

THE MINUTES

*Triway Board of Education
Regular Meeting
Friday, January 6, 2017*

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

JANUARY 6, 2017 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Tony Yacaprarro called the Triway Local Board of Education to order on Friday, January 6, 2017 at 7:30 A.M. in the Triway Board Office.

B. ROLL CALL

Present: Mast, Noble, Snyder, Walter and Yacaprarro
Absent: None

17-07 ADDITIONS & DELETIONS

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

VI. Treasurer's Report

6. Approve the purchase of two (2) buses for delivery in July 2017.

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

17-08 APPROVAL OF AGENDA

A motion by Mrs. Mast was seconded by Mr. Yacaprarro to approve the agenda for this January 6, 2017 Regular Meeting.

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

17-09 APPROVAL OF MINUTES

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

1. November 21, 2016 Regular Meeting
2. December 2, 2016 Special Meeting

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

17-10 FINANCIAL REPORTS

A motion by Mrs. Mast was seconded by Mr. Walter to approve the financial reports for the months of November and December 2016, subject to audit.

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

17-11 RESOLUTION #2

A motion by Mr. Walter was seconded by Mr. Noble to approve Resolution #2, the intent to proceed with election of the Emergency Levy renewal.

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

17-12 DONATIONS

A motion by Mrs. Mast was seconded by Mr. Yacapraro to accept the following donations:

- A. Shreve Masons – \$200 donation to Shreve Elementary
- B. Shreve Class of 1957 – \$200 in memory of Jim Carmichael and Nancy Saltzman Lloyd to Shreve Elementary
- C. Wayne Co. Arts & Crafts Guild – \$350 to Triway HS Art Club; \$300 to Franklin Twp. Elementary; \$300 to Wooster Twp. Elementary

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

17-13 FY 2018 TAX BUDGET

A motion by Mr. Walter was seconded by Mrs. Mast to approve the Tax Budget for FY 2018.

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

17-14 2017 ANNUAL DUES & FEES

A motion by Mr. Noble was seconded by Mrs. Mast to approve the 2017 OSBA annual membership dues of \$4,934, the School Management subscription cost of \$150, and the Legal Assistance Fund fee of \$250. (This is \$5 more than the amount paid in 2016.)

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

17-15 BUS PURCHASE

A motion by Mrs. Mast was seconded by Mr. Noble to approve the purchase of two (2) buses for delivery in July 2017.

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

17-16 2017 BOARD MEETING DATES

A motion by Mr. Snyder was seconded by Mr. Yacapraro to approve the 2017 calendar of Board meeting dates.

February 13	March 20	April 17
May 15	June 19 @ 7:30 a.m.	July 17 @ 7:30 a.m.
August 14 @ 7:30 a.m.	September 18	October 16
November 20	December 11	

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

17-17 CLINICS & WORKSHOPS

A motion by Mrs. Mast was seconded by Mr. Noble to approve the listed clinics/workshops pending the availability of funds and substitutes:

- A. Kimberly Mitchell and Stacy Warner – Social Justice Workshop, Massillon – November 10, 2016
- B. Mallory Beres – OCALI Conference, Columbus – November 16-18, 2016
- C. John Puster and Stan Willis – Jr. High Honors Choir and Band, College of Wooster – November 17, 2016
- D. Ken Swartz – Academic Challenge Tournament, Ashland University – November 22, 2016
- E. Mark Shutler – Intervention Seminar – November 29, 2016
- F. Bruce Fletcher and Tony Lee – State Football Playoffs – December 2, 2016
- G. Mark Shutler – National Science Teachers Association Conference – December 2, 2016
- H. Stan Willis – Out of District Show Choir Performance – December 7, 2016
- I. Bryan Koppert – PLTW, Northwestern Schools – December 12, 2016
- J. Jennifer Schneider – Youth Mental Health Training – December 14, 2016
- K. John Puster – Concert Dress Rehearsal, OARDC – December 15, 2016
- L. Bryan Koppert – STEM Presentation, Northwestern Schools – December 15, 2016
- M. Ryan Kline, Jennifer Moody, Jennifer Schneider & Steve Topp – Deconstructing Math Standards Workshop – December 16, 2016
- N. Rhiannon Diehl, Rachel King and Bruce Taylor – Fine Arts Gifted Training – January 10, 2017
- O. Kelly Brunn – Adjunct Professor Professional Development – January 11, 2017
- P. Vicki Braunscheidel & Serina Hosfeld – All In Conference – January 11-12, 2017
- Q. Mark Shutler – Ohio Track & Field Coaches Conference – January 27, 2017
- R. Stan Willis – OMEA Music Conference – February 2-3, 2017
- S. Lisa Acker – Tri-County ESC Curriculum Meeting – February 13, 2017

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

17-18 S. TOPP RESIGNATION

A motion by Mr. Walter was seconded by Mr. Snyder to accept the resignation for the purpose of retirement of Steve Topp effective at the end of the 2016-17 school year.

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

17-19 2016-2017 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS

A motion by Mr. Noble was seconded by Mrs. Mast to approve the listed individuals for supplemental or pupil activity contracts for the 2016-2017 school year pending completion of all requirements:

- A. Jarod Martin – Winter Weight Room – 1.3% of base
- B. Terry Prost – Winter Weight Room – 1.3% of base
- C. Mark Shutler – Winter Weight Room – 1.3% of base

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

17-20 T. TRIVETTE CONTRACT

A motion by Mrs. Mast was seconded by Mr. Yacapraro to approve a one year support staff contract for Tiffany Trivette as LMAC Aide starting January 3, 2017 pending completion of all requirements.

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

17-21 EXECUTIVE SESSION

A motion by Mr. Noble was seconded by Mr. Snyder to enter into Executive Session to discuss the evaluations of the Superintendent and Treasurer. (7:42 a.m.)

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

Resume regular session at 7:56 a.m.

Roll Call: Walter, Mast, Noble, Snyder and Yacapraro – All present

C. NEW BUSINESS

1. 2017-2018 School Calendar – Draft

17-22 ADJOURNMENT

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

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