

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, October 22, 2018*

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

OCTOBER 22, 2018 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Don Noble II called the Triway Local Board of Education to order on Monday, October 22, 2018 at 7:00 P.M. at Franklin Twp. Elementary.

B. ROLL CALL

Present: Gilbert, Mast, Snyder, Walter and Noble

Absent: None

18-101 APPROVAL OF AGENDA

A motion by Mr. Gilbert was seconded by Mrs. Mast to approve the agenda for this October 22, 2018 Regular Meeting.

Yes: Gilbert, Mast, Snyder, Walter and Noble

No: None

Motion Passed

18-102 APPROVAL OF MINUTES

A motion by Mr. Walter was seconded by Mr. Snyder to approve the minutes of the following meeting:

1. September 17, 2018 Regular Meeting

Yes: Mast, Snyder, Walter, Gilbert and Noble

No: None

Motion Passed

18-103 FINANCIAL REPORTS

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

Yes: Snyder, Walter, Gilbert, Mast and Noble

No: None

Motion Passed

18-104 DONATIONS

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

- A. \$2,500 in the form of a grant from the Ohio Department of Natural Resources for the new National Archery in the Schools Program at Shreve Elementary;
- B. \$3,405 from Whitetails Unlimited Inc., for the new archery program at SES;
- C. STEM supplies valued at \$462 from DonorsChoose.org, inspired by Janice Lemon, Wooster Township Elementary;
- D. Seeds, pods, grow lights, and heating mat from Wal-Mart to Wooster Township Elementary.
- E. \$115 from Eagle Vending to benefit the 8th grade Washington D.C. trip.

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

18-105 CONTRACT PAPER GROUP, INC. QUOTE

A motion by Mrs. Mast was seconded by Mr. Noble to accept the copy paper quote from Contract Paper Group, Inc. for \$18,858 (700 cases of copy paper at \$26.94 each).

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

18-106 RESOLUTION FOR CURRENT TAX REVENUE NOTES

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the resolution providing for the issuance and sale of current tax revenue notes in a principal amount not to exceed \$1,000,000.

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

C. REPORTS

1. Building Report - Franklin Township
2. Franklin Township PTO
3. Career Center - Mr. Noble

18-107 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 listed athletic supplemental resignation for the 2018-2019 school year:
 - A. Mark Shutler - Fall Weight Room - 2% of base
2. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2018-2019 school year, pending the completion of all requirements:
 - A. Ashley Reed - Head Gymnastics
 - B. Pat Honza - Basketball - TJHS - Boys - 8th
 - C. MacKenna Hatfield - Basketball - TJHS - Girls - 7th
 - D. Brittany Malta - Basketball - TJHS - Girls - 8th
 - E. Charles Teter - Head Wrestling - TJHS
 - F. Jared Akin - Assistant Wrestling - TJHS
 - G. Mark Shutler - Fall Weight Room - 1.5% of base
 - H. Jim Reynolds - Fall Weight Room - 0.5% of base
 - I. Vince Yoder - Head Bowling - Boys - Volunteer
 - J. Chrystal Way - Head Bowling - Girls - Volunteer
 - K. Sondra Woods - Cross Country - THS/TJHS - Volunteer
3. Recommend approving FMLA leave for Karen Miller from November 6, 2018 through January 29, 2019.

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

- A. Matt Geitgey - Special Education Network Meeting, ESC - September 26, 2018
- B. Emily Negro - Leader in Me Training, Wooster HS - October 2-3, 2018
- C. Jennifer Schneider - SST9 Career Exploration Training, Stark State - October 2, 2018
- D. Andrew Hosfeld - STEM Professional Development, Wayne Center for the Arts - October 3, 2018
- E. Elaine Mosier - Bash the Trash for Science Workshop, College of Wooster - October 3, 2018
- F. Kimberly Mitchell - Financial Aid Workshop, Stark State - October 5, 2018
- G. Stacy Warner - Manufacturing Day, Area Businesses - October 5, 2018
- H. Lisa Hendrix, Beth Landon, Anne McDowell, Laura Schlauch, Renee Walter & Michelle Young - Striving Leaders Literacy Grant PD, OARDC - October 8, 2018
- I. Beth Boggs, Ericka Hitchcock, Kendra Lemon, Kristi Root & Sandra Withrow - Striving Leaders Literacy Grant PD, OARDC - October 9, 2018
- J. Annaliese Fedorchak, Jennifer Hostetler, Abbigail Maibach, Sara Prost, Melinda Shriver, Cynthia Staley & Allyson Wade - Striving Leaders Literacy Grant PD, OARDC - October 10, 2018
- K. Matt Geitgey - Progress Book Software Meeting, TCCSA - October 10, 2018
- L. Alyssa Beery, Serina Hosfeld, Katherine Moser, William Sanderson, Lori Slagle & Chai Yankello - Striving Leaders Literacy Grant PD, OARDC - October 11, 2018
- M. Melissa Daugherty, Serina Hosfeld, Kalie Rottman & Renee Walter - IDEA Monitoring Team Training, RG Drage, Massillon - October 12, 2018
- N. Andrew Redd - District Tennis Tournament - October 12, 2018
- O. Kali Bolen - Bioproducts Innovation Day Field Trip, OARDC - October 16, 2018
- P. Lauren Colotto - High School Honors Choir Rehearsal, McGaw Chapel - October 16, 2018
- Q. Ann McNeil, Steven Miller & Melinda Werstler - Engineering Field Trip to Ventrac - October 17, 2018
- R. Allyson Wade - Specially Designed Instruction PD Day - October 23, 2018
- S. Liz Kinney - National FFA Convention, Indianapolis, IN - October 24-26, 2018
- T. M. Kelly Cruise - Athletic Training Certification Classes - November 2, 2018
- U. Erik Johnson - 2018 Learn 21 Conference, Columbus - November 2, 2018
- V. Erik Johnson - Fall E-Rate Workshop, Mid-Ohio ESC - November 8, 2018
- W. Alyssa Beery - STEM Conference - November 14-16, 2018
- X. Beth Landon & Andrea Tepe - Problem Based Learning Workshop - November 14-16, 2018
- Y. Ericka Hitchcock & Chad Oneacre - Co-Teaching Conference, Columbus - November 16, 2018

Yes: Snyder, Walter, Gilbert, Mast and Noble

No: None

Motion Passed

18-108 ADJOURNMENT

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

Yes: Walter, Gilbert, Mast, Snyder and Noble

No: None

Motion Passed