

# GOAL DIGITAL ACADEMY

## Board of Directors

### Regular Board Minutes

April 15, 2021

1. Called to Order at 8:03 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr Peterson, Mr Nickoli, Mr Hickman, Mrs Curtis

Absent: Mr Ute

4. Recognition of Guests

a.) Jim Smith – Sponsor Liaison

5. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Legislative Update

B. FTE Review – March 2021 (776) to March 2020 (664)

C. HB67 Update

D. Renewals/Non Renewals

E. ESSR Three

F. OEC Monitoring

G. Extended Learning Plan Summer School

H. Graduation May 21, 2021 @ 6:30 pm

I. Next Meeting – June 3, 2021 @ 8 am

6. Presentation of Minutes

A. Approved and signed the February 4, 2021 regular board meeting minutes.

Motion by Mrs Curtis, seconded by Mr Hickman to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

7. Financial Reports for Review

A. Board reviewed the monthly financials reports (Bank Reconciliation, Cash Summary, Check Listing & Credit Card Statement) as presented.

B. Board reviewed Budget vs Actual (aka. BVA) report as presented

8. Treasurer's Report and Recommendations

A. Approved the Five-Year Forecast as presented by the Office of Community Schools.

Motion by Mrs Curtis, seconded by Mr Hickman to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

9. Superintendent's Report and Recommendations

**Personnel**

A. Approved to terminate employment of Shairon Allen effective 2/26/21.

B. Approved to accept the resignation of Richard Stombaugh effective 4/23/21.

C. Approved to adjust contracts for earning teaching certificates retroactive to Sept 1, 2020:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Danielle Bault	Gifted Coordinator	\$2,000 – certification earned
Angeline Burke	7-12 Math	\$2,000 – certification earned

D. Approved to post the following jobs for employment for the FY22 school year:

Educational Advocate	HS Science Teacher
2 Intervention Specialists	HS Spanish Teacher
2 CORE MS Academic Teachers	K-2 Teacher
HS Math Teacher	HS English Teacher
ELL Tutor	Transition Coordinator
Techology Coordinator	Technology Support

E. Approved to adjust day contract retroactive to July 1, 2020 for Jolene Healea, EMIS Coordinator to 230 days.

F. Approved job changes for Judy Mitchell to Lead Enrollment Specialist and Mendy Chard to Enrollment Specialist, both on 215 day contracts effective 8/1/21.

G. Approved to adjust full-time positions to reflect inclusion of past additional contract job effective with the FY22 school year. Salary will include previous contract amount in full-time salary adjustment.

<u>Name</u>	<u>Position</u>	<u>Contract</u>
LeRoy Smith	Intervention Specialist/Phys Ed	185
Jessica Caughlan	Admin/Ag Teacher	230
Dionna Randas	Admin/CTE	230
Heather Allen	School Counselor/Teacher	215

H. Approved to hire additional summer opportunity help for book studies Grades K-12. Staff will be paid a flat rate of \$1,000 per book studies and AIM classes for up to 7 staff to be hired, effective June 1-July 31, 2021.

I. Employment Contracts

Approved the following employment contracts (contingent upon proper certification/licensure when required and completed background checks and FTE funding)

<u>Part-Time</u>	<u>Position</u>		<u>Hire Date</u>
Dakota Parrish	Lab Aide – Part-Time	Hourly	3/22/21
Sean Flannery	Tech Intern – Part-time	Hourly	3/8/21

J. Employment Contracts

Approved the following employment contracts effective with the 2021-2022 contract year (contingent upon proper certification/licensure when required and completed background checks and FTE funding).

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
<b>Non-Teaching</b>			
Heather Allen	School Counselor/Educational Advocate	215	8/1/21
Jeri Armstrong	Transcripts/Records	190	8/1/21
Amy Bings	Behavioral Therapist	190	9/1/21
Ryan Caplinger	School Counselor	215	8/1/21
Melinda Chard	Enrollment Specialist	215	8/1/21
Melissa Clark	Fiscal/Testing Coordinator	230	7/1/21
Sarah Fernandez	Wireless Communications Coordinator	230	7/1/21
Melinda Galleher	Testing Coordinator/Fiscal	230	7/1/21
Steve Haverdill	Attendance/Truancy	195	8/1/21
Jolene Healea	Fiscal Office Manager	230	7/1/21
Amy Holloway	Educational Advocate	215	8/1/21
Diana Hurlow	School Counselor	215	8/1/21
Sharon Lloyd	Educational Advocate	215	8/1/21
Dee McGrew	Educational Advocate/Grant	215	7/1/21
Paula J Millisor	Records Processes Coord./Admin Asst	230	7/1/21
Judy Mitchell	Lead Enrollment Specialist	215	8/1/21
Rebecca Shaw	Records/Receptionist	200	8/1/21
Nancy Stover	Educational Advocate	215	8/1/21
Debra Strong	Behavioral Therapist	150	9/1/21
<b>Non-Teaching Part-Time – Not to Exceed 28 hours a week</b>			
Jama Abdi	Tutor	Hourly	
Sondra Carey	Tutor	Hourly	
Ginny Clark	Receptionist	Hourly	
M. Chris Deardurff	Tutor	Hourly	
Fred Fastenau	Consultant	Hourly	
Sean Flannery	Technology Intern (New Hire)	Hourly	
Kristi Hamrick	Lab Aide	Hourly	
Elisabeth Kraemer	School Psychologist	Hourly	
Barb Ludwig	Incoming Records Clerk	Hourly	
Gretchen Stranges	Tutor	Hourly	
Jennifer Woodrum	Lab Aide	Hourly	
Carol Lucas	TESOL/Tutor	Hourly	
Demrie Alonzo	ELL Teacher	Hourly	
<b>Teaching</b>			
Joe Byrne	Career Tech	185	9/1/21
Stephanie Bowers	Intervention Specialist	185	9/1/21
Angeline Burke	SpEd/Math	185	9/1/21
Casey Clark	Art/Career Tech	185	9/1/21
Jennifer Cobern	Life Sciences	185	9/1/21
Cindy Cunningham	Intervention Specialist	185	9/1/21

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Stephanie Frisch	HS English	185	9/1/21
Mike Galleher	Elementary Teacher	185	9/1/21
Ryan Hontz	Ed Advocate/CTE Web Design	215	8/1/21
Hanna Hughes	7-12 Science/English	185	9/1/21
Antonino Ippolito	HS Math Teacher	185	9/1/21
Shelly Layman	Elementary	185	9/1/21
Nathan Leasure	Intervention Specialist	185	8/1/21
Katelin Lee	Teacher	185	9/1/21
Hope Losh	Intervention Specialist	185	9/1/21
Dakota Parrish	Music Teacher	185	9/1/21
Melinda Radabaugh	Elementary Teacher	185	9/1/21
Melinda Saltzgiver	Elementary	185	9/1/21
LeRoy Smith	Health/PE/Intervention	185	8/1/21
Gregg Snouffer	History/CBI	185	9/1/21
Wesley Stauffer	Intervention Specialist	185	9/1/21
Kelly Watson	HS English Teacher	185	9/1/21
Shannon Wellin	Guidance Asst/English	185	9/1/21
Keith Willis	Career Tech/JOG	215	7/1/21
Pat Wood	Intervention Specialist	185	9/1/21
Kelly Zakrajsek	Intervention Specialist	185	9/1/21
<b>Administration</b>			
Wesley Brooks	Assistant Director of Technology	230	7/1/21
Jessica Caughlan	Director of Partnerships & Family Engagement	230	8/1/21
Kelli Fisher	Director of K-8 Education	230	8/1/21
Jeff Grimmett	Director of Operations/Principal	230	8/1/21
Diane Moore	Exec Assistant to Superintendent	230	8/1/21
Dionna Randas	Director of Curriculum, Instruction & CTE	230	8/1/21
Nanette Stanish	Director of Special Education	230	8/1/21
<b>Supplemental Teaching Contracts</b>			
Danielle Bault	AIM/Gifted Coordinator	181	9/1/21
Jack Bault	HS Health Teacher	181	9/1/21
Sondra Carey	Social Studies	181	9/1/21
Lori Gudde	Science	181	9/1/21
Randy Moore	Career Tech	181	9/1/21
Melinda Mowery	MS Electives	181	9/1/21
Heather Nicholson	Biology Teacher/CTE Health Science	181	9/1/21
Cheri Nolting	Credit Recovery	181	9/1/21
<b>Individual Services</b>			
Tish Jenkins	JOG Contract Knox County/Delaware/Tri-County Grant		Hourly
Hope Losh	Resident Educator Mentor/New Staff		9/1/21
Jill Weidner	Payroll		7/1/21
Mike Wellin	E-rate		8/1/21
<b>Jobs for Ohio's Graduates Contracts</b>			
Ellie Donohue	(part-time) Northmor	220	7/1/21
Gerry Hartman	Mt. Gilead	220	7/1/21
Mark Thomas	Delaware Hayes	220	7/1/21

Motion by Mr Hickman, seconded by Mrs Curtis to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

**Financial**

- A. Approved the Knox County Grant as presented effective May 1, 2021-September 30, 2021 for up to \$186,000.
- B. Approved the increase contract amount with Delaware County JFS to \$47,000 per contract amendment (attached), effective until June 30, 2021.
- C. Approved Salary Schedule adjustments annually to match Goal Pay Raises Retro-active to July 2020.

Motion by Mrs Curtis, seconded by Mr Hickman to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

**Operational**

- A. Approved to award diplomas to graduates (attached) upon successful completion of all state and local graduation requirements.
- B. Approved the February, March & April 2021 Monthly Proof of Residency Verification forms.
- C. Approved incentives of up to \$25 per level earned for enrolled students that complete their assignments in the extended summer learning program in the form of a gift card (i.e. Amazon, etc).
- D. Approved for all GOAL employees an appreciation gift of \$25 per employee for exceptional performance during Covid-19 pandemic in the form of a gift card (i.e. Amazon, etc).
- E. Approved the partnership agreement with Mid-Ohio to employ Demrie Alonzo as ELL Teacher for FY21-22 on a part-time basis at \$35/hour as needed.
- F. Approved to adopt the following board policies as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
6.00	Compulsory School Attendance	Updated
6.15	Graduation-Diploma Requirements	Updated
8.05	Cash in School Buildings	New
8.06	Fixed Asset Accounting Policy	New

Motion by Mrs Curtis, seconded by Mr Hickman to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

10. Adjournment

Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.

Vote: Four Yeas

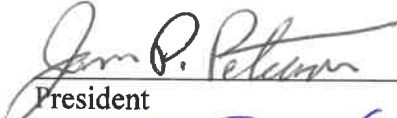
Absent: Mr Ute

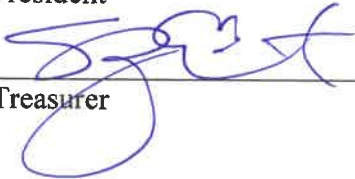
President Peterson declared the motion passed.

President Peterson declared meeting adjourned at 9:18 a.m.

Next meeting to be held on June 3, 2021 @ 8 a.m at the Mansfield Lab.

Approved: 6/3/21  
Date

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## 2021 GOAL Digital Academy Graduates (139)

Adrianna	Nicole	Addington
Catherine-Anne	Elizabeth	Aldrich
Cameron	Matthew	Anderson
Aubrie	Paige	Armstrong
Jose	Alejandro	Baltazar-Lopez
Keith	Garner	Baltzell, Jr
Ethan	Ryan	Bateman
Kaylah	Elizabeth Marie	Beiser
Andrea	Rochelle	Blanton
Kathlean	Lynn	Brady
Whitney	June	Briggs
Caldonia	Madison	Brooks
Joshua	Charles	Brown
Logan	Steven	Brown
Mackenzie	Lynn	Brown
Chloe	Michelle	Bump
Dawson	James	Byrd
Jaheym	Shawntrez Earl	Cheeks
Brittany	Marie	Cimino
Hafsa	Mahamed	Claahi
Patrick	David	Compton
Mark	Vincent	Copley
Morgann	May	Conkle
Kilee	Dawn	Cooper
Zechariah	Joseph	Cordell
Hayley	Marie	Cummins
Abryelle	Marie	Curren
Bryson	Kaleb	Davis
Betty	Jo	Dial
Pedro	B	Dominguez
Nicholas	Aaron	Edler
Kalee	Reann	Eichenberger
Cienna	Paige	Elswick
Charisa	Joy	Fetters
Jessup	Henry James	Fitzpatrick
David	Earl	Fountain, Jr
Alex	Asher	Fox
Sierra	Lynn	Flannery
Noah	Martin Adam	Franklin
Cayden	Clifford	French

Amy	Rebeca	Garcia
Gabriel	Patrick	Gentner
Corey	William	Gentry
Katey	Marie	Gill
Morgan	Isabelle	Giron
Emilie	Lee	Gossard
Rachelle	Culleen	Grauer
Airian	Mathieu Leland	Greene
Allison	Kae	Greider
Nicholas	Jacob	Hansen
Corey	Terese	Hall
Jacob		Hall
Justin	Keith	Harris
Autumn	Reign	Hawkins
Gracilynn	Marie	Heacock
Cherokee	Cheyenne	Hedges
Hunter	Lee	Hein
Christo	Manuel	Herrejon
Anayah	Yvonne	Hill
Julianna	Rose	Hines
Corey	Adam	Hoffman
Kammerin	Dean	Holloway
Jessica	Leeann	Howard
Clayton	Michael	Hunt
Aliyah	Dawn	Imars
Jawahir	Bashir	Jama
Sarah	Jean Elizabeth	James
Justice	Cordell	Johnson
Freedom-Amber	Lokelani	Kahananui
Kaylee	Marie	Keller
Justice	Robert	Kelly
Morgan	Dawn	Kirk
Darren	Keith	Knaak
Hunter	Joseph Alexander	Lawhorn
Elissa	Marie	Leavens
Kyleigh	Nicole	Leffler
Jacob	Allen	Lemaster
Noah	Lee Calvin	Lemaster
Parker	Franklin James	Lenegar
Savanah	Chy-anne	Lewis
Autumn	Rayne	Looney
Mikaeli	Marilyn	Maddox



Purl	Lea	Manley
Aleesia	Renae	Maynard
Kareem	Milik	McGary
Samuel	Harrison	McKee
Dylan	Matthew	McKenzie
Tyrease	Anthony	McWherter
Kaiden	Edward	Merritt
Cami	Rose	Meyers-Clark
Skyler	Irene	Miller
Zachary	James	Millisor
Samantha	Susan	Montgomery
Genesis	Dariela	Morales Pereira
Samantha	Ann	Morris
Salma	O	Mussa
Shane	Joseph	Paoletti, II
Madison	Kathleen	Paone
Taylor	Zewsda	Paone
Dakota	Storm Ellen	Phelps
Dezzi	Decziraigh	Peters
Keishaun	Allen	Pickens
Riley	Allen Sergio	Plante
Ashley	Joline	Prater
Angelina	Jean	Railey
Shyanne	Marie	Rasey
Taylor	Chase	Reynolds
Violet	Irene	Rensch
Heidi	Grace	Retton
Nasya	Starlin	Riddle
Zane	Alexander	Rietschlin
Joel	Todd	Riter
LayLah	Kristine	Rizzo
Alayna	Joyce	Robertson-Phillips
Mackenzie	Morgan	Robinson
Charae	Elaine	Rodeffer
Rain	Radik	Scheibert
Zackary	Wayne	Schulz
Nariah	Makaylie	Schuster
Katerina	Marie	Schutt
Alyssa	Mckay Margaret	Shortridge
Chandler	Richard	Steele
Sarah	Rebecca	Steensland
Lacie	Morgan	Stephens

Eli	Michael	Stevens
Jewelia	Taylor	Stout
Rhiannon	Rain	Tackett
Austin	Jeremy	Thacker
Abigail	Grace	Thrasher
Jordyn	Izabella	Tucker
Aleshanee	Marie	Vollmer
Riley	James	Wallace
Shelby	Lynn	Wallen
Dylan	Charles	Watts
Ashley	Marie Lynn	White
Sierra	Dawn	Whitmore
Hayden	Rose	Williams
Jacob	Michael	Williams
Andrew	Dillon	Wright
Hannah	Brook Jean	Zeigler