

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Minutes

June 3, 2021

1. Called to Order at 8:02 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll:

Present: Mr Peterson, Mr Nickoli, Mr Hickman, Mrs Curtis, Mr Ute via zoom

4. Recognition of Guests

- a.) Brian DeSantis, Attorney for GOAL Digital Academy
- b.) Jeff Grimmett, Director of Operations
- c.) Kelli Fisher, K-8 Director
- d.) Nan Stanish, Director of Special Education
- e.) Dionna Randas, Director of Curriculum, Instruction & CTE
- f.) Wes Brooks, Assistant Director of Technology
- g.) LeRoy Smith, Intervention Specialist, Teacher Leader

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

6. Informational Items

A. Sponsor Review

- 1.) Financial
- 2.) Enrollment – SPED, Student Files, Truancy
- 3.) Monthly Newsletter
- 4.) Annual Performance Report and Performance Framework

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

C. FTE Review – May 2021 (768.66) to May 2020 (679.84)

D. ESSR II & III Update

E. Federal Grants

F. Audit 2020 – Auditor of State

G. Next Meeting – August 5, 2021 @ 8:00 am at Mansfield Lab

7. Presentation of Minutes

A. Approved and signed the April 15, 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.

8. Financial Reports for Review

A. Board has reviewed the monthly financials reports (CHKREG, FINSUMM) as presented.

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

9. Superintendent's Report and Recommendations

Personnel

- A. Approved the resignation of Jason Rice at the end of his current contract.
- B. Approved an extended contract for Gregg Snouffer, Casey Clark and Jill Millisor for up to 30 days until September 1, 2021.
- C. 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>Full-Time</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Lyndsay Witmer	K-2 Teacher	185 Days	9/1/21
Michael Thompson	Tech Coordinator	230 Days	5/5/21
Matthew Alexander	Spanish Teacher	185 Days	9/1/21
Eric Uhde	Educational Advocate	215 Days	8/1/21
Megan Moore	SS Teacher	185 Days	9/1/21
Lance Hood	Educational Advocate	215 Days	8/1/21
Chelsea Lee	Transition Coordinator	185 Days	9/1/21
Richard Guins	Middle School Teacher	185 Days	9/1/21
Jessica Lebold	School Psychologist	204 Days	9/1/21
Carly Ysidron	Speech Pathologist	167 Days	9/1/21

- D. 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, 2021-June 30, 2022 as written in grant:
 - Dee McGrew
 - Keith Willis
 - Gerry Hartman
 - Ellie Donohue
 - Mark Thomas
 - Tish Jenkins
- E. Approved to continue the Stipend for Jessica Caughlan for Family Engagement grant through Mid-Ohio effective July 1, 2021 through June 30, 2022.
- F. Approved the Tomorrow Center full-time employees to receive base pay plus 20% for Summer Engagement effective June 1, 2021-August 14, 2021 on a daily rate basis to be turned in monthly, paid out of ESSR.
- G. Approved GOAL staff for up to 10 days, supervisor approved, professional development at daily rate or \$200 per day, whichever is higher, effective June 3, 2021-August 24, 2021.
- H. Approved the Superintendent to review and adjust any staff salary outside of the Board approved salary range based upon service, certification and performance.

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

Operational

- A. Approved the ELL 3313.17 Service Agreement for FY22 between Mid-Ohio and GOAL Digital Academy.
- B. Approved the proposed Service Level Agreement & Contract for FY22 at a cost of \$24,113.41 between NCOCC and GOAL Digital Academy.
- C. Approved the proposed Purchased Services Agreement for Family Engagement & Partnerships FY21-22 between Mid-Ohio ESC and GOAL Digital Academy for \$58,800.
- D. Approved the 2021 SORSA Property & Liability Insurance Renewal for a premium of \$16,538 effective July 1, 2021 to June 30, 2022.
- E. Approved the contract to repave the parking lot at the Delaware lab between Sheedy Paving Inc and GOAL Digital Academy for \$24,000.
- F. Approved the Employment Services agreement with The Tomorrow Center effective ongoing.
- G. Approved the May 2021 Monthly Proof of Residency Verification form.
- H. Approved the Gordon Flesch contract for copier services for all labs effective August 2021.
- I. Approved to adopt the following board policies as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
2.05	Evaluation of Administrators	Updated
3.05	Staff Conduct	Updated
6.60	Maintenance and Use of Glucagon	New
7.01	Curriculum and Instruction	New
7.02	Curriculum Guides and Courses of Study	New
7.37	Dropout Prevention and Recovery Program	Updated
8.13	Procurement with Federal Grants/Funds	Updated
9.26	Emergency Management Plan	Updated

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

Financial

- A. Approved the Salary Schedule for FY21-22 as presented.
- B. Approved a 2% raise for all GOAL full-time employees effective beginning July 1, 2021 at the start of their FY21-22 contracts.

C. Approved to renew Tomorrow Center Full time Staff and including a 2.5% raise for FY22:

<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
Jodi Gannon	173	Intervention Specialist
Peggy Hubschman	224	Instructional Support

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 Hickman, seconded by Mrs Curtis to accept the recommendation.

Vote: Four Yeas

Absent: Mr Ute

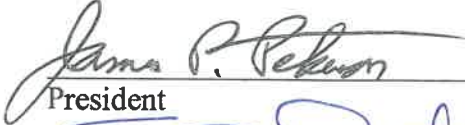
President Peterson declared the motion passed.

President Peterson declared meeting adjourned at 10:02 a.m.


Next meeting to be held on August 5, 2021 @ 8 a.m. at Mansfield Lab.

Approved:

8/5/21
Date



President



Treasurer