THE MINUTES

Tríway Board of Education Regular Meeting Monday, February 3, 2020

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

FEBRUARY 3, 2020 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Ryan Gilbert called the Triway Local Board of Education to order on Monday, February 3, 2020 at 5:00 P.M. in the Triway High School library.

B. ROLL CALL

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

20-14 APPROVAL OF AGENDA

A motion by Mr. Snyder was seconded by Mr. Walter to approve the agenda for this February 3, 2020 Regular Meeting.

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

20-15 APPROVAL OF MINUTES

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

- 1. January 13, 2020 Organizational Meeting
- 2. January 13, 2020 Regular Meeting

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

C. REPORTS

1. Career Center – Mr. Noble

20-16 CONSENT AGENDA

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

- 1. Recommend approving maternity leave for Allyson Wade beginning March 17th through the end of the 2019-2020 school year.
- 2. Recommend approving maternity leave for Mallory Beres beginning April 13th through the end of the 2019-2020 school year.
- 3. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2019-2020 school year, pending completion of all requirements:
 - A. Steve Jennings Head Tennis Boys
 - B. Bobby Anderson Assistant Track Girls
 - C. Matt Woods Assistant Track Boys

- D. Jarrod Snell Assistant Softball
- E. Jason Self Assistant Tennis Boys Volunteer
- F. Mike Tepe Assistant Softball Volunteer
- 4. Recommend the listed individuals for Outdoor Education overnight staff supplemental contracts for the 2019-2020 school year:
 - A. Debra Braden 1 night
 - B. Melinda Werstler 1 night
 - C. Kristie Shoulders 2 nights
 - D. Madelyn Rumbaugh 2 nights
 - E. Beth Landon 2 nights
 - F. Jennifer Diffenderfer 2 nights
 - G. Tonya Schmid 2 nights
 - H. Sean Teter 2 nights
 - I. James Ploucha 2 nights
 - J. Andrew Hosfeld 2 nights
 - K. John Puster 2 nights
 - L. Steve Miller 2 nights
- 5. Recommend a change of status for William Curie from Wooster Township 2nd shift custodian to Triway Junior High 2nd shift custodian effective March 1, 2020.
- 6. Recommend the listed clinics and workshops pending the availability of funds and substitutes:
 - A. Steven Miller STEAM Field Trip to Killbuck January 15, 2020
 - B. Kimberly Mitchell & Stacy Warner Wayne County Counselor's Meeting, WCSCC January 15, 2020
 - C. Ryan Kline CPI Training, Norwayne LSD January 23, 2020
 - D. Jessica Kiper & Michael McClain Van Cleave Morphology Clinic, Shisler Center -January 28, 2020
 - E. Alyssa Beery, Elizabeth Boggs, Judy Campbell, Tara Hootman, Kendra Lemon, Julie Moore, Kristi Root, Cynthia Staley & Chai Yankello - Striving Readers Grant, New Hope Church - January 28, 2020
 - F. Annaliese Fedorchak, Jennifer Hostetler, Cindy Hudson, Elizabeth Kinney, Jessica Kiper, Julie Miller, Sara Prost, Kristie Shoulders, Kaitlyn Snyder, Allyson Wade & Robin Wolboldt - Striving Readers Grant, New Hope Church - January 29, 2020
 - G. Angela McKissick Alternate Assessment Training, R.G. Drage January 30, 2020
 - H. Lisa Hendrix, Beth Landon, Anne McDowell, Laura Schlauch, Kristie Shoulders & Michelle Young - Striving Readers Grant, New Hope Church - January 30, 2020
 - I. Patrick Honza PAC-7 Athletic Directors Meeting, Canton February 4, 2020
 - J. Patrick Honza Principals and Athletic Directors Meeting, Canton February 5, 2020
 - K. Heidi Browning 2020-2021 SY Initialization Process Training, TCCSA -February 5, 2020
 - L. Melissa Daugherty Educators in Special Education Technology Workshop -February 6, 2020
 - M. Eric Brenner & Bruce Fletcher Ohio HS Football Coaches Association Clinic -February 7, 2020
 - N. Kali Bolen, Anne McDowell & Melissa Radich Leader in Me Community Coaching Day - February 27, 2020
 - O. M. Kelly Cruise GLATA Conference March 11-13, 2020
 - P. Mary Baker Games that Work, Elementary Physical Education Workshop -March 17, 2020

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

20-17 ADJOURNMENT

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

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