

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, December 9, 2019*

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

DECEMBER 9, 2019 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President pro tem, Annette Mast, called the Triway Local Board of Education to order on Monday, December 9, 2019 at 7:00 P.M. at Triway High School.

B. ROLL CALL

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

19-122 APPROVAL OF AGENDA

A motion by Mr. Snyder was seconded by Mr. Noble to approve the agenda for this December 9, 2019 Regular Meeting.

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

19-123 APPROVAL OF MINUTES

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

1. November 18, 2019 Regular Meeting

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

19-124 FINANCIAL REPORTS

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

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

19-125 DONATIONS

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

- A. Beds & mattresses from Jerry's Home Furnishings to the high school boys' soccer team to support the program's annual Adopt-a-Family community project. The donation is valued at \$1,047.85.
- B. A matching grant in the amount of \$10,000 from the Wayne County Community Foundation to support the Triway band program.

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

19-126 RESOLUTION #2 – EMERGENCY LEVY RENEWAL

A motion by Mrs. Mast was seconded by Mr. Noble to approve Resolution #2 to renew the emergency levy in March 2020.

Yes: Mast, Noble and Snyder

No: None

Motion Passed

C. REPORTS

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

19-127 CONSENT AGENDA

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

1. Recommend Monday, January 13th, 2020 for the Organizational Board Meeting at 7:15 a.m. and the Regular Board Meeting at 7:30 a.m. The meetings will be held in the Triway High School Library.
2. Recommend approval of Indoor Track and Field for the 2019-2020 school year at no cost to the Board of Education, as well as the listed volunteer coaches: Mark Shutler, Kelly Cruise, Bob Anderson, Matt Woods, and Sondra Woods.
3. Recommend the listed individuals be added to the support staff substitute list pending completion of all requirements:
 - A. Carol Piper - Van Driver
4. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2019-2020 school year pending the completion of all requirements:
 - A. Benjamin Holt - Head Baseball - 50%
 - B. Patrick Honza - Head Baseball - 50%
 - C. Benjamin Holt - Assistant Baseball - 50%
 - D. Patrick Honza - Assistant Baseball - 50%
 - E. Andrew Marcum - Assistant Baseball
5. Recommend the listed clinics and workshops pending the availability of funds and substitutes:
 - A. Cindy Hudson, Kristi Root & Sandra Withrow - Striving Readers Grant Coaching Day, New Hope Church - November 12, 2019
 - B. Michael McClain, Steven Miller, Andrew Redd, Tonya Schmid & Stacy Swyers - 8th Grade Washington D.C. Trip - November 13-15, 2019
 - C. Meredith Alexander, Tammy Finney, Lisa Hendrix, Anne McDowell & Chai Yankello - Striving Readers Grant Coaching Day, New Hope Church - November 13, 2019
 - D. Kaitlyn Snyder - Striving Readers Grant Coaching Day, New Hope Church - November 14, 2019
 - E. Lisa Hendrix, Cindy Hudson, Anne McDowell & Laura Schlauch - Behavior Training, New Hope Church - November 19, 2019
 - F. Mallory Beres & Ryan Kline - Leader in Me Symposium, Columbus - November 20-21, 2019

- G. Kenneth Swartz - Academic Challenge Tournament, Ashland University - November 26, 2019
- H. Lauren Colotto - Show Choir Performance, Ida Sue School - December 3, 2019
- I. Julie Moore - Math Coaching Day - December 3, 2019
- J. Brian Kiper - Math Teacher Networking, ESC - December 4, 2019
- K. Courtney Ridolfi & William Sanderson - Math Coaching Day, Shisler Center - December 5, 2019
- L. Eric Brenner & Bruce Fletcher - OHSAA Football State Championships - December 6, 2019
- M. Tammy Finney, Beth Landon & Michelle Young - Math Coaching Day - December 6, 2019
- N. Julie Varner - Math Department Meeting, Wayne College - December 9, 2019
- O. Cassandra Sinchok - Charter Day, Orrville HS - December 13, 2019
- P. Patrick Honza - PAC-7 Athletic Directors Meeting, Canton - January 8, 2020
- Q. Kelsey Bowers - Sub-District Evaluation of State & American Degrees and Proficiency Awards Applications - January 16, 2020
- R. Kelsey Bowers - District Evaluation of State & American Degrees and Proficiency Awards Applications - January 23, 2020
- S. Mark Shutler - Track & Field Clinic - January 24, 2020
- T. Lauren Colotto - OMEA Professional Development - January 30-31, 2020
- U. Kelsey Bowers - Regional Evaluation of State & American Degrees and Proficiency Awards Applications - January 31, 2020

Yes: Mast, Noble and Snyder

No: None

Motion Passed

D. VISITORS

- 1. Gavin Stutz
- 2. John Puster
- 3. Melissa Radich

19-128 ADJOURNMENT

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

Yes: Noble, Snyder and Mast

No: None

Motion Passed

TRIWAY LOCAL SCHOOL DISTRICT

CASH RECONCILIATION

12/1/2019

Depository Balances

Wayne Savings	\$	16,575.80
CSB		23,002.13
PNC (WCNB)		132,084.92
JP Morgan (Bank One)		601,538.63

Total Cash Balance:	\$	773,201.48
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Adjustments

Outstanding Checks - Board	\$	(53,014.86)
Petty Cash - Athletic Dept.		3,500.00
Change Funds		
Athletic Dept - Sports		-
Cafeteria Cash Registers		-
Petty Cash Funds		-
Bank Error		-
Deposit in transit (Not yet recorded)		-

Investments		1,160,026.14
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Total Depository Balances	\$	1,883,712.76
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Total Fund Balances (per FINSUM)		1,883,712.76
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Variance:	\$	-
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FINANCIAL SUMMARY REPORT

Processing Month: November 2019

TRIWAY LOCAL SCHOOL DISTRICT

(FINSUM)

Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
001	0000	GENERAL FUND	251,988.52	2,858,261.89	10,180,606.92	1,977,718.26	8,901,097.81	1,531,497.63
002	0000	BOND RETIREMENT FUND	.00	.00	319,985.00	.00	.00	319,985.00
003	0000	PERMANENT IMPROVEMENT	48,324.46	.00	284,678.00	2,015.17	470,875.64	137,873.18-
006	0000	FOOD SERVICE FUND	2,214.37	68,308.00	201,282.28	59,343.23	274,580.88	71,084.23-
007	9009	UNCLAIMED FUNDS	2,250.17	.00	.00	.00	.00	2,250.17
018	9110	PRINCIPAL ACCOUNT - WTS	20,302.88	30.00	1,107.09	330.00	1,638.73	19,771.24
018	9130	PRINCIPAL ACCOUNT - SES	4,427.83	3,915.10	10,252.46	3,008.54	15,302.26	621.97-
018	9200	PRINCIPAL ACCOUNT - TJHS	10,584.89	735.50	11,234.11	5,047.04	10,304.79	11,514.21
018	9300	PRINCIPAL ACCOUNT - THS	2,565.97	1,528.60	1,929.60	.00	527.86	3,967.71
019	9013	MARTHA HOLDEN JENNINGS GR	.30	.00	.00	.00	.00	.30
022	945A	OHSAA TOURNAMENT	.00	.00	720.00	.00	720.00	.00
200	9002	COCA-COLA SCHOLARSHIP	2,200.00	.00	.00	.00	.00	2,200.00
200	9017	CLASS OF 2017	789.51	.00	.00	.00	.00	789.51
200	9018	CLASS OF 2018	328.91	.00	.00	.00	.00	328.91
200	9019	CLASS OF 2019	1,833.60	.00	.00	.00	1,030.00	803.60
200	9020	CLASS OF 2020	1,837.58	.00	2,432.90	.00	89.19	4,181.29
200	9021	CLASS OF 2021	2,902.91	.00	.00	.00	.00	2,902.91
200	9022	CLASS OF 2022	2,060.75	.00	.00	.00	35.47	2,025.28
200	9023	CLASS OF 2023	.00	29.20	2,825.20	.00	1,461.75	1,363.45
200	9111	ART CLUB	812.40	.00	65.00	55.01	55.01	822.39
200	9112	FUTURE TEACHERS	4,338.69	.00	.00	.00	.00	4,338.69
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	8,130.43	.00	.00	.00	.00	8,130.43
200	942A	FRENCH CLUB - HS	4,628.40	170.00	405.00	.00	.00	5,033.40
200	942B	SPANISH CLUB - HS	567.56	20.00	250.00	50.00	85.00	732.56
200	943A	FCCLA - FAMILY, CAREER &	63.17	1,084.52	1,404.52	847.14	865.86	601.83
200	943B	F.F.A.	1,513.99	15,328.00	28,838.00	700.79	14,453.37	15,898.62
200	945A	VARSITY T / PEP CLUB - TH	1,052.11	253.00	616.00	410.54	431.44	1,236.67
200	946A	STUDENT COUNCIL - THS	4,037.56	.00	2,002.00	.00	1,776.63	4,262.93
200	946B	STUDENT COUNCIL - TJHS	771.55	824.61	824.61	37.79	100.44	1,495.72
200	946C	CHRISTIAN ATHLETES	274.93	.00	.00	.00	.00	274.93
200	947A	NAT'L HONOR SOCIETY - HS	897.30	250.00	700.00	128.81	738.81	858.49
200	9631	S.O.D.A. - HS	177.49	.00	75.00	.00	.00	252.49
200	9632	STUDENT AMBASSADORS - TJH	103.19	.00	.00	.00	.00	103.19
200	9633	SUSTAINABLE LIVING	565.69	.00	.00	.00	30.65	535.04
200	9640	AUDIO VISUAL CLUB - HS	440.92	.00	.00	.00	.00	440.92
300	9011	BOYS BASEBALL - THS	1,468.31	.00	5,050.00	.00	.00	6,518.31
300	9012	PURPLE STORE	7,780.74	6,240.00	11,347.00	4,789.00	6,480.20	12,647.54
300	9013	SOCCER - THS	973.39	1,124.02	7,909.02	2,529.00	3,690.99	5,191.42
300	9014	GOLF FUNDRAISER	75.36	.00	720.00	.00	426.25	369.11
300	9015	SOCCER - GIRLS	1,665.86	.00	905.00	.00	647.04	1,923.82
300	9016	FOOTBALL - THS	7,754.56	150.00	9,635.00	92.34	10,667.36	6,722.20
300	9017	GYMNASTICS - GIRLS	61.87	.00	.00	.00	.00	61.87
300	9018	BOWLING	143.50	.00	1,125.00	.00	1,170.00	98.50
300	9023	CROSS COUNTRY - THS	449.88	.00	1,755.00	275.77	1,549.24	655.64

Date: 12/02/19

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

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(FINSUM)

Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
300	9027	TRACK - THS	2,375.33	.00	.00	20.00	20.00	2,355.33
300	9032	GIRLS BASKETBALL - THS	.00	5,245.00	5,495.00	5,636.33	5,662.04	167.04-
300	9034	GIRLS SOFTBALL - THS	5,128.01	665.00	665.00	.00	1,230.00	4,563.01
300	9035	VOLLEYBALL - THS	5,132.28	.00	1,660.00	898.75	5,137.71	1,654.57
300	9046	TENNIS - THS	586.14	.00	1,820.00	.00	572.80	1,833.34
300	9201	8TH GRADE TOUR	5,587.38	21.00-	5,146.00	303.82	6,320.32	4,413.06
300	9400	COACHES FUND	1,390.36	102.07	3,289.38	923.41	3,807.52	872.22
300	940A	OUTDOOR EDUCATION	2,264.21	.00	300.00	.00	.00	2,564.21
300	941A	DRAMA - THS	4,768.18	.00	.00	.00	.00	4,768.18
300	944A	BAND - THS	4,622.45	.00	2,432.90	469.50	2,594.94	4,460.41
300	944B	VOCAL MUSIC - THS	17,597.67	4,091.70	4,594.70	2,528.04	3,458.04	18,734.33
300	9450	ATHLETIC BOOSTER CLUB	5,850.82	400.00	2,000.00	158.40	632.24	7,218.58
300	9456	WRESTLING FUNDRAISER	1,762.11	.00	.00	2,554.37	2,554.37	792.26-
300	945A	ATHLETIC DEPT - THS	1,639.86	1,254.00	41,896.24	6,661.19	39,563.30	3,972.80
300	945B	ATHLETIC DEPT - TJHS	1,462.98	.00	3,000.00	.00	2,915.63	1,547.35
300	945C	CHEERLEADERS - THS	9,479.09	.00	1,965.00	70.80	3,693.85	7,750.24
300	945E	UNIFORM REPLACEMENT FUND	12,761.36	.00	.00	.00	4,514.00	8,247.36
300	946A	YEARBOOK - THS	4,031.78	309.90	1,847.70	.00	1,249.69	4,629.79
439	9901	PRESCHOOL	.00	.00	42,456.48	.00	80,376.00	37,919.52-
439	9914	PRESCHOOL - TCESC - SPED	.00	12,025.16	60,125.80	.00	95,363.00	35,237.20-
450	9496	SCHOOL NET PLUS	.00	.00	3,600.00	.00	.00	3,600.00
467	0000	WELLNESS/SUCCESS FUNDING	.00	.00	219,079.18	19,462.00	43,428.67	175,650.61
516	9919	IDEA-B - FY 19	9,132.53	.00	3,814.11	.00	12,946.64	.00
516	9920	IDEA-B - FY 20	.00	31,920.12	93,632.44	18,625.51	112,257.95	18,625.51-
572	9020	TITLE I-D - FY 20	.00	.00	7,889.36	7,889.36	23,668.08	15,778.72-
572	9519	TITLE I - FY 2019	14,810.34	.00	42,848.52	.00	57,658.86	.00
572	9520	TITLE I - FY 20	.00	.00	92,490.59	22,784.60	115,275.19	22,784.60-
590	9019	TITLE II-A - FY 19	2,765.67	.00	7,422.69	.00	10,188.26	.00
590	9020	TITLE II-A - FY 20	.00	.00	18,326.15	5,822.66	24,148.81	5,822.66-
599	9020	TITLE IV-A - FY 20	.00	.00	22,088.97	.00	33,300.00	11,211.03-
Grand Total All Funds			516,517.52	3,014,244.39	11780,565.82	2,152,187.17	10413,370.58	1883,712.76
Total Invested Funds			.00					

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Date: 12/02/2019

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Processing Month: November 2019
TRIWAY LOCAL SCHOOL DISTRICT

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Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
117004	11/05/2019	C/R	TRIWAY BOARD OF EDUCATION	435,641.39	11/05/2019
117012	11/01/2019	W/R	ABA BEHAVIORAL SPECIALISTS	4,687.50	11/30/2019
117013	11/01/2019	W/R	ACER SERVICE CORPORATION	81.78	11/30/2019
117014	11/01/2019	W/R	NICKLES BAKERY INC.	118.43	11/30/2019
117015	11/01/2019	W/R	AMERICAN ELECTRIC POWER	12,430.07	11/30/2019
117016	11/01/2019	W/R	ANGIE MULLEN	155.00	11/30/2019
117017	11/01/2019	W/R	ASSETGENIE, INC.	71.80	11/30/2019
117018	11/01/2019	W/R	ASTROTURF CORPORATION	3,800.00	11/30/2019
117019	11/01/2019	W/R	CANDICE WILE	34.75	11/30/2019
117020	11/01/2019	W/R	CHAD MULLEN	102.95	11/30/2019
117021	11/01/2019	W/R	CINTAS FIRST AID & SAFETY	129.84	11/30/2019
117022	11/01/2019	W/R	CYNTHIA HARRIS	42.00	11/30/2019
117023	11/01/2019	W/R	DRAKE'S LAWN SERVICE, LLC	3,106.25	11/30/2019
117024	11/01/2019	W/R	FARRIS PRODUCE INC.	237.92	11/30/2019
117025	11/01/2019	W/R	FCCLA, INC.	600.00	11/30/2019
117026	11/01/2019	W/R	FLINN SCIENTIFIC	71.30	11/30/2019
117027	11/01/2019	W/R	FRIENDLY WHOLESALE CO.	326.29	11/30/2019
117028	11/01/2019	W/R	GENERAL RENT-ALL	28.75	11/30/2019
117029	11/01/2019	W/R	GIONINO'S PIZZERIA	672.00	11/30/2019
117030	11/01/2019	W/R	GORDON FOOD SERVICE	2,789.92	11/30/2019
117031	11/01/2019	W/R	GRAINGER	267.05	11/30/2019
117032	11/01/2019	W/R	HILTON COLUMBUS DOWNTOWN	376.00	11/30/2019
117033	11/01/2019	W/R	JAMIE BICKEL	150.00	11/30/2019
117034	11/01/2019	W/W	JARED AKIN	12.95	
117035	11/01/2019	W/R	JENNIFER DIFFENDERFER	222.40	11/30/2019
117036	11/01/2019	W/R	RURAL KING OF OHIO	101.78	11/30/2019
117037	11/01/2019	W/R	KEITH SNODDY	45.00	11/30/2019
117038	11/01/2019	W/R	KELSEY BOWERS	470.96	11/30/2019
117039	11/01/2019	W/R	LAUREN COLOTTO	46.75	11/30/2019
117040	11/01/2019	W/R	LETTERMAN'S TROPHIES	498.00	11/30/2019
117041	11/01/2019	W/R	LOWES	91.47	11/30/2019
117042	11/01/2019	W/W	MALLORY BERES	37.79	
117043	11/01/2019	W/W	MELANIE DONNELLY	65.60	
117044	11/01/2019	W/R	MORRIS OIL COMPANY	334.47	11/30/2019
117045	11/01/2019	W/R	STINKY'S	250.00	11/30/2019
117046	11/01/2019	W/R	MT BUSINESS TECHNOLOGIES, INC.	80.00	11/30/2019
117047	11/01/2019	W/W	NORTH COAST PREMIER SOCCER	495.00	
117048	11/01/2019	W/R	PATRICK HONZA	114.40	11/30/2019
117049	11/01/2019	W/W	PAUL SIGLER	105.00	
117050	11/01/2019	W/R	PEL ELECTRIC	62.95	11/30/2019
117051	11/01/2019	W/R	EXPERT T'S	15.00	11/30/2019
117052	11/01/2019	W/R	PITNEY BOWES	174.00	11/30/2019
117053	11/01/2019	W/R	RACHEL HORN	124.95	11/30/2019
117054	11/01/2019	W/R	RENTWEAR, INC.	185.06	11/30/2019
117055	11/01/2019	W/R	REPUBLIC SERVICES	983.61	11/30/2019
117056	11/01/2019	W/R	SCHOOL SPECIALTY	55.01	11/30/2019
117057	11/01/2019	W/R	SCOTT WHARTON	490.00	11/30/2019
117058	11/01/2019	W/R	SHARE CORPORATION	132.49	11/30/2019
117059	11/01/2019	W/R	SILCO FIRE PROTECTION CO.	4,015.17	11/30/2019
117060	11/01/2019	W/R	SMITHFOODS INC.	941.08	11/30/2019
117061	11/01/2019	W/R	TRI-C DISTRIBUTORS	3,170.50	11/30/2019
117062	11/01/2019	W/R	TRI-S CONTROLS, INC.	1,572.50	11/30/2019

Date: 12/02/2019

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Processing Month: November 2019
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Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
117063	11/01/2019	W/R	TRUCK SALES & SERVICE INC.	38.75	11/30/2019
117064	11/01/2019	W/R	TYLER GRAIN & FERTILIZER CO	1,224.00	11/30/2019
117065	11/01/2019	W/R	US BANK EQUIPMENT FINANCE	4,691.49	11/30/2019
117066	11/01/2019	W/R	VERIZON WIRELESS	158.40	11/30/2019
117067	11/01/2019	W/R	WOOSTER GLASS COMPANY, INC	1,846.29	11/30/2019
117068	11/05/2019	W/R	RACHEL WIXEY & ASSOCIATES	9,253.23	11/30/2019
117069	11/08/2019	W/R	AIR SOLUTIONS OF OHIO, INC.	1,687.97	11/30/2019
117070	11/08/2019	W/R	ALBRIGHT WELDING SUPPLY	28.60	11/30/2019
117071	11/08/2019	W/R	NICKLES BAKERY INC.	198.77	11/30/2019
117072	11/08/2019	W/R	AMERICAN RED CROSS	180.00	11/30/2019
117073	11/08/2019	W/R	AMERIGAS - 5695	4,307.47	11/30/2019
117074	11/08/2019	W/R	APOLLO PEST & TERMITE	215.00	11/30/2019
117075	11/08/2019	W/R	AUDITOR OF STATE	8,487.00	11/30/2019
117076	11/08/2019	W/R	BLAINE CARMICHAEL SPORTS	1,975.00	11/30/2019
117077	11/08/2019	W/R	BUEHLER FOOD MARKETS, INC	113.81	11/30/2019
117078	11/08/2019	W/R	CHAD ONEACRE	81.00	11/30/2019
117079	11/08/2019	W/R	CLEVELAND TOOL & CUTTER, INC.	47.00	11/30/2019
117080	11/08/2019	W/R	CPG CONTRACT PAPER	17,325.00	11/30/2019
117081	11/08/2019	W/R	CUMMINS BRIDGEWAY, LLC	492.23	11/30/2019
117082	11/08/2019	W/R	D.B. JOHNSEN CO.	566.00	11/30/2019
117083	11/08/2019	W/R	DOMINION EAST OHIO	1,445.50	11/30/2019
117084	11/08/2019	W/R	DORAN BRAUN	180.00	11/30/2019
117085	11/08/2019	W/R	DOUBLETREE BY HILTON HOTEL	238.00	11/30/2019
117086	11/08/2019	W/R	E J SCHOOL-BASED THERAPY	9,778.25	11/30/2019
117087	11/08/2019	W/R	EAST OF CHICAGO	721.75	11/30/2019
117088	11/08/2019	W/R	FARRIS PRODUCE INC.	131.50	11/30/2019
117089	11/08/2019	W/R	FRANKLINCOVEY EDUCATION	658.00	11/30/2019
117090	11/08/2019	W/R	FRIENDLY WHOLESALE CO.	1,538.00	11/30/2019
117091	11/08/2019	W/R	GARY & PAM BASINGER	101.66	11/30/2019
117092	11/08/2019	W/R	GCL EDUCATION SERVICES, LLC	3,565.00	11/30/2019
117093	11/08/2019	W/R	GIONINO'S PIZZERIA	672.00	11/30/2019
117094	11/08/2019	W/R	GORDON FOOD SERVICE	4,149.74	11/30/2019
117095	11/08/2019	W/R	IMPACT GROUP	4,500.00	11/30/2019
117096	11/08/2019	W/R	JAY WINANS	72.16	11/30/2019
117097	11/08/2019	W/W	JENNIFER FARRAR	15.00	
117098	11/08/2019	W/W	JIM KENNEDY	207.00	
117099	11/08/2019	W/R	JOYCE A. KREBS	89.63	11/30/2019
117100	11/08/2019	W/R	KELSEY BOWERS	221.40	11/30/2019
117101	11/08/2019	W/R	LETTERMAN'S TROPHIES	133.00	11/30/2019
117102	11/08/2019	W/R	MANSFIELD PSYCHOLOGICAL	5,460.75	11/30/2019
117103	11/08/2019	W/R	MEDPRO GROUP	197.00	11/30/2019
117104	11/08/2019	W/R	MORRIS OIL COMPANY	432.58	11/30/2019
117105	11/08/2019	W/R	MURR PRINTING & GRAPHICS	44.00	11/30/2019
117106	11/08/2019	W/R	MUSKINGUM UNIVERSITY BOWLING	240.00	11/30/2019
117107	11/08/2019	W/R	NORTH END GARAGE	750.00	11/30/2019
117108	11/08/2019	W/R	OHSAA	27.00	11/30/2019
117109	11/08/2019	W/R	EXPERT T'S	124.50	11/30/2019
117110	11/08/2019	W/R	SCHOLASTIC CLASSROOM MAGAZINES	1,166.44	11/30/2019
117111	11/08/2019	W/R	SHREVE BOARD OF PUBLIC AFFAIRS	1,267.31	11/30/2019
117112	11/08/2019	W/R	SHREVE HARDWARE & SUPPLY	22.51	11/30/2019
117113	11/08/2019	W/R	SMITHFOODS INC.	1,010.94	11/30/2019
117114	11/08/2019	W/R	STALEY TECHNOLOGIES, INC.	137.50	11/30/2019

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117115	11/08/2019	W/R	TONY LEE	196.40	11/30/2019
117116	11/08/2019	W/R	TRANSPORTATION ACCESSORIES CO.	775.80	11/30/2019
117117	11/08/2019	W/R	OHIO BCI & I	236.25	11/30/2019
117118	11/08/2019	W/R	TRUCK SALES & SERVICE INC.	1,060.03	11/30/2019
117119	11/08/2019	W/R	WASTEWATER OPERATOR	650.00	11/30/2019
117120	11/08/2019	W/R	WM LAMPTRACKER INC	218.00	11/30/2019
117121	11/08/2019	W/R	WOLFF BROS. SUPPLY	359.50	11/30/2019
117122	11/08/2019	W/R	WOODTURNERS WONDERS	336.65	11/30/2019
117123	11/08/2019	W/R	WOOSTER CITY SERVICES	2,810.95	11/30/2019
117124	11/08/2019	W/R	WOOSTER GLASS COMPANY, INC	2,259.18	11/30/2019
117125	11/20/2019	C/R	TRIWAY BOARD OF EDUCATION	445,251.83	11/14/2019
117126	11/20/2019	W/R	PAYROLL ACCOUNT/MEDICARE TAXES	6,146.25	11/14/2019
117127	11/20/2019	W/R	STRS - STATE TEACHERS	7,181.88	11/14/2019
117128	11/20/2019	W/R	SERS - SCHOOL EMPLOYEES	452.01	11/14/2019
117129	11/15/2019	W/R	AIR SOLUTIONS OF OHIO, INC.	693.91	11/30/2019
117130	11/15/2019	W/R	NICKLES BAKERY INC.	273.74	11/30/2019
117131	11/15/2019	W/R	AMAZON.COM	142.52	11/30/2019
117132	11/15/2019	W/R	AMERICAN ELECTRIC POWER	3,865.38	11/30/2019
117133	11/15/2019	W/R	ASHLAND UNIVERSITY	1,049.31	11/30/2019
117134	11/15/2019	W/R	BARNES & NOBLE INC	3,952.98	11/30/2019
117135	11/15/2019	W/R	BLAINE CARMICHAEL SPORTS	87.00	11/30/2019
117136	11/15/2019	W/R	BRIAN KIPER	107.94	11/30/2019
117137	11/15/2019	W/R	BUEHLER FOOD MARKETS, INC	112.17	11/30/2019
117138	11/15/2019	W/R	CANDICE WILE	37.94	11/30/2019
117139	11/15/2019	W/R	CENTURYLINK	593.05	11/30/2019
117140	11/15/2019	W/R	CHRISTIAN CHILDREN'S HOME	262.50	11/30/2019
117141	11/15/2019	W/R	WOOSTER PARKS & RECREATION	6,290.00	11/30/2019
117142	11/15/2019	W/R	CLARK-FOWLER ELECTRIC	3,879.26	11/30/2019
117143	11/15/2019	W/R	CLEVELAND TOOL & CUTTER, INC.	63.90	11/30/2019
117144	11/15/2019	W/R	COCA-COLA BOTTLING CO.	190.00	11/30/2019
117145	11/15/2019	W/R	CRYSTAL CLEAR WATER CO	128.54	11/30/2019
117146	11/15/2019	W/R	D.B. JOHNSEN CO.	950.00	11/30/2019
117147	11/15/2019	W/R	DES DUTCH ESSENHAUS	176.09	11/30/2019
117148	11/15/2019	W/R	EVERYTHING ENGRAVED	132.00	11/30/2019
117149	11/15/2019	W/R	FARRIS PRODUCE INC.	346.67	11/30/2019
117150	11/15/2019	W/R	FRIENDLY WHOLESALE CO.	30.53	11/30/2019
117151	11/15/2019	W/R	GIONINO'S PIZZERIA	588.00	11/30/2019
117152	11/15/2019	W/R	GORDON FOOD SERVICE	5,668.42	11/30/2019
117153	11/15/2019	W/R	ILLUSIONS SCREENPRINTING	1,634.00	11/30/2019
117154	11/15/2019	W/W	JAMIE BICKEL	185.51	
117155	11/15/2019	W/R	LAUREN COLOTTO	85.24	11/30/2019
117156	11/15/2019	W/R	LETTERMAN'S TROPHIES	306.00	11/30/2019
117157	11/15/2019	W/R	LOUDONVILLE HIGH SCHOOL	50.00	11/30/2019
117158	11/15/2019	W/R	MAST-LEPLEY AG-HARDWARE-TURF	671.52	11/30/2019
117159	11/15/2019	W/R	MATT WOODS	24.69	11/30/2019
117160	11/15/2019	W/R	MT BUSINESS TECHNOLOGIES, INC.	80.00	11/30/2019
117161	11/15/2019	W/R	PEARSON-CLINICAL ASSESSMENT	238.77	11/30/2019
117162	11/15/2019	W/R	OHIO CAT	170.23	11/30/2019
117163	11/15/2019	W/W	OHSFSCA	85.00	
117164	11/15/2019	W/R	PELLEGRINO MUSIC CENTER	748.50	11/30/2019
117165	11/15/2019	W/R	EXPERT T'S	575.50	11/30/2019
117166	11/15/2019	W/R	PIZZA PARLOR	369.00	11/30/2019

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117167	11/15/2019	W/R	PRUFROCK PRESS, INC.	62.50	11/30/2019
117168	11/15/2019	W/R	REED RECORDS MANAGEMENT	31.95	11/30/2019
117169	11/15/2019	W/R	RENTWEAR, INC.	152.36	11/30/2019
117170	11/15/2019	W/R	SCHECK'S IGA FOODLINER	37.17	11/30/2019
117171	11/15/2019	W/R	SCHOOL SPECIALTY	82.67	11/30/2019
117172	11/15/2019	W/R	SEAN TETER	1,400.00	11/30/2019
117173	11/15/2019	W/R	SMITHFOODS INC.	990.64	11/30/2019
117174	11/15/2019	W/R	STAPLES	52.94	11/30/2019
117175	11/15/2019	W/R	DIVISION-INDUSTRIAL COMPLIANCE	196.50	11/30/2019
117176	11/15/2019	W/R	TRI-COUNTY ESC	30.00	11/30/2019
117177	11/15/2019	W/R	WAYNE ELECTRIC, INC.	62.02	11/30/2019
117178	11/29/2019	C/R	TRIWAY BOARD OF EDUCATION	90,436.00	11/29/2019
117179	11/29/2019	W/R	PAYROLL ACCOUNT/MEDICARE TAXES	1,311.34	11/29/2019
117180	11/29/2019	W/R	STRS - STATE TEACHERS	703.62	11/29/2019
117181	11/22/2019	W/R	ADVANCE AUTO PARTS	312.16	11/30/2019
117182	11/22/2019	W/R	NICKLES BAKERY INC.	126.86	11/30/2019
117183	11/22/2019	W/W	MADELEANE WALTON	102.95	
117184	11/22/2019	W/R	AMAZON.COM	130.81	11/30/2019
117185	11/22/2019	W/R	BATTERY HOUSE	39.51	11/30/2019
117186	11/22/2019	W/R	BIO-RAD LABORATORIES, INC.	149.75	11/30/2019
117187	11/22/2019	W/R	BUCKEYE DELI & GROCERY	1,000.00	11/30/2019
117188	11/22/2019	W/R	CANDICE WILE	33.88	11/30/2019
117189	11/22/2019	W/R	CARDINAL BUS SALES & SERVICE	33.66	11/30/2019
117190	11/22/2019	W/W	CDW GOVERNMENT	21.22	
117191	11/22/2019	W/R	CINTAS FIRST AID & SAFETY	182.80	11/30/2019
117192	11/22/2019	W/R	CROSS TRUCK EQUIPMENT CO. INC.	104.12	11/30/2019
117193	11/22/2019	W/R	EAST CENTRAL OHIO ESC	60.00	11/30/2019
117194	11/22/2019	W/R	ASSESSMENT TECHNOLOGIES	351.18	11/30/2019
117195	11/22/2019	W/R	FARRIS PRODUCE INC.	217.87	11/30/2019
117196	11/22/2019	W/R	FINALFORMS	3,000.00	11/30/2019
117197	11/22/2019	W/R	FLINN SCIENTIFIC	62.35	11/30/2019
117198	11/22/2019	W/R	FRIENDLY WHOLESALE CO.	1,251.29	11/30/2019
117199	11/22/2019	W/R	FRIENDS BUSINESS SOURCE	181.86	11/30/2019
117200	11/22/2019	W/W	GEISER TRUCKING LLC	300.00	
117201	11/22/2019	W/R	GIONINO'S PIZZERIA	714.00	11/30/2019
117202	11/22/2019	W/R	GORDON FOOD SERVICE	3,466.98	11/30/2019
117203	11/22/2019	W/R	HOLMES WAYNE ELECTRIC CO-OP	40.92	11/30/2019
117204	11/22/2019	W/R	JENNIFER DIFFENDERFER	61.62	11/30/2019
117205	11/22/2019	W/W	JILL CLUTTER	566.04	
117206	11/22/2019	W/R	JODY WELLS	120.00	11/30/2019
117207	11/22/2019	W/R	JOSHUA STUTZ	120.80	11/30/2019
117208	11/22/2019	W/W	KELSEY BOWERS	63.38	
117209	11/22/2019	W/R	KIDRON ELECTRIC	6,831.63	11/30/2019
117210	11/22/2019	W/R	KIMBALL MIDWEST	283.89	11/30/2019
117211	11/22/2019	W/R	LARRY'S MUSIC CENTER INC.	115.00	11/30/2019
117212	11/22/2019	W/R	LAUREN COLOTTO	98.52	11/30/2019
117213	11/22/2019	W/R	LISA ACKER	15.00	11/30/2019
117214	11/22/2019	W/R	LOWES	700.00	11/30/2019
117215	11/22/2019	W/R	MCTV	883.94	11/30/2019
117216	11/22/2019	W/R	MEDPRO GROUP	254.00	11/30/2019
117217	11/22/2019	W/R	MELISSA RADICH	86.44	11/30/2019
117218	11/22/2019	W/R	MORRIS OIL COMPANY	9,712.87	11/30/2019

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117219	11/22/2019	W/R	MT BUSINESS TECHNOLOGIES, INC.	80.00	11/30/2019
117220	11/22/2019	W/R	MURR PRINTING & GRAPHICS	13.00	11/30/2019
117221	11/22/2019	W/W	MVD SPORTS	398.00	
117222	11/22/2019	W/W	NATE SCHINDEWOLF	138.80	
117223	11/22/2019	W/W	OWOLABI LEADERSHIP COMPANY	3,000.00	
117224	11/22/2019	W/R	PETTY CASH- ATHLETICS	140.00	11/30/2019
117225	11/22/2019	W/R	PRUFROCK PRESS, INC.	185.00	11/30/2019
117226	11/22/2019	W/R	RENTWEAR, INC.	150.57	11/30/2019
117227	11/22/2019	W/R	ROBOTICS EDUCATION	1,490.00	11/30/2019
117228	11/22/2019	W/R	SMITHFOODS INC.	956.17	11/30/2019
117229	11/22/2019	W/R	SQUIRE PATTON BOGGS LLP	9,610.00	11/30/2019
117230	11/22/2019	W/R	STEPHEN LESLIE	600.00	11/30/2019
117231	11/22/2019	W/R	TEAM FITZ GRAPHICS, LLC	20.00	11/30/2019
117232	11/22/2019	W/R	TAUNTON PRESS, INC.	495.00	11/30/2019
117233	11/22/2019	W/R	TONY LEE	270.00	11/30/2019
117234	11/22/2019	W/W	TONYA SCHMID	129.60	
117235	11/22/2019	W/R	TRACY PIPER	270.00	11/30/2019
117236	11/22/2019	W/R	TRANSPORTATION ACCESSORIES CO.	813.10	11/30/2019
117237	11/22/2019	W/R	TRI-COUNTY ESC	380.00	11/30/2019
117238	11/22/2019	W/R	TRI-COUNTY ESC	14,718.14	11/30/2019
117239	11/22/2019	W/R	TRI-S CONTROLS, INC.	2,520.00	11/30/2019
117240	11/22/2019	W/R	TRISH VAN TOL	56.00	11/30/2019
117241	11/22/2019	W/R	WAL-MART	931.97	11/30/2019
117242	11/22/2019	W/R	WOLFF BROS. SUPPLY	2.10	11/30/2019
117243	11/22/2019	W/R	YMCA of WOOSTER	1,200.00	11/30/2019
117248	11/27/2019	W/W	ADVANCE AUTO PARTS	12.64	
117249	11/27/2019	W/W	AIR SOLUTIONS OF OHIO, INC.	1,328.92	
117250	11/27/2019	W/R	NICKLES BAKERY INC.	150.87	11/30/2019
117251	11/27/2019	W/W	AMAZON.COM	59.46	
117252	11/27/2019	W/W	AMERICAN ELECTRIC POWER	13,660.68	
117253	11/27/2019	W/W	BATTERY HOUSE	834.17	
117254	11/27/2019	W/W	BEN HOLT	73.68	
117255	11/27/2019	W/W	BLAINE CARMICHAEL SPORTS	3,063.50	
117256	11/27/2019	W/W	BUEHLER FOOD MARKETS, INC	31.53	
117257	11/27/2019	W/W	CLARK-FOWLER ELECTRIC	26.36	
117258	11/27/2019	W/W	COPCO ELECTRONICS	55.31	
117259	11/27/2019	W/W	DAMON INDUSTRIES INC.	156.45	
117260	11/27/2019	W/W	DOMINION EAST OHIO	141.44	
117261	11/27/2019	W/W	EAST CENTRAL OHIO ESC	60.00	
117262	11/27/2019	W/W	EDGE DOCUMENT SOLUTIONS	220.22	
117263	11/27/2019	W/W	FARRIS PRODUCE INC.	105.51	
117264	11/27/2019	W/W	FRIENDLY WHOLESAL CO.	111.19	
117265	11/27/2019	W/W	G & L SUPPLY COMPANY	1,301.20	
117266	11/27/2019	W/W	GORDON FOOD SERVICE	2,321.99	
117267	11/27/2019	W/W	AMERICAN UNITED LIFE INS CO	962.49	
117268	11/27/2019	W/R	GREAT LAKES BIOMEDICAL	425.00	11/30/2019
117269	11/27/2019	W/W	JOSTEN'S	738.69	
117270	11/27/2019	W/W	KELSEY BOWERS	359.59	
117271	11/27/2019	W/W	MEDPRO GROUP	66.00	
117272	11/27/2019	W/R	MORRIS OIL COMPANY	458.85	11/30/2019
117273	11/27/2019	W/W	MT BUSINESS TECHNOLOGIES, INC.	25.64	
117274	11/27/2019	W/W	MUSIC THEATRE INTERNATIONAL	1,590.96	

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117275	11/27/2019	W/R	PATRICK HONZA	12.95	11/30/2019
117276	11/27/2019	W/W	RACHEL WIXEY & ASSOCIATES	8,502.30	
117277	11/27/2019	W/W	REMINDERBAND INC.	70.80	
117278	11/27/2019	W/W	REPUBLIC SERVICES	983.61	
117279	11/27/2019	W/W	ROBOTICS EDUCATION	185.00	
117280	11/27/2019	W/W	SEAN TETER	1,154.37	
117281	11/27/2019	W/W	SMITHFOODS INC.	908.25	
117282	11/27/2019	W/W	SPOON MARKET & DELI	870.00	
117283	11/27/2019	W/W	PINES RESTAURANT	1,080.00	
117284	11/27/2019	W/W	TRI-COUNTY ESC	702.00	
117285	11/27/2019	W/W	US BANK EQUIPMENT FINANCE	4,278.99	
117286	11/27/2019	W/W	WAYNE COUNTY FARM BUREAU	80.00	
117287	11/29/2019	M/M	TRIWAY LOCAL DENTAL/HEALTH	300,000.00	
117289	11/01/2019	M/M	TRIWAY LOCAL DENTAL/HEALTH	343,495.16	
Total Checks Issued				\$ 1,932,390.78	

The Board of Education of the Triway Local School District met on December 9, 2019, commencing at 7:00 p.m., at the Library of the Triway High School, 3205 Shreve Road, Wooster, Ohio, with the following members present:

Annette Mast Donald Noble II Travis Snyder

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mrs. Annette Mast moved the adoption of the following resolution:

RESOLUTION NO. 19-126

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF TRIWAY LOCAL SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on November 18, 2019, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of the renewal of an existing tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Wayne County Auditor; and

WHEREAS, that County Auditor subsequently certified to this Board that the total current tax (assessed) valuation of the District is \$380,271,690 and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$1,200,000 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 3.5 mills for each one dollar of valuation, which amounts to 35 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Triway Local School District, County of Wayne, State of Ohio, that:

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on March 17, 2020, of the question of the renewal of all of an existing tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2020 to be first distributed to the Board in calendar year 2021) in order to raise the amount of \$1,200,000 each year for three years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Wayne County Auditor to be 3.5 mills for each one dollar of valuation, which amounts to 35 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Wayne County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor, referred to in the preambles hereto, before the close of business on December 18, 2019. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and

make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

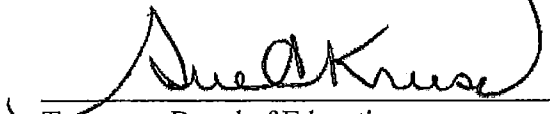
Mr. Donald Noble II seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Annette Mast - yay
Donald Noble II - yay
Travis Snyder - yay

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the special meeting of the Board of Education of Triway Local School District held on December 9, 2019, showing the adoption of the resolution hereinabove set forth. Written notice of the time and place of the special meeting of the Board of Education held on December 9, 2019, was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.



Treasurer, Board of Education
Triway Local School District, Ohio

Dated: December 9, 2019

TRIWAY BOARD OF EDUCATION

MEETING DATE: December 9, 2019

[illegible]