

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Meeting

May 3, 2018 @ 8:00 a.m.

Goal Digital Academy Mansfield Lab

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest will call the roll.

Present: Dr Metcalf Dr Winand Mrs Byrne Mr Peterson arrived at 8:15 am

Absent: Mr Nikoli

4. Recognition of Guest(s)

a) Jim Smith – Sponsor Liaison

b) Amanda Mahon – Director Mid-Ohio ESC

5. Informational Items

A. FTE Review

1) April 2018 – 630.21

2) April 2017 – 452.30 (official)

B. Graduation – Friday, May 25, 2018 – 6:30 p.m.

C. Sponsor Review - Jim Smith Sponsor Liaison Presenting

1.) Financial & Enrollment Review

2.) Sponsor Contract – change performance measure standard to reflect Drop-Out Recovery School

3.) Assessment and Accountability/Performance Framework

4.) Renewal of Contract 2020

5.) Renewal of Sponsored Schools

6.) Interviews with Current Board Members for ODE Compliance

D. Testing Irregularity

E. Personnel Handbook

F. Next Meeting – July 5, 2018 at 8:00 am

6. Presentation of Minutes

A. Approved the March 8, 2018 regular board meeting minutes.

Motion by Dr Winand, seconded by Mrs Byrne to accept the recommendation.

Vote: Three Yeas

Absent: Mr Peterson, Mr Nickoli

President Metcalf declared the motion passed.

7. Treasurer's Report and Recommendations

A. Approved the monthly financials as presented.

B. Approved the 5-Year Forecast as presented.

Motion by Mrs Byrne, seconded by Dr Winand to accept the recommendation.

Vote: Three Yeas

Absent: Mr Peterson, Mr Nickoli

President Metcalf declared the motion passed.

8. Superintendent's Report and Recommendations

Personnel

A. Approved supplemental training pay at the rate of \$150 per day for staff who attend training between June 11, 2018 – August 7, 2018 approved by the superintendent and or designee. Training not to exceed 5 days of professional development.

B. Accepted the resignation of Joseph Moss, K-12 Intervention Specialist.

C. Accepted the resignation of Rebekah Richendollar, Educational Advocate.

D. Employment Contracts

Approved the following employment contracts effective with the 2018-2019 contract year (contingent upon proper certification/licensure when required and completed background checks and FTE funding)

<u>Name</u>	<u>Position</u>	<u>Length</u>
Non-Teaching		
Melissa Clark	Fiscal/Testing Coordinator	225
Wesley Brooks	Computer Technician	225
Jennifer Woodrum	Lab Aide	200
Kristi Hamrick	Lab Aide	200
Jeri Armstrong	Transcripts/Records	190
Nancy Stover	Educational Advocate	215
Heather Allen	Educational Advocate	215
Sharon Lloyd	Educational Advocate	215
Dee McGrew	Educational Advocate/Grant	215
Sarah Fernandez	Technology/Testing	225
Shairon Allen	Technology Support	230
Steve Haverdill	Attendance/Tuancy	215
Diana Hurlow	Guidance Counselor	215
Jolene Healea	Fiscal Office Manager	220
Jennifer Cobern	Educational Advocate	215
Judy Mitchell	Orientation Specialist	215
Rebecca Shaw	Orientation Specialist	200
Ginny Clark	Receptionist	215
Diane Moore	Exec Asst to Supt	230
Melinda Galleher	Educational Advocate	215
Melinda Chard	Lab Aide	200

Non-Teaching Part-Time

Rebekah Richendollar	Educational Advocate	215
Wesley Stauffer	Tutor	190
Sondra Carey	Tutor	Hourly
Suzi Lyle	Lab Aide	Hourly
Melinda Saltzgeber	Tutor	Hourly
Deb Strong	Behavioral Therapist	Hourly
Thomas Beaver	Technology	Hourly
Gretchen Stranges	Tutor	190
M. Chris Deardurff	Lab Aide	Hourly
Patricia Kelley	Lab Aide	Hourly
Kyle West	Lab Aide	190

Teaching

Shannon Wellin	Guidance Asst/English	100
LeRoy Smith	Health/PE	190
Rosemary Kline	Intervention Specialist	190
Stacy Cannon	Intervention Specialist	190
Tanner Salyers	Social Studies/Lab	190
Stacy Swesey	Math	190
Josh Vandeborne	Math	190
Gregg Snouffer	Electives/Phys Ed	215
Hanna Hughes	7-12 Science/English	190
Keith Willis	JOG	215
Kimberly Lifer	Intervention Specialist	190
Anna Moore	Intervention Specialist	190
Dionna Randas	Career Technology	190
Casey Clark	Art/Career Tech	190
Shelly Layman	Title 1/Elementary	100

Teaching Part-Time

Rick Jones	Credit Recovery	10 Months
James Randas	Career Technology	190
Jeff Young	Career Technology	190
Stephanie Frisch	HS English	190
Tamara Magers	8 th Grade	190

Administration

Cheri Nolting	Assistant Director	225
Kelli Fisher	K-8 Assistant Director	225
Jessica Caughlan	Assistant Director	225

Supplemental Teaching Contracts

John Allison	Math	
Sondra Carey	Social Studies/Intervention Specialist	
Heather Allen	Financial Literacy/Social Studies	
Jen Cobern	Life Science	
Mike Galleher	Elementary	
Lori Gudde	Science	
Melinda Mowery	Elementary	

Melinda Saltzgeber	Elementary
Judy Slabodnick	Health/Electives
Shannon Wellin	English/JOG
Danielle Bault	6th Grade
Tamara Magers	8 th Grade
Stephanie Frisch	HS English

Individual Services

Steve Earnest	Treasurer
Becky Diamond	Payroll
Melissa Clark	JOG Contract
Jolene Healea	JOG Contract
Steve Earnest	JOG Contract
Patricia Jenkins	JOG Contract Knox County – Hourly nights
Randy Hamrick	Technology Hourly
Mason Christie	Technology Hourly
Jen Cobern	Resident Educator Mentor/New Staff
Mike Wellin	Career Tech Admin
Thomas Beaver	Technology Tri-Rivers
Rebekah Richendollar	Testing, Orientation, Tutoring Hourly

Jobs for Ohio’s Graduates Contracts

Mark Thomas	Delaware Hayes	220
Gerry Hartman	Mt. Gilead	220
Ellie Donohue (part-time)	Northmor	220
Tish Jenkins	Knox Co Grant	Hourly

- E. Approved the current job openings have been posted for FY18-19:
- Technology Supervisor – Mansfield Lab - Full Time
 - Educational Advocate – Galion/Cardington Labs – Full Time
 - Intervention Specialist – Mansfield & Galion Labs – Full Time
 - Guidance Counselor – Mansfield & Marion Labs – Full Time
 - Math Tutor – Newark & Mt Vernon Labs – Part Time
 - Spanish Instructor – Online - Part Time
 - TESOL Tutor – Columbus – Part Time
 - US History Instructor – Online- Part Time

Motion by Dr Winand, seconded by Mrs Byrne to accept the recommendation.

Vote: Three Yeas

Absent: Mr Peterson, Mr Nickoli

President Metcalf declared the motion passed.

Operational

- A. Approved to amend the sponsor contract exhibits as presented.
- B. Approved the 2018-2019 School Calendar as presented.

- C. Approved to award diplomas to graduates (attached) upon successful completion of all state and local graduation requirements.
- D. Approved Organizational Chart as presented.
- E. Approved GOAL Personnel Policy Handbook as presented.
- F. Approved the adoption of the following school policies:

Policy #	Policy Name	New/Amended
1.07	Board Member Conflict of Interest	Amended
3.10	Alcohol and Drug Abuse Testing	Amended
3.17	Intellectual Property	New
6.00	Compulsory School Attendance	Amended
6.01	Academic Acceleration, Early Entrance to Kindergarten, and Early HS Graduation	Amended
6.18	Student Discipline Procedure	Amended
6.37	Suspected Child Abuse or Neglect	Amended
7.04	Promotion, Placement and Retention	Amended
7.27	College Credit Plus	Amended
9.20	Business Advisory Council	Amended
9.24	Records Retention and Disposal Schedule	Amended

Motion by Mrs Byrne, seconded by Dr Winand to accept the recommendation.
 Vote: Three Yeas
 Absent: Mr Peterson, Mr Nickoli
 President Metcalf declared the motion passed.

Financial



- A. Approved the Knox County Grant as presented
- B. Approved the DKMM WIOA Grant as presented effective July 1, 2018.

Motion by Dr Winand, seconded by Mrs Byrne to accept the recommendation.
 Vote: Four Yeas
 Absent: Mr Nickoli
 President Metcalf declared the motion passed.

- 9. Adjournment
 President declared meeting adjourned at 8:55 am.
 Next meeting to be held on July 5, 2018 @ 8:00am

Approved:

July 5, 2018
 Date


 President

 Treasurer

2018 GOAL Digital Academy Graduates

Rachel	Morgan	Baddour
Laura	Mackenzie	Baker
Sabrina	Lynn	Banks
Alleya	Daniel Lynn	Bennett
Desiree	Payton	Benson
Cambrie	Nichole	Bentley
Danielle	Ann	Bettis
Livia	Renee	Binion
Colton	Thomas	Blevins
Morgan	Michele	Bocook
Andrew	Paige	Borham
Ella	Emmeria	Brauchler
Danielle	Kay	Brewer Jr
Caitlan	Lavonne	Britton
Dejaneer'	Carshee'	Brookins
Divada	Chautijah	Brown
Mariah	Paige	Brown
Bennett	Chae	Browning
Katrina	Christine	Butler
Lena	Marie	Carbetta
Kanani	Ray	Caruthers
Kaitlyn	Louise	Childers
McKenna	Rae	Clinage
Andrew	Logan	Cochran
Zachary	Scott	Collins
Jerry	Larry	Colvin
Isaac	Jacob	Conley
Nickolas	Thomas	Cook
Marc	Anthony Ambition	Corbin
Camon	Joseph	Cramer
Abigail	Seirra	Cyrus
Alexis	Sherell	Douglas
Hannah	Rose	Drake
Kay-Leigha	Shania	Eastman
Ethan	Zachary	Enderle
Ashley	Rose	Fields
Jordan	Winn	Fleming
Brittany	Taylor	Fraley
Ethan	Michael	Fulk
Aleigha	Rosemarie	Gabor
Savanna	Paige	Gardner
Kila	Ann	Ginter
Jontae	Dapri	Glover
Robert	Mathew	Hall

Rylee	Lynnea	Harrison
Christopher	Joseph	Hazen
Jeffery	Michael	Heck
Dylan	Andrew	Hefner
Tobias	Austin	Heuser
Titus		Higginbotham
Narissa	Ruby-Sue	Hively
Christopher	Alan	Honaker
William	James	Honaker
Jack	Daniel	Horne
Cierra	Dawn	Humphreys
Mackenzie	Carol Elizabeth	Jarrell
Jovian	Essence	Johnson
Zachery	Keith	Johnson
Sean	Patrick	Jones
Christopher	Montez	Jones II
Jordan	Marie	Kardules
Troy	Anthony	Karl
Lillian	Claire	Lange Jr
Emily*	Alexus	Lee
Savanah	Chy-Anne	Lewis
Eaton	Andrew	Lowery
Douglas	Alexander	Martin
Chrishanna	Marie	Mason
Cody	Blake	Mcguire
Tiffany	Elaine Marie	Miller
Michael	Joseph	Moore
Kasandra		Morales
Ashtan	Elise	Morrison
Presley	Ranell	Mullet
Sundus	Mahamud	Musse
Jesus	Manuel	Nava Jr.
Cody	Dylan	Page
Leah	Charlene	Payne
Montell	Shaneq	Perry-Cain
Michelle	Nicole	Peters
Mikinzee	Lynn	Pollard
Leaziza	Gabrielle	Price
Gavin	Lee	Prosser
Kayla	Power	Ray
Jean Pierre		Ricaurte Armijos
Josephine	Marie	Riddle
Shelby	Lynn	Rigney III
Ashley	Brianna	Roberts
Jordan	Danielle	Roberts
Evan	William	Rowlands

William	James	Russell
Jeremy	Dalton	Scanlon
Jerry	Lee	See Jr
Janae	Sharnell	Selmon
Anisa	Ahmed	Sharif
Matthew	David	Sharrer
Shannon	Nicole	Shepherd
Jasmine	Riley	Shira
Rebecca	Morgan	Smith
Keenan	James	Snyder
Alexandra	Elyse	Stacy
Kylee	Ann	Stair
Ann	Marie	Stamper
Taylor	Ray Ann	Straw
Tyler	James	Streib
Zoe	Marie	Tackett
Lindsey	Jean	Taylor
Bethany	Marie	Thomas
Michael	Dominic	Wagner
Dakota	Austin	Webb
Jade	Ann	Zopf