

GOAL DIGITAL ACADEMY

Board of Directors

Board Minutes

April 21, 2022

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

2. Pledge of Allegiance

3. Roll Called

Superintendent Jenkins called the roll.

Present: Mr Peterson arrived at 8:20 a.m.; Mr Nickoli, Mr Hickman, Mrs Curtis

Absent: Mr Ute

4. Recognition of Guests

a.) Jim Smith – Sponsor Liaison

b.) Casey Clark, Art Teacher

c.) Dionna Randas, Director of Curriculum, Instruction & CTE

5. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Legislative Update

5.) Annual Performance Report for Contract Renewal

B. Art Show – May 13, 2022 – Delaware Lab – Presentation via zoom with Casey Clark

C. FTE Review – March 2022 (711) to March 2021 (776), April 2022 (722.23)

D. Job Changes

E. Renewals/Non Renewals

F. ESSR Grants

G. Extended Learning Plan Summer School

H. Graduation May 20, 2022 @ 6:30 pm

I. Scholarship Fund donations

J. Stipends

K. Audit Management Letter

L. Fair Funding Formula

M. Changes in Enrollment

N. Partnership & Family Engagement Grant with Mid-Ohio

O. Alumni & Graduation – Presentation in person - Dionna Randas with video

P. Next Meeting – June 2, 2022 @ 8 am – Brian DeSantis will present required Public Records Training

6. Presentation of Minutes

A. Approved and signed the February 17, 2022 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

C. Credit Card

- # of cards and accounts issued – 2 (Patricia Jenkins and Stephen J. Earnest)
- # of active cards and accounts issued – 2 (Patricia Jenkins and Stephen J. Earnest)
- cards/accounts expiration dates – 11/2023 shared
- cards/accounts credit limits – currently \$7,500, requested \$15,000 on 4/19/22

8. Treasurer's Report and Recommendations

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

B. Approved the salary increase for Stephen Earnest as Treasurer of The Tomorrow Center from \$20,000 to \$22,400 retroactive to August 1, 2021.

Motion by Mr Nickoli, seconded by Mrs Curtis 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 accept the retirement of Dee McGrew effective June 30, 2022.

B. Approved to accept the resignations of Melinda Mowery, Danielle Bault, and Jack Bault effective at the end of FY22.

C. Approved the job change for LeRoy Smith to Assistant Principal/Intervention Specialist (70/30), 230 day contract effective 8/1/22 for FY23-FY24.

D. Approved to accept the amended contract for Cindy Cunningham from 185 days to 129.25 days for FY21-22.

- E. Approved to adjust base contracts for earning teaching certificates retroactive to Sept 1, 2021:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Jessica Caughlan	Certification	\$2,000 – certification earned
Angeline Burke	Online Certification	\$2,000 – certification earned
Hope Losh	Online Certification	\$2,000 – certification earned
Chelsea Lee	Online Certification	\$2,000 – certification earned
Kelly Watson	Online Certification	\$2,000 – certification earned
Stephanie Bowers	Online Certification	\$2,000 – certification earned

- F. Approved to compensate the following staff for picking up additional duties for a maximum of 12 weeks for coverage for staff on medical leave, effective March-June 1, 2022:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Supplemental</u>
Hope Losh	Intervention Specialist	Coverage for Cindy C.	\$50 per week
Chelsea Lee	Intervention Specialist	Coverage for Cindy C.	\$100 per week

- G. Approved the following staff supplemental as part of Student/Family Engagement pro-rated effective February 2022:

<u>Name</u>	<u>Position</u>	<u>Supplemental</u>
Stephanie Bowers	Teacher Leader	per salary schedule

- H. Approved to adjust the Stipend for Jessica Caughlan for Family Engagement grant through Mid-Ohio from \$500 to \$750 monthly, effective April 1, 2022 through grant cycle, June 2022.

- I. Approved to add the following staff (and any additional staff who obtain this license) an annual \$250 certification maintenance retroactive to the start of their contract, for maintaining Notary license: Heather Allen & Diane Moore

- J. Approved a stipend of \$200 monthly effective April 1, 2022 to Wes Brooks for additional duties at The Tomorrow Center to be paid by The Tomorrow Center with ESSR funds through June 30, 2024.

- K. Approved salary adjustment in FY22 due to student load exceeding 250 in a core academic or meeting base pay minimum, effective FY22 only:

<u>Name</u>	<u>Position</u>	
Angeline Burke	9-12 Math	185 hours @ hourly rate
Kelly Watson	9-12 English	185 hours @ hourly rate
Matthew Alexander	9-12 Spanish	per salary schedule
Dakota Parrish	K-12 Music	per salary schedule

- L. Approved to reauthorize Lab Leaders and other stipends to include JOG and The Tomorrow Center staff, effective with FY23 contracts.

M. Approved hiring the following staff, and others as required, for extended summer learning paid out of ESSR III funds:

Angeline Burke	Book Club	\$1,000
Hope Losh	Book Club	\$1,000
Stephanie Bowers	Book Club	\$1,000
Gretchen Stranges	Book Club	\$1,000
Stephanie Frisch	Book Club	\$1,000
Danielle Bault	AIM	\$1,000
Melinda Saltzgeber	AIM	\$1,000
Angeline Burke	Math Tutor	\$25/hr or hourly rate whichever is higher
Joe Sumner	Tutor/Credit Recovery	\$25/hr or hourly rate whichever is higher
Antonino Ippolito	Math Tutor	\$25/hr or hourly rate whichever is higher
Chelsea Lee	Credit Recovery	\$25/hr or hourly rate whichever is higher
LeRoy Smith	Administrator over Summer School	Admin rate not to exceed 30 days
Amy Bings	Special Summer Learning Projects	Not to exceed 15 days
Casey Clark	Special Summer Learning Projects	Not to exceed 15 days
Dakota Parrish	Special Summer Learning Projects	Not to exceed 15 days
Richard Guins	Special Summer Learning Projects	Not to exceed 15 days
Hope Losh	Special Summer Learning Projects	Not to exceed 15 days
Gregg Snouffer	Special Summer Learning Projects	Not to exceed 15 days
Keith Willis	Special Summer Learning Projects	Not to exceed 15 days

N. Approved the Tomorrow Center full-time employees to receive base pay plus 20% for Summer Engagement effective June 1, 2022-August 15, 2022 on a daily rate basis, not to exceed 15 days, to be turned in monthly, paid out of ESSR funds/federal grants.

O. Employment Contracts

The following employment contracts are approved (contingent upon proper certification/licensure when required and completed background checks and FTE funding)

<u>Full-Time</u>	<u>Position</u>	<u>Hire Date</u>
Christion Brooks	K-12 Phys Ed/Health or TBD	9/1/22
Shawn Burns, Jr	K-12 SpEd Tutor	8/1/22
Clarissa Deming	9-12 English	9/1/22
Nicholas Levine	Intervention Specialist	9/1/22
Megan Oder	Intervention Specialist (Tomorrow Center)	9/1/22

<u>Part-Time</u>	<u>Position</u>	<u>Hire Date</u>
Shawn Burns, Jr	Tutor – Part-Time Hourly	3/21/22

P. Employment Contracts

The following employment contracts are approved effective with the 2022-2023 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>
Non-Teaching			
Stephanie Andrews	Attendance Coordinator	215	8/1/22
Heather Allen	School Counselor	215	8/1/22
Jeri Armstrong	Transcripts/Records	190	8/1/22
Amy Bings	Clinical Mental Health Therapist	190	9/1/22

Ryan Caplinger	School Counselor	215	8/1/22
Melinda Chard	Enrollment Specialist	215	8/1/22
Melissa Clark	Fiscal	230	7/1/22
Sarah Fernandez	Wireless Communications Coordinator	230	7/1/22
Sean Flannery	Technology	230	7/1/22
Melinda Galleher	Testing Coordinator/Fiscal	230	7/1/22
Steve Haverdill	Attendance/Truancy	195	8/1/22
Jolene Healea	EMIS Coordinator	230	7/1/22
Amy Holloway	Educational Advocate	215	8/1/22
Ryan Hontz	Educational Advocate	215	8/1/22
Diana Hurlow	School Counselor	215	8/1/22
Jessica Lebold	School Psychologist	204	8/1/22
Nathan Leasure	Educational Advocate	215	8/1/22
Chelsea Lee	Transition Coordinator	185	9/1/22
Sharon Lloyd	Educational Advocate	215	8/1/22
Dee McGrew	Educational Advocate/Grant	215	7/1/22
Paula J Millisor	Records Processes Coord.	230	7/1/22
Judy Mitchell	Lead Enrollment Specialist	215	8/1/22
Beth Pemberton	Tutor	190	9/1/22
Rebecca Shaw	Receptionist	205	8/1/22
Nancy Stover	Educational Advocate	215	8/1/22
Debra Strong	Clinical Mental Health Therapist	150	9/1/22
Michael Thompson	Technology Coordinator	230	7/1/22
Eric Uhde	Educational Advocate	215	8/1/22
Shannon Wellin	Guidance Assistant	185	9/1/22

Non-Teaching Part-Time – Not to Exceed 28 hours a week

Jama Abdi	Tutor	Hourly
Sondra Carey	Tutor	Hourly
Ginny Clark	Receptionist	Hourly
Fred Fastenau	Consultant	Hourly
Elisabeth Kraemer	School Psychologist	Hourly
Barb Ludwig	Incoming Records Clerk	Hourly
Gretchen Stranges	Tutor	Hourly
Jennifer Woodrum	Receptionist	Hourly
Carol Lucas	TESOL/Tutor	Hourly

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Teaching			
Matthew Alexander	Spanish Teacher	185	9/1/22
Joe Byrne	Career Tech	200	8/1/22
Stephanie Bowers	Intervention Specialist	185	9/1/22
Angeline Burke	SpEd/Math	185	9/1/22
Casey Clark	Art/Career Tech	195	9/1/22
Jennifer Cobern	Life Sciences	190	9/1/22
Cindy Cunningham	Intervention Specialist	185	9/1/22
Stephanie Frisch	HS English	185	9/1/22
Mike Galleher	Elementary Teacher	185	9/1/22
Richard Guins	MS Teacher	185	9/1/22
Nancy Hale	Intervention Specialist	130	9/1/22
Antonino Ippolito	HS Math Teacher	185	9/1/22
Shelly Layman	Elementary	185	9/1/22
Katelin Lee	MS Math Teacher	185	9/1/22
Hope Losh	Intervention Specialist	185	9/1/22
Megan Moore	MS SS Teacher	185	9/1/22
Dakota Parrish	Music Teacher K-12	185	9/1/22
Melinda Radabaugh	Elementary Teacher	185	9/1/22
Melinda Saltzgeber	Elementary	185	9/1/22
LeRoy Smith	Admin/Intervention Specialist	230	8/1/22
Gregg Snouffer	History/CBI	185	9/1/22

Wesley Stauffer	Intervention Specialist	185	8/1/22
Kelly Watson	HS English Teacher	185	9/1/22
Keith Willis	Career Tech/JOG	215	7/1/22
Lyndsay Witmer	K-3 Teacher	185	9/1/22
Pat Wood	Intervention Specialist	185	9/1/22

Administration

Wesley Brooks	Assistant Director of Technology	230	7/1/22
Jessica Caughlan	Director of Partnerships & Family Engagement	230	8/1/22
Kelli Fisher	Director of K-8 Education	230	8/1/22
Jeff Grimmett	Director of Operations/Principal	230	8/1/22
Diane Moore	Exec Assistant to Superintendent	230	8/1/22
Dionna Randas	Director of Curriculum, Instruction & CTE	230	8/1/22
Nanette Stanish	Director of Special Education	230	8/1/22

Supplemental Teaching Contracts

Sondra Carey	Social Studies	181	9/1/22
Lori Gudde	Science	181	9/1/22
Randy Moore	Career Tech	181	9/1/22
Heather Nicholson	Biology Teacher/CTE Health Science	181	9/1/22
Tanner Salyers	MS/HS SS, Credit Recovery	209	9/1/22
Joe Sumner	K-12 Intervention Specialist	760 Hours	8/1/22

Individual Services

Danielle Bault	Gifted Coordinator		9/1/22
Hope Losh	Resident Educator Mentor/New Staff		9/1/22
Jill Weidner	Payroll		7/1/22
Mike Wellin	E-rate		8/1/22
Stephanie Bowers	Teacher Leader		9/1/22

Jobs for Ohio's Graduates Contracts

Ellie Donohue	(part-time) Northmor	220	7/1/22
Gerry Hartman	Mt. Gilead	220	7/1/22
Mark Thomas	Delaware Hayes	220	7/1/22

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

Financial

A. Approved the Superintendent to apply for Delaware County WIOA Grant, 21st Century Grant, and Emergency Connectivity Grant.

B. Approved Training Stipends for Extended Learning for all staff – up to 7 days – effective June 2-August 19, 2022 of \$250 per day or daily rate, whichever is higher, paid out of Federal grant money, ESSR III, Title II, IDEA, etc.

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 2022 Monthly Proof of Residency Verification forms.
- C. Approved incentives of \$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 staff appreciation week, May 2-6, 2022 in the form of a Kroger gift card.
- E. Approved to authorize superintendent to review mileage, phone & internet stipends for all staff, administration and superintendent, and adjust as needed retroactive to FY21 and ongoing.
- F. Approved the audit and management letter from the AOS as presented for FY21 declining an exit interview.
- G. Approved the Morrow County (Cardington) lease as presented.
- H. Approved the following board policies as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
7.06	Diagnostic Assessments	Updated
7.07	Special Accommodations for Student Assessments	Updated
7.08	Achievement Testing Policies	Updated

Motion by Mrs Curtis, seconded by Mr Nickoli to accept the recommendation.
Vote: Four Yeas
Absent: Mr Ute
President Peterson declared the motion passed.

10. Adjournment

Motion by Mr Nickoli, seconded by Mr Peterson to accept the recommendation.
Vote: Four Yeas
Absent: Mr Ute
President Peterson declared the motion passed.
President Peterson declared meeting adjourned at 9:29 am.
Next meeting to be held on June 2, 2022 @ 8 a.m at the Mansfield Lab.

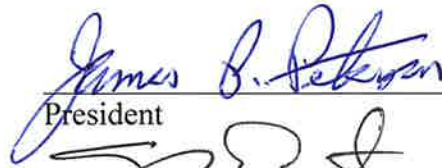
2022 GOAL Digital Academy Graduates (96)

Lauren	Elizabeth	Adkins	Daria	Abigail	Herrejon
Harlee	Danielle	Aisel	Noah	Michael	Holland
Aisha	Mohamud	Ali	Jeanette	Na Kee	Holloway
Savanah	Marie	Argueta	Kenddel	Odell	Holloway
Nicholas	Dean	Arnold	Maryan	Omar	Hindi
Emmah	Lynn	Baker	Kasey	Page	Hummel
Maxwell	Glenn	Baker	Megan	Grace	Humphrey
Alexis	Reanne	Bateman	Megan	Paige	Jablonski
Ethan	Ryan	Bateman	Mason	Lee	Jacobs
Caden	W James	Beckelheimer	Jayden	Renee	James
Chase	Allen	Benson	Diamonte	Tyquan	Jeffries
Matthew	Douglas	Blair	Anthony	Tylor	Kast
Lola	Jade	Boggs	Jacob	Allen	Lemaster
Jayson	Lee Suarez	Brazell	Chance	Ashton-Wayne	Lewis
Devon	Glenn	Breeze	Madilyn	Dawn	Lohr
Hanna	Nicole	Broseus	Winter	Lasha Marrie	Matthews
Lucas	Christopher	Call	Aiden	Lee	Metcalf
Olivia	Sue	Chambers	Kyleigh	Morgan	Mulkey
Alexys	Patricia Faith	Clark	Camille	Elizabeth	Moody
Rhiannon	Sue	Clucus	Shalin	Elizabeth	Moore
Tyler	Eugene	Conley	Peyton	Lee	Murphy
Charles	Brady	Copley	Logan	Michael	Nelson
Nereida	Olendy	Contreras	Zuhur	Barkad	Omar
Kenzie	Ana Raye	Crumet	Carter	Blake	Owen
Jacob	Hudson	Culp	Charles	Dawson	Perry
Clinton	Ernest	Driskell	Dezzi	Decziraigh	Peters
Audrey	Elizabeth	Dunkle	Keishaun	Allen	Pickens
Amaya	Annise	Edwards	Atalaya	Elizabeth	Pierce
Jordan	Davis	Eulett	Riley	Allen Sergio	Plante
David	Allen	Fletcher	Isaiah	Salathiel	Powers
Jesse	James	Fletcher	Logan	Ray	Prater
Abigail	Kristine	Gannon	Aubrie	Kevanna-Louise	Pugh
Bryce	Reign	Gray	Olivia	Lourdes	Raymundo
Nichole	Ann	Green	Zachary	Dale	Reedy
Franklin	Edenilson	Flores Guevara	Kirk	Matthew	Rinehart
Reuben	Michael	Giffin	Reece	Elizabeth	Roberson
Morgan	Isabelle	Giron	Joel	Marcum	Robertson
Jade	Serinity	Glaub	Jessica	Divine	Romo
Keelynn	Deshae	Hamm	Ciersten	Nikole	Rouanzoin
Jordan	Christopher	Hawk	Hannah	Madalynn	Sallows

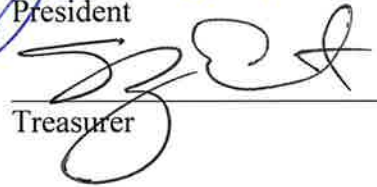
Taylor	Catherine	Salyers	Owen	Cyrez Van	Snyder
Bryant	Wade	Sayre	Trinity	Faye	Stockberger
Justice	Lea-ann	Schooler	Alexis	Michelle	Thompson
Kelly	Marie	Seitter	Andrew	Jacob	Votaw
McKenzie	Renee	Sexton	Andrew	David	Webb
Jadda	Larae	Shaw	Autumn	Sky	Webb
Hunter	Dean	Shepherd	Tomya	Jean	Wiley
Keyen	Dale	Shipman	Lyanna	Rose	Wilson
Lily	Grace	Slone			

Approved:

6/2/22
Date



President



Treasurer

