

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Meeting Minutes

June 2, 2022

1. Called to Order at 8:08 am

2. Pledge of Allegiance

3. Roll Called

Treasurer Earnest called the roll.

Present: Mr Peterson, Mr Hickman, Mrs Curtis

Absent: Mr Nickoli, Mr Ute

4. Recognition of Guests

a.) Brian DeSantis, Attorney for GOAL Digital Academy

b.) Jim Smith, Mid-Ohio Sponsor Liaison

c.) GOAL Administrators - Jeff Grimmett & Kelli Fisher

5. Sunshine Law/Public Records Training presented by Brian DeSantis.

6. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter with Legislative Updates

4.) Performance Framework (Performance and Accountability Standards)

B. Updates by Attorney – State of the State, Public Records Training

C. Dionna Randas – Video Presentation

D. FTE Review – May 2022 (736.02) to May 2021 (768.66)

E. ESSR II & III Update

F. Federal Grants

G. State Audit Results – No Findings

H. Juneteenth Holiday

I. Next Meeting – August 4, 2022 @ 8:00 am at Mansfield Lab

7. Presentation of Minutes

A. Approved and signed the April 21, 2022 regular board meeting minutes.

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

Vote: Three Yeas

Absent: Mr Nickoli, Mr Ute

President Peterson declared the motion passed.

8. 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.

9. Superintendent's Report and Recommendations

Financial

A. Approved the Salary Schedule for FY22-23 adjusted by 3% increase, as presented.

B. Approved a longevity raise for all GOAL full-time employees as follows: staff who have worked at GOAL 1-3 years – 3%; 4-7 years – 4%; 8 years & above – 5%; adjusted to 3% for staff who do not report onsite a minimum of 180 days, effective beginning July 1, 2022 at the start of their FY22-23 contracts.

C. Approved a 3% raise for all GOAL part-time employees, effective at the start of their FY22-23 contracts.

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

Vote: Three Yeas

Absent: Mr Nickoli, Mr Ute

President Peterson declared the motion passed.

Personnel

A. Accepted the retirement of Diana Hurlow at the end of her current contract.

B. Accepted the retirement of Jennifer Woodrum effective June 2, 2022.

C. Accepted the resignation of Lance Hood, Educational Advocate, effective July 31, 2022.

D. Approved an extended contract for Joe Byrne for extra ½ hours worked beyond 7.5 hours daily at The Tomorrow Center not to exceed 80 hours. Amount to be charged to The Tomorrow Center.

E. 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>Full-Time</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Shawn Burns, Jr	Tutor/JOG	215 Days	7/1/22
Carla Pasheilich	Intervention Specialist	185 Days	9/1/22
Shawn Rose	HS Math Teacher	185 Days	9/1/22

F. Approved the change in contract days for Michael Galleher to 179 day contract for FY23 following the school calendar, 95 days on-site to remain the same.

- G. Approved to adjust base contracts for earning certifications effective at the beginning of their contract for FY23:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Michael Galleher	Canvas Certification	\$2,000 – certification earned
William Patrick Wood	Intervention Specialist	\$2,000 – Masters of Education

- H. Approved the following Staff Monthly Stipend for duration of Tri-County JOG Grant of \$500 monthly for a total of \$6,000 annually from July 1, 2022-June 30, 2023 as written in grant:

Ellie Donohue	
Keith Willis	Mark Thomas
Gerry Hartman	Tish Jenkins

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

Carla Pasheilich	Book Club	\$1,000
Matthew Alexander	Spanish Teacher	\$25/hr or hourly rate whichever is higher

- J. Approved to renew Tomorrow Center Full time Staff and adjust salaries to match the Tomorrow Center Board approved amounts:

<u>Name</u>	<u>Contract Days</u>	<u>Title</u>
Jamie Byrne	215	Director
Susie Sexton	224	Family & Civic Coordinator
Iris Kay Hines	224	Office Manager
Chelsea Ulrey	173	Teacher
Joe Sumner	173	Teacher
Joshua Niese	173	Teacher
Holley Wilson	173	Teacher
Jessica Anderson	173	Teacher
Curtis Howard	173	Intervention Specialist
Peggy Hubschman	224	Instructional Support
Leila Bucher	173	Teacher
Megan Oden	173	Intervention Specialist

- K. Approved the following Tomorrow Center staff to receive a \$2,000 Covid Stipend retroactive to Sept 1, 2021 paid out of The Tomorrow Center ESSR II funds:

Steve Earnest	Jamie Byrne	Susie Sexton
Iris Kay Hines	Peggy Hubschman	

- L. It is approved the following Tomorrow Center stipends for FY23:
- | | | |
|---------------|----------------------------------|---------|
| Chelsey Ulrey | Attendance | \$4,000 |
| Chelsey Ulrey | Testing Coordinator | \$4,000 |
| Joe Sumner | Special Education Administration | \$4,000 |

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

Vote: Three Yeas

Absent: Mr Nickoli, Mr Ute

President Peterson declared the motion passed.

Operational

- A. Approved recommendation of Superintendent for Service Level Agreement, Progress Book & Contract for Hosting for FY23 at a cost of \$57,287.59 be approved between NCOCC and GOAL Digital Academy.
- B. Approved recommendation of Superintendent for Purchased Services Agreement for Family Engagement & Partnerships FY22-23 be approved between Mid-Ohio ESC and GOAL Digital Academy for \$85,000 and can be adjusted for increased amount as grant is awarded.
- C. Approved recommendation of the Treasurer for the 2022 SORSA Liability Insurance Renewal for \$19,130 premium effective July 1, 2022 to June 30, 2023.
- D. Approved the May 2022 Monthly Proof of Residency Verification form.
- E. Approved the Mid-Ohio ESC Title IX Service Agreement for a Trained Investigator on an as needed basis.
- F. Approved the Mid-Ohio Second Amendment to Renewal Community School Sponsorship Contract as presented.
- G. Approved the JPB Professional Marketing contract for FY23 as presented.

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

Vote: Three Yeas

Absent: Mr Nickoli, Mr Ute

President Peterson declared the motion passed.

10. President's Report & Recommendations:

- A. Approved the Treasurer's Contract effective 8/1/22 to 7/31/25.
- B. Approved the Superintendent's contract. Addendum to contract retroactive to 5/1/2022.

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

Vote: Three Yeas

Absent: Mr Nickoli, Mr Ute

President Peterson declared the motion passed.

11. Adjournment

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

Vote: Three Yeas

Absent: Mr Nickoli, Mr Ute


President Peterson declared the motion passed.


President Peterson declared meeting adjourned at 10:40 am.

Next meeting to be held on August 4, 2022 @ 8 a.m. at Mansfield Lab.

Approved:

Date



President


Treasurer

