

# *THE MINUTES*

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*Triway Board of Education  
Regular Meeting  
Monday, July 23, 2018*

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

# **JULY 23, 2018 BOARD MINUTES, REGULAR MEETING**

## **A. CALL TO ORDER**

President Don Noble II called the Triway Local Board of Education to order on Monday, July 23, 2018 at 7:00 P.M. in the Triway High School library.

## **B. ROLL CALL**

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

## **18-76 ADDITIONS & DELETIONS**

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

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

5. Approve membership with Ohio Schools Council for the 2018-19 school year at a cost of \$2670.24.

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

## **18-77 APPROVAL OF AGENDA**

A motion by Mr. Walter was seconded by Mrs. Mast to approve the agenda for this July 23, 2018 Regular Meeting.

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

## **18-78 APPROVAL OF MINUTES**

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

1. June 18, 2018 Regular Meeting

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

## **18-79 TREASURER'S REPORT CONSENT AGENDA**

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

1. Approve financial reports for the month of June 2018, subject to audit.
2. Approve a contract with the Ohio Auditor of State for the FY 2018 audit (approx. 23,000).
3. Approve a \$100 petty cash fund for each of the five buildings and Central Office.
4. Approve a transfer of \$319,705 from PI to the Debt Service Fund to cover the annual TAN payments (per amortization table.)

5. Approve membership with Ohio Schools Council for the 2018-19 school year at a cost of \$2670.24.

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

### **18-80 SUPERINTENDENT'S REPORT CONSENT AGENDA**

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

1. Recommend accepting the listed resignations:
  - A. Melnee Benfield, effective at the end of the 2017-2018 school year
2. Recommend a one year teaching contract for Tiffany Harley as Shreve Elementary third grade teacher for the 2018-2019 school year, pending completion of all requirements.
3. Recommend a one year teaching contract for Meredith Alexander as Shreve Elementary third grade teacher for the 2018-2019 school year, pending completion of all requirements.
4. Recommend a one year teaching contract for Patricia Silovich as Franklin Township Elementary sixth grade teacher for the 2018-2019 school year, pending completion of all requirements.
5. Recommend a one year teaching contract for Tammy Finney as Franklin Township Elementary fifth grade teacher for the 2018-2019 school year, pending completion of all requirements.
6. Recommend a one year teaching contract for Emily Negro as Franklin Township Art/Physical Education teacher for the 2018-2019 school year, pending completion of all requirements.
7. Recommend a one year support staff contract for Ron Daugherty as bus driver, pending completion of all requirements.
8. Recommend the listed individuals for athletic supplemental or pupil activity contracts for the 2018-2019 school year, pending the completion of all requirements:
  - A. Troy Haven - Assistant Football
  - B. Tony Lee - Assistant Football - Volunteer
  - C. Chris Augspurger - Assistant Football - Volunteer

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

### **18-81 ADJOURNMENT**

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

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