

# *THE MINUTES*

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*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

### 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
<b>Total Depository Balances</b>	\$	<b>1,883,712.76</b>
<b>Total Fund Balances (per FINSUM)</b>		<b>1,883,712.76</b>
Variance:	\$	-













Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
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

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
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	

Date: 12/02/2019

C H E C K   R E G I S T E R  
Processing Month: November 2019  
TRIWAY LOCAL SCHOOL DISTRICT

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(CHKREG)

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
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.

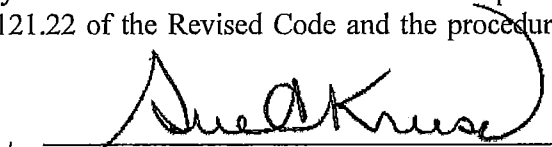
Mr. Donald Noble II seconded the motion.

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

NAME	ADDRESS
Gavin Stutz	1970 Burnetts Corner
John Paster	21 CR 2350 Lakeville OH 44638
Melissa Radcl	