

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, May 21, 2018*

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

MAY 21, 2018 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Don Noble II called the Triway Local Board of Education to order on Monday, May 21, 2018 at 7:00 P.M. in the Triway High School library.

B. ROLL CALL

Present: Gilbert, Mast, Walter and Noble

Absent: Snyder

18-58 ADDITIONS & DELETIONS

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

XII. New Business

1. Executive Session to discuss the employment of personnel.

Yes: Gilbert, Mast, Walter and Noble

No: None

Motion Passed

18-59 APPROVAL OF AGENDA

A motion by Mrs. Mast was seconded by Mr. Noble to approve the agenda for this May 21, 2018 Regular Meeting.

Yes: Mast, Walter, Gilbert and Noble

No: None

Motion Passed

18-60 APPROVAL OF MINUTES

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

1. April 16, 2018 Regular Meeting
2. May 9, 2018 Work Session

Yes: Walter, Gilbert, Mast and Noble

No: None

Motion Passed

18-61 FINANCIAL REPORTS

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

Yes: Walter, Gilbert, Mast and Noble

No: None

Motion Passed

18-62 DUFF & PHELPS QUOTE

A motion by Mr. Noble was seconded by Mrs. Mast to accept the quote from Duff & Phelps of \$4,900 to update the District's fixed asset inventory. (The service was last performed in 2015 at a cost of \$4,550.)

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

18-63 JEFFERSON HEALTH PLAN CONSORTIUM RATES

A motion by Mr. Noble was seconded by Mrs. Mast to accept the Jefferson Health Plan consortium rates for health & dental coverage effective July 1, 2018.

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

18-64 MAY UPDATE TO THE FIVE-YEAR FORECAST

A motion by Mrs. Mast was seconded by Mr. Gilbert to approve the mandated May update to the five-year forecast.

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

18-65 FISCAL YEAR 2018 CLOSE-OUT PROCEDURES

A motion by Mrs. Mast was seconded by Mr. Noble to Allow the Treasurer to begin Fiscal Year 2018 close-out procedures, including transfers and budget adjustments.

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

C. REPORTS

1. Building Report – Franklin Township, Outdoor Education
2. Career Center - Mr. Noble

18-66 CONSENT AGENDA

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

1. Recommend joining the Ohio High School Athletic Association for the 2018-2019 school year.
2. Recommend a one year contract extension for Anthony Lee, Triway High School Assistant Principal, pending completion of all requirements.
3. Recommend a one year contract extension for Lisa Acker, Curriculum Director, pending completion of all requirements.

4. Recommend approving the listed resignations for the purpose of retirement:
 - A. Brenda Webb, effective May 31, 2018
5. Recommend accepting the listed resignations:
 - A. Kara Shutler, effective at the end of the 2017-2018 school year
6. Recommend the listed individuals be added to the support staff substitute list pending completion of all requirements:
 - A. Fannie Miller - Food Service
7. Recommend the listed individuals for co-curricular supplemental or pupil activity contracts for the 2018-2019 school year pending the completion of all requirements:
 - A. High School
 1. Ken Swartz – Academic Challenge
 2. Pat Anderson – Art Club
 3. John Puster – Band Director
 4. Melanie Donnelly – Asst. Band Director
 5. John Puster – Jazz Band
 6. John Puster – Pep Band
 7. Tori Tausch – Class Advisor – Freshman
 8. Tori Tausch – Class Advisor – Sophomore
 9. Chris Augspurger – Class Advisor – Senior
 10. Kim Mitchell – Class Advisor – Senior
 11. Lynn Taylor – Class Sponsor – Chairperson – 50%
 12. Sheila Davenport – Class Sponsor – Chairperson – 50%
 13. Lynn Taylor – Class Sponsor – Junior – 50%
 14. Sheila Davenport – Class Sponsor – Junior – 50%
 15. Bryan Koppert – Class Sponsor - Junior
 16. Lauren Colotto – Vocal Music
 17. Ellen Pill – Asst. Ensemble/Show Choir
 18. Judy Campbell – Majorette/Flag Corp
 19. Verity Cannon – French Club
 20. Verity Cannon – FTA/FEA
 21. Kristen Chapman – Math/Science Club
 22. Jen Farrar – National Honor Society
 23. Julie Varner – National Honor Society
 24. Jillian Kitts – Pep Club
 25. Lynn Taylor – SADD/SODA
 26. Ken Swartz – Spanish Club
 27. Candice Wile – Play Director
 28. Tori Tausch – One Act Plays
 29. Tori Tausch – Speech Contest
 30. Lynn Taylor – Student Council
 31. Tori Tausch – Student Council
 32. Ella Bower – Yearbook
 33. Bryan Koppert – Technology Committee (both positions)

B. Junior High

1. Mallory Beres – Academic Challenge
2. John Puster – Solo/Ensemble Instr./Vocal – 50%
3. Lauren Colotto – Solo/Ensemble Instr./Vocal – 50%
4. Jennifer Diffenderfer – Memory Book
5. Jennifer Diffenderfer – Spelling Bee
6. Michael McClain – Student Council
7. Andrew Redd – Titan Scholars
8. Jennifer Diffenderfer – Young Authors
9. Andrew Redd – Technology Committee

C. Shreve Elementary

1. Debra Braden – Spelling Bee
2. Rachel King – Wayne Co. Solo/Ensemble
3. Melanie Donnelly – Wayne Co. Solo/Ensemble
4. Debra Braden – Young Authors
5. Melissa Schneider – Technology Committee (both positions)

D. Wooster Township Elementary

1. Connie Wharton – Spelling Bee
2. Karly Douglass – Wayne Co. Solo/Ensemble
3. Melanie Donnelly – Wayne Co. Solo/Ensemble
4. Heather Sanders – Young Authors
5. Heather Clark – Technology Committee
6. Heather Sanders – Technology Committee

E. Franklin Township Elementary

1. Karly Douglass – Wayne Co. Solo/Ensemble
2. Melanie Donnelly – Wayne Co. Solo/Ensemble
3. Kaitlyn Snyder – Young Authors
4. Tara Hootman – Technology Committee

8. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2018-2019 school year pending the completion of all requirements:

- A. Ben Holt – Head Basketball – Boys
- B. Brian Kiper – Head Basketball – Girls
- C. R. Sean Carmichael – Athletic Director – THS
- D. Sean Teter – Head Wrestling
- E. Patrick Honza – Facilities Manager
- F. John J. Bickel – Head Soccer – Boys
- G. Abby Fischer – Head Soccer – Girls
- H. John Finn – Head Volleyball
- I. R. Sean Carmichael – Athletic Director – TJHS – 7% of base
- J. Patrick Honza – Athletic Director – TJHS – 4% of base
- K. M. Kelly Cruise – Certified Athletic Trainer
- L. R. Sean Carmichael – Asst. Basketball – Boys
- M. Chad Mullen – Asst. Basketball – Boys
- N. Frank Pilsitz – Asst. Basketball – Girls
- O. Bruce Fletcher – Asst. Football
- P. Charles Robinson – Asst. Football
- Q. Terrence Prost – Asst. Football
- R. Jarod Martin – Asst. Football
- S. Tyler Bishko – Basketball – 9th

- T. Bruce Fletcher – Asst. Wrestling
- U. Matt Woods – Head Cross Country
- V. Brian Kiper – Head Golf
- W. Andrew Redd – Head Tennis – Girls
- X. Patrick Honza – Asst. Baseball
- Y. Kyle Wright – Asst. Soccer – Boys
- Z. Josilyn Clark – Asst. Soccer – Girls
- AA. Rachelle Davis – Asst. Volleyball
- BB. Steve Miller – Football – TJHS – 7th
- CC. Sean Teter – Football – TJHS – 7th
- DD. Barth Snyder – Football – TJHS – 8th
- EE. Ryan Gilbert – Football Volunteer – TJHS – 8th
- FF. London Gilbert – Volleyball – TJHS – 8th
- GG. Cari Cicconetti – Cheerleading – THS – Football
- HH. Jennifer Diffenderfer – Cheerleading – THS – Basketball
- II. Jennifer Diffenderfer – Cheerleading – 9th – Basketball
- JJ. Vicki Braunscheidel – Cheerleading – TJHS – Basketball

9. Recommend the enclosed high school fees for the 2018-2019 school year.

10. Recommend the listed clinics and workshops pending the availability of funds and substitutes:

- A. Steven Miller - Professional Day - April 10, 2018
- B. Angela McKissick - Meeting at Ida Sue - April 10, 2018
- C. Joyce Krebs - FCCLA Career Day with the Cavs - April 11, 2018
- D. John Puster - Concert Dress Rehearsals, OARDC - April 20, 2018
- E. Patricia Anderson - Wayne Co. High School Art Show set up - April 23, 2018
- F. John Puster & Sean Teter - 6th Grade Outdoor Ed. Camp - April 25-27, 2018
- G. Andrew Redd - PAC Tennis Tournament - April 27, 2018
- H. Brian Kiper - State Golf Coaches Clinic - April 30, 2018
- I. Melissa Schneider - Technology Meeting, TCCSA - May 7, 2018
- J. Andrew Redd - Sectional Tennis Tournament, College of Wooster - May 8, 2018
- K. Kimberly Mitchell - Scholarship Committee Meeting - May 9, 2018
- L. Kimberly Mitchell - Wayne County Counselor's Luncheon - May 10, 2018
- M. Kelsey Bowers - ODE/Ohio FFA New Teacher Success Series - May 14-15, 2018
- N. Debra Braden, Jennifer Diffenderfer, Heather Sanders & Elizabeth Seipel – Young Authors Conference, College of Wooster - May 16, 2018
- O. Elizabeth Kinney, Julie Miller, Kristie Shoulders, Kaitlyn Snyder & Stacy Swyers - Leader in Me Summit, Akron University - May 16-17, 2018
- P. Katherine Moser - OAE Exams - May 21, 2018

11. Recommend rescinding the Ohio Facilities Construction Commission resolution number #18-53 approved April 16, 2018.

12. Recommend approving 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).

13. Recommend approving the listed 2018 summer athletic camps at no cost to the board:

SPORT	DATE	GRADE	LOCATION/TIME
A. Girls Basketball Post Camp	June 1 June 2	7-12	THS / 6 – 8:30 p.m. THS / 9 – 11:30 a.m.
B. Girls Basketball	June 4-7	4-8	THS / 9 – 11:30 a.m.
C. Boys Basketball	June 11-14	3-8	THS / 9 – 11 a.m.
D. Boys Basketball	June 17-19	9-12	Eastern Ohio Sports Complex
E. Football	June 25-27	3-8	THS / 10 a.m. – 12 p.m.
F. Volleyball	June 27-29	4-6 7-8	THS / 9 – 12 p.m. THS / 1 – 4 p.m.
G. Volleyball	July 11-13	9-12	THS / 1 – 4 p.m.
H. Volleyball	July 19-21	9-12	Maumee, OH
I. Cheerleading	July 30-31 August 1	K-8	TJHS / 5 – 8 p.m. TJHS / 5 – 7 p.m. (Perform. @ 7)

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

18-67 EXECUTIVE SESSION

A motion by Mrs. Mast was seconded by Mr. Noble to enter into Executive Session to discuss the employment of personnel. (7:42 p.m.)

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

Resume regular session at 8:08 p.m.
Roll Call: Gilbert, Mast, Walter and Noble

18-68 ADJOURNMENT

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

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