

THE MINUTES

*Triway Board of Education
Regular Meeting
Monday, April 22, 2019*

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

APRIL 22, 2019 BOARD MINUTES, REGULAR MEETING

A. CALL TO ORDER

President Eric Walter called the Triway Local Board of Education to order on Monday, April 22, 2019 at 7:00 P.M. in the Triway High School library.

B. ROLL CALL

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

19-48 ADDITIONS & DELETIONS

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

VI. Treasurer's Report

4. Approve a 60-month lease with First American Education Finance to purchase four buses.
5. Approve the July 1, 2019 purchase of four propane buses from Cardinal Bus Sales & Service, Inc. at a cost of \$86,900 per bus.

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

19-49 APPROVAL OF AGENDA

A motion by Mr. Noble was seconded by Mr. Snyder to approve the agenda for this April 22, 2019 Regular Meeting.

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

19-50 APPROVAL OF MINUTES

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

1. February 25, 2019 Work Session
2. March 6, 2019 Work Session
3. March 18, 2019 Regular Meeting
4. March 25, 2019 Work Session

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

19-51 TREASURER'S REPORT CONSENT AGENDA

A motion by Mr. Snyder 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 March 2019, subject to audit.

3

TRIWAY LOCAL SCHOOL DISTRICT

CASH RECONCILIATION

4/1/2019

Depository Balances

Wayne Savings	\$	11,243.50
CSB		12,322.77
PNC (WCNB)		48,017.18
JP Morgan (Bank One)		582,352.54

Total Cash Balance: \$ 653,935.99

Adjustments

Outstanding Checks - Board	\$	(121,788.09)
Petty Cash - Athletic Dept.		3,500.00
Change Funds		
Athletic Dept - Sports		-
Cafeteria Cash Registers		-
Petty Cash Funds		-
Bank Error		-
Deposit in transit (Outstanding deduction)		(299.78)
Investments		2,383,478.04
Total Depository Balances	\$	2,918,826.16
Total Fund Balances (per FINSUM)		2,918,826.16

Variance: \$ -

FINANCIAL SUMMARY REPORT
Processing Month: March 2019
TRIWAY LOCAL SCHOOL DISTRICT

Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
001	0000	GENERAL FUND	609,665.77	3,097,945.74	17,447,692.17	2,389,607.57	15,070,924.28	2,986,433.66
002	0000	BOND RETIREMENT FUND	.00	.00	319,705.00	.00	309,742.00	9,963.00
003	0000	PERMANENT IMPROVEMENT	31,871.36	422,379.75	700,859.34	95,014.46	719,703.68	13,027.02
006	0000	FOOD SERVICE FUND	748.71	62,534.82	417,512.32	73,634.67	487,613.90	69,352.87
007	9009	UNCLAIMED FUNDS	1,594.72	.00	.00	.00	.00	1,594.72
018	9110	PRINCIPAL ACCOUNT - WTS	19,777.81	100.00	1,544.00	905.66	2,180.91	19,140.90
018	9120	PRINCIPAL ACCOUNT - FTS	4,463.59	.00	1,008.28	995.00	2,688.32	2,783.55
018	9130	PRINCIPAL ACCOUNT - SES	9,195.80	1,797.75	22,530.06	2,723.83	27,693.85	4,032.01
018	9200	PRINCIPAL ACCOUNT - TJHS	4,122.09	78.00	12,682.57	314.90	5,101.68	11,702.98
018	9300	PRINCIPAL ACCOUNT - THS	6,208.05	.00	2,242.00	744.00	2,235.79	6,214.26
022	945A	OHSAA TOURNAMENT	.00	.00	4,208.00	1,447.00	3,383.00	825.00
200	9002	COCA-COLA SCHOLARSHIP	4,700.00	.00	.00	.00	2,500.00	2,200.00
200	9017	CLASS OF 2017	789.51	.00	.00	.00	.00	789.51
200	9018	CLASS OF 2018	3,418.26	.00	.00	.00	3,089.35	328.91
200	9019	CLASS OF 2019	1,140.23	.00	1,665.90	.00	.00	2,806.13
200	9020	CLASS OF 2020	2,076.06	.00	.00	1,648.96	1,783.93	292.13
200	9021	CLASS OF 2021	2,945.15	.00	.00	.00	42.24	2,902.91
200	9022	CLASS OF 2022	.00	.00	4,651.40	.00	2,590.65	2,060.75
200	9111	ART CLUB	265.72	.00	1,828.00	.00	990.91	1,102.81
200	9112	FUTURE TEACHERS	2,536.54	.00	1,411.11	.00	655.97	3,291.68
200	9390	O.W.E. CLUB	5.83	.00	.00	.00	.00	5.83
200	9391	O.W.A. CLUB	1.64	.00	.00	.00	.00	1.64
200	941A	SCIENCE/MATH CLUB - HS	8,079.43	.00	250.00	.00	.00	8,329.43
200	942A	FRENCH CLUB - HS	4,309.54	.00	495.00	.00	136.14	4,668.40
200	942B	SPANISH CLUB - HS	521.21	.00	285.00	.00	147.97	658.24
200	943A	FCCLA - FAMILY, CAREER & F.F.A.	188.13	.00	1,868.00	140.00	2,117.96	61.83
200	943B	F.F.A.	5,275.89	3,586.00	42,963.50	7,308.35	44,824.60	3,414.79
200	945A	VARSITY T / PEP CLUB - TH	814.93	10.00	730.00	.00	492.82	1,052.11
200	946A	STUDENT COUNCIL - THS	4,385.23	150.00	1,680.00	.00	2,027.67	4,037.56
200	946B	STUDENT COUNCIL - TJHS	1,495.73	.00	638.00	.00	1,060.25	1,073.48
200	946C	CHRISTIAN ATHLETES	274.93	.00	.00	.00	.00	274.93
200	947A	NAT'L HONOR SOCIETY - HS	856.61	150.00	770.00	.00	832.27	794.34
200	9631	S.O.D.A. - HS	315.02	.00	42.00	.00	179.53	177.49
200	9632	STUDENT AMBASSADORS - TJH	103.19	.00	.00	.00	.00	103.19
200	9633	SUSTAINABLE LIVING	1,024.68	.00	.00	.00	458.99	565.69
200	9640	AUDIO VISUAL CLUB - HS	440.92	.00	.00	.00	.00	440.92
300	9011	BOYS BASEBALL - THS	2,902.97	6,385.00	8,160.00	4,922.94	7,414.67	3,648.30
300	9012	PURPLE STORE	7,497.30	1,000.00	10,607.00	1,569.63	9,742.67	8,361.63
300	9013	SOCCER - THS	2,187.61	.00	7,845.00	.00	8,334.22	1,698.39
300	9014	GOLF FUNDRAISER	24.36	.00	515.00	.00	464.00	75.36
300	9015	SOCCER - GIRLS	1,745.29	.00	1,175.00	.00	2,224.43	695.86
300	9016	FOOTBALL - THS	2,186.16	.00	18,053.00	.00	15,371.04	4,868.12
300	9017	GYMNASTICS - GIRLS	388.48	.00	2,628.88	87.16	2,955.49	61.87
300	9018	BOWLING	143.50	.00	240.00	.00	240.00	143.50
300	9023	CROSS COUNTRY - THS	254.28	.00	2,495.00	.00	2,299.40	449.88
300	9027	TRACK - THS	3,549.25	3,626.00	3,626.00	232.70	3,491.15	3,684.10

FINANCIAL SUMMARY REPORT
Processing Month: March 2019
TRIWAY LOCAL SCHOOL DISTRICT

Fnd	Sec	Description	Beginning Balance	MTD Revenues	FYTD Revenues	MTD Expenditures	FYTD Expenditures	Current Available Balance
300	9032	GIRLS BASKETBALL - THS	1,834.31	1,500.00	8,107.47	1,794.25	9,669.39	272.39
300	9034	GIRLS SOFTBALL - THS	5,016.64	.00	650.00	1,507.63	2,944.18	2,722.46
300	9035	VOLLEYBALL - THS	2,353.54	.00	6,195.00	.00	4,280.70	4,267.84
300	9046	TENNIS - THS	372.13	.00	1,745.00	.00	1,498.17	618.96
300	9201	8TH GRADE TOUR	4,715.58	1,837.00	10,304.00	200.00	8,621.60	6,397.98
300	9400	COACHES FUND	383.61	102.41	4,042.99	65.00	3,171.95	1,254.65
300	940A	OUTDOOR EDUCATION	.00	1,010.28	5,356.78	554.85	1,880.85	3,475.93
300	941A	DRAMA - THS	4,800.18	.00	1,737.00	.00	1,739.00	4,798.18
300	944A	BAND - THS	5,834.50	300.00	5,028.00	520.00	6,476.05	4,386.45
300	944B	VOCAL MUSIC - THS	16,501.91	1,446.00	2,454.00	149.00	1,622.74	17,333.17
300	9450	ATHLETIC BOOSTER CLUB	349.39	400.00	9,271.00	162.63	3,632.66	5,967.73
300	9456	WRESTLING FUNDRAISER	4,004.20	2,000.00	2,615.00	2,148.41	4,857.09	1,762.11
300	945A	ATHLETIC DEPT - THS	1,801.78	.00	61,794.74	7,130.00	62,223.40	1,373.12
300	945B	ATHLETIC DEPT - TJHS	877.86	300.00	10,024.00	497.00	8,786.95	2,114.91
300	945C	CHEERLEADERS - THS	8,318.57	.00	5,394.00	140.17	6,715.48	6,997.09
300	945E	UNIFORM REPLACEMENT FUND	7,208.36	.00	254.00	.00	880.00	6,582.36
300	946A	YEARBOOK - THS	3,157.19	620.00	7,305.00	.00	5,297.91	5,164.28
439	9901	PRESCHOOL	.00	.00	54,000.00	.00	78,108.89	24,108.89
439	9914	PRESCHOOL - TCESC - SPED	.00	11,409.35	109,483.92	.00	290,015.69	180,531.77
450	9496	SCHOOL NET PLUS	.00	4,500.00	9,000.00	4,500.00	9,000.00	.00
516	9918	IDEA-B - FY 18	.00	.00	45,397.36	.00	45,397.36	.00
516	9919	IDEA-B - FY 2019	.00	33,390.93	268,290.26	33,390.93	268,290.26	.00
572	9019	TITLE I-D - FY 2019	.00	8,310.84	58,175.88	8,310.84	58,175.88	.00
572	9518	TITLE I - FY 2018	.00	.00	33,211.50	.00	33,211.50	.00
572	9519	TITLE I - FY 2019	.00	27,760.91	223,088.55	27,760.91	223,088.55	.00
590	9018	TITLE II-A - FY 18	.00	.00	11,078.50	.00	11,078.50	.00
590	9019	TITLE II-A - FY 19	.00	5,531.34	38,819.38	5,531.34	38,819.38	.00
599	9019	TITLE IV-A - FY 2019	.00	.00	29,745.56	.00	33,150.63	3,405.07
Grand Total All Funds			822,021.23	3,700,817.12	20067,175.42	2,675,259.79	17970,370.49	2918,826.16
Total Invested Funds			.00					

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
115229	03/05/2019	C/R	TRIWAY BOARD OF EDUCATION	444,066.46	03/05/2019
115230	03/05/2019	W/R	PAYROLL ACCOUNT/MEDICARE TAXES	6,093.74	03/05/2019
115231	03/05/2019	W/R	STRS - STATE TEACHERS	7,261.53	03/05/2019
115232	03/05/2019	W/R	SERS - SCHOOL EMPLOYEES	434.28	03/05/2019
115281	03/05/2019	B/R	GRANT OR KATELYNN BISHOP	27.25	03/31/2019
115282	03/07/2019	W/R	ADVANCE AUTO PARTS	62.09	03/31/2019
115283	03/07/2019	W/R	AIR SOLUTIONS OF OHIO, INC.	1,123.08	03/31/2019
115284	03/07/2019	W/R	ALEXIS SKALSKY	32.50	03/31/2019
115285	03/07/2019	W/R	NICKLES BAKERY INC.	229.52	03/31/2019
115286	03/07/2019	W/R	AMERICAN ELECTRIC POWER	20,847.49	03/31/2019
115287	03/07/2019	W/R	ARES SPORTSWEAR	1,113.17	03/31/2019
115288	03/07/2019	W/R	BARNES & NOBLE INC	197.00	03/31/2019
115289	03/07/2019	W/R	BLAINE CARMICHAEL SPORTS	2,196.00	03/31/2019
115290	03/07/2019	W/R	BRADLEY MICKNA	525.00	03/31/2019
115291	03/07/2019	W/R	BRIAN KIPER	100.00	03/31/2019
115292	03/07/2019	W/R	CAROLINA BIOLOGICAL SUPPLY CO	476.64	03/31/2019
115293	03/07/2019	W/R	CLAUDIA STUPI	782.25	03/31/2019
115294	03/07/2019	W/R	CLEVELAND PLUMBING SUPPLY CO	11.22	03/31/2019
115295	03/07/2019	W/R	COCA-COLA BOTTLING CO.	166.00	03/31/2019
115296	03/07/2019	W/R	DAVIS & NEWCOMER ELEVATOR	1,260.75	03/31/2019
115297	03/07/2019	W/R	DOUBLETREE BY HILTON HOTEL	214.14	03/31/2019
115298	03/07/2019	W/R	FRIENDLY WHOLESALÉ CO.	24.38	03/31/2019
115299	03/07/2019	W/R	GIONINO'S PIZZERIA	620.00	03/31/2019
115300	03/07/2019	W/R	GORDON FOOD SERVICE	4,348.72	03/31/2019
115301	03/07/2019	W/R	IMPACT GROUP	4,500.00	03/31/2019
115302	03/07/2019	W/R	J.W.PEPPER & SON, INC.	51.75	03/31/2019
115303	03/07/2019	W/R	JANELLE HAVEN	9.60	03/31/2019
115304	03/07/2019	W/R	JENNIFER DIFFENDERFER	24.42	03/31/2019
115305	03/07/2019	W/R	JOHN PUSTER	38.40	03/31/2019
115306	03/07/2019	W/R	LETTERMAN'S TROPHIES	133.00	03/31/2019
115307	03/07/2019	W/R	MANSFIELD PSYCHOLOGICAL	5,451.00	03/31/2019
115308	03/07/2019	W/R	MARK SHUTLER	212.70	03/31/2019
115309	03/07/2019	W/R	NORTHEAST DISTRICT ATH BOARD	1,097.00	03/31/2019
115310	03/07/2019	W/R	MELANIE DONNELLY	56.00	03/31/2019
115311	03/07/2019	W/R	MOBILE ED PRODUCTIONS, INC.	497.50	03/31/2019
115312	03/07/2019	W/R	MORRIS OIL COMPANY	232.05	03/31/2019
115313	03/07/2019	W/R	PITNEY BOWES	106.39	03/31/2019
115314	03/07/2019	W/R	RACHEL WIXEY & ASSOCIATES	6,198.84	03/31/2019
115315	03/07/2019	W/R	RENTWEAR, INC.	182.54	03/31/2019
115316	03/07/2019	W/R	SCHOOL SPECIALTY	31.59	03/31/2019
115317	03/07/2019	W/R	SEAN CARMICHAEL	651.20	03/31/2019
115318	03/07/2019	W/R	SERINA HOSFELD	30.35	03/31/2019
115319	03/07/2019	W/R	SHREVE BOARD OF PUBLIC AFFAIRS	1,042.99	03/31/2019
115320	03/07/2019	W/R	SHREVE HARDWARE & SUPPLY	258.11	03/31/2019
115321	03/07/2019	W/R	SMITHFOODS INC.	831.66	03/31/2019
115322	03/07/2019	W/R	THE OHIO STATE UNIVERSITY	1,680.67	03/31/2019
115323	03/07/2019	W/R	VERIZON WIRELESS	162.63	03/31/2019
115324	03/07/2019	W/R	WAGWORKS, INC	115.80	03/31/2019
115325	03/07/2019	W/R	WAYNE CO SHERIFF DEPARTMENT	40,000.00	03/31/2019
115326	03/11/2019	B/R	RACHELLE DAVIS	10.00	03/31/2019
115327	03/20/2019	C/R	TRIWAY BOARD OF EDUCATION	432,105.55	03/20/2019
115328	03/20/2019	W/R	PAYROLL ACCOUNT/MEDICARE TAXES	5,930.14	03/20/2019

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
115329	03/20/2019	W/R	STRS - STATE TEACHERS	7,176.80	03/20/2019
115330	03/20/2019	W/R	SERS - SCHOOL EMPLOYEES	434.28	03/20/2019
115331	03/12/2019	W/R	NICKLES BAKERY INC.	134.95	03/31/2019
115332	03/12/2019	W/R	BUCKEYE DELI & GROCERY	180.00	03/31/2019
115333	03/12/2019	W/R	CCG AUTOMATION, INC.	7,154.00	03/31/2019
115334	03/12/2019	W/R	CENTURYLINK	569.27	03/31/2019
115335	03/12/2019	W/R	E J SCHOOL-BASED THERAPY	3,887.50	03/31/2019
115336	03/12/2019	W/R	ERIK JOHNSON	414.23	03/31/2019
115337	03/12/2019	W/R	GIONINO'S PIZZERIA	460.00	03/31/2019
115338	03/12/2019	W/R	LISA ACKER	120.06	03/31/2019
115339	03/12/2019	W/R	MORRIS OIL COMPANY	11,143.90	03/31/2019
115340	03/12/2019	W/R	PAUL SIGLER	80.00	03/31/2019
115341	03/12/2019	W/R	PITNEY BOWES	174.00	03/31/2019
115342	03/12/2019	W/R	TRIPLE B HEATING & COOLING LLC	138.00	03/31/2019
115343	03/12/2019	W/R	TRUCK SALES & SERVICE INC.	691.79	03/31/2019
115344	03/12/2019	W/R	WAYNE ELECTRIC, INC.	213.54	03/31/2019
115345	03/12/2019	W/R	WM LAMPTRACKER INC	218.00	03/31/2019
115346	03/12/2019	W/R	WOOSTER CITY SERVICES	2,583.14	03/31/2019
115347	03/13/2019	W/R	LOWES	273.37	03/31/2019
115348	03/13/2019	W/R	STAPLES	54.73	03/31/2019
115349	03/13/2019	W/R	TRI-COUNTY ESC	21,967.99	03/31/2019
115350	03/13/2019	M/M	TRIWAY LOCAL DENTAL/HEALTH	365,916.26	
115351	03/14/2019	W/R	MS TEPE LLC	360.00	03/31/2019
115352	03/21/2019	C/R	TRIWAY BOARD OF EDUCATION	56,275.00	03/21/2019
115353	03/21/2019	W/R	PAYROLL ACCOUNT/MEDICARE TAXES	815.98	03/21/2019
115354	03/21/2019	W/R	STRS - STATE TEACHERS	301.72	03/21/2019
115355	03/15/2019	M/M	TRIWAY LOCAL DENTAL/HEALTH	364,798.52	
115356	03/22/2019	W/R	ADVANCE AUTO PARTS	122.85	03/31/2019
115357	03/22/2019	W/R	AKRON AEROS	2,000.00	03/31/2019
115358	03/22/2019	W/R	ALBRIGHT WELDING SUPPLY	63.20	03/31/2019
115359	03/22/2019	W/R	NICKLES BAKERY INC.	197.60	03/31/2019
115360	03/22/2019	W/R	AMERICAN ELECTRIC POWER	4,394.22	03/31/2019
115361	03/22/2019	W/R	AMERICAN RED CROSS	30.00	03/31/2019
115362	03/22/2019	W/W	AMERICAN SOLUTIONS	115.96	
115363	03/22/2019	W/R	APOLLO PEST & TERMITE	215.00	03/31/2019
115364	03/22/2019	W/R	ASHLAND FFA ALUMNI	80.00	03/31/2019
115365	03/22/2019	W/W	ASHLEY REED	23.16	
115366	03/22/2019	W/R	BATTERY HOUSE	195.21	03/31/2019
115367	03/22/2019	W/W	BEAVER LOCAL BD OF EDUCATION	456.70	
115368	03/22/2019	W/R	BEN HOLT	237.56	03/31/2019
115369	03/22/2019	W/R	BLAINE CARMICHAEL SPORTS	4,586.00	03/31/2019
115370	03/22/2019	W/R	BRADLEY MICKNA	1,050.00	03/31/2019
115371	03/22/2019	W/R	BRUCE FLETCHER	75.00	03/31/2019
115372	03/22/2019	W/R	BRYAN KOPPERT	82.40	03/31/2019
115373	03/22/2019	W/R	BUCKEYE DELI & GROCERY	200.00	03/31/2019
115374	03/22/2019	W/R	CAROLINA BIOLOGICAL SUPPLY CO	169.45	03/31/2019
115375	03/22/2019	W/W	CHAMPAIGN COUNTY FFA	70.00	
115376	03/22/2019	W/W	CHRISTINA MATHEWS	385.00	
115377	03/22/2019	W/R	CLARK-FOWLER ELECTRIC	25.72	03/31/2019
115378	03/22/2019	W/R	COLUMBIA GAS OF OHIO	694.04	03/31/2019
115379	03/22/2019	W/R	COMDOC, INC	22.99	03/31/2019
115380	03/22/2019	W/W	CRYSTAL CLEAR WATER CO	96.00	

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
115381	03/22/2019	W/R	DAVIS & NEWCOMER ELEVATOR	558.00	03/31/2019
115382	03/22/2019	W/R	DIRECT ENERGY BUSINESS	1,608.57	03/31/2019
115383	03/22/2019	W/R	DOMINION EAST OHIO	12,272.94	03/31/2019
115384	03/22/2019	W/R	ELLIOTT BEACH RENTALS	1,694.25	03/31/2019
115385	03/22/2019	W/R	FARNHAM EQUIPMENT CO.	585.00	03/31/2019
115386	03/22/2019	W/R	FRIENDLY WHOLESALE CO.	30.45	03/31/2019
115387	03/22/2019	W/R	G & L SUPPLY COMPANY	1,274.60	03/31/2019
115388	03/22/2019	W/R	GARY & PAM BASINGER	330.00	03/31/2019
115389	03/22/2019	W/R	GIONINO'S PIZZERIA	920.00	03/31/2019
115390	03/22/2019	W/R	GORDON FOOD SERVICE	6,491.21	03/31/2019
115391	03/22/2019	W/R	GREEN THUMB FLORAL	140.00	03/31/2019
115392	03/22/2019	W/R	HAMPTON INN CLEVELAND-DOWNTOWN	517.56	03/31/2019
115393	03/22/2019	W/R	HEIDI YACAPRARO	115.75	03/31/2019
115394	03/22/2019	W/R	HOLMES WAYNE ELECTRIC CO-OP	41.07	03/31/2019
115395	03/22/2019	W/R	INDUSTRIAL ARTS SUPPLY COMPANY	270.33	03/31/2019
115396	03/22/2019	W/R	J.W.PEPPER & SON, INC.	35.98	03/31/2019
115397	03/22/2019	W/W	KALI BOLEN	10.74	
115398	03/22/2019	W/R	KELLY CRUISE	634.21	03/31/2019
115399	03/22/2019	W/R	KELSEY BOWERS	340.70	03/31/2019
115400	03/22/2019	W/R	LARRY'S MUSIC CENTER INC.	310.00	03/31/2019
115401	03/22/2019	W/R	LETTERMAN'S TROPHIES	257.00	03/31/2019
115402	03/22/2019	W/W	LYNN TAYLOR	65.84	
115403	03/22/2019	W/W	MARYSVILLE FFA ALUMNI	60.00	
115404	03/22/2019	W/R	MATT WOODS	20.00	03/31/2019
115405	03/22/2019	W/R	MCTV	972.42	03/31/2019
115406	03/22/2019	W/R	MEDPRO GROUP	162.25	03/31/2019
115407	03/22/2019	W/R	MIAMI TRACE FFA	80.00	03/31/2019
115408	03/22/2019	W/R	KIMBALL MIDWEST	124.92	03/31/2019
115409	03/22/2019	W/R	MORRIS OIL COMPANY	457.75	03/31/2019
115410	03/22/2019	W/R	MOUNTAIN HOME BIOLOGICAL	70.20	03/31/2019
115411	03/22/2019	W/R	MT BUSINESS TECHNOLOGIES, INC.	80.00	03/31/2019
115412	03/22/2019	W/R	NATIONAL FFA CENTER	95.25	03/31/2019
115413	03/22/2019	W/R	OHIO CAT	21.25	03/31/2019
115414	03/22/2019	W/W	OMEA - DISTRICT 6 TREASURER	184.00	
115415	03/22/2019	W/R	ORRVILLE PRINTING	91.20	03/31/2019
115416	03/22/2019	W/R	PASCO SCIENTIFIC	50.00	03/31/2019
115417	03/22/2019	W/R	PEL ELECTRIC	109.66	03/31/2019
115418	03/22/2019	W/R	EXPERT T'S	544.00	03/31/2019
115419	03/22/2019	W/R	RENTWEAR, INC.	217.77	03/31/2019
115420	03/22/2019	W/W	RICK GATLIFF	25.00	
115421	03/22/2019	W/W	RON ROCK	67.27	
115422	03/22/2019	W/W	ROSANNA RALSTON	40.00	
115423	03/22/2019	W/R	SANDRA SEYMOUR	100.00	03/31/2019
115424	03/22/2019	W/R	SCHOOL SPECIALTY	95.50	03/31/2019
115425	03/22/2019	W/R	SEAN TETER	469.74	03/31/2019
115426	03/22/2019	W/W	OHSFSCA	35.00	
115427	03/22/2019	W/R	SMITHFOODS INC.	962.64	03/31/2019
115428	03/22/2019	W/R	STALEY TECHNOLOGIES, INC.	137.50	03/31/2019
115429	03/22/2019	W/R	TRANSPORTATION ACCESSORIES CO.	611.74	03/31/2019
115430	03/22/2019	W/R	OHIO BCI & I	328.00	03/31/2019
115431	03/22/2019	W/R	TRI-COUNTY ESC	500.00	03/31/2019
115432	03/22/2019	W/R	CCC COFFEE SERVICE	102.90	03/31/2019

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
115433	03/22/2019	W/W	WASTEWATER OPERATOR	650.00	
115434	03/22/2019	W/R	WILL W. FISCHER & SON CO.	6,270.00	03/31/2019
115435	03/22/2019	W/R	WOLFF BROS. SUPPLY	39.56	03/31/2019
115436	03/28/2019	M/M	TRIWAY LOCAL DENTAL/HEALTH	365,801.50	
115437	03/29/2019	W/W	ACTIVE HY-TEK SPORTS SOFTWARE	1,484.00	
115438	03/29/2019	W/W	NICKLES BAKERY INC.	154.95	
115439	03/29/2019	W/W	AMAZON.COM	536.15	
115440	03/29/2019	W/W	BEN HOLT	17.49	
115441	03/29/2019	W/W	BLAINE CARMICHAEL SPORTS	660.00	
115442	03/29/2019	W/R	BRADLEY MICKNA	525.00	03/31/2019
115443	03/29/2019	W/W	BUCKEYE DELI & GROCERY	150.00	
115444	03/29/2019	W/W	BUEHLER FOOD MARKETS, INC	20.96	
115445	03/29/2019	W/W	CINTAS FIRST AID & SAFETY	48.50	
115446	03/29/2019	W/W	CLEVELAND PLUMBING SUPPLY CO	367.23	
115447	03/29/2019	W/W	COMDOC, INC	490.05	
115448	03/29/2019	W/W	COMPMANAGEMENT, INC	1,870.00	
115449	03/29/2019	W/W	COMPUTERMIXX	277.99	
115450	03/29/2019	W/W	CONNECTION EDUCATION SERVICES	12,960.00	
115451	03/29/2019	W/R	CYNTHIA HARRIS	56.00	03/31/2019
115452	03/29/2019	W/W	DAVIS & NEWCOMER ELEVATOR	1,800.00	
115453	03/29/2019	W/W	DOMINION EAST OHIO	331.74	
115454	03/29/2019	W/W	GARY & PAM BASINGER	149.06	
115455	03/29/2019	W/W	GIONINO'S PIZZERIA	480.00	
115456	03/29/2019	W/W	GORDON FOOD SERVICE	5,263.95	
115457	03/29/2019	W/W	AMERICAN UNITED LIFE INS CO	1,015.17	
115458	03/29/2019	W/W	GREAT LAKES BIOMEDICAL	391.00	
115459	03/29/2019	W/W	JAMES R. PLOUCHA	104.40	
115460	03/29/2019	W/R	JODY WELLS	88.63	03/31/2019
115461	03/29/2019	W/W	RURAL KING OF OHIO	60.06	
115462	03/29/2019	W/W	KEN SWARTZ	199.73	
115463	03/29/2019	W/W	LOUDONVILLE-PERRYVILLE EX VIL	3,332.00	
115464	03/29/2019	W/W	MILLER SEPTIC	116.30	
115465	03/29/2019	W/W	MAKERGEAR LLC	230.00	
115466	03/29/2019	W/W	KIMBALL MIDWEST	71.00	
115467	03/29/2019	W/W	MASI ENVIRONMENTAL	89.09	
115468	03/29/2019	W/W	MORRIS OIL COMPANY	12,335.44	
115469	03/29/2019	W/W	MT BUSINESS TECHNOLOGIES, INC.	20.61	
115470	03/29/2019	W/W	MURR PRINTING & GRAPHICS	83.50	
115471	03/29/2019	W/W	OHIO CAT	164.62	
115472	03/29/2019	W/W	RACHEL WIXEY & ASSOCIATES	6,881.00	
115473	03/29/2019	W/W	REA & ASSOCIATES	1,800.00	
115474	03/29/2019	W/W	REPUBLIC SERVICES	980.48	
115475	03/29/2019	W/R	SEAN TETER	550.50	03/31/2019
115476	03/29/2019	W/W	SMITHFOODS INC.	764.60	
115477	03/29/2019	W/W	STARK COUNTY ESC	240.00	
115478	03/29/2019	W/W	STUMPS	1,648.96	
115479	03/29/2019	W/W	CETE	100.00	
115480	03/29/2019	W/W	TIGNOR'S HOMETOWN HARDWARE	13.57	
115481	03/29/2019	W/W	TONY LEE	163.20	
115482	03/29/2019	W/W	TRI-COUNTY ESC	22,250.00	
115483	03/29/2019	W/W	US BANK EQUIPMENT FINANCE	4,174.14	
115484	03/29/2019	W/W	VERITY L. CANNON	341.99	

Check#	Check Date	Org Sta	Vendor Paid	Check Amount	Status Date
115485	03/29/2019	W/W	VEX ROBOTICS, INC.	11,481.18	
115486	03/29/2019	W/W	VIP REHABILITATION SERVICES	1,900.00	
115487	03/29/2019	W/W	WAL-MART	296.23	

Total Checks Issued \$ 2,363,591.87

2. Accept the voluntary student accident and sickness insurance with Student Protective Agency for the 2019-2020 school year at no cost to the district.
3. Approve a donation of a tenor saxophone from DonorsChoose.org (valued at \$1,500).
4. Approve a 60-month lease with First American Education Finance to purchase four buses.
5. Approve the July 1, 2019 purchase of four propane buses from Cardinal Bus Sales & Service, Inc. at a cost of \$86,900 per bus.

Yes: Snyder, Gilbert, Noble and Walter

No: None

Motion Passed

C. REPORTS

1. Curriculum Update - Lisa Acker
2. Career Center - Mr. Noble

19-52 SUPERINTENDENT'S REPORT CONSENT AGENDA

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

1. Recommend the following certificated teachers be offered the contract listed, effective the 2019-2020 school year, pending completion of all requirements:
 - A. 3-Year Limited Contract offered to:
 1. Eric Brenner
 2. Jill Clutter
 3. Kendra Lemon
 4. Steven Miller
 5. Andrew Redd
 6. Courtney Ridolfi
 - B. 2-Year Limited Contract offered to:
 1. Mallory Beres
 2. Melanie Donnelly
 3. Reginald Hackett
 4. Brian Kiper
 5. Heather Sanders
 6. Elizabeth Seipel
 7. Barry Smith
 8. Danielle Vukovich
 9. Michelle Williams
 - C. 1-Year Limited Contract offered to:
 1. Meredith Alexander
 2. Kali Bolen
 3. Karly Douglass
 4. Tammy Finney
 5. Katherine Moser
 6. Darin Murray
 7. Charles Robinson
 8. Madelyn Rumbaugh

9. Patricia Silovich
 10. Kaitlyn Snyder
 11. Jay Winans
2. Recommend non-renewing the listed support staff limited contracts that are in effect for the 2018-2019 school year:
 - A. Tamara Duncan - Title VI-B Aide
 - B. Lori Golias - Title VI-B Aide
 - C. Brenda Grossniklaus - Title VI-B Aide
 - D. Janelle Haven - Title VI-B Aide
 - E. Pamela Kelly - Title VI-B Aide
 - F. Mickey Kemp - Title VI-B Aide
 - G. Joy Mackey - Title VI-B Aide
 - H. Susan Maguire - Title VI-B Aide
 - I. Laura Stankiewicz - Title VI-B Aide
 - J. Alyssa Walton - Title VI-B Aide
 - K. Bethani Weaver - Title VI-B Aide
 3. Recommend the following non-certified staff be offered the contract listed, effective the 2019-2020 school year, pending completion of all requirements:
 - A. 2-Year Limited Contract offered to:
 1. Amy Bogner
 2. William Curie
 3. Ron Daugherty
 - B. Continuing Contract offered to:
 1. Chris Drake
 2. Arie Gingerich
 3. Cynthia Harris
 4. Travis McFadden
 5. Teresa Oberly
 6. Barbara Wells
 7. Denise Williamson
 8. Darla Wyant
 4. Recommend accepting the resignation of Marcia Hosfeld for purpose of retirement effective June 30, 2019.
 5. Recommend accepting the resignation of Randy Kiser for purpose of retirement effective July 1, 2019.
 6. Recommend accepting the resignation of Patricia Anderson effective at the end of the 2018-2019 school year.
 7. Recommend approving FMLA leave for Amy Sigler from April 1, 2019 to the end of the 2018-2019 school year.
 8. Recommend approving FMLA leave for Andrea Tepe from May 13, 2019 to the end of the 2018-2019 school year.
 9. Recommend waiving the previously approved make-up days of June 3rd and 4th, 2019.

10. Recommend joining the Ohio High School Athletic Association (OHSAA) for the 2019-2020 school year.

RETURN NO LATER THAN JULY 31, 2019



BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2019-2020 Membership in the Ohio High School Athletic Association

Whereas, **TRIWAY LOCAL SCHOOL DISTRICT**, District IRN number: **50591**

of _____ County, Ohio
(Street Address/P.O. Box/ City/ Zip Code) (County)

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 _____

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

(Signature)

Superintendent

(Signature)

Superintendent E- Mail: _____

RETURN NO LATER THAN JULY 31, 2019



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	37564		

7 th and 8 th Grade Schools			
School Name	IRN	School Name	IRN
TRIWAY JUNIOR HIGH	61622		

11. Recommend the listed seniors as eligible for graduation for the class of 2019:

- | | | |
|------------------------------|---------------------------------|------------------------------|
| Anthony Lewis Adams | Ryan Keith Agler | Zachary Gordon Albert |
| Emily Marie Alexander | Cortnee Elizabeth Amos | James Cameron Anderson |
| Andrew Paul Arko | Lucas James Bailey | Natalie Camile Baney |
| Brin Machado Beery | Amber Dawn Bickel | Caleb James Bickel |
| Kayla Marie Black | Bryce Wayne Blair | Madysen Taylor Blanton |
| Dylan Thomas Boggs | Isabelle Rose Cannon | Chase Lewis Lane Chargualaf |
| Keeli Shay Cogar | Rebekah Colleen Combs | Coty Lee Conway |
| Savannah Lee Cowart | Jillian Sue Croskey | David Joel Crowley |
| Mackenzie Marie Daugherty | Christeen Elizabeth Davis | Bryan Austin Eikleberry |
| Dylan Wayne Eshler | Matthew Scott Falkenberg | Sabrina Lynn Faulk |
| Darin James Fetzer | Aubrey Lynn Flanagan | Kaylee Dawn Fluharty |
| Emily Catherine Foll | Nathaniel Alvin Forcell | Seth Henry Franks |
| Taylor Matthew Franks | Emily Cheyanne Galbraith | Rebecca Maree Gasser |
| Sadie Layne Gehring | Kayla Marie Grabowski | Makenna Raine Hall |
| Abbilee Madison Hatfield | Meranda Renee Hauter | Michaela Grace Herncane |
| William Matthew Hershberger | Matthew David Himes | Alexis Nichole Hutchinson |
| Chase Edward Jennings | Larissa Mone't Johnson | Lucas Michael Johnson |
| Bailey Faye Jones | Caleb James Jordan | Luke Allen Kaufman |
| Vaylin Armani Kelly | Chas Jewelein Hunter Keplar | Allison Marie Kesner |
| Isaac Michael Kinney | Emmalee Kathryn Kiper | Meredith Ann Klingerman |
| Rilee Paige Kotewicz | Kolby Dean Kuhns | Chasadee Shian Harley Lawson |
| Kennadee Reann Autumn Lawson | Molly Linda Lindsay | Chance Allen Lomas |
| Allison Macenzie Malone | Katelyn Marie Martin | Hunter Jonathan McClanahan |
| Elizabeth Anne McConahay | Kelsie Rebecca McFadden | Andrew Lee Metz |
| Cearria Evalee Shawn Moore | Brittiany Morgan Concetta Moses | David Alexander Mosier |
| Summer Lynn Naylor | Whitney Nicole Nelson | Scott Eliam Nudd |
| Kayla Nicole Owens | Bailey Elizabeth Pittenger | Nathen Tyler Pyles |
| Ryan Craig Raber | Sydney Elizabeth Rhodes | Katee Jean Ritchey |

Jacklyn Nicole Roberts
Jade Marie Shinn
Hunter Rae Smith
Kelly Jordan Starkey
Jakob Avery Taggart
Katelyn Nicole Twinem
Kaitlin Tenille Walters
McKenzie Ray Wyant

Brian Matthew Schafrath
Sarah Elizabeth Shoots
Ian Kyle Speicher
Miriam Grace Styer
Harley Aaron Taylor
Rachael Victoria Vizzo
Jada Monet Wellman
Morgan Leigh Yurick

Madelyn Grace Schlauch
Ryan Robert Sigler
Abigail Lynne Spencer
Shyler Renee Swinehart
Seth Lawrence Tucker
Brian James Wade
Denice Lee Wolf
Ryan Christopher Zimmerman

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

- A. Annaliese Fedorchak - Striving Readers Literacy Grant Training, OARDC - March 5, 2019
- B. Serina Hosfeld - IDEA Compliance Training - March 21, 2019
- C. Bryan Koppert - RAMTEC Visit & Skills USA Meeting, Career Center - March 27, 2019
- D. Mallory Beres & Angela McKissick - Extended Standards Report Cards, TCCSA – April 4, 2019
- E. Kali Bolen - Field Trip to Akron Children’s Hospital - April 5, 2019
- F. Jill Clutter, Melanie Donnelly, Beth Landon, James Ploucha, John Puster & Charles Robinson - 6th Grade Outdoor Education Camp - April 24-26, 2019
- G. Kelsey Bowers - State Dairy Judging Finals - April 26, 2019
- H. Andrew Redd - NET Tennis - April 26, 2019
- I. Bryan Koppert - Visit Project Lead the Way Program, Orrville H.S. - May 1, 2019
- J. Tori Tausch - Tri-County High School Speech Contest - May 2, 2019
- K. Kelsey Bowers - Ohio FFA State Convention - May 2-3, 2019
- L. Jennifer Diffenderfer - Gifted Program Visit, Wooster City Schools - May 8, 2019
- M. Melissa Radich - TEA Representative Assembly - May 10, 2019
- N. Patricia Silovich - Acceleration Plan Meeting - May 13, 2019
- O. Debra Braden, Jennifer Diffenderfer & Elizabeth Seipel - Young Author’s Conference, College of Wooster - May 15, 2019
- P. Melissa Radich & Melinda Werstler - STEAM Program Visit to Reynoldsburg - May 17, 2019

Yes: Gilbert, Noble, Snyder, and Walter

No: None

Motion Passed

D. VISITORS

E. NEW BUSINESS

1. Recommend raising the graduation credit requirement from 21 to 24 credits beginning with the class of 2023. (Second Reading)

19-53 ADJOURNMENT

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

Yes: Noble, Snyder, Gilbert and Walter

No: None

Motion Passed