

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, February 11, 2019*

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

## **FEBRUARY 11, 2019 BOARD MINUTES, REGULAR MEETING**

### **A. CALL TO ORDER**

President Eric Walter called the Triway Local Board of Education to order on Monday, February 11, 2019 at 5:00 P.M. in the Triway High School library.

### **B. ROLL CALL**

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

### **19-20 APPROVAL OF AGENDA**

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the agenda for this February 11, 2019 Regular Meeting.

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

### **19-21 APPROVAL OF MINUTES**

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

1. January 14, 2019 Organizational Meeting
2. January 14, 2019 Regular Meeting

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

### **C. REPORTS**

1. Academic Awards of Excellence

### **19-22 FINANCIAL REPORTS**

A motion by Mr. Gilbert was seconded by Mrs. Mast to approve the financial reports for the month of January 2019, subject to audit.

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

### **19-23 LOWE'S GRANT**

A motion by Mr. Gilbert was seconded by Mr. Walter to accept a \$5000 grant from Lowe's submitted by Andy Buchholz, TJHS.

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

**C. REPORTS (cont.)**

2. Building Report - Wooster Township
3. Career Center - Mr. Noble

**19-24 2018-2019 ATHLETIC CONTRACTS**

A motion by Mrs. Mast 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. Steve Miller - Intramurals - TJHS
- B. Head Softball - Ron Rock
- C. Assistant Softball - Gary Basinger
- D. Assistant Baseball - Charles Robinson
- E. Assistant Track - Boys - Matt Woods
- F. Assistant Track - Girls - Bobby Anderson
- G. Head Track - TJHS - Girls - Danielle Oberly
- H. Head Track - TJHS - Boys - Andrew Buchholz
- I. Assistant Track - TJHS - Sondra Woods
- J. Assistant Track - TJHS - Terrence Prost

Yes: Gilbert, Mast, Noble, Snyder and Walter

No: None

Motion Passed

**19-25 CLINICS & WORKSHOPS**

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

- A. Kimberly Mitchell - Meeting with seniors at the Career Center - January 8, 2019
- B. Kimberly Mitchell - Wayne County Counselor's Meeting - January 9, 2019
- C. Ericka Hitchcock & Kendra Lemon - Kindergarten Conference, Columbus - January 14-15, 2019
- D. Andrew Buchholz & Mark Shutler - State Track Clinic - January 25, 2019
- E. Andrew Buchholz - Adolescent Literacy: Exploring a Culture of Learning Workshop, Massillon - January 29, 2019
- F. Verity Cannon & Ken Swartz - World Language Conference, Tri-County ESC - February 1, 2019
- G. Eric Brenner & Bruce Fletcher - Ohio High School Football Coaches Clinic - February 8, 2019
- H. Erik Johnson - Ohio Educational Technology Conference, Columbus - February 12-14, 2019
- I. Mary Baker - Games That Work: Physical Education Workshop - March 12, 2019
- J. Kelsey Bowers - State Dairy Cattle Evaluation CDE at Spring Dairy Expo - March 28, 2019

Yes: Mast, Noble, Snyder, Gilbert and Walter

No: None

Motion Passed

**19-26 ADJOURNMENT**

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

Yes: Noble, Snyder, Gilbert, Mast and Walter

No: None

Motion Passed