

GOAL DIGITAL ACADEMY

Board of Directors

Board Minutes

June 1, 2023

1. Called to Order at 8:01 a.m. by Vice President Debbie Curtis

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr Nickoli, Mr Hickman, Mrs Curtis

Absent: Mr Peterson, Mr Ute

4. Recognition of Guests

a.) Brian DeSantis, Attorney for GOAL Digital Academy

b.) Jim Smith, Mid-Ohio Sponsor Liaison

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. Graduation – Brief highlights

D. FTE Review – May 2022 (736) to May 2023 (837)

E. JOG 100% paid by districts – Roll stipends into base salary

F. Federal Grants

G. Raise – 2% for staff who missed more than 10% of work schedule

H. E-Rate Grants: \$85,030.66 (goes to ITC 80% of cost); ECF Round 3 \$221,577.28 (Student computers, MiFi, Connectivity)

I. Next Meeting – August 3, 2023 @ 8:00 am at Mansfield Lab

7. Presentation of Minutes

A. Approved and signed the April 25, 2023 regular board meeting minutes.

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute

Vice President Curtis declared the motion passed.

8. Financial Reports for Review

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

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

C. Credit Card

- # of cards and accounts issued – 2 (Tish Jenkins and Stephen J. Earnest)
- # of active cards and accounts issued – 2 (Tish Jenkins and Stephen J. Earnest)
- cards/accounts expiration dates – 3/2027 shared cards/accounts credit limits – currently \$12,000 each

9. Superintendent's Report and Recommendations

Financial

A. Approved the Salary Schedule for FY23-24 adjusted by 3% increase, as presented.

B. Approved to move all full-time customer service staff to a minimum 205 day contract for FY23-24.

C. Approved to give all full-time/part-time staff a 2% or 3% raise based upon attendance.

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute

Vice President Curtis declared the motion passed.

Personnel

A. Approved to accept the resignations of Melinda Saltzgeber, Elementary Teacher; and Nicholas Levine, Intervention Specialist effective August 31, 2023.

B. Approved to accept the resignation of Samantha Clark, Customer Service effective May 24, 2023.

C. Employment Contracts

The following employment contracts are approved effective with the 2023-2024 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>
Sarah Falgout	Intervention Specialist	185 Day	9/1/23-8/31/25
Jenna Streib	Behavioral Therapist	200 Day	9/1/23-8/31/25
Kelly Crosby	Science Teacher	185 Day	9/1/23-8/31/25
Kara Mewhinney	Art Teacher	185 Day	9/1/23-8/31/25
Shannon Wellin	Guidance Assistant	190 Day	9/1/23
Alden Coffman	Social Studies Teacher	185 Day	9/1/23-8/31/25
Nicholas Goodwin	Intervention Specialist	185 Day	9/1/23-8/31/25

Current Staff w/Job Changes

Michael Thompson	Technology Supervisor	230 Days	7/1/23
Keith Willis	Computer Science Teacher	185 Days	9/1/23
Keith Willis	SEALS/Orientations*	30 Days	7/1/23-8/31/23
Deb Strong	Behavioral Therapist	176 Days	9/1/23
Angeline Burke	School Counselor	215 Days	8/1/23
Steve Haverdill	Truancy Officer – contracted through 9/15/23 then transfer to Mid-Ohio		

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

Dee McGrew Customer Service Hourly

Jobs for Ohio’s Graduates Contracts – paid according to district request

Ellie Donohue	(part-time)	Northmor	220	7/1/23
Gerry Hartman		Mt. Gilead	220	7/1/23
Mark Thomas		Delaware City Schls	220	7/1/23

- D. Approved to authorize GOAL to pay extended contracts as needed for overtime in FY23, working over contract days to meet end of school year needs and pay staff who worked additional hours for The Tomorrow Center & Mid-Ohio ESC.
- E. Approved to roll all JOG stipends that were previously approved into staff salaries.
- F. Approved to renew Tomorrow Center Full time Staff and adjust salaries to match the Tomorrow Center Board approved amounts and dates effective for FY24:

<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 Oder	173	Intervention Specialist

- G. Approved the following Tomorrow Center stipends for FY24:

Chelsey Ulrey	Attendance	\$4,000
Chelsey Ulrey	Testing Coordinator	\$4,000
Joe Sumner	Special Education Administration	\$6,000
Curt Howard	RESA	\$1,000

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute

Vice President Curtis declared the motion passed.

Operational

- A. Approved the recommendation of Superintendent that the proposed Service Level Agreement, Progress Book & Contract for Hosting for FY24 between NCOCC/Heartland COG and GOAL Digital Academy.

- B. Approved the recommendation of Superintendent that the proposed Purchased Services Agreement for Family Engagement & Partnerships FY23-24 between Mid-Ohio ESC and GOAL Digital Academy for \$85,000 and can be adjusted for increased amount as grant is awarded.
- C. Approved the Superintendent contract with Mid-Ohio ESC for Administrative Leadership, Attendance, Literacy, & Mid-Ohio Lease Agreement, etc.
- D. Approved recommendation of the Treasurer of the 2023 SORSA Liability Insurance Renewal effective July 1, 2023 to June 30, 2024.
- E. Approved the April and May 2023 Monthly Proof of Residency Verification form.
- F. Approved the Cardington and Mid-Ohio leases as presented.
- G. Approved the Mid-Ohio ESC Amendment to GOAL Digital Academy Community School Sponsorship Contract as presented.
- H. Approved recommendation of Superintendent the contract with Ron Stewart & Associates for Federal Grants within the CCIP for \$12,000 in FY24.

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

Vote: Three Yeas

Absent: Mr Peterson, Mr Ute

Vice President Curtis declared the motion passed.

10. Adjournment

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

Vote: Three Yeas


Absent: Mr Peterson, Mr Ute

Vice President Curtis declared the motion passed.

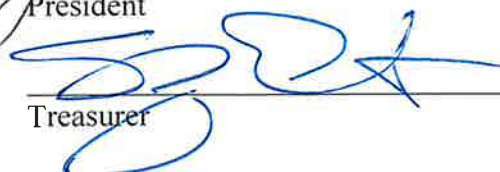
Vice President Curtis declared meeting adjourned at 10:15 a.m.

Next meeting to be held on August 3, 2023 @ 8 a.m. at Mansfield Lab.

Approved: 8/3/23
Date



President



Treasurer