

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, January 14, 2019*

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

JANUARY 14, 2019 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Eric Walter called the Triway Local Board of Education to order on Monday, January 14, 2019 at 7:30 A.M. in the Triway High School library.

B. ROLL CALL

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

19-06 APPROVAL OF AGENDA

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the agenda for this January 14, 2019 Regular Meeting.

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

19-07 APPROVAL OF MINUTES

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

1. December 17, 2018 Regular Meeting

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

19-08 FINANCIAL REPORTS

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

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

19-09 FY 2020 TAX BUDGET

A motion by Mrs. Mast was seconded by Mr. Gilbert to approve the tax budget for Fiscal Year 2020.

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

19-10 2019 DUES AND FEES

A motion by Mr. Gilbert was seconded by Mrs. Mast to approve the 2019 OSBA membership dues of \$5,806, the School Management News subscription cost of \$150, and the Legal Assistance Fund fee of \$250.

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

C. REPORTS

1. Career Center – Mr. Noble

19-11 WEDNESDAY, JANUARY 30TH EARLY RELEASE

A motion by Mr. Snyder was seconded by Mr. Noble to approve adding Wednesday, January 30th, 2019 as an early release for the purpose of staff professional development.

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

19-12 2019 BOARD MEETING SCHEDULE

A motion by Mrs. Mast was seconded by Mr. Walter to approve the 2019 Board Meeting Schedule as presented.

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

19-13 2019-2020 SCHOOL CALENDAR

A motion by Mr. Gilbert was seconded by Mr. Noble to approve the 2019-2020 School Calendar as presented.

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

19-14 ART AND MUSIC EDUCATION MONTH RESOLUTIONS

A motion by Mrs. Mast was seconded by Mr. Gilbert to approve the enclosed resolutions for Art and Music Education month.

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

19-15 TJHS 8TH GRADE WASHINGTON D.C. TRIP

A motion by Mr. Noble was seconded by Mrs. Mast to approve the Triway Junior High School 8th Grade Washington, D.C. trip for November 13th, 14th, and 15th, 2019 for the 2019-2020 school year.

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

19-16 ADMINISTRATIVE CONTRACT EXTENSIONS

A motion by Mr. Snyder was seconded by Mrs. Mast to approve the following individuals for two year administrative contract extensions pending the completion of all requirements:

- A. Lisa Acker
- B. Angela Carmichael
- C. Benjamin Holt
- D. Anthony Lee
- E. Adam Stein
- F. Joshua Stutz
- G. Angela Umstead
- H. Scott Wharton

Yes: Noble, Snyder, Gilbert, Mast and Walter

No: None

Motion Passed

19-17 2018-2019 ATHLETIC CONTRACTS

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

- A. Eric Brenner - Winter Weight Room - 1.5% of base
- B. Terrence Prost - Winter Weight Room - 1.4% of base
- C. Troy Haven - Winter Weight Room - 1.0% of base
- D. Dakota Kiner - Wrestling - TJHS

Yes: Snyder, Gilbert, Mast, Noble and Walter

No: None

Motion Passed

19-18 CLINICS & WORKSHOPS

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

- A. Mallory Beres - Leader in Me Community Coaching Day, Wooster High School - December 4, 2018
- B. Jennifer Farrar - Wayne College Meeting - December 17, 2018
- C. Angela McKissick - Meeting with Jackie Bosley from KidsLink - December 18, 2018
- D. Reginald Hackett - Makey Makey Workshop - January 8, 2019
- E. Kali Bolen - Akron Children's Meeting - January 9, 2019
- F. Stacy Warner - Wayne County Counselors Meeting - January 9, 2019
- G. Lauren Colotto, Melanie Donnelly, Karly Douglass & Rachel King – OMEA Conference, Cleveland - January 31-February 1, 2019
- H. Kelsey Bowers - Regional Evaluation of State, American Degree Applications, Proficiency Awards & Officer Books - February 1, 2019
- I. Jennifer Schneider - Special Education PD, Tri-County ESC - February 8, 2019
- J. Serina Hosfeld & Renee Walter - District IDEA Monitoring Team Training, RG Drage - February 20, 2019

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

19-19 ADJOURNMENT

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

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