

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, August 27, 2018*

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

AUGUST 27, 2018 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Don Noble II called the Triway Local Board of Education to order on Monday, August 27, 2018 at 7:00 P.M. in the Triway High School library.

B. ROLL CALL

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

18-83 ADDITIONS & DELETIONS

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

X. Superintendent's Report and Recommendations

13. Recommend approval of a School Resource Officer Memorandum of Understanding between the Wayne County Sheriff's Department and the Triway Local School District Board of Education. Final execution of the document may be carried out by the superintendent.

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

18-84 APPROVAL OF AGENDA

A motion by Mr. Walter was seconded by Mr. Noble to approve the agenda for this August 27, 2018 Regular Meeting.

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

18-85 APPROVAL OF MINUTES

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

1. July 23, 2018 Regular Meeting

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

18-86 FINANCIAL REPORTS

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

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

C. REPORTS

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

18-87 SUPERINTENDENT'S REPORT CONSENT AGENDA

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

1. Recommend the following certificated teachers be offered the contract listed effective the 2018-2019 school year pending completion of all requirements:
 - A. Continuing Contract offered to:
 1. Kristen Chapman
 2. Matt Geitgey
 3. Sean Teter
2. Recommend the following salary schedule placements for the 2018-2019 school year:
 - A. Andrew Redd - 150 hours
 - B. Amy Sigler - MA plus 15 hours
 - C. Reginald Hackett - MA plus 15 hours
4. 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. Elizabeth Seipel - Young Authors
 - B. Patricia Silovich - Spelling Bee
 - C. Tori Tausch - Assistant Play Director
 - D. Kim Deidrick - Student Growth Committee Member
 - E. Heather Clark - District Lead Mentor
 - F. Heather Clark - Mentor for Darin Murray
 - G. Tim Pomfret - Mentor for Madelyn Rumbaugh
 - H. Julie Moore - Mentor for Emily Negro
 - I. Andrew Buchholz - Mentor for Kali Bolen
 - J. Melinda Shriver - Mentor for Tiffany Harley
 - K. Serina Hosfeld - Mentor for Katherine Moser
 - L. Elizabeth Kinney - Mentor for Reginald Hackett
 - M. Elizabeth Kinney - Mentor for Charles Robinson
 - N. Janeen Shemanski - Mentor for Kaitlyn Snyder
 - O. Beth Landon - Mentor for Abbigail Maibach
 - P. Lynn Taylor - Mentor for Ella Bower
 - Q. John Puster - Mentor for Kelsey Bowers
6. Recommend the listed individuals be added as time-sheeted food service employees retroactively as of August 20, 2018 pending completion of all requirements:
 - A. Debra Miller
 - B. Amy Finley
7. Recommend the listed individuals be added to the support staff substitute list for the 2018-2019 school year pending completion of all requirements:
 - A. Priscilla Sprang - Food Service
 - B. Angela Davis - Bus Driver

8. Recommend Brandy Musselman as a home instructor for the 2018-2019 school year at a rate of \$20.00/hour with a maximum of 5 hours per week per student.
9. Recommend contracting with V.I.P. Rehabilitation Services at a rate of \$95.00 per hour to provide services for visually impaired or blind students during the 2018-2019 school year.
10. Recommend contracting with OHuddle to provide mentorship services for junior high and high school students during the 2018-2019 school year.
11. Recommend contracting with Impact Group to provide communication services to the district.
12. Recommend contracting with Mansfield Psychological Services to provide school psychologist services during the 2018-2019 school year.
13. Recommend approval of a School Resource Officer Memorandum of Understanding between the Wayne County Sheriff's Department and the Triway Local School District Board of Education. Final execution of the document may be carried out by the superintendent.

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

18-88 2018-19 EXTENDED DAY CONTRACTS

A motion by Mr. Snyder was seconded by Mr. Noble to approve the listed individuals for extended day contracts:

A. Administrators:

1. High School Principal - 6 days
2. High School Assistant Principal - 2 days
3. Junior High Principal - 4 days
4. Elementary Principals - 2 days
5. Director of Student Services - Elementary - 10 days

B. Per Negotiated Agreement:

1. Industrial Arts - 7 days
2. High School Counselor - 20 days
3. Junior High Counselor - 5 days
4. Elementary Counselor - 3 days
5. Vocational Home Economics - 17 days
6. Vocational Agriculture - 57 days
7. High School Athletic Director - 10 days
8. Transportation Supervisor - 25 days
9. Dean of Students - 6 days

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

18-89 2018-19 ATHLETIC SUPPLEMENTAL / PUPIL ACTIVITY CONTRACTS

A motion by Mrs. Mast 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. Heather Rakosik - Assistant Basketball - Girls
- B. Mark Shutler - Fall Weight Room - 2.0% of base

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

18-90 ADJOURNMENT

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

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