

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, June 18, 2018*

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

## **JUNE 18, 2018 BOARD MINUTES, REGULAR MEETING**

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

Vice President Eric Walter called the Triway Local Board of Education to order on Monday, June 18, 2018 at 7:00 P.M. in the Triway High School library.

### **B. ROLL CALL**

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

### **18-69 ADDITIONS & DELETIONS**

A motion by Mrs. Mast was seconded by Mr. Snyder to accept the following deletion to the agenda:

#### **VI. Treasurer's Report**

7. Approve the transfer of \$\_\_\_\_\_ from the General Fund to the Food Service Fund.

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

### **18-70 APPROVAL OF AGENDA**

A motion by Mr. Walter was seconded by Mr. Snyder to approve the agenda for this June 18, 2018 Regular Meeting.

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

### **18-71 APPROVAL OF MINUTES**

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

1. May 21, 2018 Regular Meeting

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

### **18-72 TREASURER'S REPORT CONSENT AGENDA**

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

1. Approve the financial reports for the month of May 2018, subject to audit.
2. Assign Cynthia Wells as the district's Credit Card Compliance Officer.
3. Approve FY 2018 Final Appropriations.
4. Approve FY 2019 Temporary Appropriations.

5. Accept the renewal quote for property/liability/fleet insurances from Ohio School Plan at a cost of \$46,010. (Last year's premium \$44,993.)
6. Approve Constellation's three-year fixed rate for natural gas effective 11/01/18: \$3.34/Mcf burnertip. (The current rate is \$2.92.)

Yes: Walter, Gilbert, Mast and Snyder

No: None

Motion Passed

### **18-73 SUPERINTENDENT'S REPORT CONSENT AGENDA**

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

1. Recommend accepting the listed resignations for the purpose of retirement:
  - A. Nancy Myers, effective May 31, 2018
2. Recommend accepting the listed resignations:
  - A. Courtney Charlton, effective at the end of the 2017-2018 school year
  - B. Rhiannon Diehl, effective at the end of the 2017-2018 school year
3. Recommend a one year teaching contract for Madelyn Rumbaugh as high school English teacher for the 2018-2019 school year pending completion of all requirements.
4. Recommend a one year contract for the listed non-certified staff, effective for the 2018-2019 school year, pending completion of all requirements:
  - A. Tamara Duncan - Pending Title VI-B Funding
  - B. Lori Golias - Pending Title VI-B Funding
  - C. Brenda Grossniklaus - Pending Title VI-B Funding
  - D. Pamela Kelly - Pending Title VI-B Funding
  - E. Mickey Kemp - Pending Title VI-B Funding
  - F. Joy Mackey - Pending Title VI-B Funding
  - G. Susan Maguire - Pending Title VI-B Funding
  - H. Laura Stankiewicz - Pending Title VI-B Funding
  - I. Alyssa Walton - Pending Title VI-B Funding
  - J. Bethani Weaver - Pending Title VI-B Funding
5. Recommend the following certificated teachers be offered the contract listed, effective the 2018-2019 school year, pending completion of all requirements:
  - A. 1-Year Limited Contract offered to:
    1. Patricia Anderson
6. Recommend a one year limited support staff contract for Janelle DeHart as Aide at the Linda Martin Attention Center for the 2018-19 school year, pending completion of all requirements.
7. Recommend Marie Soss as a 2-hour time-sheeted food service worker at Shreve Elementary for the 2018-2019 school year, pending completion of all requirements.
8. Recommend the listed as 2018 summer workers pending completion of all requirements:

- A. Ian Speicher
- B. Angela Mullen
- C. Tristin Stewart
- D. Seth Tucker
- E. Kelsie McFadden
- F. Stephanie Stein
- G. Laura Stankiewicz
- H. Jennifer Diffenderfer

9. Recommend the listed individuals for co-curricular supplemental or pupil activity contracts for the 2018-2019 school year pending the completion of all requirements:

- A. Jennifer Farrar - Student Growth Committee Chairperson
- B. Janeen Shemanski - Student Growth Committee Member
- C. Melanie Donnelly - Student Growth Committee Member
- D. Ann McNeil - Student Growth Committee Member
- E. Connie Wharton - Student Growth Committee Member

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

- A. Mark Shutler - Dwight Schar Track Meet - May 4, 2018
- B. Stacy Warner - Wayne County Counselor's Luncheon - May 10, 2018
- C. Kimberly Mitchell - Orientation with New CCP Students, Wayne College - May 11, 2018
- D. Jonathan Nester - Leader in Me Summit, Akron University - May 16-17, 2018
- E. Mark Shutler - District Track Meet - May 17, 2018
- F. Michael McClain & Steven Miller - Leader in Me - May 21, 2018
- G. Mark Shutler - Regional Track Meet - May 24, 2018
- H. Mark Shutler - State Track and Field Meet - May 31-June 1, 2018
- I. Christian Augspurger - Reed College in Morgantown, WV with North Canton Hoover - June 4-5, 2018
- J. Erik Johnson - Clevertouch Boot Camp, Liberty Center Local Schools - June 26, 2018

Yes: Gilbert, Mast, Snyder and Walter

No: None

Motion Passed

### **18-74 2018-2019 ATHLETIC CONTRACTS**

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

- A. R. Sean Carmichael - Head Baseball
- B. Mark Shutler - Head Track - Boys
- C. M. Kelly Cruise - Head Track Girls
- D. Andrew Redd - Head Tennis - Boys
- E. Charles Robinson - Basketball - Boys - TJHS - 7th
- F. Renee Walter - Volleyball - TJHS - 7th
- G. Matt Woods - Cross Country - TJHS
- H. Vicki Braunscheidel - Cheerleading - TJHS - Football

- I. Eric Brenner - Summer Weight Room - 1.9% of base
- J. Bruce Fletcher - Summer Weight Room - 1.9% of base
- K. Terrence Prost - Summer Weight Room - 1.9% of base
- L. Charles Robinson - Summer Weight Room - 1.8% of base
- M. Jarod Martin - Summer Weight Room - 1.8% of base
- N. Brooke Drost - Volleyball - 9th Grade

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

### **18-75 ADJOURNMENT**

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

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