

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, May 20, 2019*

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

MAY 20, 2019 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Eric Walter called the Triway Local Board of Education to order on Monday, May 20, 2019 at 7:00 P.M. in the Triway High School library.

B. ROLL CALL

Present: Gilbert, Mast, Noble and Walter
Absent: Snyder

19-54 ADDITIONS & DELETIONS

A motion by Mrs. Mast was seconded by Mr. Noble to accept the following addition to the agenda:

VI. Treasurer's Report

2. D. \$50 from Cameron Day to the THS FCCLA program.

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

19-55 APPROVAL OF AGENDA

A motion by Mr. Noble was seconded by Mrs. Mast to approve the agenda for this May 20, 2019 Regular Meeting.

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

19-56 APPROVAL OF MINUTES

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

1. April 22, 2019 Regular Meeting

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

19-57 FINANCIAL REPORTS

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

TRIWAY LOCAL SCHOOL DISTRICT

CASH RECONCILIATION

5/1/2019

Depository Balances

Wayne Savings	\$	13,151.22
CSB		17,912.89
PNC (WCNB)		65,924.80
JP Morgan (Bank One)		685,044.90

Total Cash Balance: \$ 782,033.81

Adjustments

Outstanding Checks - Board	\$	(52,481.11)
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)		(266.17)
Investments		2,249,043.30
Total Depository Balances	\$	2,981,829.83
Total Fund Balances (per FINSUM)		2,981,829.83
Variance:	\$	-

Sue Kruse, Treasurer
5/1/2019

Date: 5/01/19

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

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Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
001	0000	GENERAL FUND	609,665.77	1,634,398.87	19,082,091.04	1,656,641.74	16,727,566.02	2,964,190.79
002	0000	BOND RETIREMENT FUND	.00	.00	319,705.00	.00	309,742.00	9,963.00
003	0000	PERMANENT IMPROVEMENT	31,871.36	35,657.42	736,516.76	359.98	720,063.66	48,324.46
006	0000	FOOD SERVICE FUND	748.71	69,142.80	486,655.12	50,277.67	537,891.57	50,487.74
007	9009	UNCLAIMED FUNDS	1,594.72	.00	.00	.00	.00	1,594.72
018	9110	PRINCIPAL ACCOUNT - WTS	19,777.81	.00	1,544.00	.00	2,180.91	19,140.90
018	9120	PRINCIPAL ACCOUNT - FTS	4,463.59	93.80	1,102.08	15.00	2,703.32	2,862.35
018	9130	PRINCIPAL ACCOUNT - SES	9,195.80	2,505.43	25,035.49	2,607.16	30,301.01	3,930.28
018	9200	PRINCIPAL ACCOUNT - TJHS	4,122.09	602.90	13,285.47	1,804.21	6,905.89	10,501.67
018	9300	PRINCIPAL ACCOUNT - THS	6,208.05	1,000.00	3,242.00	.00	2,235.79	7,214.26
019	9013	MARTHA HOLDEN JENNINGS GR	.00	2,450.00	2,450.00	.00	.00	2,450.00
022	945A	OHSAA TOURNAMENT	.00	.00	4,208.00	.00	3,383.00	825.00
200	9002	COCA-COLA SCHOLARSHIP	4,700.00	.00	.00	.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	775.00	775.00	107.96	1,891.89	959.17
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	.00	2,590.65	2,060.75
200	9111	ART CLUB	265.72	.00	1,828.00	78.34	1,069.25	1,024.47
200	9112	FUTURE TEACHERS	2,536.54	1,060.00	2,471.11	.00	655.97	4,351.68
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	.00	136.14	4,668.40
200	942B	SPANISH CLUB - HS	521.21	.00	285.00	.00	147.97	658.24
200	943A	FCCLA - FAMILY, CAREER &	188.13	75.00	1,943.00	.00	2,117.96	13.17
200	943B	F.F.A.	5,275.89	5,096.00	48,059.50	4,383.70	49,208.30	4,127.09
200	945A	VARSITY T / PEP CLUB - TH	814.93	.00	730.00	.00	492.82	1,052.11
200	946A	STUDENT COUNCIL - THS	4,385.23	.00	1,680.00	.00	2,027.67	4,037.56
200	946B	STUDENT COUNCIL - TJHS	1,495.73	.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	102.96	872.96	.00	832.27	897.30
200	9631	S.O.D.A. - HS	315.02	.00	42.00	.00	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	225.00	8,385.00	2,631.01	10,045.68	1,242.29
300	9012	PURPLE STORE	7,497.30	.00	10,607.00	.00	9,742.67	8,361.63
300	9013	SOCCER - THS	2,187.61	.00	7,845.00	300.00	8,634.22	1,398.39
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	.00	18,053.00	.00	15,371.04	4,868.12
300	9017	GYMNASTICS - GIRLS	388.48	.00	2,628.88	.00	2,955.49	61.87
300	9018	BOWLING	143.50	.00	240.00	.00	240.00	143.50
300	9023	CROSS COUNTRY - THS	254.28	.00	2,495.00	.00	2,299.40	449.88

Date: 5/01/19

FINANCIAL SUMMARY REPORT
Processing Month: April 2019
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Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
300	9027	TRACK - THS	3,549.25	2,487.00	6,113.00	2,590.50	6,081.65	3,580.60
300	9032	GIRLS BASKETBALL - THS	1,834.31	.00	8,107.47	40.39	9,709.78	232.00
300	9034	GIRLS SOFTBALL - THS	5,016.64	4,068.50	4,718.50	2,324.15	5,268.33	4,466.81
300	9035	VOLLEYBALL - THS	2,353.54	2,993.00	9,188.00	2,288.56	6,569.26	4,972.28
300	9046	TENNIS - THS	372.13	.00	1,745.00	76.82	1,574.99	542.14
300	9201	8TH GRADE TOUR	4,715.58	7,609.00	17,913.00	4,427.50	13,049.10	9,579.48
300	9400	COACHES FUND	383.61	88.33	4,131.32	.00	3,171.95	1,342.98
300	940A	OUTDOOR EDUCATION	.00	1,923.12	7,279.90	965.38	2,846.23	4,433.67
300	941A	DRAMA - THS	4,800.18	.00	1,737.00	.00	1,739.00	4,798.18
300	944A	BAND - THS	5,834.50	.00	5,028.00	210.00	6,686.05	4,176.45
300	944B	VOCAL MUSIC - THS	16,501.91	863.00	3,317.00	1,380.00	3,002.74	16,816.17
300	9450	ATHLETIC BOOSTER CLUB	349.39	400.00	9,671.00	222.62	3,855.28	6,165.11
300	9456	WRESTLING FUNDRAISER	4,004.20	.00	2,615.00	.00	4,857.09	1,762.11
300	945A	ATHLETIC DEPT - THS	1,801.78	9,051.00	70,845.74	5,693.28	67,916.68	4,730.84
300	945B	ATHLETIC DEPT - TJHS	877.86	474.00	10,498.00	664.93	9,451.88	1,923.98
300	945C	CHEERLEADERS - THS	8,318.57	.00	5,394.00	.00	6,715.48	6,997.09
300	945E	UNIFORM REPLACEMENT FUND	7,208.36	3,540.00	3,794.00	.00	880.00	10,122.36
300	946A	YEARBOOK - THS	3,157.19	510.00	7,815.00	2,312.50	7,610.41	3,361.78
439	9901	PRESCHOOL	.00	6,000.00	60,000.00	.00	78,108.89	18,108.89
439	9914	PRESCHOOL - TCESC - SPED	.00	12,214.94	121,698.86	.00	290,015.69	168,316.83
450	9496	SCHOOL NET PLUS	.00	.00	9,000.00	.00	9,000.00	.00
516	9918	IDEA-B - FY 18	.00	.00	45,397.36	.00	45,397.36	.00
516	9919	IDEA-B - FY 2019	.00	33,500.02	301,790.28	33,500.02	301,790.28	.00
572	9519	TITLE I-D - FY 2019	.00	8,310.84	66,486.72	8,310.84	66,486.72	.00
572	9518	TITLE I - FY 2018	.00	.00	33,211.50	.00	33,211.50	.00
572	9519	TITLE I - FY 2019	.00	27,760.91	250,849.46	27,760.91	250,849.46	.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	44,350.72	5,531.34	44,350.72	.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	1,880,510.18	21947,685.60	1,817,506.51	19787,877.00	2981,829.83
Total Invested Funds			.00					

Date: 5/01/2019

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Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
115488	04/05/2019	C/R	TRIWAY BOARD OF EDUCATION	435,791.89	04/05/2019
115489	04/05/2019	W/R	PAYROLL ACCOUNT/MEDICARE TAXES	5,977.57	04/05/2019
115490	04/05/2019	W/R	STRS - STATE TEACHERS	7,181.70	04/05/2019
115491	04/05/2019	W/R	SERS - SCHOOL EMPLOYEES	434.28	04/05/2019
115492	04/05/2019	W/R	A-1 SPORTS SALES, INC.	750.50	04/30/2019
115493	04/05/2019	W/R	ADVANCE AUTO PARTS	660.94	04/30/2019
115494	04/05/2019	W/R	NICKLES BAKERY INC.	156.78	04/30/2019
115495	04/05/2019	W/R	AMERICAN ELECTRIC POWER	20,453.04	04/30/2019
115496	04/05/2019	W/R	APPLETREE HAS IT, LTD.	4,427.50	04/30/2019
115497	04/05/2019	W/R	BEAVER WHOLESALE MEATS	38.95	04/30/2019
115498	04/05/2019	W/R	BRADLEY MICKNA	525.00	04/30/2019
115499	04/05/2019	W/R	CHRISTIAN CHILDREN'S HOME	703.75	04/30/2019
115500	04/05/2019	W/R	CLARK-FOWLER ELECTRIC	32.50	04/30/2019
115501	04/05/2019	W/R	OHIO CUSTOMER SERVICE - DRC	3,256.60	04/30/2019
115502	04/05/2019	W/R	FRIENDLY WHOLESALE CO.	256.53	04/30/2019
115503	04/05/2019	W/R	GIONINO'S PIZZERIA	600.00	04/30/2019
115504	04/05/2019	W/R	GORDON FOOD SERVICE	4,475.02	04/30/2019
115505	04/05/2019	W/R	JANELLE HAVEN	7.20	04/30/2019
115506	04/05/2019	W/R	JOHN PUSTER	45.12	04/30/2019
115507	04/05/2019	W/R	JOYCE A. KREBS	27.98	04/30/2019
115508	04/05/2019	W/R	KEIM LUMBER	100.24	04/30/2019
115509	04/05/2019	W/R	KELSEY BOWERS	52.00	04/30/2019
115510	04/05/2019	W/R	LOWES	673.02	04/30/2019
115511	04/05/2019	W/R	MELANIE DONNELLY	73.60	04/30/2019
115512	04/05/2019	W/R	MORRIS OIL COMPANY	324.45	04/30/2019
115513	04/05/2019	W/R	ORLO AUTO PARTS INC.	59.94	04/30/2019
115514	04/05/2019	W/W	PAT ANDERSON	78.34	
115515	04/05/2019	W/R	PAUL SIGLER	100.00	04/30/2019
115516	04/05/2019	W/R	PETTY CASH - TJHS	91.49	04/30/2019
115517	04/05/2019	W/R	PRO COAT LTD.	7,853.75	04/30/2019
115518	04/05/2019	W/R	RENTWEAR, INC.	217.03	04/30/2019
115519	04/05/2019	W/R	ROTARY CLUB OF WOOSTER	162.50	04/30/2019
115520	04/05/2019	W/R	SCHANTZ MAKERSPACE, INC.	700.00	04/30/2019
115521	04/05/2019	W/R	SCHMIDT SECURITY PRO	363.00	04/30/2019
115522	04/05/2019	W/R	SEAN CARMICHAEL	66.00	04/30/2019
115523	04/05/2019	W/R	SHARE CORPORATION	229.49	04/30/2019
115524	04/05/2019	W/R	SHARON SMITH	44.80	04/30/2019
115525	04/05/2019	W/R	SHEILA DAVENPORT	59.99	04/30/2019
115526	04/05/2019	W/R	SHREVE BOARD OF PUBLIC AFFAIRS	1,156.79	04/30/2019
115527	04/05/2019	W/R	SHREVE HARDWARE & SUPPLY	10.84	04/30/2019
115528	04/05/2019	W/R	SMITHFOODS INC.	1,943.39	04/30/2019
115529	04/05/2019	W/R	SOUTHBRIDGE HOTEL &	405.48	04/30/2019
115530	04/05/2019	W/R	TIGNOR'S HOMETOWN HARDWARE	11.37	04/30/2019
115531	04/05/2019	W/R	TRANSPORTATION ACCESSORIES CO.	1,460.80	04/30/2019
115532	04/05/2019	W/R	TRUCK SALES & SERVICE INC.	101.93	04/30/2019
115533	04/05/2019	W/R	TURBOSTATS	40.00	04/30/2019
115534	04/05/2019	W/R	TYLER GRAIN & FERTILIZER CO	1,095.63	04/30/2019
115535	04/05/2019	W/R	VERIZON WIRELESS	162.63	04/30/2019
115536	04/05/2019	W/R	VEX ROBOTICS, INC.	609.97	04/30/2019
115537	04/05/2019	W/R	WALSWORTH PUBLISHING CO.	2,312.50	04/30/2019
115538	04/05/2019	W/R	WOLFF BROS. SUPPLY	21.23	04/30/2019
115539	04/19/2019	C/R	TRIWAY BOARD OF EDUCATION	433,722.61	04/19/2019

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115540	04/19/2019	W/R	PAYROLL ACCOUNT/MEDICARE TAXES	5,943.17	04/19/2019
115541	04/19/2019	W/R	STRS - STATE TEACHERS	7,140.95	04/19/2019
115542	04/19/2019	W/R	SERS - SCHOOL EMPLOYEES	434.28	04/19/2019
115543	04/12/2019	W/R	A & T FUNDRAISING LTD.	1,125.00	04/30/2019
115544	04/12/2019	W/W	ACTION ACCESSORIES	589.30	
115545	04/12/2019	W/R	NICKLES BAKERY INC.	217.03	04/30/2019
115546	04/12/2019	W/R	AMAZON.COM	168.15	04/30/2019
115547	04/12/2019	W/R	APOLLO PEST & TERMITE	215.00	04/30/2019
115548	04/12/2019	W/R	AUTO TECH	11,524.49	04/30/2019
115549	04/12/2019	W/W	ALLIANCE HIGH SCHOOL	300.00	
115550	04/12/2019	W/R	BAUMSPAGE.COM LLC	18.00	04/30/2019
115551	04/12/2019	W/R	BRADLEY MICKNA	525.00	04/30/2019
115552	04/12/2019	W/R	BRIAN KIPER	42.55	04/30/2019
115553	04/12/2019	W/R	CARDINAL BUS SALES & SERVICE	336.49	04/30/2019
115554	04/12/2019	W/R	CENTURYLINK	586.88	04/30/2019
115555	04/12/2019	W/R	COMPUTERMIXX	1,159.99	04/30/2019
115556	04/12/2019	W/R	D.B. JOHNSEN CO.	602.50	04/30/2019
115557	04/12/2019	W/R	DAVIS & NEWCOMER ELEVATOR	1,260.75	04/30/2019
115558	04/12/2019	W/R	DOUG FLINNER	1,200.00	04/30/2019
115559	04/12/2019	W/R	E J SCHOOL-BASED THERAPY	5,881.25	04/30/2019
115560	04/12/2019	W/R	ELITE SPORTS OHIO	324.00	04/30/2019
115561	04/12/2019	W/R	GIONINO'S PIZZERIA	480.00	04/30/2019
115562	04/12/2019	W/R	GORDON FOOD SERVICE	5,082.76	04/30/2019
115563	04/12/2019	W/R	HACKNORTH ELECTRIC MOTORS, INC	65.94	04/30/2019
115564	04/12/2019	W/R	IMPACT GROUP	9,500.00	04/30/2019
115565	04/12/2019	W/R	JONES LIVESTOCK, LLC	1,093.50	04/30/2019
115566	04/12/2019	W/W	JWS WHOLESALE	40.00	
115567	04/12/2019	W/R	KARLY DOUGLASS	129.60	04/30/2019
115568	04/12/2019	W/R	KELSEY BOWERS	291.54	04/30/2019
115569	04/12/2019	W/R	LETTERMAN'S TROPHIES	414.64	04/30/2019
115570	04/12/2019	W/R	LOUDONVILLE HIGH SCHOOL	160.00	04/30/2019
115571	04/12/2019	W/R	LYNN TAYLOR	158.60	04/30/2019
115572	04/12/2019	W/R	MANSFIELD PSYCHOLOGICAL	5,042.50	04/30/2019
115573	04/12/2019	W/R	MARK DITMARS	35.20	04/30/2019
115574	04/12/2019	W/R	MIDLAND COUNCIL OF GOVERNMENTS	22,048.36	04/30/2019
115575	04/12/2019	W/W	MULTI-HEALTH SYSTEMS, INC.	84.00	
115576	04/12/2019	W/W	NATE SCHINDEWOLF	34.99	
115577	04/12/2019	W/R	NATIONAL FFA CENTER	107.50	04/30/2019
115578	04/12/2019	W/R	ORRVILLE HIGH SCHOOL	180.00	04/30/2019
115579	04/12/2019	W/R	EXPERT T'S	571.00	04/30/2019
115580	04/12/2019	W/R	PITNEY BOWES	174.00	04/30/2019
115581	04/12/2019	W/R	RACHEL WIXEY & ASSOCIATES	10,304.01	04/30/2019
115582	04/12/2019	W/R	RON ROCK	67.85	04/30/2019
115583	04/12/2019	W/R	SCHLABACH ENGINE LTD	3,300.00	04/30/2019
115584	04/12/2019	W/R	SEAN CARMICHAEL	541.78	04/30/2019
115585	04/12/2019	W/R	SHREVE CUSTOM MEATS	1,084.80	04/30/2019
115586	04/12/2019	W/R	SMITHFOODS INC.	1,088.86	04/30/2019
115587	04/12/2019	W/R	SMITHVILLE HIGH SCHOOL	170.00	04/30/2019
115588	04/12/2019	W/R	DIVISION-INDUSTRIAL COMPLIANCE	78.25	04/30/2019
115589	04/12/2019	W/R	TRI-COUNTY ESC	60.00	04/30/2019
115590	04/12/2019	W/R	TRI-COUNTY ESC	25,280.52	04/30/2019
115591	04/12/2019	W/W	TRI-COUNTY SCHOOLS SECY.ASSOC.	240.00	

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115592	04/12/2019	W/R	WAGEWORKS, INC	115.80	04/30/2019
115593	04/12/2019	W/R	WOLFF BROS. SUPPLY	108.93	04/30/2019
115594	04/12/2019	W/R	WOOSTER CITY SERVICES	2,602.73	04/30/2019
115595	04/17/2019	B/R	KRISTINA GARRER	32.00	04/30/2019
115596	04/18/2019	W/R	ACER SERVICE CORPORATION	45.24	04/30/2019
115597	04/18/2019	W/R	ADVANCE AUTO PARTS	105.19	04/30/2019
115598	04/18/2019	W/R	NICKLES BAKERY INC.	55.63	04/30/2019
115599	04/18/2019	W/R	AMERICAN ELECTRIC POWER	4,418.95	04/30/2019
115600	04/18/2019	W/R	BIO CORPORATION	184.14	04/30/2019
115601	04/18/2019	W/R	BR PLUMBING LLC	3,500.00	04/30/2019
115602	04/18/2019	W/R	CAROLINA BIOLOGICAL SUPPLY CO	232.14	04/30/2019
115603	04/18/2019	W/R	CCG AUTOMATION, INC.	4,737.27	04/30/2019
115604	04/18/2019	W/R	CINTAS FIRST AID & SAFETY	66.47	04/30/2019
115605	04/18/2019	W/R	CLARK-FOWLER ELECTRIC	39.76	04/30/2019
115606	04/18/2019	W/R	COMDOC, INC	26.88	04/30/2019
115607	04/18/2019	W/R	CRYSTAL CLEAR WATER CO	111.00	04/30/2019
115608	04/18/2019	W/R	DIRECT HYDRAULIC HOSE	38.73	04/30/2019
115609	04/18/2019	W/R	DOMINION EAST OHIO	11,537.58	04/30/2019
115610	04/18/2019	W/R	FRIENDLY WHOLESALE CO.	2,435.30	04/30/2019
115611	04/18/2019	W/R	G & L SUPPLY COMPANY	1,391.09	04/30/2019
115612	04/18/2019	W/R	GIONINO'S PIZZERIA	140.00	04/30/2019
115613	04/18/2019	W/R	GORDON FOOD SERVICE	1,241.47	04/30/2019
115614	04/18/2019	W/R	HOLMES WAYNE ELECTRIC CO-OP	41.17	04/30/2019
115615	04/18/2019	W/R	JENNIFER FARRAR	49.79	04/30/2019
115616	04/18/2019	W/R	LECTURA, INC.	1,623.46	04/30/2019
115617	04/18/2019	W/R	MEDPRO GROUP	96.25	04/30/2019
115618	04/18/2019	W/R	MORRIS OIL COMPANY	914.18	04/30/2019
115619	04/18/2019	W/R	OHIO CAT	3,206.31	04/30/2019
115620	04/18/2019	W/R	PEL ELECTRIC	62.23	04/30/2019
115621	04/18/2019	W/R	RENTWEAR, INC.	178.18	04/30/2019
115622	04/18/2019	W/R	SCHECK'S IGA FOODLINER	42.59	04/30/2019
115623	04/18/2019	W/R	SMETZER'S TIRE CENTER	8,168.89	04/30/2019
115624	04/18/2019	W/R	SMITHFOODS INC.	516.84	04/30/2019
115625	04/18/2019	W/R	STALEY TECHNOLOGIES, INC.	137.50	04/30/2019
115626	04/18/2019	W/R	STUMPS	107.96	04/30/2019
115627	04/18/2019	W/R	RAMSEY SOLUTIONS	923.33	04/30/2019
115628	04/18/2019	W/R	OHIO BCI & I	276.00	04/30/2019
115629	04/18/2019	W/R	TRUCK SALES & SERVICE INC.	339.99	04/30/2019
115630	04/18/2019	W/R	WASTEWATER OPERATOR	650.00	04/30/2019
115632	04/30/2019	W/W	PAYROLL ACCOUNT/MEDICARE TAXES	6,000.11	
115633	04/30/2019	W/W	STRS - STATE TEACHERS	7,193.08	
115634	04/30/2019	W/W	SERS - SCHOOL EMPLOYEES	434.28	
115635	04/26/2019	W/R	ALBRIGHT WELDING SUPPLY	72.00	04/30/2019
115636	04/26/2019	W/R	NICKLES BAKERY INC.	150.28	04/30/2019
115637	04/26/2019	W/R	AMAZON.COM	103.88	04/30/2019
115638	04/26/2019	W/W	BARB HUFFORD	315.00	
115639	04/26/2019	W/W	BARNES & NOBLE INC	806.40	
115640	04/26/2019	W/W	BAUMSPAGE.COM LLC	183.31	
115641	04/26/2019	W/R	BLAINE CARMICHAEL SPORTS	6,331.00	04/30/2019
115642	04/26/2019	W/R	BRADLEY MICKNA	525.00	04/30/2019
115643	04/26/2019	W/W	BUCKEYE DELI & GROCERY	78.00	
115644	04/26/2019	W/R	BUEHLER FOOD MARKETS, INC	26.80	04/30/2019

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
115645	04/26/2019	W/R	CLEVELAND PLUMBING SUPPLY CO	18.02	04/30/2019
115646	04/26/2019	W/R	COLUMBIA GAS OF OHIO	647.41	04/30/2019
115647	04/26/2019	W/W	COLUMBUS ZOO	140.00	
115648	04/26/2019	W/R	COMPUTERMIXX	178.00	04/30/2019
115649	04/26/2019	W/R	DOMINION EAST OHIO	194.65	04/30/2019
115650	04/26/2019	W/W	DRURY INN & SUITES	1,150.00	
115651	04/26/2019	W/W	FOUGHT SIGNS	190.00	
115652	04/26/2019	W/W	G & L SUPPLY COMPANY	1,195.72	
115653	04/26/2019	W/W	GERMAN VILLAGE TOURS, LLC	336.00	
115654	04/26/2019	W/W	GIONINO'S PIZZERIA	620.00	
115655	04/26/2019	W/R	GORDON FOOD SERVICE	3,150.00	04/30/2019
115656	04/26/2019	W/W	GROUND PENETRATING	500.00	
115657	04/26/2019	W/W	JOHN FINN	254.56	
115658	04/26/2019	W/R	LETTERMAN'S TROPHIES	759.76	04/30/2019
115659	04/26/2019	W/W	LOUDONVILLE-PERRYSVILLE EX VIL	3,332.00	
115660	04/26/2019	W/R	MCTV	972.42	04/30/2019
115661	04/26/2019	W/R	MEDPRO GROUP	66.00	04/30/2019
115662	04/26/2019	W/R	KIMBALL MIDWEST	91.20	04/30/2019
115663	04/26/2019	W/R	MORRIS OIL COMPANY	10,382.59	04/30/2019
115664	04/26/2019	W/R	MT BUSINESS TECHNOLOGIES, INC.	18.02	04/30/2019
115665	04/26/2019	W/R	MULTI-COUNTY JUVENILE	4,058.86	04/30/2019
115666	04/26/2019	W/R	NATIONAL FFA CENTER	150.00	04/30/2019
115667	04/26/2019	W/W	OHIO CAT	48.95	
115668	04/26/2019	W/R	RACHEL WIXEY & ASSOCIATES	10,223.46	04/30/2019
115669	04/26/2019	W/R	SANDRA SEYMOUR	150.00	04/30/2019
115670	04/26/2019	W/W	SCHMIDT'S RESTAURANT	499.20	
115671	04/26/2019	W/R	SMITHFOODS INC.	300.87	04/30/2019
115672	04/26/2019	W/W	T.R. SNYDER CONSTRUCTION, INC.	2,340.00	
115673	04/26/2019	W/R	TRANSPORTATION ACCESSORIES CO.	484.27	04/30/2019
115674	04/26/2019	W/R	TRUCK SALES & SERVICE INC.	83.20	04/30/2019
115675	04/26/2019	W/W	US BANK EQUIPMENT FINANCE	4,304.79	
115676	04/26/2019	W/R	WAL-MART	696.64	04/30/2019
115677	04/30/2019	M/M	TRIWAY LOCAL DENTAL/HEALTH	364,798.52	
Total Checks Issued				\$ 1,552,667.86	

Yes: Gilbert, Mast, Noble and Walter

No: None

Motion Passed

19-58 DONATIONS

A motion by Mr. Noble was seconded by Mrs. Mast to accept the following donations:

- A. Science supplies from DonorsChoose.org through Kali Bolen's "Wading for Tools to Test Water Quality" project (valued at \$381),
- B. \$200 from Ohio Energy Project presented as a Smart Teacher stipend to Mark Shutler, who wishes to use the money for future Maker-Space projects,
- C. \$100 from Wayne Savings Community Bank to Triway HS in appreciation for a recently completed laser engraving project.
- D. \$50 from Cameron Day to the THS FCCLA program.

Yes: Gilbert, Mast, Noble and Walter

No: None

Motion Passed

19-59 C. ONEACRE BACK-PAY

A motion by Mr. Walter was seconded by Mrs. Mast to approve back-pay to Chad Oneacre in the amount of \$5,752, due to improper column-placement during his first three years of employment.

Yes: Mast, Noble, Gilbert and Walter

No: None

Motion Passed

19-60 RESOLUTION

A motion by Mr. Noble was seconded by Mr. Gilbert to approve the resolution to “DECLARE IT NECESSARY TO RAISE ANNUALLY AN ADDITIONAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY (i) AN AD VALOREM PROPERTY TAX, AND (ii) A SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT, TO PRODUCE THAT AMOUNT.”

A RESOLUTION DECLARING IT NECESSARY TO RAISE ANNUALLY AN ADDITIONAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY (i) AN AD VALOREM PROPERTY TAX, AND (ii) A SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT, TO PRODUCE THAT AMOUNT.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that additional moneys will be required for that purpose; and

WHEREAS, in order to assist it in determining whether to submit to the electors of the School District the question of an additional ad valorem property tax pursuant to Section 5705.21 of the Revised Code or the question of a school district income tax pursuant to Section 5748.02 of the Revised Code, this Board wishes to know the respective rates at which it would be necessary to levy (i) an ad valorem property tax and (ii) a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, to produce an additional amount that will be adequate to meet the necessary requirements of the School District; and

WHEREAS, in accordance with Section 5748.02(A) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of raising annually a specified amount of money for school district purposes, the State Tax Commissioner is to estimate both the ad valorem property tax rate that would have to be imposed by this Board in the current year and the school district income tax rate that would have had to have been in effect for the current year to produce an equivalent amount of money;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Triway Local School District, Counties of Wayne and Holmes, Ohio, that:

Section 1. Declaration of Necessity. This Board finds, determines and declares that it is necessary to raise annually the additional amount of **\$2,651,860** for school district purposes and to levy either an additional (i) ad valorem property tax outside of the ten-mill limitation, or (ii) a school district income tax on the **taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code** for that purpose.

Section 2. Request for Certification. This Board requests the State Tax Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax, and (ii) the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 3. Certification and Delivery of Resolution to State Tax Commissioner. This Board intends to submit the question of such a levy, the proceeds of which would be used for the purpose of current expenses, to the electors of the School District at the **November 5, 2019 election**. Accordingly, the Treasurer of this Board is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the State Tax Commissioner before the close of business on Friday, July 26, 2019.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

19-61 JEFFERSON HEALTH PLAN RATES

A motion by Mrs. Mast was seconded by Mr. Walter to approve medical and dental premium rates through Jefferson Health Plan, effective July 1, 2019.

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

19-62 MAY UPDATE TO THE FIVE-YEAR FORECAST

A motion by Mr. Noble was seconded by Mr. Gilbert to approve the mandated May update to the five-year forecast.

Triway Five Year Forecast for Fiscal Years 2019 - 2023

Line	ACTUAL			FORECASTED						
	2016	2017	2018	2019	2020	2021	2022	2023		
1.010 General Property (Real Estate)	6,543,013	6,737,935	6,965,996	8,212,494	8,314,021	8,315,021	8,315,021	8,315,021		
Pipeline #2	0	0	0	0	500,000	500,000	500,000	500,000		
1.030 Income Tax	1,782,555	1,922,225	2,002,366	1,979,013	2,038,384	2,099,535	2,162,521	2,227,397		
1.035 Unrestricted Grants-In-Aid	6,988,990	6,979,753	6,975,250	6,984,505	7,359,639	7,425,242	7,425,242	7,425,242		
1.040 Restricted Grants-In-Aid	147,781	158,924	149,963	135,168	161,519	161,519	161,519	161,519		
1.050 Property Tax Allocation	1,015,348	876,474	835,048	835,744	840,000	840,000	840,000	840,000		
1.060 All Other Operating Revenue	996,490	894,486	1,022,999	2,151,312	997,000	997,000	997,000	997,000		
1.070 Total Revenue	17,474,177	17,569,797	17,951,622	20,298,236	20,210,563	20,338,317	20,401,303	20,466,179		
2.040 Operating Transfers-In	0	0	0	0	0	0	0	0		
2.060 All Other Financial Sources	38,360	26,067	40,093	26,627	0	0	0	0		
2.070 Total Other Financing Sources	38,360	26,067	40,093	26,627	0	0	0	0		
2.080 Total Revenues and Other Financing Sources	17,512,537	17,595,864	17,991,715	20,324,863	20,210,563	20,338,317	20,401,303	20,466,179		
3.010 Personal Services	9,284,183	9,532,135	10,002,858	10,230,000	10,131,404	10,118,808	10,293,808	10,500,000		
3.020 Employees' Retirement/Insurance Benefits	4,202,394	4,551,631	5,207,530	5,811,396	5,824,338	6,237,509	6,716,145	7,244,915		
3.030 Purchased Services	2,732,067	2,689,958	3,019,885	3,009,020	2,852,234	2,914,199	2,926,497	2,938,137		
3.040 Supplies and Materials	664,799	926,106	500,196	537,116	512,000	512,000	512,000	512,000		
3.050 Capital Outlay	95,843	175,973	29,756	1,712	0	0	0	0		
4.300 Other Objects	270,234	281,476	283,792	315,699	331,480	341,549	352,061	363,044		
4.500 Total Expenditures	17,249,520	18,157,278	19,044,017	19,904,943	19,651,456	20,124,065	20,800,511	21,558,096		
5.010 Operational Transfers - Out	21,577	7,000	0	0	0	0	0	0		
5.030 All Other Financing Uses	0	0	0	1,017,701	0	0	0	0		
5.040 Total Other Financing Uses	0	7,000	0	1,017,701	0	0	0	0		
5.050 Total Expenditures and Other Financing Uses	17,271,097	18,164,278	19,044,017	20,922,644	19,651,456	20,124,065	20,800,511	21,558,096		
6.010 Revenue over (under) Expenditures	241,440	[568,415]	[1,052,302]	[597,781]	559,107	214,252	(399,208)	(1,091,917)		
7.010 Beginning Cash Balance	1,988,942	2,230,381	1,661,966	609,664	11,884	570,991	785,243	386,035		
7.020 Ending Cash Balance	2,230,381	1,661,966	609,664	11,884	570,991	785,243	386,035	(705,882)		

Sue Knuse, Treasurer

5-Year Forecast

Revised 5/15/2019 2:51 PM

Triway Local School District

Five Year Forecast Assumptions

Fiscal Years 2019 - 2023

Sue A. Kruse, Treasurer
5/15/2019

**TRIWAY LOCAL SCHOOL DISTRICT
Five-Year Forecast
Fiscal Years 2019 - 2023**

Assumptions – May 15, 2019

Executive Summary

*****THIS FORECAST WILL BE UPDATED WHEN ROVER PIPELINE VALUES ARE RELEASED******

The five year forecast is a useful tool for interested parties to obtain a general understanding of the District's operating fund budget. Alone, the numbers in the forecast reveal a small part of the financial story. Assumptions are necessary to provide the rationale supporting the data.

This year's five-year forecast spans three state biennial budgets, two negotiated agreements, a full real estate reappraisal (2020), one real estate update (2017), two real estate levy renewals, and one income tax renewal. The numbers contained therein are a snapshot of revenues and expenditures captured on May 15, 2019 and are subject to change.

The only fund forecasted is the General Fund (001).

Revenue Assumptions

Real Estate

- Passage of a \$1.2 million, fixed sum, emergency levy in November 2005 boosted the District's revenue from real estate taxes. **The forecast assumes passage of the renewal in 2020.**
- Collections from the 5.5 mill, 5-year operating levy continue through calendar year 2022. The levy's effective rate is 3.133 and collects \$1,122,100 (including rollback/homestead). Voters renewed the levy in November 2017. The next renewal request will be in 2022.
- Throughout the forecast, the District will receive small increases from new construction and the 4.4 inside millage immune to the reduction effects of House Bill 920.
- Real estate values were updated in 2017. The update was based upon sales transacted in years 2014-2015-2016. A 1% increase was certified by the county auditor and applied in fiscal years 2019, 2020, and 2021. The reappraisal in 2020 will be based upon sales transacted in years 2017-2018-2019. A 3% increase is projected and applied to the final year of the forecast.

Rover Pipeline Revenues

- Pipeline #1 (of 2) was in service by December 31, 2017, taxed in 2018, and collected starting 2019. The initial annual revenue is \$1,399,300 and its value is subject to depreciation over thirty years.

- Pipeline #2 was in service by December 31, 2018, taxable in 2019, and collectable starting 2020. Its initial annual revenue has not yet been determined. Revenues will be determined by the Wayne County Budget Commission and released with the Schedule B data in late 2019. The estimated revenue is \$500,000 per year.

Income Tax

- In March 2012, voters approved a .75% income tax, which became effective January 1, 2013. Economic conditions determine revenue growth and modest percentages are applied. **The forecast assumes passage of the four-year renewal in the spring of 2020.**

Unrestricted Grants-in-Aid and Casino Revenue

- The state funding for FY 2019 is based upon the most recent State Foundation Payment Report (SFPR) and from the July 2017 Legislative Service Commission (LSC) Simulations of HB49.
- Future state biennial budgets may phase-out or eliminate guarantee funding. The reduction is not forecasted, but the possibility requires close monitoring. At this time, **the amount of transitional aid guarantee is \$ 985,844.** Based upon preliminary budget estimates (from both the executive branch and the House), a small increase (Student Wellness and Success Funds) was factored into foundation distributions.
- The state funding distribution is based upon a weighted system. **Triway's State Share Index for FY 2019 is 40.84%.** Rover Pipeline valuations will phase in over several years. The state biennial budgets utilize a three-year valuation averaging calculation to avoid abrupt funding changes. As the pipeline valuations are applied, the state share of funding will be adjusted (reduced). The exact percentage is unknown at this time. Again, careful monitoring is necessary.
- All four casinos are up and running as of this date. The forecast assumes \$90,000 of casino tax revenue in each year of the forecast.
- The per pupil Opportunity Grant funding for FY 2018 was \$6010 and for FY 2019 \$6020. For resident students attending Triway, the funding is part of the guarantee. For non-resident students entering or resident students leaving the district, the amount is added or subtracted from state funding.

Restricted Grants-in-Aid

- The State provides limited funding for career tech and the economic disadvantaged students. The amount forecasted is \$161,519 annually. The funding is part of the guarantee described above.

Property Tax Allocations

- The increase in homestead reductions shifted the revenue from a local tax to a state reimbursement.

- The State will continue homestead & rollback reimbursements for Triway's **current levies and their renewals** but will no longer subsidize new levies.
- In addition, this category reports the reimbursement payments from the state to cover lost TPP revenues. No reimbursements were distributed after FY 2016.

All Other Operating Revenue

- A catchall for all remaining revenues, this category contains investment earnings, tuition from other districts, excess costs receipts, student fees, and incoming open enrollment.
- The largest income in this category is incoming open enrollment. Triway is expected to collect approximately \$750,000 each fiscal year for students coming from other districts. The forecast estimates the incoming enrollment to remain at its current number of approximately 125 students.
- State law stipulates schools waive instructional fees for those students who qualify for free lunch status. In FY 2019, the District waived over \$12,000 in fees.

Expenditure Assumptions

Personal Services

- Triway employs 216 contracted personnel: 139 certificated staff; 77 support staff. In addition to contracted personnel, Triway employs over ninety substitute and temporary personnel. Payrolls in May 2019 indicate 109 employees resided in Triway district and contributed to its ¾% income tax.
- The negotiated agreement finalized in the fall of 2016 dictates certified salaries and benefits through June 2020.
- Raises of 2.5% are projected in 2018-2019-2020. Step increases are projected, as well (~\$150,000 annually.) Only steps are calculated in the final three years of the forecast.
- Known retirements are calculated into the forecast.
- Additional staff is necessary to accommodate special education students. Several of the special education students require a full-time aide. The additional amounts are factored throughout the forecast.
- Overtime remains limited, as are field trips.

Benefits

- Health insurance costs remain the largest benefit obligation. Triway joined the Jefferson Health Plan in 2014 with the intent to slow the liability. Premiums were underfunding the reserves and, as a result, rates for 2018 increased by over 21%. Premium adjustments in July 2017 were established to recover a large portion of the negative reserve balance. July 2017's reserve balance was a *negative* \$763,680. The financial summary reported by JHP on April 30, 2019 showed a *positive* reserve balance of \$769,235, which demonstrates a \$1,532,915 turnaround.
- Retirements (STRS & SERS), workers compensation, and Medicare are a percentage of payroll dollars. As salaries/wages rise, so do these payroll requirements.

- “Shared services” that save the District time and money have been implemented.

Purchased Services

- Federal grant money, such as Title I and IDEA Part-B, provides the District some relief from escalating special education costs. However, to comply with federal guidelines, the District must meet “maintenance of effort”. This requirement prevents the District from reducing services.
- Based upon the type of disability, resident special education students attending other districts cost more than the \$6020 per pupil allocation. In FY 2019, these “excess costs” billed by the educating districts exceeded \$79,135.
- Open enrollment outgoing and community schools are costly variables in the purchase services category. The state withholds the amount from the semi-monthly foundation payment. For FY 2019, the amount of money for exiting open enrollment is \$826,687 and for exiting community schools students, \$122,445. The net difference between incoming and outgoing students is a negative \$202,488.
- College Credit Plus, which transfers money from Triway to participating area colleges, is \$42,345 in FY 2019.
- Triway continues to save money using retail natural gas and electric suppliers.
- Other costs in this category are based upon historical trends and large fluctuations are not expected.

Supplies and Capital Outlay

- Textbook and instructional purchases each year of this forecast total \$200,000.
- Other areas, such as custodial, maintenance, and transportation, continue to be monitored for efficiency. *The District maintains the integrity of its buildings, but the cost for the upkeep is increasing as the buildings age.* No improvements have been made to the elementary buildings since 2001.
- As in past forecasts, the cost of diesel fuel fluctuates unpredictably. The amount built into this year’s budget is the equivalent to the amount spent in FY 2018.
- The Board approved \$55,000 per year to upgrade the district copiers.
- As Rover Pipeline revenues are realized, capital costs currently absorbed by the General Fund will be shifted to the Permanent Improvement fund. This amount is not yet built into the forecast, but future forecasts will show a reduced expenditure amount in this category.

Other Operating Expenses and Other Financial Uses

- Foundation deducts for the ESC are in this category and are dependent upon student enrollment.
- Other expenses include county auditor fees, liability insurance, state auditor fees, and district wide memberships.
- Transfers-out to food service and preschool to avoid year end deficits may be necessary.

Triway Local School District

Schedule of LEVY RENEWALS

<u>Fiscal Year</u>	<u>Levy</u>	<u>Month/Year</u>
2020	Emergency (3 yrs)	Primary 2020
2020	Income Tax (4 yrs)	Primary 2020
2023	Operating – 5.5 mills (5 yrs)	November 2022

FUTURE CONSIDERATIONS

Due to declining building enrollment and increasing per student costs, the Triway Board of Education voted to close Franklin Township Elementary at the end of school year 2018-19. Staff savings will not be immediate, but will be determined by employee reduction through attrition. Other savings, such as utilities, will be immediate.

At its May 2019 regular meeting, the Triway Board of Education took the first step towards placing a 1% earned income tax on the November 5, 2019 ballot. The proceeds of this levy will fund a PreK-12, single campus building.

#TheTriwayDifference

Sue Kruse | Treasurer | Triway Local Schools

P: 330-264-9491 F: 330-262-3955 | www.triwayschools.org



trwy_kruse@tccsa.net

3205 Shreve Road, Wooster, OH 44691

Yes: Gilbert, Mast, Noble and Walter

No: None

Motion Passed

19-63 FY 2019 CLOSE-OUT

A motion by Mrs. Mast was seconded by Mr. Noble to allow the Treasurer to begin Fiscal Year 2019 close-out procedures, including transfers and budget adjustments.

Yes: Mast, Noble, Gilbert and Walter

No: None

Motion Passed

C. REPORTS

1. Kaufman Realty and Auctions - Mr. Pedro Guzman
2. Building Report - Shreve Elementary
3. Career Center - Mr. Noble

19-64 SUPERINTENDENT'S REPORT CONSENT AGENDA

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

1. Recommend the listed individuals for co-curricular supplemental or pupil activity contracts for the 2019-2020 school year pending the completion of all requirements:
 - A. High School
 1. Ken Swartz – Academic Challenge
 2. John Puster – Band Director
 3. Melanie Donnelly – Asst. Band Director
 4. John Puster – Jazz Band
 5. John Puster – Pep Band
 6. Tori Tausch – Class Advisor – Freshman
 7. Tori Tausch – Class Advisor – Sophomore
 8. Chris Augspurger – Class Advisor – Senior
 9. Kim Mitchell – Class Advisor – Senior
 10. Lynn Taylor – Class Sponsor – Chairperson – 50%
 11. Sheila Davenport – Class Sponsor – Chairperson – 50%
 12. Lynn Taylor – Class Sponsor – Junior – 50%
 13. Sheila Davenport – Class Sponsor – Junior – 50%
 14. Bryan Koppert – Class Sponsor - Junior
 15. Lauren Colotto – Vocal Music
 16. Ellen Pill – Asst. Ensemble/Show Choir
 17. Judy Campbell – Majorette/Flag Corp
 18. Verity Cannon – French Club
 19. Verity Cannon – FTA/FEA
 20. Jen Farrar – National Honor Society
 21. Julie Varner – National Honor Society
 22. Jillian Kitts – Pep Club
 23. Lynn Taylor – SADD/SODA
 24. Ken Swartz – Spanish Club
 25. Lauren Colotto – School Musical Director
 26. Tori Tausch – One Act Plays
 27. Tori Tausch – Speech Contest
 28. Lynn Taylor – Student Council
 29. Tori Tausch – Student Council
 30. Madelyn Rumbaugh – Yearbook
 31. Bryan Koppert – Technology Committee (both positions)

- B. Junior High
 - 1. Mallory Beres – Academic Challenge
 - 2. John Puster – Solo/Ensemble Instr./Vocal – 50%
 - 3. Lauren Colotto – Solo/Ensemble Instr./Vocal – 50%
 - 4. Jennifer Diffenderfer – Memory Book
 - 5. Jennifer Diffenderfer – Spelling Bee
 - 6. Mallory Beres – Student Council
 - 7. Andrew Redd – Titan Scholars
 - 8. Jennifer Diffenderfer – Young Authors
 - 9. Andrew Redd – Technology Committee

- C. Shreve Elementary
 - 1. Debra Braden – Spelling Bee
 - 2. Debra Braden – Young Authors
 - 3. Tara Hootman – Technology Committee
 - 4. Melissa Radich – Technology Committee

- D. Wooster Township Elementary
 - 1. Connie Wharton – Spelling Bee
 - 2. Karly Douglass – Wayne Co. Solo/Ensemble
 - 3. Julie Miller – Young Authors
 - 4. Heather Clark – Technology Committee
 - 5. Heather Sanders – Technology Committee

2. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2019-2020 school year pending the completion of all requirements:

- A. Ben Holt – Head Basketball – Boys
- B. Brian Kiper – Head Basketball – Girls
- C. Eric Brenner – Head Football
- D. R. Sean Carmichael – Athletic Director – THS
- E. Sean Teter – Head Wrestling
- F. Patrick Honza – Facilities Manager
- G. John J. Bickel – Head Soccer – Boys
- H. Mark Shutler – Head Track – Boys
- I. Kelly Cruise – Head Track – Girls
- J. John Finn – Head Volleyball
- K. R. Sean Carmichael – Athletic Director – TJHS – 7% of base
- L. Patrick Honza – Athletic Director – TJHS – 4% of base
- M. R. Sean Carmichael – Asst. Basketball – Boys
- N. Chad Mullen – Asst. Basketball – Boys
- O. Frank Pilsitz – Asst. Basketball – Girls
- P. Heather Rokosik – Asst. Basketball – Girls
- Q. Bruce Fletcher – Asst. Football
- R. Curtis Burgan – Asst. Football
- S. Terrence Prost – Asst. Football
- T. Troy Haven – Asst. Football
- U. Charles Robinson – Football – 9th
- V. Jordan Miller – Football – 9th – 50%
- W. Tony Lee – Football – 9th – 50%
- X. Tyler Bishko – Basketball – 9th
- Y. Matt Woods – Head Cross Country
- Z. Brian Kiper – Head Golf
- AA. Andrew Redd – Head Tennis – Girls
- BB. Kyle Wright – Asst. Soccer – Boys
- CC. Rachelle Davis – Asst. Volleyball
- DD. London Gilbert – Volleyball – 9th

- EE. Darius Wallace – Football – TJHS – 7th
- FF. Sean Teter – Football – TJHS – 7th
- GG. Barth Snyder – Football – TJHS – 8th
- HH. Jarod Martin – Football – TJHS – 8th
- II. Charles Robinson – Basketball – Boys – TJHS – 7th
- JJ. Patrick Honza – Basketball – Boys – TJHS – 8th
- KK. McKenna Hatfield – Basketball – Girls – TJHS – 7th
- LL. Brittany Malta – Basketball – Girls – TJHS – 8th
- MM. Renee Walter – Volleyball – TJHS – 7th
- NN. Cari Cicconetti – Cheerleading – THS – Football
- OO. Jennifer Diffenderfer – Cheerleading – THS – Basketball
- PP. Steve Miller – TJHS – Intramurals
- QQ. Vicki Braunscheidel – Cheerleading – TJHS – Football

3. Recommend accepting the resignation of Rachel King effective at the end of the 2018-2019 school year.
4. Recommend accepting the resignation of Brenda Grossniklaus effective at the end of the 2018-2019 school year.
5. Recommend accepting the resignation of Rebecca Speicher effective at the end of the 2018-2019 school year.
6. Recommend raising the graduation credit requirement from 21 to 24 credits beginning with the class of 2023.
7. Recommend the enclosed high school fees for the 2019-2020 school year.

**HIGH SCHOOL FEES
2019-2020**

Course Name	Fee Amount		Course Name	Fee Amount
ACCOUNTING	\$35.00		DRAFTING	\$10.00
ACT PREP	\$30.00		DRAWING	\$15.00
ADVANCED MECH PRINCIPLES	\$40.00		ELECTRICITY	\$15.00
ADVANCED WOOD TECH	\$40.00		ENVIRONMENTAL SCIENCE	\$20.00
AG FOOD & NATL RESOURCES	\$25.00		FCS IND STUDY	\$20.00
AG SCIENCE IND STUDY	\$20.00		FORENSIC BIOLOGY	\$10.00
AGRICULTURAL CAPSTONE	\$20.00		FORENSIC CHEMISTRY	\$10.00
ANATOMY & PHYSIOLOGY	\$35.00		FRENCH I	\$20.00
ANIMAL & PLANT SCIENCE	\$25.00		FRENCH II	\$20.00
ANIMAL ANAT/PHYS/HEALTH	\$30.00		FRENCH III	\$20.00
ART	\$15.00		GLOBAL FOODS	\$40.00
ART I	\$15.00		GRAPHIC DESIGN	\$15.00
ART II	\$30.00		INTRO TO ENGINEERING	\$15.00
ART III	\$30.00		LIVESTOCK SELECT/NUTR/MGMT	\$30.00
ART IV	\$30.00		MATERIALS SCI/ENGINEERING	\$15.00
ART IND STUDY HALF YEAR	\$15.00		MECHANICAL DRAWING	\$10.00
ART IND STUDY ALL YEAR	\$30.00		MECHANICAL PRINCIPLES	\$30.00
BIOLOGY ENR	\$10.00		PERSONAL FINANCIAL MGMT	\$15.00
BIOLOGY I	\$10.00		PERSONAL WELLNESS	\$10.00
BIOLOGY II	\$10.00		PHYSICAL SCIENCE	\$7.00
BUSINESS COMMUNICATIONS	\$17.00		PHYSICAL SCIENCE ENR	\$7.00
BUSINESS MGMT FOR AG & ENV	\$25.00		PHYSICS	\$10.00
CERAMICS I	\$20.00		PRINCIPLES OF FOODS	\$30.00
CERAMICS II	\$20.00		PRINCIPLES NUTR/WEALTH	\$30.00
CERAMICS III	\$20.00		ROBOTICS	\$25.00
CHEMISTRY	\$15.00		SPANISH I	\$20.00
CHILD DEVELOPMENT	\$20.00		SPANISH II	\$20.00
COLLEGE & CAREER READINESS	\$15.00		SPANISH III	\$20.00
COMP INTEGRATED MANUF	\$15.00		TEXTILE DESIGN	\$30.00
COMP AIDED DRAFTING (CAD)	\$5.00		WOOD TECHNOLOGY I	\$20.00
CULINARY FUNDAMENTALS	\$40.00			
DIGITAL EDITING	\$10.00		GENERAL SCHOOL FEE	\$15.00

8. Recommend the listed clinics and workshops pending the availability of funds and substitutes:

- A. Andrew Hosfeld, Kristie Shoulders, Stacy Swyers & Sean Teter - 6th Grade Outdoor Education Camp - April 24-26, 2019
- B. Michelle Williams - Outdoor Ed. Mini Course - April 25, 2019
- C. Bryan Koppert - Fine Woodworking Live Conference & Visit to Chuck Bender's Woodworking School - April 26, 2019 and April 29, 2019
- D. Kali Bolen - Visit Project Lead the Way Program, Orrville H.S. - May 1, 2019
- E. Mark Shutler - Track Meet, Norwayne H.S. - May 3, 2019
- F. Kali Bolen & Ryan Kline - Field Trip to ARaymond Tinnerman, Brunswick - May 7, 2019
- G. Andrew Redd - Sectional Tennis Tournament - May 7, 2019
- H. Melinda Werstler - Robotics Competition, Wooster H.S. - May 9, 2019
- I. Kristen Chapman - Cedar Point Trip with Physics Class - May 13, 2019
- J. Jennifer Diffenderfer - Gifted Meetings, Hillsdale Local Schools & Crestview Local Schools - May 13, 2019
- K. Heather Sanders - Young Authors Conference, College of Wooster - May 15, 2019
- L. Mark Shutler - District Track Meet - May 16, 2019
- M. Jennifer Diffenderfer - Gifted Meetings, Norwayne Local Schools - May 20, 2019
- N. Kristen Chapman - Chem Ed. Conference - July 21-24, 2019

9. Recommend approving the listed 2019 summer athletic camps at no cost to the board.

SPORT	DATE	GRADE	LOCATION/TIME
A. Girls Basketball	June 3-6	4-8	THS / 9 – 11:30 a.m.
B. Boys Basketball	June 10-13	3-8	THS / 9 – 11 a.m.
C. Boys Basketball	June 16-18	9-12	Eastern Ohio Sports Complex
D. Football	June 24-26	3-8	THS / 10 a.m. – 12 p.m.
E. Volleyball	June 26-28	4-6 7-8	THS / 9 a.m. – 12 p.m. THS / 1 – 4 p.m.
F. Volleyball	July 9-11	9-12	THS / 1 – 4 p.m.
G. Volleyball	July 18-20	9-12	Maumee, OH
H. Cheerleading	July 29-31	K-8	TJHS / 5 – 8 p.m.
I. Cheerleading	Aug. 1-2	7-12	TJHS / 8 a.m. – 12 p.m.

Yes: Noble, Gilbert, Mast and Walter

No: None

Motion Passed

D. VISITORS

TRIWAY BOARD OF EDUCATION

MEETING DATE: May 20, 2019

NAME	ADDRESS
Melissa Radich	
Jennie Bishko	
PEDRO GEMIN	
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. Visitors are allotted three minutes of speaking time. 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) Heidi Browning Date 5/20/19
Address 2001 Sherck Blvd Phone [REDACTED]
Wooster

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

— Appreciate Claudia —

Signature 

19-65 ADJOURNMENT

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

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