

# GOAL DIGITAL ACADEMY

## Board of Directors

Regular Board Minutes

October 22, 2019 @ 7:30 a.m.

1. Called to Order at 7:30 a.m.
2. Pledge of Allegiance
3. Roll Call  
Treasurer Earnest called the roll.  
  
Present: Mr Peterson, Mr Hickman, Mrs Curtis, Mr Ute  
Mr Nickoli arrived at 7:45 a.m.
4. Recognition of Guests
  - a) Kevin Kimmel – Mid-Ohio ESC Superintendent
5. Presentation by Kevin Kimmel, Mid-Ohio ESC Sponsor Superintendent on Roles & Responsibilities
6. Informational Items
  - A. Sponsor Review – Kevin Kimmel, Sponsor Superintendent
    - 1.) Financial
    - 2.) Enrollment – SPED, Student Files, Truancy
    - 3.) Newsletter
  - B. FTE October 15, 2019 – 605.57 vs. October 15, 2018 – 640
  - C. E-school Funding Meeting updates
  - D. DORP Grade Card – 2019 – Exceeds Standards
  - E. Superintendent Evaluation Tool
7. Presentation of Minutes  
Approved and signed the September 5, 2019 regular board meeting minutes.  
  
Motion by Mr Nickoli, seconded by Mr Hickman to accept the recommendation.  
Vote: Five Yeas  
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. Treasurer's Report and Recommendations
  - A. Approved the Five-Year Forecast (Fall) as requested by the Office of Community Schools.

B. Approved the Community School Annual Budget as presented in the BVA.

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

Vote: Five Yeas

President Peterson declared the motion passed.

10. Superintendent's Report and Recommendations

**Personnel**

A. Employment Contracts

Approved employment contracts effective with the 2019-2020 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>
<b>Part-Time</b>			
Randy Moore	CTE Instructor	\$8,000	10/1/19
Jill Weidner	Payroll	\$600 per pay - \$15,600 (17 pays)	11/01/19
Jill Weidner	Payroll	\$4,400 (transition/onboard)	11/01/19
Angeline Burke	Tutor/Sub	\$20/Hr	10/21/19
<b>Full-Time</b>			
<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Kelly Zakrajsek	Intervention Specialist	\$47,000 (pro-rated)	11/4/19

B. Approved the following staff to the Student/Family Engagement Event Committee. Each member is eligible for a \$500 supplemental paid by semester (\$250 per semester) for the FY20 school year. Staff must fully participate each semester to receive compensation.

<u>Name</u>	<u>Position</u>
Amy Bings	Behavioral Therapist
Josh Vandeborne	HS Math
Jessica Caughlan	Educational Coordinator
Nathan Leasure	Educational Advocate
Mendy Chard	Lab Aide
Casey Clark	Teacher

C. Approved to accept the resignation of Farrah Schell effective October 16, 2019.

D. Approved to accept the resignation of Becky Diamond effective October 30, 2019.

E. Approved to no longer pay tuition cost or licensure/permit fees out of general funds effective January 1, 2020 unless previously committed under an employment offer or approved by the Superintendent for a high-demand area.

F. Approved to reinstate to FY19 salary any per diem reductions previously approved by the Board.

G. Approved to reinstate contract days for teachers up to FY19 levels at the discretion of the superintendent.

- H. Approved to adjust contracts for earning teaching certificate and/or teaching more than 4 preps/8 preps

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Casey Clark	Art/CTE Teacher	\$4,000 -- certification +8 classes
Josh Vandeborne	Math/Art Teacher	\$2,000 -- +4 classes

- I. Approved to adjust contract for Ryan Caplinger to 215 days to match other School Counselors retroactive to beginning of FY20.
- J. Approved to compensate for grading and being teacher of record the following staff for picking up additional duties outside school posted hours:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Supplemental</u>
Nan Stanish	SpEd Director	Coverage for staff resignation	\$100 per week

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

Vote: Five Yeas

President Peterson declared the motion passed.

### **Operational**

- A. Approved to award diplomas to the following fall graduates upon successful completion of all state and local graduation requirements effective 1/12/20:

Irina Elizabeth Jean Palmer	Robert Jaron Docie
Ethyn Daniel Frazee	Kyle Drake Dovenbarger
Ammon Matthias Crase	Brianna Grace Wentz

- B. Adoption of Board Policies

Approved that the Board adopt the following policies:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
1.10	Appointment of Fiscal Officer	New
3.05	Staff Conduct	Revised
3.09	Alcohol and Drug-Free Schools	Revised
6.09	Habitual Truancy Intervention Strategies	Revised
6.15	Graduation/Diploma Requirements	Revised
6.18	Student Discipline	Revised
6.19	Code of Student Conduct	Revised
6.30	Immunization	Revised
6.37	Suspected Child Abuse or Neglect	Revised
6.40	Transportation	Revised
6.56	Service Animals	New
6.57	Student Transportation Management	New
7.04	Promotion, Placement and Retention	Revised
7.07	Special Accommodations for Student Assessment	Revised
7.16	Academic Prevention/Intervention Services	Revised
7.17	Extracurricular Activities	Revised

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

Vote: Five Yeas

President Peterson declared the motion passed.

11. Board President’s Report and Recommendation

A. Approved superintendent performance evaluation tool #2 as presented.

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

Vote: Five Yeas

President Peterson declared the motion passed.

12. Resolution to Establish the Mid-Ohio ESC to serve as the Community Partner for Student Wellness & Success Funds (see attached resolution)

Approved to accept the resolution as presented.

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

Vote: Five Yeas

President Peterson declared the motion passed.

13. Adjournment

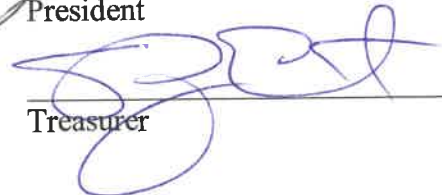
President Peterson declared meeting adjourned at 8:38 a.m.

Next meeting to be held on December 5, 2019 @ 8 a.m. at The Tomorrow Center.

Approved:

12/5/19  
Date

  
President

  
Treasurer