs. Mast was seconded by Mr. Gilbert to approve the financial reports for the month of March 2018, subject to audit.

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

### **18-37 2018-19 VOLUNTARY STUDENT ACCIDENT AND SICKNESS INSURANCE**

A motion by Mr. Walter was seconded by Mrs. Mast to accept the voluntary student accident and sickness insurance with Student Protective Agency for school year 2018-19 at no cost to the district.

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

### **C. REPORTS**

1. OHuddle - Sara Reith
2. Building Report - Triway Junior High
3. Career Center - Mr. Noble

**18-38 2018-2019 CERTIFIED CONTRACTS**

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the following certificated teachers be offered the contract listed, effective the 2018-2019 school year, pending completion of all requirements:

A. 3-Year Limited Contract offered to:

1. Ericka Hitchcock
2. Rachel King
3. Randy Kiser
4. James Ploucha
5. Tonya Schmid

B. 2-Year Limited Contract offered to:

1. Mary Baker
2. Alyssa Beery
3. Elizabeth Boggs
4. Ella Bower
5. Kelsey Bowers
6. Vicki Braunscheidel
7. Lauren Colotto
8. Rhiannon Diehl
9. Annaliese Fedorchak
10. Matthew Geitgey
11. Lisa Hendrix
12. Tara Hootman
13. Jennifer Hostetler
14. Katie Keeler
15. Jillian Kitts
16. Ryan Kline
17. Abbigail Maibach
18. Annie McDowell
19. Julie Miller
20. Danielle Oberly
21. Kalie Rottman
22. Jennifer Schneider
23. Sarah Shearer
24. Sean Teter
25. Allyson Wade
26. Jessica Yost

C. 1-Year Limited Contract offered to:

1. Kali Bolen
2. Courtney Charlton
3. Karly Douglass
4. Reginald Hackett
5. Katherine Moser
6. Darin Murray
7. Charles Robinson
8. Kaitlyn Snyder
9. Danielle Vukovich
10. Michelle Williams
11. Jay Winans

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

### **18-39 NON-RENEW 2017-18 SUPPORT STAFF**

A motion by Mr. Snyder was seconded by Mrs. Mast to approve non-renewing the listed support staff limited contracts that are in effect for the 2017-2018 school year:

- A. Janelle DeHart - Title VI-B Aide
- B. Tamara Duncan - Title VI-B Aide
- C. Lori Golias - Title VI-B Aide
- D. Pamela Kelly - Title VI-B Aide
- E. Mickey Kemp - Title VI-B Aide
- F. Joy Mackey - Title VI-B Aide
- G. Susan Maguire - Title VI-B Aide
- H. Laura Stankiewicz - Title VI-B Aide

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

### **18-40 2018-2019 NON-CERTIFIED CONTRACTS**

A motion by Mrs. Mast was seconded by Mr. Noble to approve the following non-certified staff be offered the contract listed, effective the 2018-2019 school year, pending completion of all requirements:

- A. 1-Year Limited Contract offered to:
  - 1. Melnee Benfield
  
- B. 2-Year Limited Contract offered to:
  - 1. Heidi Browning
  - 2. Kathrin Brubaker
  - 3. London Gilbert
  - 4. Angela Hudson
  - 5. Janice Lemon
  - 6. Brian Mackey
  - 7. Amber Shingleton
  - 8. Michelle Tomassetti
  - 9. Marcy Warren
  - 10. Sondra Woods
  
- C. Continuing Contract offered to:
  - 1. Martin Hershberger
  - 2. Frank Milliron
  - 3. Erik Johnson

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

**18-41 RETIREMENT RESIGNATION**

A motion by Mr. Gilbert was seconded by Mr. Walter to approve the listed resignation for the purpose of retirement:

A. Barbara Erbacher, effective June 30, 2018

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

**18-42 NON-RETIREMENT RESIGNATIONS**

A motion by Mr. Gilbert was seconded by Mrs. Mast to accept the listed resignations:

A. BethAnne Burkhart, effective at the end of the 2017-2018 school year  
B. Wendy Cook, effective at the end of the 2017-2018 school year

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

**18-43 C. STUPI ADMINISTRATIVE CONTRACT**

A motion by Mrs. Mast was seconded by Mr. Noble to approve a one year administrative contract for Claudia Stupi at Franklin Township Elementary for the 2018-2019 school year.

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

**18-44 A. SHINGLETON CONTRACT CHANGE**

A motion by Mrs. Mast was seconded by Mr. Gilbert to approve a contract change from 4 hours to 5 hours for Amber Shingleton, food service department at Shreve Elementary.

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

**18-45 A. BOGNER CONTRACT**

A motion by Mr. Walter was seconded by Mrs. Mast to approve a one year limited contract for Amy Bogner, 4 hour cook at Shreve Elementary.

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

**18-46 2017-2018 ATHLETIC 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. Bruce Fletcher - Spring Weight Room - 1.2% of base
- B. Jarod Martin - Spring Weight Room - 1.3% of base
- C. Eric Brenner - Spring Weight Room - 1.3% of base
- D. Mike Tepe - Assistant Softball

Yes: Gilbert, Mast, Snyder, Walter and Noble

No: None

Motion Passed

#### **18-47 2018-2019 ATHLETIC CONTRACTS**

A motion by Mr. Gilbert was seconded by Mr. Snyder to approve the listed individuals for athletic supplemental or pupil activity contracts for the 2018-2019 school year pending the completion of all requirements:

- A. Eric Brenner - Head Football

Yes: Mast, Snyder, Walter, Gilbert and Noble

No: None

Motion Passed

#### **18-48 2018 GRADUATING SENIORS**

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the listed seniors as eligible for graduation for the class of 2018:

Austin Everett Lee Agee	Nikolas Paul Allison	Taylor Dawn Armstrong
Kaylee Nichole Bales	Melanie Irene Basinger	Joseph Adam Elliott Bernadine
Braden Blaine Biggs	Daniel Michael Biggs	Gregory Stephen Bilinovich
Peyton Rylee Braun	Derick Lee Breitenbucher	Hannah Lynn Browning
Madeline Nicole Burns	Jared Emery Butts	Zachary Allen Campbell
Zoe Alexandra Carmichael	Jeffrey McKenna Carpenter	Charles Nicholas Clark
Logan Lee Cogar	Mary Melissa Cornelius	Max Tyler Cottrell
Chase Lee Croskey	David James Crowley	Megan Elizabeth Daugherty
Austin Lee Davis	Kyle Gregory Deeken	Peyton Alexander Doan
Seth James Feikert	Skyler Matthew Fleming	Bodey Chavez Flinger
Matthew James Fogle	Matthew Ryan Foutty	Casey Dakota Freeman
Jacob Christopher Friday	Amye Marie Frontz	Travis Lee Gamble
Colleen Marie Gayheart	Joseph Arlin Gingerich	Emma Catherine Goebel
Caitlin Faith Griffith	Grace Laura Grumbling	Colton Jacob William Guthrie
Trevon Christopher Martin Hall	Bradac Connor Halpin	Madison Jean Hancock
Haley Nicole Harper	Arthur James Hart	Mackenna Elizabeth Hatfield
Cole David Hissong	Audrey Nicole Hochstetler	Stanley Isaac Hostetler
Valerie Elizabeth Huffman	Shannon Georgia Hughes	Raymond Joseph Iannarelli
Karlee Elaine Immel	Willian Jefferson Juarez-Quinteros	Riley Daniel Jolliff
Kayla Ann Kash	Gypsy Rose King	Hunter Mark Kiper
Zachary William Kistler	Kyle Allen Krebs	Erin Elizabeth Lacey
Olivia Ann Lang	Kale Raymond Leckrone	Kathleen Rose LeDoux
LaNya Kay Lewis	Maurgen Elizabeth Lindsay	Breanna Leigh Louis
Halie Joyce Luc	Ethan Timothy Mann	Amanda Ireland Martin
Dylan Francis Martin	Megan Kristen McAllister	Felicia Dawn McElfresh
Chloe Elizabeth McKee	Madison Kay McKee	Nicholas Norman Michels
Clay Joseph Miller	Kaylie Paige Miller	Parker Blake Miller
Isaiah Jennaro Moore	Angela Grace Mullen	Justin Thomas Myers
Luke Austin Myers	Taylor Eileen Myers	Andrew James Neokratis

Alexis Evonne Neubert  
Carson Anthony Papp  
Mason James Phillips  
Samantha Susan Rhodes  
Morgan Adria Schaffter  
Abby Maria Schellin  
Christian Robert Shickluna  
Kevin Leroy Siegenthaler Jr.  
Nicholas Scott Sparr  
Hannah Noelle Strouse  
Allan Guy Thomas  
Gabriel James Walker  
Madeline Jane Whitmyer  
Sara Rose Wolf

Nicholas Clark Noble  
Cohen Bailey Perez  
Jacob Lloyd Price  
Alexia Rae Rose  
Bryce Ryan Schalmo  
Gavin David Schlabach  
Jeremy Michael Shutt  
Taylor Brooke Sigler  
John Tyler Sprankle  
Nathaniel Joseph Sturgin  
Taylor Mae Tisko  
Jacob Daniel Weiler  
Cole Younger Wilcox  
Jared Michael Yoder

Riley Owen Norris  
Mariah Kathryn Phillips  
Austin Alexander Rhodes  
Jonathon Raymond Ross  
ZimaMarie Scheibert  
Payton Nicole Shank  
Laurel Grace Sidle  
Devan Kimberly Snyder  
Jordan Lee Stokes  
Kristopher Michael Thoman  
Maggie Lynn Vatter  
Sheila Renee Wengerd  
Tanner Danielle Wirth  
Emily Marie Young

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

#### **18-49 SCHOOL SAFETY RESOLUTION**

A motion by Mrs. Mast was seconded by Mr. Gilbert to approve the resolution in support of school safety and reducing violence in schools.

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

#### **18-50 LEGAL SERVICES RESOLUTION**

A motion by Mrs. Mast was seconded by Mr. Walter to approve the resolution to engage in an agreement for legal services through a consortium with the Tri-County ESC and Day Ketterer, Ltd.

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

#### **18-51 ESC BUSINESS ADVISORY COUNCIL RESOLUTION**

A motion by Mr. Snyder was seconded by Mr. Noble to approve the resolution to partner with the Tri-County ESC Business Advisory Council.

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

#### **18-52 RESCIND OHIO FACILITIES CONSTRUCTION COMMISSION RES #17-49 (10)**

A motion by Mr. Walter was seconded by Mrs. Mast to approve rescinding the Ohio Facilities Construction Commission resolution number #17-49 (10) approved March 20, 2017.

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

### **18-53 OHIO SCHOOL FACILITIES COMMISSION RESOLUTION**

A motion by Mr. Gilbert was seconded by Mrs. Mast to approve the resolution requesting the Ohio School Facilities Commission to Establish the New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (Lapsed).

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

### **18-54 JUNE 1, 2018 MAKE-UP DAY WAIVER**

A motion by Mrs. Mast was seconded by Mr. Gilbert to approve waiving the previously approved make-up day of June 1, 2018.

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

### **18-55 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. Mallory Beres - Leader in Me Community Coaching Day, Wooster High School – March 1, 2018
- B. Andrew Redd - 8th Grade Washington D.C. Trip - March 1-2, 2018
- C. Kimberly Mitchell & Stacy Warner - Wayne County Health Care Day - March 6, 2018
- D. Kelsey Bowers - Wilmington CDE Contest, Dairy Cattle - March 7, 2018
- E. Bruce Fletcher - State Wrestling Championship - March 9, 2018
- F. Benjamin Holt & Patrick Honza - Boys Basketball State Tournament – March 22-23, 2018
- G. Verity Cannon & Kenneth Swartz - Ohio Foreign Language Conference - April 6, 2018
- H. Bryan Koppert - Fine Woodworking Live Conference and Chuck Bender's Woodworking School - April 20-23, 2018
- I. Tonya Schmid - School Nurse Conference - April 20, 2018
- J. Mary Baker - NASP Basic Archery Instructor Training - April 24, 2018
- K. Melanie Donnelly, Andrew Hosfeld, Beth Landon, Abbigail Maibach, James Ploucha, Charles Robinson, Tonya Schmid & Kristie Shoulders - 6th Grade Outdoor Education Camp - April 25-27, 2018
- L. Kelsey Bowers - State FFA Convention, Columbus - May 3-4, 2018
- M. Tori Tausch - Tri-County High School Speech Contest - May 3, 2018
- N. Kristen Chapman & Jennifer Farrar - Physics Cedar Point Trip - May 14, 2018

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

### **18-56 ADJOURNMENT**

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

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