

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, January 13, 2020*

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

# **JANUARY 13, 2020 BOARD MINUTES, REGULAR MEETING**

## **A. CALL TO ORDER**

Vice President, Tyler Bishko, called the Triway Local Board of Education to order on Monday, January 13, 2020 at 7:30 A.M. in the Triway Board Office.

## **B. ROLL CALL**

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

## **20-07 APPROVAL OF AGENDA**

A motion by Mr. Walter was seconded by Mr. Bishko to approve the agenda for this January 13, 2020 Regular Meeting.

Yes: Walter, Bishko, Noble and Snyder  
No: None  
Motion Passed

## **20-08 APPROVAL OF MINUTES**

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

1. December 9, 2019 Regular Meeting

Yes: Bishko, Noble, Snyder and Walter  
No: None  
Motion Passed

## **20-09 FINANCIAL REPORTS**

A motion by Mr. Snyder was seconded by Mr. Noble to approve the financial reports for the month of December 2019, subject to audit.

Yes: Noble, Snyder, Walter and Bishko  
No: None  
Motion Passed

## **20-10 2020 DUES AND FEES**

A motion by Mr. Snyder was seconded by Mr. Bishko to approve the 2020 OSBA membership dues of \$5,959, the School Management News subscription cost of \$150, and the Legal Assistance Fund fee of \$250.

Yes: Snyder, Walter, Bishko and Noble  
No: None  
Motion Passed

## **C. REPORTS**

1. Career Center – Mr. Noble

## 20-11 CONSENT AGENDA

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

1. Recommend approving the 2020 Board Meeting schedule as presented.
2. Recommend accepting the resignation of Karen Miller for purpose of retirement effective February 1, 2020.
3. Recommend accepting the resignation of Teresa Oberly (cafeteria) effective November 25, 2019.
4. Recommend accepting the resignation of Abbigail Maibach effective at the end of the 2019-2020 school year.
5. Recommend the enclosed resolutions for Art and Music Education month.
6. Recommend the enclosed resolution to support the Plain Local Board of Education's efforts to challenge R.C. 3311.242.
7. Recommend the enclosed resolution opposing the state of Ohio EdChoice Scholarship (Voucher) Program.
8. Recommend a one year support staff contract for Teresa Oberly as bus driver retroactively as of November 25, 2019 pending completion of all requirements.
9. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2019-2020 school year, pending completion of all requirements:
  - A. Corbett Anderson - Assistant Bowling - Boys/Girls - Volunteer
  - B. Eric Brenner - Winter Weight Room - 1.2% of base
  - C. Terrence Prost - Winter Weight Room - 0.9% of base
  - D. Troy Haven - Winter Weight Room - 0.9% of base
  - E. Zak McCune - Winter Weight Room - 0.9% of base
10. Recommend the listed clinics and workshops pending the availability of funds and substitutes:
  - A. Kimberly Mitchell - Financial Aid Workshop, Stark State - December 13, 2019
  - B. Steven Miller - STEAM Field Trip - December 17, 2019
  - C. Heidi Browning - EMIS Training, TCCSA - December 17, 2019
  - D. Lori Slagle - Alternate Assessment Training - January 8, 2020
  - E. Julie Varner - Wayne College Faculty Orientation - January 8, 2020
  - F. Heidi Browning - EMIS Training, TCCSA - January 9, 2020
  - G. Jennifer Diffenderfer - Gifted Coordinator Meeting, Tri-County ESC – January 14, 2020
  - H. M. Kelly Cruise - Track & Field Clinic - January 24, 2020
  - I. Tori Tausch - One-Act Play Festival - January 28, 2020
  - J. Meredith Alexander & Matthew Geitgey - PBIS Tier I Training, Tri-County ESC - February 24, 2020
  - K. Vicki Braunscheidel, Courtney Ridolfi & Heather Sanders - Math Structure PD, OARDC - February 26, 2020

Yes: Walter, Bishko, Noble and Snyder

No: None

Motion Passed

## **20-12 ADJOURNMENT**

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

Yes: Bishko, Noble, Snyder and Walter

No: None

Motion Passed

TRIWAY LOCAL SCHOOL DISTRICT

CASH RECONCILIATION

1/1/2020

Depository Balances

Wayne Savings	\$	21,395.00
CSB		25,019.62
PNC (WCNB)		148,250.49
JP Morgan (Bank One)		608,781.44

Total Cash Balance: \$ 803,446.55

Adjustments

Outstanding Checks - Board	\$	(24,783.56)
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 332,543.43

**Total Depository Balances** \$ 1,114,706.42

**Total Fund Balances (per FINSUM)** 1,114,706.42

Variance: \$ -











Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
117389	12/13/2019	W/R	MT BUSINESS TECHNOLOGIES, INC.	296.30	12/31/2019
117390	12/13/2019	W/R	NATE SCHINDEWOLF	144.38	12/31/2019
117391	12/13/2019	W/R	NASN	155.50	12/31/2019
117392	12/13/2019	W/R	PEL ELECTRIC	8.82	12/31/2019
117393	12/13/2019	W/R	RENTWEAR, INC.	171.30	12/31/2019
117394	12/13/2019	W/R	ROBOTICS EDUCATION	240.00	12/31/2019
117395	12/13/2019	W/R	SCHLABACH ENGINE LTD	399.20	12/31/2019
117396	12/13/2019	W/R	SEAN TETER	727.13	12/31/2019
117397	12/13/2019	W/R	SMITHFOODS INC.	924.10	12/31/2019
117398	12/13/2019	W/R	SOUTHEASTERN PERFORMANCE	583.15	12/31/2019
117399	12/13/2019	W/R	STALEY TECHNOLOGIES, INC.	137.50	12/31/2019
117400	12/13/2019	W/R	STEINER LUMBER	46.50	12/31/2019
117401	12/13/2019	W/R	THE LOCKSMITH SHOP, LLC	22.00	12/31/2019
117402	12/13/2019	W/R	TRANSPORTATION ACCESSORIES CO.	67.34	12/31/2019
117403	12/13/2019	W/R	DIVISION-INDUSTRIAL COMPLIANCE	352.25	12/31/2019
117404	12/13/2019	W/R	TRIPLE B HEATING & COOLING LLC	2,378.00	12/31/2019
117405	12/13/2019	W/R	TRUCK SALES & SERVICE INC.	804.48	12/31/2019
117406	12/13/2019	W/W	UNITED STATES POSTMASTER	165.00	
117407	12/13/2019	W/R	VERITY L. CANNON	82.16	12/31/2019
117408	12/13/2019	W/R	WM LAMPTRACKER INC	109.00	12/31/2019
117409	12/13/2019	W/R	WOOSTER CHAMBER OF COMMERCE	370.00	12/31/2019
117410	12/13/2019	W/R	WORNER ROOFING COMPANY	955.00	12/31/2019
117411	12/16/2019	B/R	SCOTT KENNEY	47.35	12/31/2019
117412	12/20/2019	W/R	ADVANCE AUTO PARTS	295.78	12/31/2019
117413	12/20/2019	W/R	NICKLES BAKERY INC.	75.16	12/31/2019
117414	12/20/2019	W/R	AMAZON.COM	337.77	12/31/2019
117415	12/20/2019	W/R	AMERICAN ELECTRIC POWER	2,869.14	12/31/2019
117416	12/20/2019	W/R	BLAIR SIGNS	525.00	12/31/2019
117417	12/20/2019	W/R	CDW GOVERNMENT	41.29	12/31/2019
117418	12/20/2019	W/R	WOOSTER PARKS & RECREATION	321.43	12/31/2019
117419	12/20/2019	W/R	CLARK-FOWLER ELECTRIC	285.09	12/31/2019
117420	12/20/2019	W/R	COMDOC, INC	31.75	12/31/2019
117421	12/20/2019	W/R	CYNTHIA HARRIS	39.20	12/31/2019
117422	12/20/2019	W/W	EAST CENTRAL OHIO ESC	145.00	
117423	12/20/2019	W/R	FARRIS PRODUCE INC.	133.01	12/31/2019
117424	12/20/2019	W/W	FINALFORMS	162.00	
117425	12/20/2019	W/R	FRIENDLY WHOLESALE CO.	1,422.05	12/31/2019
117426	12/20/2019	W/R	G & L SUPPLY COMPANY	300.00	12/31/2019
117427	12/20/2019	W/R	GIONINO'S PIZZERIA	672.00	12/31/2019
117428	12/20/2019	W/R	GORDON FOOD SERVICE	3,922.37	12/31/2019
117429	12/20/2019	W/R	AMERICAN UNITED LIFE INS CO	962.49	12/31/2019
117430	12/20/2019	W/R	GRAINGER	387.54	12/31/2019
117431	12/20/2019	W/R	HOLMES WAYNE ELECTRIC CO-OP	40.92	12/31/2019
117432	12/20/2019	W/W	JENNIFER DIFFENDERFER	21.70	
117433	12/20/2019	W/R	JOHN PUSTER	145.01	12/31/2019
117434	12/20/2019	W/R	KAREN WESTOVER	60.00	12/31/2019
117435	12/20/2019	W/R	LARRY'S MUSIC CENTER INC.	70.00	12/31/2019
117436	12/20/2019	W/R	LISA ACKER	122.05	12/31/2019
117437	12/20/2019	W/W	MALLORY BERES	73.20	
117438	12/20/2019	W/R	MEDPRO GROUP	188.00	12/31/2019
117439	12/20/2019	W/R	MOORES LAWN & GARDEN INC.	301.31	12/31/2019
117440	12/20/2019	W/R	MORRIS OIL COMPANY	8,660.42	12/31/2019

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
117441	12/20/2019	W/W	NORTH COAST PREMIER SOCCER	495.00	
117442	12/20/2019	W/W	OHSAA	1,016.00	
117443	12/20/2019	W/W	ORRVILLE HIGH SCHOOL	125.00	
117444	12/20/2019	W/R	PEL ELECTRIC	74.74	12/31/2019
117445	12/20/2019	W/R	EXPERT T'S	71.50	12/31/2019
117446	12/20/2019	W/W	QUILL CORPORATION	31.66	
117447	12/20/2019	W/R	RICHARDSON'S GREENHOUSE	270.00	12/31/2019
117448	12/20/2019	W/R	RIDDELL ALL AMERICAN SPORTS	1,814.90	12/31/2019
117449	12/20/2019	W/R	SANDRA SEYMOUR	200.00	12/31/2019
117450	12/20/2019	W/R	SCHECK'S IGA FOODLINER	35.01	12/31/2019
117451	12/20/2019	W/R	SMETZER'S TIRE CENTER	2,748.90	12/31/2019
117452	12/20/2019	W/R	SMITHFOODS INC.	1,079.58	12/31/2019
117453	12/20/2019	W/W	SSIDL	150.00	
117454	12/20/2019	W/R	STARK COUNTY ESC	11,147.00	12/31/2019
117455	12/20/2019	W/R	STRATEGIC SOLUTIONS	7,386.72	12/31/2019
117456	12/20/2019	W/W	SYLVART STUDIOS	210.00	
117457	12/20/2019	W/R	THE LOCKSMITH SHOP, LLC	145.50	12/31/2019
117458	12/20/2019	W/R	TRUCK SALES & SERVICE INC.	173.49	12/31/2019
117459	12/20/2019	W/W	WAYNEDEALE HIGH SCHOOL	250.00	
117460	12/20/2019	W/R	WOOSTER COLOR POINT	837.50	12/31/2019
117461	12/26/2019	W/W	DOMINION EAST OHIO	276.41	
117463	12/27/2019	W/W	PAYROLL ACCOUNT/MEDICARE TAXES	6,423.02	
117464	12/27/2019	W/W	STRS - STATE TEACHERS	7,099.03	
117465	12/27/2019	W/W	SERS - SCHOOL EMPLOYEES	452.01	
Total Checks Issued				\$ 1,157,494.79	

**Triway Local Schools**  
**2020** Board of Education Meetings

**Our Mission**

Empowering students, families, and staff to make a difference by reaching their full potential.

**Our Vision**

Every Student, Every Classroom, Every Day

<b>January 13</b>	Organizational Meeting - 7:15 a.m.
<b>January 13</b>	Regular Meeting - 7:30 a.m.
<b>February 3</b>	Work Session - 3:30 p.m.
<b>February 3</b>	Regular Meeting - 5:00 p.m.
<b>March 16</b>	Regular Meeting - 6:00 p.m.
<b>April 20</b>	Regular Meeting - 6:00 p.m.
<b>May 18</b>	Regular Meeting - 6:00 p.m.
<b>June 15</b>	Regular Meeting - 6:00 p.m.
<b>July 20</b>	Regular Meeting - 6:00 p.m.
<b>August 24</b>	Regular Meeting - 6:00 p.m.
<b>September 21</b>	Regular Meeting - 6:00 p.m. at Wooster Twp. Elementary
<b>October 19</b>	Regular Meeting - 6:00 p.m. at Shreve Elementary
<b>November 16</b>	Regular Meeting - 6:00 p.m. at Triway Junior High
<b>December 14</b>	Regular Meeting - 6:00 p.m.

\*Meetings will be held in the Triway High School Library at 6:00 P.M. unless stated otherwise. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with a disability to participate in this activity.



Take a Journey through Art

## RESOLUTION FOR TRIWAY LOCAL SCHOOLS' BOARD OF EDUCATION

- WHEREAS,** Youth Art Month is designed to bring about a renewed recognition of the vital place of art education; and
- WHEREAS,** art education develops students' creative problem-solving and critical thinking abilities; teaches sensitivity to beauty, order, and other expressive qualities; and gives students a deeper understanding of multi-cultural values and beliefs;
- WHEREAS,** art education reinforces and brings to life what students learn in other subjects; and interrelates student learning in art production, art history, art criticism and aesthetics;
- WHEREAS,** it is fitting for the Triway Local Schools' Board of Education to recognize art education in our schools as an essential part of the learning process and to encourage and support this significant art that is a powerful channel for the innermost feelings and responses of every child; and
- WHEREAS,** the Ohio Art Education Association has designated March 2020 as Youth Art Month, focusing on the theme "*Take a Journey through Art*"; now,
- THEREFORE,** be it resolved, that the Board of Education of the Triway Local Schools' School District endorses the observance of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Triway Local Schools' School District, for its own part, rededicates itself to the maintenance of a visual art education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.



## RESOLUTION FOR TRIWAY LOCAL SCHOOLS' BOARD OF EDUCATION

- WHEREAS,** the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, and creativity; and
- WHEREAS,** music education in the schools includes a broad range of types of music and active musical experiences; and
- WHEREAS,** music and the other arts significantly enhance the morale and quality of the school environment; and
- WHEREAS,** it is the stated objective of the public school to prepare children for a productive role in our society; and
- WHEREAS,** MENC: The National Association for Music Education and the Ohio Music Education Association has designated March 2020 as Music In Our Schools Month, focusing on the theme "*Music Changes Lives*", now,
- THEREFORE,** be it resolved, that the board of education of the Triway Local Schools' School District endorses the observance of Music in Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

The Board of Education of the Triway Local Schools' School District, for its own part, rededicates itself to the maintenance of a music education program that will be relevant to the needs of the children placed in its care and will reach and positively influence each child.

## **RESOLUTION**

**of the**

**Triway Local School District Board of Education**

**January 13, 2020**

**WHEREAS**, Amended House Bill 166 of the 133<sup>rd</sup> General Assembly (HB 166) known as Ohio Revised Code 3311.242 (R.C. 3311.242) was passed by the General Assembly and signed into law by Governor Mike DeWine on July 18, 2019, effective October 17, 2019; and

**WHEREAS**, R.C. 3311.242 creates a new process by which electors residing in a school district with territory in an eligible township may initiate and consummate the transfer of school district territory to another school district; and

**WHEREAS**, prior to this enactment of R.C. 3311.242, all Ohio school district territorial transfers were governed by R.C. 3311.06 and R.C. 3311.24, in conjunction with Ohio Administrative Code (O.A.C) 3301-89; and

**WHEREAS**, there appears to be a serious lack of transparency in how R.C. 3311.242 was inserted into HB 166, who is responsible for it, who wrote it and how it got into the final bill; and

**WHEREAS**, the newly enacted R.C. 3311.242, unlike R.C. 3311.06 and R.C. 3311.24, provides no due process measures for either a transferring or receiving school district to challenge a proposed transfer on the grounds that such transfer will violate students' equal protection rights; will result in financial hardship for students and create and perpetuate economic inequality; and/or create and perpetuate inequality in residential segregation; and

**WHEREAS**, R.C. 3311.242 can result in student enrollment, district finances and district boundaries being a perpetual moving target; and

**WHEREAS**, the taxpayers in the transferring district will have no voice in the decision even though it may have economic consequences for those residents;

### **NOW THEREFORE BE IT RESOLVED:**

1. The Triway Local School District Board of Education supports the Plain Local Board of Education's efforts to challenge R.C. 3311.242 and the serious consequences it presents to public school districts.
2. That our state legislators immediately introduce legislation to repeal R.C. 3311.242.

**TRIWAY LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
Wooster, Ohio**

**RESOLUTION OPPOSING THE STATE OF OHIO EdCHOICE SCHOLARSHIP (VOUCHER) PROGRAM**

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Triway or any other public schools and for whom state funding has never been provided to Triway or any other public schools, and

WHEREAS, Triway's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Triway Local School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.



BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.