

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, November 19, 2018*

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

NOVEMBER 19, 2018 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Don Noble II called the Triway Local Board of Education to order on Monday, November 19, 2018 at 5:00 P.M. at Shreve Elementary.

B. ROLL CALL

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

18-113 APPROVAL OF AGENDA

A motion by Mrs. Mast was seconded by Mr. Walter to approve the agenda for this November 19, 2018 Regular Meeting.

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

18-114 APPROVAL OF MINUTES

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

1. October 22, 2018 Regular Meeting
2. October 30, 2018 Work Session

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

18-115 TREASURER'S REPORT CONSENT AGENDA

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

1. Approve the financial reports from the month of October 2018, subject to audit.
2. Accept the following donations:
 - A. Prentke Romich - \$10,000
 - B. Cindy Johnson - 200 boxes of Kleenex for Wooster Twp. Elementary
 - C. Carmichael Sports - \$500 to Wooster Twp. Elementary to assist the PTO in purchasing The Hovercraft Project.

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

C. REPORTS

1. Building Report - Shreve
2. Shreve PTO
3. Career Center - Mr. Noble (No Report)

18-116 SUPERINTENDENT'S REPORT CONSENT AGENDA

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

1. Recommend accepting the listed resignations:
 - A. Denin Miletto, effective November 9, 2018
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. Chantel Meshew - Bowling - Volunteer
3. Recommend the listed individuals be added to the support staff substitute list pending completion of all requirements:
 - A. Michael Richey - Custodian
4. Recommend the listed clinics and workshops pending the availability of funds and substitutes:
 - A. Judy Campbell - Striving Leaders Literacy Grant PD, OARDC - October 9, 2018
 - B. Jenna Flinner - Striving Leaders Literacy Grant PD, OARDC - October 10, 2018
 - C. Meredith Alexander & Tiffany Harley - Striving Leaders Literacy Grant PD, OARDC - October 11, 2018
 - D. Jennifer Farrar - CCP Biology Field Trip, College of Wooster - October 11, 2018
 - E. Kimberly Mitchell - Scholarship Book Meeting with Wayne County Community Foundation, Wooster Country Club - October 12, 2018
 - F. Kimberly Mitchell - Scholarship Book Research Meeting, Heartland Point, Orrville - October 16, 2018
 - G. Jessica Kiper, Julie Miller & Melissa Radich - Striving Leaders Literacy Grant PD, Tri-County ESC - October 18, 2018
 - H. Darin Murray & Jay Winans - Professional Development, Akron – October 19, 2018
 - I. Joyce Krebs - Regional Ohio FCS Fall PD Workshop, Independence – November 2, 2018
 - J. Jennifer Schneider - Visit to Stark State College with students - November 2, 2018
 - K. Pat Anderson - OAEA Conference - November 8-9, 2018
 - L. Joyce Krebs - Webxam FCS Review Workshop - November 14, 2018
 - M. Patrick Honza, Andrew Redd, Danielle Vukovich & Melinda Werstler - 8th Grade Washington D.C. Trip - November 14-16, 2018
 - N. Angela McKissick - OCALICON Conference, Columbus - November 14-16, 2018
 - O. Stacy Swyers - Problem Based Learning Workshop - November 14-16, 2018
 - P. Lauren Colotto - NYC Band & Choir Trip - November 15-16, 2018
 - Q. Danielle Oberly & Renee Walter - Co-Teaching Conference, Columbus – November 16, 2018
 - R. Charles Robinson - Football State Championship Game - November 30, 2018
 - S. Matt Geitgey - Tri-County ESC Special Education Network Meeting – December 5, 2018

Yes: Walter, Gilbert, Mast, Snyder and Noble

No: None

Motion Passed

18-117 ADJOURNMENT

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

Yes: Gilbert, Mast, Snyder, Walter and Noble

No: None

Motion Passed