

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, March 18, 2019*

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

## **MARCH 18, 2019 BOARD MINUTES, REGULAR MEETING**

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

President Eric Walter called the Triway Local Board of Education to order on Monday, March 18, 2019 at 7:00 P.M. in the Triway High School cafeteria.

### **B. ROLL CALL**

Present: Gilbert, Mast, Snyder, Walter and Noble

Absent: None

### **19-29 APPROVAL OF AGENDA**

A motion by Mrs. Mast was seconded by Mr. Snyder to approve the agenda for this March 18, 2019 Regular Meeting.

Yes: Gilbert, Mast, Noble, Snyder and Walter

No: None

Motion Passed

### **19-30 APPROVAL OF MINUTES**

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

1. February 11, 2019 Regular Meeting

Yes: Mast, Noble, Snyder, Gilbert and Walter

No: None

Motion Passed

### **19-31 FINANCIAL REPORTS**

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

# TRIWAY LOCAL SCHOOL DISTRICT

## CASH RECONCILIATION

3/1/2019

### Depository Balances

Wayne Savings	\$	8,669.39
CSB		6,164.80
PNC (WCNB)		35,388.46
JP Morgan (Bank One)		635,943.08

Total Cash Balance: \$ 686,165.73

### Adjustments

Outstanding Checks - Board	\$	(66,708.15)
Petty Cash - Athletic Dept.		3,500.00
Change Funds		
Athletic Dept - Sports		-
Cafeteria Cash Registers		-
Petty Cash Funds		-
Bank Error		-
Deposit in transit (Outstanding deduction)		5,902.65
Investments		1,264,408.60
<b>Total Depository Balances</b>	<b>\$</b>	<b>1,893,268.83</b>
<b>Total Fund Balances (per FINSUM)</b>		<b>1,893,268.83</b>

Variance: \$ -

Date: 3/04/19

FINANCIAL SUMMARY REPORT  
Processing Month: February 2019  
TRIWAY LOCAL SCHOOL DISTRICT

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(FINSUM)

Fnd	Sc	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
001	0000	GENERAL FUND	609,665.77	3,504,142.86	14,349,746.43	2,001,428.32	12,681,316.71	2,278,095.49
002	0000	BOND RETIREMENT FUND	.00	.00	319,705.00	.00	309,742.00	9,963.00
003	0000	PERMANENT IMPROVEMENT	31,871.36	.00	278,479.59	.00	624,689.22	314,338.27
006	0000	FOOD SERVICE FUND	748.71	49,366.00	354,977.50	60,300.55	413,979.23	58,253.02
007	9009	UNCLAIMED FUNDS	1,594.72	.00	.00	.00	.00	1,594.72
018	9110	PRINCIPAL ACCOUNT - WTS	19,777.81	.00	1,444.00	635.00	1,275.25	19,946.56
018	9120	PRINCIPAL ACCOUNT - FTS	4,463.59	.00	1,008.28	281.28	1,693.32	3,778.55
018	9130	PRINCIPAL ACCOUNT - SES	9,195.80	1,074.00	20,732.31	8,113.80	24,970.02	4,958.09
018	9200	PRINCIPAL ACCOUNT - TJHS	4,122.09	48.00	12,604.57	81.36	4,786.78	11,939.88
018	9300	PRINCIPAL ACCOUNT - THS	6,208.05	.00	2,242.00	954.29	1,491.79	6,958.26
022	945A	OHSAA TOURNAMENT	.00	2,446.00	4,208.00	399.00	1,936.00	2,272.00
200	9002	COCA-COLA SCHOLARSHIP	4,700.00	.00	.00	500.00	2,500.00	2,200.00
200	9017	CLASS OF 2017	789.51	.00	.00	.00	.00	789.51
200	9018	CLASS OF 2018	3,418.26	.00	.00	.00	3,089.35	328.91
200	9019	CLASS OF 2019	1,140.23	.00	1,665.90	.00	.00	2,806.13
200	9020	CLASS OF 2020	2,076.06	.00	.00	.00	134.97	1,941.09
200	9021	CLASS OF 2021	2,945.15	.00	.00	.00	42.24	2,902.91
200	9022	CLASS OF 2022	.00	.00	4,651.40	12.80	2,590.65	2,060.75
200	9111	ART CLUB	265.72	120.00	1,828.00	60.56	990.91	1,102.81
200	9112	FUTURE TEACHERS	2,536.54	.00	1,411.11	.00	655.97	3,291.68
200	9390	O.W.E. CLUB	5.83	.00	.00	.00	.00	5.83
200	9391	O.W.A. CLUB	1.64	.00	.00	.00	.00	1.64
200	941A	SCIENCE/MATH CLUB - HS	8,079.43	.00	250.00	.00	.00	8,329.43
200	942A	FRENCH CLUB - HS	4,309.54	.00	495.00	136.14	136.14	4,668.40
200	942B	SPANISH CLUB - HS	521.21	.00	285.00	47.97	147.97	658.24
200	943A	FCCLA - FAMILY, CAREER & F.F.A.	188.13	1,158.00	1,868.00	1,896.11	1,977.96	78.17
200	943B	VARSAITY T / PEP CLUB - TH	5,275.89	8,255.00	39,377.50	5,833.28	37,516.25	7,137.14
200	945A	STUDENT COUNCIL - THS	814.93	.00	740.00	.00	492.82	1,062.11
200	946A	STUDENT COUNCIL - TJHS	4,385.23	.00	1,530.00	.00	2,027.67	3,887.56
200	946B	STUDENT COUNCIL - TJHS	1,495.73	250.00	638.00	.00	1,060.25	1,073.48
200	946C	CHRISTIAN ATHLETES	274.93	.00	.00	.00	.00	274.93
200	947A	NAT'L HONOR SOCIETY - HS	856.61	300.00	620.00	.00	832.27	644.34
200	9631	S.O.D.A. - HS	315.02	.00	42.00	89.54	179.53	177.49
200	9632	STUDENT AMBASSADORS - TJH	103.19	.00	.00	.00	.00	103.19
200	9633	SUSTAINABLE LIVING	1,024.68	.00	.00	.00	458.99	565.69
200	9640	AUDIO VISUAL CLUB - HS	440.92	.00	.00	.00	.00	440.92
300	9011	BOYS BASEBALL - THS	2,902.97	1,775.00	1,775.00	1,411.00	2,491.73	2,186.24
300	9012	PURPLE STORE	7,497.30	.00	9,607.00	85.75	8,173.04	8,931.26
300	9013	SOCCER - THS	2,187.61	.00	7,845.00	495.00	8,334.22	1,698.39
300	9014	GOLF FUNDRAISER	24.36	.00	515.00	.00	464.00	75.36
300	9015	SOCCER - GIRLS	1,745.29	.00	1,175.00	.00	2,224.43	695.86
300	9016	FOOTBALL - THS	2,186.16	20.00	18,053.00	592.30	15,371.04	4,868.12
300	9017	GYMNASTICS - GIRLS	388.48	719.50	2,628.88	753.73	2,868.33	149.03
300	9018	BOWLING	143.50	.00	240.00	240.00	240.00	143.50
300	9023	CROSS COUNTRY - THS	254.28	.00	2,495.00	.00	2,299.40	449.88
300	9027	TRACK - THS	3,549.25	.00	.00	1,165.45	3,258.45	290.80

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FINANCIAL SUMMARY REPORT  
Processing Month: February 2019  
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(FINSUM)

Fnd	Sc	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
300	9032	GIRLS BASKETBALL - THS	1,834.31	.00	6,607.47	715.70	7,875.14	566.64
300	9034	GIRLS SOFTBALL - THS	5,016.64	.00	650.00	136.55	1,436.55	4,230.09
300	9035	VOLLEYBALL - THS	2,353.54	800.00	6,195.00	.00	4,280.70	4,267.84
300	9046	TENNIS - THS	372.13	75.00	1,745.00	.00	1,498.17	618.96
300	9201	8TH GRADE TOUR	4,715.58	300.00	8,467.00	193.59	8,821.60	4,360.98
300	9400	COACHES FUND	383.61	56.07	3,940.58	65.00	3,106.95	1,217.24
300	940A	OUTDOOR EDUCATION	.00	3,062.00	4,346.50	1,326.00	1,326.00	3,020.50
300	941A	DRAMA - THS	4,800.18	.00	1,737.00	45.00	1,739.00	4,798.18
300	944A	BAND - THS	5,834.50	.00	4,728.00	969.00	5,956.05	4,606.45
300	944B	VOCAL MUSIC - THS	16,501.91	104.00	1,008.00	447.99	1,473.74	16,036.17
300	9450	ATHLETIC BOOSTER CLUB	349.39	5,870.00	8,871.00	162.59	3,470.03	5,750.36
300	9456	WRESTLING FUNDRAISER	4,004.20	75.00	615.00	429.99	2,708.68	1,910.52
300	945A	ATHLETIC DEPT - THS	1,801.78	6,191.00	61,119.74	2,012.00	55,093.40	7,828.12
300	945B	ATHLETIC DEPT - TJHS	877.86	381.00	9,724.00	225.00	8,289.95	2,311.91
300	945C	CHEERLEADERS - THS	8,318.57	.00	5,394.00	601.02	6,575.31	7,137.26
300	945E	UNIFORM REPLACEMENT FUND	7,208.36	175.00	254.00	.00	.00	6,582.36
300	946A	YEARBOOK - THS	3,157.19	140.00	6,685.00	.00	5,297.91	4,544.28
439	9901	PRESCHOOL	.00	.00	54,000.00	10,879.11	78,108.89	24,108.89
439	9914	PRESCHOOL - TCESC - SPED	.00	11,926.54	98,074.57	197,213.69	290,015.69	191,941.12
450	9496	SCHOOL NET PLUS	.00	.00	4,500.00	.00	4,500.00	.00
516	9918	IDEA-B - FY 18	.00	.00	45,397.36	.00	45,397.36	.00
516	9919	IDEA-B - FY 2019	.00	33,368.77	234,899.33	33,513.59	234,899.33	.00
572	9019	TITLE I-D - FY 2019	.00	8,310.84	49,865.04	8,310.84	49,865.04	.00
572	9518	TITLE I - FY 2018	.00	.00	33,211.50	.00	33,211.50	.00
572	9519	TITLE I - FY 2019	.00	31,747.50	195,327.64	31,747.50	195,327.64	.00
590	9018	TITLE II-A - FY 18	.00	.00	11,078.50	.00	11,078.50	.00
590	9019	TITLE II-A - FY 19	.00	5,531.34	33,288.04	5,531.34	33,288.04	.00
599	9019	TITLE IV-A - FY 2019	.00	.00	29,745.56	.00	33,150.63	3,405.07
Grand Total All Funds			822,021.23	3,677,788.42	16366,358.30	2,358,254.91	15295,110.70	1893,268.83
Total Invested Funds			.00					

Date: 3/04/2019

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Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
114986	02/05/2019	C/R	TRIWAY BOARD OF EDUCATION	446,601.85	02/05/2019
115044	02/07/2019	W/R	TRI-COUNTY ESC	256,603.53	02/28/2019
115045	02/08/2019	W/W	OSBA - OHIO SCHOOL BOARDS	250.00	
115046	02/08/2019	M/M	TRIWAY LOCAL DENTAL/HEALTH	366,240.98	
115047	02/08/2019	W/R	ADVANCE AUTO PARTS	409.35	02/28/2019
115048	02/08/2019	W/R	AIR SOLUTIONS OF OHIO, INC.	233.87	02/28/2019
115049	02/08/2019	W/R	NICKLES BAKERY INC.	145.96	02/28/2019
115050	02/08/2019	W/R	AMAZON.COM	11.01	02/28/2019
115051	02/08/2019	W/R	AMERICAN ELECTRIC POWER	21,009.87	02/28/2019
115052	02/08/2019	W/R	APOLLO PEST & TERMITE	215.00	02/28/2019
115053	02/08/2019	W/R	BAREFOOT CAMPUS OUTFITTER	313.60	02/28/2019
115054	02/08/2019	W/R	BATTERY HOUSE	34.11	02/28/2019
115055	02/08/2019	W/R	BR PLUMBING LLC	134.62	02/28/2019
115056	02/08/2019	W/R	BRADLEY MICKNA	600.00	02/28/2019
115057	02/08/2019	W/R	BRIAN KIPER	400.00	02/28/2019
115058	02/08/2019	W/R	CINTAS FIRST AID & SAFETY	63.61	02/28/2019
115059	02/08/2019	W/R	CLASSIC SOLUTIONS	1,196.19	02/28/2019
115060	02/08/2019	W/R	CLAUDIA STUPI	236.63	02/28/2019
115061	02/08/2019	W/R	CLEVELAND PLUMBING SUPPLY CO	770.96	02/28/2019
115062	02/08/2019	W/R	COMDOC, INC	490.05	02/28/2019
115063	02/08/2019	W/R	D & L DRAIN SERVICE LLC	220.00	02/28/2019
115064	02/08/2019	W/R	DAMON INDUSTRIES INC.	216.90	02/28/2019
115065	02/08/2019	W/R	DIRECT HYDRAULIC HOSE	309.66	02/28/2019
115066	02/08/2019	W/R	EPILOG CORPORATION	44.36	02/28/2019
115067	02/08/2019	W/R	FCCLA, INC.	420.00	02/28/2019
115068	02/08/2019	W/R	FRIENDLY WHOLESALE CO.	670.39	02/28/2019
115069	02/08/2019	W/R	G & L SUPPLY COMPANY	518.68	02/28/2019
115070	02/08/2019	W/R	GIONINO'S PIZZERIA	400.00	02/28/2019
115071	02/08/2019	W/R	GORDON FOOD SERVICE	3,368.51	02/28/2019
115072	02/08/2019	W/R	IMPACT GROUP	9,500.00	02/28/2019
115073	02/08/2019	W/R	J.W.PEPPER & SON, INC.	202.99	02/28/2019
115074	02/08/2019	W/R	JANELLE HAVEN	7.20	02/28/2019
115075	02/08/2019	W/R	JENNIFER DIFFENDERFER	55.28	02/28/2019
115076	02/08/2019	W/R	JOHN PUSTER	33.84	02/28/2019
115077	02/08/2019	W/R	JOYCE A. KREBS	131.11	02/28/2019
115078	02/08/2019	W/R	KELSEY BOWERS	510.08	02/28/2019
115079	02/08/2019	W/R	KEN SWARTZ	47.97	02/28/2019
115080	02/08/2019	W/R	KIMBALL MIDWEST	11.00	02/28/2019
115081	02/08/2019	W/R	LARRY'S MUSIC CENTER INC.	969.00	02/28/2019
115082	02/08/2019	W/R	MANSFIELD PSYCHOLOGICAL	4,134.00	02/28/2019
115083	02/08/2019	W/R	MARK SHUTLER	887.25	02/28/2019
115084	02/08/2019	W/R	MAST-LEPLEY AG-HARDWARE-TURF	671.52	02/28/2019
115085	02/08/2019	W/R	MEDPRO GROUP	343.75	02/28/2019
115086	02/08/2019	W/R	MELANIE DONNELLY	52.32	02/28/2019
115087	02/08/2019	W/R	MIDLAND COUNCIL OF GOVERNMENTS	21,533.36	02/28/2019
115088	02/08/2019	W/R	MORRIS OIL COMPANY	8,832.06	02/28/2019
115089	02/08/2019	W/R	MT BUSINESS TECHNOLOGIES, INC.	8.33	02/28/2019
115090	02/08/2019	W/R	NATE SCHINDEWOLF	146.51	02/28/2019
115091	02/08/2019	W/R	NORTHWESTERN FFA CHAPTER	1,125.00	02/28/2019
115092	02/08/2019	W/R	OHIO CAT	196.73	02/28/2019
115093	02/08/2019	W/R	ORLO AUTO PARTS INC.	164.90	02/28/2019
115094	02/08/2019	W/R	OSBA - OHIO SCHOOL BOARDS	6,150.02	02/28/2019

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115095	02/08/2019	W/W	PAT ANDERSON	83.95	
115096	02/08/2019	W/R	PAUL SIGLER	145.00	02/28/2019
115097	02/08/2019	W/R	PEL ELECTRIC	57.13	02/28/2019
115098	02/08/2019	W/R	PETTY CASH - SHREVE ELEMENTARY	100.00	02/28/2019
115099	02/08/2019	W/R	RENTWEAR, INC.	216.88	02/28/2019
115100	02/08/2019	W/R	SCHECK'S IGA FOODLINER	33.75	02/28/2019
115101	02/08/2019	W/R	SHREVE BOARD OF PUBLIC AFFAIRS	1,188.55	02/28/2019
115102	02/08/2019	W/R	SHREVE HARDWARE & SUPPLY	106.05	02/28/2019
115103	02/08/2019	W/R	SMITHFOODS INC.	560.32	02/28/2019
115104	02/08/2019	W/R	STALEY TECHNOLOGIES, INC.	592.50	02/28/2019
115105	02/08/2019	W/R	STRATEGIC SOLUTIONS	7,407.71	02/28/2019
115106	02/08/2019	W/R	THE LOCKSMITH SHOP, LLC	241.50	02/28/2019
115107	02/08/2019	W/R	OHIO STATE UNIVERSITY	171.00	02/28/2019
115108	02/08/2019	W/R	THE OHIO STATE UNIVERSITY	2,200.00	02/28/2019
115109	02/08/2019	W/R	TIGNOR'S HOMETOWN HARDWARE	17.27	02/28/2019
115110	02/08/2019	W/R	TONY LEE	261.60	02/28/2019
115111	02/08/2019	W/R	TRANSPORTATION ACCESSORIES CO.	1,792.50	02/28/2019
115112	02/08/2019	W/R	TRICOR INDUSTRIAL INC.	5.24	02/28/2019
115113	02/08/2019	W/R	TRIPLE B HEATING & COOLING LLC	1,500.00	02/28/2019
115114	02/08/2019	W/R	TRIWAY LANES	89.54	02/28/2019
115115	02/08/2019	W/R	TRUCK SALES & SERVICE INC.	363.58	02/28/2019
115116	02/08/2019	W/R	VERITY L. CANNON	136.14	02/28/2019
115117	02/08/2019	W/R	VERIZON WIRELESS	162.59	02/28/2019
115118	02/08/2019	W/R	WAGEWORKS, INC	115.80	02/28/2019
115119	02/08/2019	W/R	WASTEWATER OPERATOR	650.00	02/28/2019
115120	02/08/2019	W/R	WAYNE COUNTY HEALTH DEPARTMENT	2,710.00	02/28/2019
115121	02/08/2019	W/R	WAYNE COUNTY TREASURER	2,208.00	02/28/2019
115122	02/08/2019	W/R	WOOSTER CHAMBER OF COMMERCE	370.00	02/28/2019
115123	02/08/2019	W/R	WOOSTER CITY SERVICES	2,289.32	02/28/2019
115124	02/08/2019	W/R	WOOSTER GLASS COMPANY, INC	25.00	02/28/2019
115125	02/20/2019	C/R	TRIWAY BOARD OF EDUCATION	436,631.28	02/20/2019
115126	02/20/2019	W/R	PAYROLL ACCOUNT/MEDICARE TAXES	5,995.97	02/20/2019
115127	02/20/2019	W/R	STRS - STATE TEACHERS	7,216.36	02/20/2019
115128	02/20/2019	W/R	SERS - SCHOOL EMPLOYEES	434.28	02/20/2019
115129	02/15/2019	W/W	ADVANCE AUTO PARTS	296.86	
115130	02/15/2019	W/R	AIR SOLUTIONS OF OHIO, INC.	861.93	02/28/2019
115131	02/15/2019	W/R	NICKLES BAKERY INC.	74.79	02/28/2019
115132	02/15/2019	W/W	ANGELA UMSTEAD	80.00	
115133	02/15/2019	W/R	APPLE, INC.	299.00	02/28/2019
115134	02/15/2019	W/R	BARNES & NOBLE INC	1,732.64	02/28/2019
115135	02/15/2019	W/R	BATTERY HOUSE	39.51	02/28/2019
115136	02/15/2019	W/R	BLAINE CARMICHAEL SPORTS	301.00	02/28/2019
115137	02/15/2019	W/W	BRUCE FLETCHER	85.00	
115138	02/15/2019	W/R	BUEHLER FOOD MARKETS, INC	36.46	02/28/2019
115139	02/15/2019	W/R	CENTURYLINK	576.70	02/28/2019
115140	02/15/2019	W/R	CHRISTIAN CHILDREN'S HOME	210.00	02/28/2019
115141	02/15/2019	W/R	CLEVELAND PLUMBING SUPPLY CO	715.78	02/28/2019
115142	02/15/2019	W/R	COCA-COLA BOTTLING CO.	267.00	02/28/2019
115143	02/15/2019	W/R	COMDOC, INC	25.65	02/28/2019
115144	02/15/2019	W/R	CONNECTION EDUCATION SERVICES	12,150.00	02/28/2019
115145	02/15/2019	W/W	CRYSTAL CLEAR WATER CO	96.00	
115146	02/15/2019	W/R	CUMMINS BRIDGEWAY, LLC	216.43	02/28/2019

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115147	02/15/2019	W/W	DAKOTA KINER	65.00	
115148	02/15/2019	W/R	DOMINION EAST OHIO	13,920.78	02/28/2019
115149	02/15/2019	W/R	E J SCHOOL-BASED THERAPY	4,417.50	02/28/2019
115150	02/15/2019	W/R	ERIC BRENNER	337.30	02/28/2019
115151	02/15/2019	W/W	FLOUR GIRLS, INC.	327.54	
115152	02/15/2019	W/R	FRIENDLY WHOLESALE CO.	223.35	02/28/2019
115153	02/15/2019	W/R	GIONINO'S PIZZERIA	1,120.00	02/28/2019
115154	02/15/2019	W/R	GORDON FOOD SERVICE	3,928.61	02/28/2019
115155	02/15/2019	W/R	GRAINGER	481.68	02/28/2019
115156	02/15/2019	W/R	HIGH SCHOOL AD NETWORK LLC	32.00	02/28/2019
115157	02/15/2019	W/R	JONES SCHOOL SUPPLY	44.65	02/28/2019
115158	02/15/2019	W/R	JOYCE A. KREBS	32.25	02/28/2019
115159	02/15/2019	W/R	KARLY DOUGLASS	79.73	02/28/2019
115160	02/15/2019	W/R	KIMBALL MIDWEST	109.98	02/28/2019
115161	02/15/2019	W/R	KRISTEN CHAPMAN	43.73	02/28/2019
115162	02/15/2019	W/R	LAUREN COLOTTO	224.86	02/28/2019
115163	02/15/2019	W/R	MORRIS OIL COMPANY	505.77	02/28/2019
115164	02/15/2019	W/R	MS TEPE LLC	210.00	02/28/2019
115165	02/15/2019	W/W	AMY RICE	500.00	
115166	02/15/2019	W/R	NORTH CENTRAL STATE COLLEGE	655.99	02/28/2019
115167	02/15/2019	W/R	OHIO FFA FOUNDATION	250.00	02/28/2019
115168	02/15/2019	W/R	PAT AGLER	379.99	02/28/2019
115169	02/15/2019	W/R	PITNEY BOWES	174.00	02/28/2019
115170	02/15/2019	W/R	RACHEL WIXEY & ASSOCIATES	4,364.11	02/28/2019
115171	02/15/2019	W/W	RON ROCK	136.55	
115172	02/15/2019	W/R	SEAN CARMICHAEL	85.75	02/28/2019
115173	02/15/2019	W/R	SEAN TETER	50.00	02/28/2019
115174	02/15/2019	W/R	SILCO FIRE PROTECTION CO.	330.75	02/28/2019
115175	02/15/2019	W/R	SMITHFOODS INC.	793.22	02/28/2019
115176	02/15/2019	W/R	TARA HOOTMAN	2,250.00	02/28/2019
115177	02/15/2019	W/R	TERRY PROST	85.00	02/28/2019
115178	02/15/2019	W/R	TONYA SCHMID	80.80	02/28/2019
115179	02/15/2019	W/R	TRANSPORTATION ACCESSORIES CO.	124.90	02/28/2019
115180	02/15/2019	W/R	OHIO BCI & I	190.00	02/28/2019
115181	02/15/2019	W/R	TRI-COUNTY ESC	45.00	02/28/2019
115182	02/15/2019	W/R	TRI-COUNTY ESC	3,320.00	02/28/2019
115183	02/15/2019	W/R	TRIPLE B HEATING & COOLING LLC	280.00	02/28/2019
115184	02/15/2019	W/R	TRISH VAN TOL	56.00	02/28/2019
115185	02/15/2019	W/R	ALAN & MARY HAVEN	85.00	02/28/2019
115186	02/15/2019	W/R	TRUCK SALES & SERVICE INC.	203.26	02/28/2019
115187	02/15/2019	W/R	VINCENT YODER	160.00	02/28/2019
115188	02/15/2019	W/R	WAYNE COUNTY BOARD OF DD	14,052.61	02/28/2019
115189	02/15/2019	W/R	WEST HOLMES H.S.	200.00	02/28/2019
115190	02/15/2019	W/R	WESTERN RESERVE PUBLIC MEDIA	250.00	02/28/2019
115191	02/15/2019	W/R	WESTWOOD MARKET	55.00	02/28/2019
115192	02/15/2019	W/R	WM LAMPTRACKER INC	218.00	02/28/2019
115193	02/15/2019	W/R	WORNER ROOFING COMPANY	992.00	02/28/2019
115194	02/01/2019	M/M	TRIWAY LOCAL DENTAL/HEALTH	365,462.81	
115196	02/22/2019	W/W	ACTION ACCESSORIES	1,289.35	
115197	02/22/2019	W/R	NICKLES BAKERY INC.	81.24	02/28/2019
115198	02/22/2019	W/R	AMERICAN ELECTRIC POWER	4,608.83	02/28/2019
115199	02/22/2019	W/W	ASHLEY REED	56.73	

Date: 3/04/2019

C H E C K   R E G I S T E R  
Processing Month: February 2019  
TRIWAY LOCAL SCHOOL DISTRICT

Page: 4  
(CHKREG)

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
115200	02/22/2019	W/R	BLAINE CARMICHAEL SPORTS	1,532.00	02/28/2019
115201	02/22/2019	W/R	BRADLEY MICKNA	1,050.00	02/28/2019
115202	02/22/2019	W/R	ACCESSIBILITY SOLUTIONS, LLC	334.88	02/28/2019
115203	02/22/2019	W/W	CINTAS FIRST AID & SAFETY	30.77	
115204	02/22/2019	W/R	COLUMBIA GAS OF OHIO	603.54	02/28/2019
115205	02/22/2019	W/W	D & L DRAIN SERVICE LLC	320.00	
115206	02/22/2019	W/R	DIRECT ENERGY BUSINESS	1,328.58	02/28/2019
115207	02/22/2019	W/R	ESGI, LLC	368.00	02/28/2019
115208	02/22/2019	W/R	FRIENDLY WHOLESALE CO.	1,883.33	02/28/2019
115209	02/22/2019	W/R	GIONINO'S PIZZERIA	340.00	02/28/2019
115210	02/22/2019	W/R	GORDON FOOD SERVICE	2,141.40	02/28/2019
115211	02/22/2019	W/R	HOLMES WAYNE ELECTRIC CO-OP	40.82	02/28/2019
115212	02/22/2019	W/W	JENNIFER DIFFENDERFER	188.20	
115213	02/22/2019	W/R	JOSTEN'S	396.84	02/28/2019
115214	02/22/2019	W/W	KELSEY BOWERS	1,197.76	
115215	02/22/2019	W/R	MARK SHUTLER	208.20	02/28/2019
115216	02/22/2019	W/R	MCTV	972.42	02/28/2019
115217	02/22/2019	W/R	MORRIS OIL COMPANY	609.00	02/28/2019
115218	02/22/2019	W/R	OHIO CAT	59.21	02/28/2019
115219	02/22/2019	W/R	PEL ELECTRIC	61.47	02/28/2019
115220	02/22/2019	W/R	EXPERT T'S	1,049.00	02/28/2019
115221	02/22/2019	W/R	PRO COAT LTD.	12,396.25	02/28/2019
115222	02/22/2019	W/R	RACHEL KING	602.28	02/28/2019
115223	02/22/2019	W/R	RENTWEAR, INC.	144.79	02/28/2019
115224	02/22/2019	W/R	SANDRA SEYMOUR	245.00	02/28/2019
115225	02/22/2019	W/R	SCOTT WHARTON	512.00	02/28/2019
115226	02/22/2019	W/R	SMITHFOODS INC.	734.29	02/28/2019
115227	02/22/2019	W/R	STATE CHEMICAL MFG CO	866.55	02/28/2019
115228	02/22/2019	W/R	VINCENT YODER	240.00	02/28/2019
115233	02/28/2019	W/W	ACER SERVICE CORPORATION	220.78	
115234	02/28/2019	W/W	ADAM STEIN	136.00	
115235	02/28/2019	W/W	NICKLES BAKERY INC.	141.64	
115236	02/28/2019	W/W	ALL EVENTS RENTAL	724.50	
115237	02/28/2019	W/W	ASHLEY REED	18.00	
115238	02/28/2019	W/W	BLAINE CARMICHAEL SPORTS	799.00	
115239	02/28/2019	W/W	BLUE TECHNOLOGIES	600.00	
115240	02/28/2019	W/W	BRADLEY MICKNA	405.00	
115241	02/28/2019	W/W	BRIAN KIPER	167.20	
115242	02/28/2019	W/W	ACCESSIBILITY SOLUTIONS, LLC	1,455.00	
115243	02/28/2019	W/W	CARDINAL BUS SALES & SERVICE	197.64	
115244	02/28/2019	W/W	CLEVELAND CAVALIERS	975.00	
115245	02/28/2019	W/W	COMDOC, INC	490.05	
115246	02/28/2019	W/W	DOMINION EAST OHIO	409.46	
115247	02/28/2019	W/W	EAST CENTRAL OHIO ESC	60.00	
115248	02/28/2019	W/W	ERIK JOHNSON	550.00	
115249	02/28/2019	W/W	GIONINO'S PIZZERIA	660.00	
115250	02/28/2019	W/W	GORDON FOOD SERVICE	3,223.00	
115251	02/28/2019	W/W	AMERICAN UNITED LIFE INS CO	1,015.17	
115252	02/28/2019	W/W	GUERNE HEIGHTS DRIVE IN	100.00	
115253	02/28/2019	W/W	HEFFELFINGER MEATS, INC.	546.77	
115254	02/28/2019	W/W	J.W.PEPPER & SON, INC.	541.71	
115255	02/28/2019	W/W	RURAL KING OF OHIO	141.57	

Date: 3/04/2019

C H E C K   R E G I S T E R  
Processing Month: February 2019  
TRIWAY LOCAL SCHOOL DISTRICT

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(CHKREG)

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
115256	02/28/2019	W/W	JOHN PUSTER	95.73	
115257	02/28/2019	W/W	KENDRA LEMON	560.52	
115258	02/28/2019	W/W	LEGACY TEAM SALES	70.00	
115259	02/28/2019	W/W	LETTERMAN'S TROPHIES	299.00	
115260	02/28/2019	W/W	NORTHEAST DISTRICT ATH BOARD	399.00	
115261	02/28/2019	W/W	MELANIE DONNELLY	703.00	
115262	02/28/2019	W/W	MORRIS OIL COMPANY	254.72	
115263	02/28/2019	W/W	MT BUSINESS TECHNOLOGIES, INC.	99.47	
115264	02/28/2019	W/W	NORTH COAST PREMIER SOCCER	495.00	
115265	02/28/2019	W/W	OASBO - OHIO ASSOC OF SCHOOL	100.00	
115266	02/28/2019	W/W	ORRVILLE HIGH SCHOOL	355.00	
115267	02/28/2019	W/W	PEPPERONI ROLLERS, LLC	1,326.00	
115268	02/28/2019	W/W	RACHEL WIXEY & ASSOCIATES	5,719.11	
115269	02/28/2019	W/W	REPUBLIC SERVICES	980.48	
115270	02/28/2019	W/W	SMITHFOODS INC.	713.88	
115271	02/28/2019	W/W	THE LOCKSMITH SHOP, LLC	22.50	
115272	02/28/2019	W/W	TRANSPORTATION ACCESSORIES CO.	521.58	
115273	02/28/2019	W/W	TRI-COUNTY ESC	130.00	
115274	02/28/2019	W/W	US BANK EQUIPMENT FINANCE	4,041.70	
115275	02/28/2019	W/W	VIP REHABILITATION SERVICES	1,638.75	
115276	02/28/2019	W/W	WAL-MART	321.42	
115277	02/28/2019	W/W	WALNUT STREET GALLERY, LLC	152.16	
115278	02/28/2019	W/W	WAYNE COUNTY BOARD OF DD	5,059.08	
115279	02/28/2019	W/W	WOODCRAFT	743.99	
115280	02/28/2019	W/W	WOOSTER GLASS COMPANY, INC	629.00	

Total Checks Issued      \$ 2,149,424.25

Yes: Noble, Snyder, Gilbert, Mast and Walter

No: None

Motion Passed

**19-32 FY 2020 RATES AND AMOUNTS**

A motion by Mr. Gilbert was seconded by Mr. Walter to approve the rates and amounts for Fiscal Year 2020 as set by the Wayne County Budget Commission.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)

Revised Code, Secs. 5705.34 - .35

The Board of Education of the Triway Local School District, Wayne County, Ohio, met in Regular session on the 18th day of March 2019, in the Triway High School Library with the following members present: Ryan Gilbert, Annette Mast, Donald Noble II, Travis Snyder, Eric Walter.

Mr. Ryan Gilbert moved the adoption of the following Resolution:

*Whereas*, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

*Whereas*, The Budget Commission of Wayne County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

*Resolved*, By the Board of Education of the Triway Local School District, Wayne County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

*Resolved*, That there be and is hereby levied on the tax duplicate of said Triway Local School District, Wayne County, Ohio, the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**Schedule A**

General Fund

Amount to be derived from levies outside 10 mill limitation	\$6,053,300
Amount approved by the Budget Commission inside 10 mill limitation	\$1,355,700

Emergency Levy

Amount to be derived from levies outside 10 mill limitation	\$1,294,300
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Permanent Improvement

Amount to be derived from levies outside 10 mill limitation	\$ 707,500
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**Schedule B**

General Fund

Current expense levy authorized by voters on 11/76 – continuing	16.90 mills
Current expense levy authorized by voters on 06/77 – continuing	4.00 mills
Current expense levy authorized by voters on 11/81 – continuing	4.50 mills
Current expense levy authorized by voters on 05/17 – 5 years	5.50 mills
Current expense levy authorized by voters on 11/93 – continuing	5.90 mills

Emergency Levy

Levy authorized by voters on 5/17 - 3 years	4.20 mills
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Permanent Improvement

Levy authorized by voters on 03/00 – continuing	3.00 mills
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and be it further,

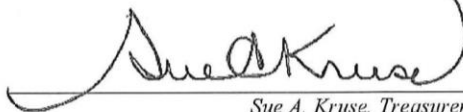
*Resolved*, that the Treasurer of this Board is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Erik Walter seconded the Resolution and the roll being called upon its adoption resulted as follows:

Ayes: Gilbert, Mast, Noble, Snyder, Walter

Nays: none

Adopted the 18<sup>th</sup> day of March 2019

  
Sue A. Kruse, Treasurer  
Triway Local School District, Wayne County, OH

Yes: Snyder, Gilbert, Mast, Noble and Walter

No: None

Motion Passed

### 19-33 COMPMANAGEMENT RENEWAL

A motion by Mrs. Mast was seconded by Mr. Gilbert to Approve the renewal with CompManagement for 2020 group rating enrollment at a fee of \$1,870 (estimated savings: \$11,212).

Yes: Gilbert, Mast, Noble, Snyder and Walter

No: None

Motion Passed

### C. REPORTS

1. Special Education Update - Mrs. Umstead
2. International Trip Update - Triway High School
3. Career Center - Mr. Noble

### D. VISITORS / SPEAKERS

#### TRIWAY BOARD OF EDUCATION

MEETING DATE March 18, 2019

NAME	ADDRESS
<del>Melissa</del> Melissa Kadach	
Travis McFadden	
<del>Lara J. Heath</del> Lara J. Heath	
Kara Morrow	
Angie Giltner	
Kristin Taylor	
Jennie Bishko	
Heidi Guretz	
<del>Shannon R. [Signature]</del>	
<del>Sherr Muhlertings</del>	
Yvonne Henderson	
Tim Broughton	
Nikki Broughton	
Julie Miller	
Zach Miller	
Breton McCoy	
<del>Robert K. [Signature]</del>	
<del>Don Linkenfelter</del>	
Christi Franks	
Ashton Franks	

### Request to Speak during Visitor's Section

If you wish to address the Board of Education during the Visitor section of the agenda, please complete this form. Your request will be considered by the Board of Education. The Board may have you discuss the topic tonight or refer it to the appropriate committee or individual with instructions on how to deal with the matter.

Name (print) Melissa Metz Date 3/18/2018  
Address 4453 Buss Rd.  
Wooster, OH 44691 Phone \_\_\_\_\_

Please state the matter you wish to bring to the Board of Education.

building vote  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature Melissa Metz

### Request to Speak during Visitor's Section

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Name (print) Tim and Nikki Broughton Date 3/18/19  
Address 6030 Kister Rd.  
Wooster, OH 44691 Phone \_\_\_\_\_

Please state the matter you wish to bring to the Board of Education.

Support of Tiway building  
and lounge  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature Nikki Broughton

### Request to Speak during Visitor's Section

If you wish to address the Board of Education during the Visitor section of the agenda, please complete this form. Your request will be considered by the Board of Education. The Board may have you discuss the topic tonight or refer it to the appropriate committee or individual with instructions on how to deal with the matter.

Name (print) Angie Giltner Date 3-18-19  
Address 2721 Mara Loma Circle  
Wooster, OH 44691 Phone \_\_\_\_\_

Please state the matter you wish to bring to the Board of Education.

Support of Friends of Tiway  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature Angie Giltner

### Request to Speak during Visitor's Section

If you wish to address the Board of Education during the Visitor section of the agenda, please complete this form. Your request will be considered by the Board of Education. The Board may have you discuss the topic tonight or refer it to the appropriate committee or individual with instructions on how to deal with the matter.

Name (print) Kara Shuttler Date 8/18/18  
Address 5178 Smithville Western Rd  
Smithville, OH 44677 Phone \_\_\_\_\_

Please state the matter you wish to bring to the Board of Education.

Support for district & vision  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature Kara Shuttler

### Request to Speak during Visitor's Section

If you wish to address the Board of Education during the Visitor section of the agenda, please complete this form. Your request will be considered by the Board of Education. The Board may have you discuss the topic tonight or refer it to the appropriate committee or individual with instructions on how to deal with the matter.

Name (print) Jennie Bishko Date 3/18/19  
Address 4020 Mall and Way  
Wooster, OH 44691 Phone \_\_\_\_\_

Please state the matter you wish to bring to the Board of Education.

Support for district direction + future  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature Jennie Bishko

### 19-34 OFCC RESOLUTION

A motion by Mrs. Mast was seconded by Mr. Gilbert to approve the OFCC resolution accepting the establishment of a new scope, estimated basic project cost and local share.

**SCHOOL DISTRICT BOARD RESOLUTION ACCEPTING THE  
OHIO FACILITIES CONSTRUCTION COMMISSION  
ESTABLISHMENT OF THE NEW SCOPE, ESTIMATED BASIC PROJECT COST &  
LOCAL SHARE IN THE  
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

**WHEREAS**, the Board of Education of the **Triway Local School District ("School District")**, **Wayne County**, Ohio, met in Regular session on March 18, 2019, and adopted the following Resolution; and

**WHEREAS**, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

**WHEREAS**, ORC Section 3318.054 provides that a lapsed school district may request that the new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Commission; and

**WHEREAS**, the School District requested on October 30, 2018 (see attached Resolution B) that the Ohio Facilities Construction Commission ("Commission") establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

**WHEREAS**, the project scope and estimated costs established shall be valid for thirteen months from the date of approval by the Commission; and

**WHEREAS**, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated **September, 2000** with revisions **September, 2018** for the purpose of developing a master facilities plan. The School District and the Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

**WHEREAS**, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated **February 16, 2018**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

**WHEREAS**, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the school district's facilities and the School District acknowledges that the scope of services provided by the professional authorizing the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**WHEREAS**, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

**WHEREAS**, the School District accepts the School District share determined by the Commission and desires to proceed with the Scope of the Project and Facilities Plan as indicated below:



**RESOLUTION ACCEPTING THE ESTABLISHMENT  
OF A  
NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE**

**SCOPE OF THE PROJECT**

Build one new elementary/middle/high school to house grades PK thru 12; allowance to abate/demolish Franklin, Shreve and Wooster Township elementary schools, Triway JH School and Triway High School.

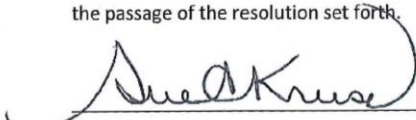
STATE SHARE:	\$17,006,452
LOCAL SHARE:	\$36,138,711
PROJECT BUDGET:	\$53,145,163

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the **Triway Local School District, Wayne County, Ohio** that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.054.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Eric Walter - yes, President      Ryan Gilbert - yes, Vice President  
Annette Mast - yes      Donald Noble II - yes  
Travis Snyder - yes      \_\_\_\_\_

The foregoing is a true and correct excerpt from the minutes of the Regular meeting of March 18, 2019 of the Board of Education of the **Triway Local School District, Wayne County, Ohio** showing the passage of the resolution set forth.

  
\_\_\_\_\_  
Treasurer

March 18, 2019  
Date

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

#### **19-35 J. YOST RESIGNATION**

A motion by Mr. Walter was seconded by Mr. Gilbert to accept the resignation of Jessica Yost effective at the end of the 2018-2019 school year.

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

#### **19-36 T. HARLEY RESIGNATION**

A motion by Mrs. Mast was seconded by Mr. Noble to accept the resignation of Tiffany Harley effective at the end of the 2018-2019 school year.

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

#### **19-37 J. WALTON RESIGNATION**

A motion by Mr. Walter was seconded by Mr. Gilbert to accept the resignation of John Walton for the purpose of retirement effective May 31, 2019.

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

#### **19-38 N. BURKHART RESIGNATION**

A motion by Mr. Gilbert was seconded by Mrs. Mast to accept the resignation of Nancy Burkhardt for the purpose of retirement effective May 31, 2019.

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

#### **19-39 E. NEGRO RESIGNATION**

A motion by Mr. Walter was seconded by Mr. Gilbert to accept the resignation of Emily Negro effective February 19, 2019.

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

#### **19-40 A. MAIBACH UNPAID LEAVE OF ABSENCE**

A motion by Mr. Noble was seconded by Mrs. Mast to approve an unpaid leave of absence for Abbigail Maibach for the 2019-2020 school year.

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

#### **19-41 GIRLS' BASKETBALL TRIP**

A motion by Mr. Snyder was seconded by Mrs. Mast to approve a girls' basketball trip to Myrtle Beach from June 15th through June 22nd, 2019 at no cost to the Board.

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

#### **19-42 SUPPORT STAFF SUBSTITUTES**

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

- A. Shannon Cicconetti - Food Service, retroactively as of February 19, 2019
- B. Laura Heath - Bus Driver

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

#### **19-43 2018-2019 SUPPLEMENTAL CONTRACTS**

A motion by Mr. Noble was seconded by Mr. Gilbert to approve the listed individuals for Outdoor Education Overnight Staff supplemental contracts for the 2018-2019 school year:

- A. Kristie Shoulders - 2 nights
- B. Beth Landon - 2 nights
- C. Debra Braden - 2 nights
- D. Madelyn Rumbaugh - 2 nights
- E. Patricia Silovich - 1 night
- F. Jennifer Diffenderfer - 1 night
- G. Tonya Schmid - 2 nights
- H. Sean Teter - 2 nights
- I. James Ploucha - 2 nights
- J. Andrew Hosfeld - 2 nights
- K. John Puster - 2 nights
- L. Charles Robinson - 2 nights

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

#### **19-44 2018-2019 ATHLETIC CONTRACTS**

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

- A. Jarrod Snell - JV Softball
- B. Troy Haven - Spring Weight Room - 1.2% of base
- C. Bruce Fletcher - Spring Weight Room - 1.2% of base
- D. Eric Brenner - Spring Weight Room - 1.4% of base

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

#### **19-45 CLINICS & WORKSHOPS**

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

- A. Anthony Lee - Assistant Principal Meeting, Tri-County ESC - February 12, 2019
- B. Tonya Schmid - Vision Training - February 22, 2019
- C. Rachel King - 4th Grade Symphony Field Trip - February 28, 2019
- D. Beth Boggs, Judy Campbell, Lisa Hendrix, Ericka Hitchcock, Liz Kinney, Beth Landon, Kendra Lemon, Kristi Root, Laura Schlauch, Kristie Shoulders, Renee Walter, Sandra Withrow and Michelle Young - Striving Readers Literacy Grant Training, OARDC – March 4, 2019
- E. Alyssa Beery, Jennafer Flinner, Tiffany Harley, Serina Hosfeld, Jennifer Hostetler, Abbigail Maibach, Sara Prost, William Sanderson, Cynthia Staley, Allyson Wade and Chai Yankello - Striving Readers Literacy Grant Training, OARDC - March 5, 2019
- F. Jessica Kiper, Julie Miller, Melissa Radich and Kaitlyn Snyder - Striving Readers Literacy Grant Training, OARDC - March 6, 2019
- G. Kimberly Mitchell and Stacy Warner - Wayne County Counselor's Meeting, ATI – March 6, 2019
- H. Matthew Geitgey - SST9 Secondary Transition Study Training - March 7, 2019
- I. Mallory Beres, Melissa Radich, Heather Sanders and Janeen Shemenski - Leader in Me Community Coaching Day, Wooster High School - March 7, 2019
- J. Sean Teter - State Wrestling Tournament - March 7, 2019
- K. Bruce Fletcher - State Wrestling Tournament - March 7-8, 2019
- L. Ella Bower and Cari Cicconetti - Leader in Me Community Day, Heath High School – March 8, 2019
- M. M. Kelly Cruise - GLATA Athletic Training and Teaching Conference - March 13-15, 2019
- N. Brian Kiper - Girls State Basketball Tournament - March 14-15, 2019
- O. Kenneth Swartz - OFLA Central States Foreign Language Conference - March 15, 2019
- P. Madelyn Rumbaugh - Literacy Training, Columbus - March 18, 2019
- Q. Kali Bolen and Bryan Koppert - WebXam Review (CTE Testing), Columbus – March 18, 2019
- R. Joyce Krebs - FCCLA Career Day with the Cavs - March 20, 2019
- S. Melissa Daugherty and Kalie Rottman - IDEA Monitoring Team Training - March 21, 2019
- T. Benjamin Holt and Patrick Honza - Boys State Basketball Tournament - March 21-22, 2019

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

#### **E. NEW BUSINESS**

1. Recommend raising the graduation credit requirement from 21 to 24 credits beginning with the class of 2023. (First Reading)

#### **19-46 ADJOURNMENT**

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

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