

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, September 17, 2018*

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

SEPTEMBER 17, 2018 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Don Noble II called the Triway Local Board of Education to order on Monday, September 17, 2018 at 7:00 P.M. at Wooster Twp. Elementary.

B. ROLL CALL

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

18-91 APPROVAL OF AGENDA

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the agenda for this September 17, 2018 Regular Meeting.

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

18-92 APPROVAL OF MINUTES

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

1. August 27, 2018 Work Session
2. August 27, 2018 Regular Meeting

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

18-93 FINANCIAL REPORTS

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

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

18-94 FISCAL YEAR 2019 PERMANENT APPROPRIATIONS

A motion by Mrs. Mast was seconded by Mr. Walter to approve the Permanent Appropriations for FY 2019.

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

C. REPORTS

1. Building Report - Wooster Township
2. Wooster Township PTO
3. Introduction of New Staff Members
4. Career Center - Mr. Noble

18-95 PAYMENT IN-LIEU OF TRANSPORTATION

A motion by Mrs. Mast was seconded by Mr. Snyder to approve payment in-lieu of transportation to the listed schools for the 2018-2019 school year:

- A. Central Christian
- B. Kingsway Christian
- C. Montessori
- D. St. Mary's
- E. Wooster Christian
- F. Ashland County-West Holmes Career Center

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

18-96 2018-19 SALARY SCHEDULE PLACEMENTS

A motion by Mr. Walter was seconded by Mr. Noble to approve the following salary schedule placements for the 2018-2019 school year:

- A. Heather Sanders - MA

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

18-97 2018-19 SUPPORT STAFF SUBSTITUTE

A motion by Mr. Snyder was seconded by Mrs. Mast to approve the listed individuals be added to the support staff substitute list, retroactively as of September 5, 2018, for the 2018-2019 school year pending completion of all requirements:

- A. Terry McDaniel - Custodian

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

18-98 2018-19 CO-CURRICULAR SUPPLEMENTAL CONTRACTS

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

- A. Jennifer Bishko - Public Information Assistant (1.50% of base)
- B. Steve Miller - Public Information Assistant (1.50% of base)

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

18-99 CLINICS & WORKSHOPS

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

- A. Allyson Wade & Renee Walter - Kindergarten Readiness Training, ESC – August 27, 2018
- B. Jill Clutter, Amy Sigler & Bruce Taylor - Wayne County Fair Set-up Day - August 28, 2018
- C. Brian Kiper - Midseason PAC Golf Tournament - August 29, 2018
- D. Patricia Anderson, Bryan Koppert & Joyce Krebs - Wayne County Fair Set-up Day - August 30, 2018
- E. Claudia Stupi - Meeting conducted by ODE at Multi-County Detention Center, Canton - September 7, 2018
- F. Kelsey Bowers - Wayne County Fair Dairy Committee Livestock Shows & Auctions - September 11-13, 2018
- G. Mark Shutler - Makey Makey Seminar - September 12, 2018
- H. Patricia Anderson & Bryan Koppert - Wayne County Fair Tear-down Day - September 14, 2018
- I. Kelsey Bowers - Wayne County Soils Contest - September 19, 2018
- J. Brian Kiper - Postseason PAC Golf Tournament - September 19, 2018
- K. Andrew Redd - NET League Tennis Tournament - September 21, 2018
- L. Brian Kiper - Sectional Golf Tournament - September 25, 2018
- M. Kelsey Bowers - District 3 Soils Contest - September 26, 2018
- N. Brian Kiper - OHSBCA Coaches Clinic - October 1, 2018
- O. Andrew Redd - Sectional Tennis Tournament - October 1, 2018
- P. Tammy Finney & Patricia Silovich - Leader in Me Training, Wooster HS - October 2-3, 2018
- Q. Chad Oneacre - Ohio Council of Mathematics Teachers Conference – October 11-12, 2018
- R. Kelsey Bowers - National FFA Convention, Indianapolis, IN – October 24-26, 2018

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

18-100 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