

# *THE MINUTES*

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

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

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

## **A. CALL TO ORDER**

The Triway Local Board of Education was called to order for the annual Organizational Meeting by Eric Walter, president pro tem, on Monday, January 13, 2020 at 7:15 A.M. in the Triway Board Office.

## **B. OATHS OF OFFICE**

Mr. Travis Snyder and Mr. Tyler Bishko were sworn in as newly elected board members. They begin new terms effective January 1, 2020 through December 31, 2023.

## **C. ROLL CALL**

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

### **20-01 VOTE FOR BOARD PRESIDENT**

Travis Snyder nominated Ryan Gilbert for President of the Board. Eric Walter seconded the nomination. No other nominations were received and the Board proceeded to vote for President.

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

### **20-02 VOTE FOR BOARD VICE PRESIDENT**

Eric Walter nominated Tyler Bishko as Vice President of the Board. Don Noble II seconded the nomination. No other nominations were received and the Board proceeded to vote for Vice President.

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

### **20-03 ADDITIONS & DELETIONS**

A motion by Mr. Noble was seconded by Mr. Snyder to accept the following addition to the agenda:

#### **VII. New Business – Consent Agenda**

21. Recommend joining the Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year.

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

### **20-04 APPROVAL OF AGENDA**

A motion by Mr. Snyder was seconded by Mr. Walter to approve the agenda for this January 13, 2020 Organizational Board Meeting.

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

#### **20-05 NEW BUSINESS - CONSENT AGENDA**

A motion by Mr. Snyder was seconded by Mr. Noble to accept the following authorizations and recommendations for 2020:

1. Authorize endorsement by President or Treasurer to execute checks.
2. Authorize borrowing of money by President and Treasurer if needed.
3. Authorize the Treasurer to invest interim funds.
4. Authorize the Treasurer to request the advance of local taxes as needed.
5. Authorize attendance at meetings by Superintendent, Treasurer and Board Members as deemed necessary and in accordance with Board Policy.
6. Authorize the Superintendent to serve as purchasing agent for the District. Limit of \$4,000 on an item.
7. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented for approval by the Board at the next regular meeting.
8. Authorize the Treasurer to pay all bills within the limits of the appropriations when the merchandise has been received in good condition.
9. Authorize the Treasurer to serve as Fixed Asset Manager of the District.
10. Authorize the Treasurer to increase Student Activity appropriations as cash is received, so long as such changes are reported to the Board.
11. Authorize the Treasurer to reimburse and/or pay for approved Board Member Workshops/Conferences.
12. Recommend approving The Daily Record newspaper as the official publisher of legal notices.
13. Recommend approving Peters Kalail & Markakis Co., L.P.A. as legal counsel to the Board.
14. Recommend approving Sol Harris/Day Architecture as architects to the Board.
15. Recommend authorizing the Superintendent to accept resignations on behalf of the Board.
16. Recommend authorizing the Superintendent to hire staff between board meetings.
17. Consider approval of the designation of Treasurer as the Public Records Officer.
18. Consider approval to appoint Donald Noble II as a representative to the Wayne County Career Center Board of Education for a three-year term.
19. Approve the FY 2021 Tax Budget.
20. Recommend the attached 2020 Board Committees and memberships.
21. Recommend joining the Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year.

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

#### **20-06 ADJOURNMENT**

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

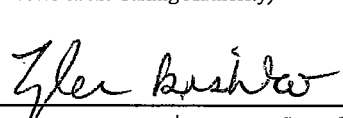
Yes: Bishko, Noble, Snyder and Walter  
No: None  
Motion Passed


# TRIWAY LOCAL SCHOOL DISTRICT

Schedule 1  
Fiscal Year 2021  
July 1, 2020 - June 30, 2021

## DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 mill limitation, Inclusive of Debt Levies - List ALL Levies of the Taxing Authority)

 1/13/2020  
 Board President / Date (VP)

 1/13/20  
 Fiscal Officer / Date

**Funds: 001 General Fund, 003 Permanent Improvement**

Fund	Purpose	Authorized by Voters on mm/yy	Levy Type	Voted Millage	Number of Years Levy to Run	Tax Year Begins/Ends	Collection Year Begins/Ends	Maximum Rate Authorized
Inside Millage	Current Expenses	n/a	Inside	4.40	n/a	n/a	n/a	n/a
General Fund	Current Expenses	Nov-76	Operating	16.90	Continuing	n/a	n/a	n/a
General Fund	Current Expenses	Jun-77	Operating	4.00	Continuing	n/a	n/a	n/a
General Fund	Current Expenses	Nov-81	Operating	4.50	Continuing	n/a	n/a	n/a
General Fund	Current Expenses	Nov-17	Operating - Renewal	5.50	5	Jan 2017 - Dec 2021	Jan 2018 - Dec 2022	n/a
General Fund	Current Expenses	Nov-93	Operating	5.90	Continuing	n/a	n/a	n/a
General Fund (Renewal)	Current Expenses	May-17	Emergency	4.20	3	Jan 2017 - Dec 2019	Jan 2018 - Dec 2020	n/a
Permanent Improvement	Capital Expenses	Mar-00	PI	3.00	Continuing	n/a	n/a	n/a

Total G.F. Millage: 45.40  
 Total P.I. Millage: 3.00  
 Total All Millage: 48.40

Sue Kruse, Treasurer

Schedule 1  
Fiscal Year 2021  
July 1, 2020 - June 30, 2021

1/10/2020

**TRIMWAY LOCAL SCHOOL DISTRICT**  
Schedule 2

**STATEMENT OF FUND ACTIVITY**

(Complete only for General Fund, Bond Retirement Fund and any other funds requesting general property tax revenue)

**Fund: 001 General Fund**

Description	Prior FY Actual <i>FY 2019</i>	Current FY Actual <i>FY 2020</i>	Tax Budget Year <i>FY 2021</i>	Next FY Estimate July 1 - Dec 31, 2021 <i>FY 2022</i>
Beginning Fund Balance	609,664	251,984	4,077,622	5,820,429
Revenues:				
Property Taxes (inc Reimbursements)	9,048,238	8,703,300	8,703,300	4,351,650
Income Tax	1,979,013	2,038,384	1,528,788	-
Other Receipts (inc estimated pipeline)	9,361,658	15,098,333	12,909,775	6,454,888
Transfers-In	-	-	-	-
Total Revenues	20,388,909	25,840,017	23,141,863	10,806,538
Total Expenditures & Encumbrances	20,746,589	22,014,379	21,399,056	11,157,648
Ending Fund Balance	251,984	4,077,622	5,820,429	5,469,319

**Fund: 003 Permanent Improvement Fund**

Description	Prior FY Actual <i>FY 2019</i>	Current FY Actual <i>FY 2020</i>	Tax Budget Year <i>FY 2021</i>	Next FY Estimate July 1 - Dec 31, 2021 <i>FY 2022</i>
Beginning Fund Balance	31,871	48,324	30,824	13,324
Revenues:				
Property Taxes (inc Reimbursements)	736,517	707,500	707,500	325,000
Income Tax	-	-	-	-
Other Receipts (inc estimated pipeline)	-	-	-	-
Transfers-In	-	-	-	-
Total Revenues	736,517	707,500	707,500	325,000
Total Expenditures & Encumbrances	720,064	725,000	725,000	300,000
Ending Fund Balance	48,324	30,824	13,324	38,324

# TRIWAY LOCAL SCHOOL DISTRICT

## Schedule 3

Fiscal Year 2021

July 1, 2020 - June 30, 2021

## STATEMENT OF FUND ACTIVITY

Funds with Revenue other than Local Taxes

Fund by Type	Beginning Estimated Unencumbered Fund Type Balance	Total Estimated Receipts	Total Resources Available for Expenditures	Total Estimated Expenditures & Encumbrances	Estimated Ending Unencumbered Fund Type Balance
Debt Service Fund (TANs)	-	315,022	315,022	315,022	-
Special Revenue Funds	50,000	1,800,000	1,850,000	1,800,000	50,000
Enterprise/Proprietary Funds	-	700,000	700,000	700,000	-
Internal Service Funds	-	-	-	-	-
Fiduciary Funds	20,000	150,000	170,000	135,000	35,000
Totals (Memorandum Only)	70,000	2,965,022	3,035,022	2,950,022	85,000

Schedule 3

Fiscal Year 2021

July 1, 2020 - June 30, 2021

Sue Kruse, Treasurer

1/10/2020

# TRIWAY LOCAL SCHOOL DISTRICT

## Schedule 5

Fiscal Year 2021

July 1, 2020 - June 30, 2021

### TAX ANTICIPATION NOTES

The appropriation to the Fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to Debt Service. After the issuance of general obligation securities or of securities to which Section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name of Tax Anticipation Note Issue
Amount Required to Meet Budget Year Principal & Interest Payments	
Principal Due - Tax Anticipation Notes (2011)	310,000
Principal Due Date	12/1/2020
Interest Due	5,022
Interest Due Date	12/1/2020
Total	315,022

Schedule 5

Fiscal Year 2021

July 1, 2020 - June 30, 2021

Sue Kruse, Treasurer

1/10/2020

**TRIWAY LOCAL BOARD OF EDUCATION**  
**Board Committees**  
**2020**

- |   |   |
|---|---|
| <p><b>1. <u>Curriculum</u></b><br/>Donald Noble II, <b>Chairperson</b><br/>Eric Walter, <b>Alternate</b><br/>Joshua Stutz<br/>Lisa Acker</p> <p><b>2. <u>Policy Review</u></b><br/>Donald Noble , <b>Chairperson</b><br/>Travis Snyder, <b>Alternate</b><br/>Superintendent<br/>Treasurer</p> <p><b>3. <u>Facilities</u></b><br/>Travis Snyder, <b>Co-Chairperson</b><br/>Eric Walter, <b>Co-Chairperson</b><br/>Superintendent<br/>Treasurer<br/>Principals<br/>Denny Wells – Bldgs/Grounds Supervisor</p> | <p><b>4. <u>Local Records Commission</u></b><br/>Tyler Bishko, <b>Chairperson</b><br/>Ryan Gilbert, <b>Alternate</b><br/>Treasurer<br/>Superintendent</p> <p><b>5. <u>Finance/Audit</u></b><br/>Sue Kruse, Treasurer, <b>Chairperson</b><br/>Ryan Gilbert<br/>Tyler Bishko, <b>Alternate</b><br/>Superintendent</p> <p><b>6. <u>Athletics</u></b><br/>Travis Snyder, <b>Co-Chairperson</b><br/>Donald Noble II, <b>Co-Chairperson</b><br/>Scott Wharton<br/>Joshua Stutz<br/>Patrick Honza – Athletic Director<br/>Tony Lee – Facilitator</p> |
|---|---|

The Chairperson and Facilitator will be responsible for setting agendas and to maintain notes of the meetings. They are also responsible for reporting to the Board of Education the results of any committee activities. They also may request additional staff when appropriate to work with the committee.

It is the recommendation that the Curriculum and Athletic Committees meet at least 3 times during the school year.

**Legislative Liaison - Donald Noble II**  
**Public Records Training Designee - Sue Kruse**



RETURN NO LATER THAN JUNE 30, 2020



BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2020-2021 Membership in the Ohio High School Athletic Association

Whereas, TRIWAY LOCAL SCHOOL DISTRICT, District IRN number: 050591 of 3205 Shreve Road , Wooster, 44691 Wayne County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution: 1-13-20

ERIK WALTER
President of the Board of Education/Governing Body
(Print)

(Signature)

Nate Schindewolf
Superintendent/Head of School

(Signature)

Superintendent E- Mail: nschindewolf@triway.us

RETURN NO LATER THAN JUNE 30, 2020



**SCHOOL(S)**

The list below is all schools within your district that will abide by the resolution as printed on the front of this card. To add or remove any school to or from OHSAA Membership, please attach that request, signed by the superintendent on school letterhead to this card.

TRIWAY LOCAL SCHOOL DISTRICT

**High Schools (9-12)**

School Name	IRN	School Name	IRN
TRIWAY	037564		

**7<sup>th</sup> and 8<sup>th</sup> Grade Schools**

School Name	IRN	School Name	IRN
TRIWAY JUNIOR HIGH	061622		