

THE MINUTES

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

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

DECEMBER 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, December 17, 2018 at 7:00 P.M. at Triway Jr. High School.

B. ROLL CALL

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

18-118 APPROVAL OF AGENDA

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

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

18-119 APPROVAL OF MINUTES

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

1. November 19, 2018 Regular Meeting

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

18-120 FINANCIAL REPORTS

A motion by Mrs. Mast was seconded by Mr. Noble to approve the financial reports from the month of November 2018, subject to audit.

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

C. REPORTS

1. Building Report – Triway Junior High
2. Career Center – Mr. Noble

D. VISITORS

1. Melissa Radich
2. David Mann
3. Karen Mann
4. Nancy Bogner
5. Melissa Metz
6. Heather Kinney
7. Kevin Ungerer

*Mr. Mann, Ms. Kinney and Mr. Ungerer requested to speak regarding the closure of Franklin Twp.

18-121 CLOSURE OF FRANKLIN TOWNSHIP

A motion by Mr. Snyder was seconded by Mr. Walter to approve the closure of Franklin Township effective at the end of the 2018-2019 school year.

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

18-122 JANUARY 2019 BOARD MEETINGS

A motion by Mrs. Mast was seconded by Mr. Noble to approve Monday, January 14th, 2019 for the Organizational Board Meeting at 7:15 a.m. and the Regular Board Meeting at 7:30 a.m. The meetings will be held in the Triway High School Library.

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

18-123 A. MCDOWELL FMLA LEAVE

A motion by Mr. Gilbert was seconded by Mr. Walter to approve FMLA leave for Annie McDowell beginning January 27th and returning March 11th.

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

18-124 C. RIDOLFI FMLA LEAVE

A motion by Mrs. Mast was seconded by Mr. Snyder to approve FMLA leave for Courtney Ridolfi beginning December 3rd and returning January 7th.

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

18-125 S. DAVENPORT FMLA LEAVE

A motion by Mr. Gilbert was seconded by Mr. Noble to approve FMLA leave for Sheila Davenport beginning November 27th and returning January 7th.

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

18-126 W. CURIE – 2ND SHIFT CUSTODIAN

A motion by Mr. Walter was seconded by Mr. Gilbert to approving the hiring of William Curie, retroactively as of November 27, 2018, as second shift custodian at Wooster Township/Franklin Township pending the completion of all requirements.

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

18-127 SUPPORT STAFF SUBSTITUTES

A motion by Mrs. Mast was seconded by Mr. Gilbert to approve the listed individuals be added to the support staff substitute list pending completion of all requirements:

- A. Mary Posten - Food Service
- B. Morgan Stein - Food Service, retroactively as of December 10, 2018
- C. Bonita Hunt - Van Driver

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

18-128 2018-2019 INDOOR TRACK AND FIELD

A motion by Mr. Walter was seconded by Mrs. Mast to approve Indoor Track and Field for the 2018-2019 school year at no cost to the Board of Education, as well as the listed volunteer coaches: Mark Shutler, Kelly Cruise, Bob Anderson, Matt Woods, and Sondra Woods.

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

18-129 C. TETER RESIGNATION

A motion by Mrs. Mast was seconded by Mr. Noble to accept the resignation of Charles Teter, Head Wrestling - TJHS.

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

18-130 CLINICS & WORKSHOPS

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

- A. Jessica Kiper - Co-Teaching Conference - November 16, 2018
- B. Ken Swartz - Academic Challenge Tournament, Ashland University - November 20, 2018
- C. Jennafer Flinner - Leadership Event - November 29, 2018
- D. Eric Brenner & Bruce Fletcher - State Football Championship Game - November 30, 2018
- E. Anne McDowell, Julie Moore, Melissa Radich, Heather Sanders & Stacy Swyers - Leader in Me Community Coaching Day, Wooster HS - December 4, 2018
- F. Serina Hosfeld - Intervention and Data Collection Training, Tri-County ESC - December 7, 2018
- G. Bryan Koppert & Mark Shutler - "Think Box" Makerspace Visit, Case Western Reserve - December 7, 2018
- H. Charles Robinson - Makey Makey Workshop - January 8, 2019
- I. Sara Prost - Professional Development Workshop - January 9, 2019
- J. Kelsey Bowers - Sub-District Evaluation of Degrees & Proficiencies, ATI - January 17, 2019
- K. Kelsey Bowers - District Evaluation of Degrees & Proficiencies, ATI - January 24, 2019
- L. M. Kelly Cruise - State Track Clinic - January 25, 2019
- M. Tori Tausch - One-Act Play Festival, Dalton High School - January 29, 2019

N. Jillian Kitts, Madelyn Rumbaugh & Heather Sanders - Adolescent Literacy: Exploring a Culture of Learning Workshop, Massillon - January 29, 2019

Yes: Gilbert, Mast, Snyder, Walter and Noble

No: None

Motion Passed

E. NEW BUSINESS

1. 2019 Board Meeting Schedule – Draft
2. 2019-2020 School Calendar – Draft

18-131 ADJOURNMENT

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

Yes: Mast, Snyder, Walter, Gilbert and Noble

No: None

Motion Passed