

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Minutes

August 6, 2020

1. Called to Order at 7:57 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

4. Recognition of Guest(s)

Jim Smith – Mid-Ohio ESC Liaison

Jeff Grimmett – GOAL Director of Operations

5. Informational Items

A. FTE Review -

1) July 2020 – 680.00

2) July 2019 – 673.14

B. Sponsor Review – Jim Smith Presenting

1.) Financial and enrollment monthly review

2.) Sponsor Review – Compliance Upload Date

3.) DOPR Application for 2020-21 School Year

C. Supplementals

D. GOAL Re-Opening Plan – Jeff Grimmett

E. Richland County Schools Re-Opening Plan

F. 2020-21 Board Meetings – October 22, 2020; December 3, 2020; February 4, 2021;
April 1, 2021; June 3, 2021; and August 5, 2021

G. Next Meeting – October 22, 2020 @ 8:00 am at Mansfield Lab

6. Presentation of Minutes

A. Approved and signed the June 4, 2020 board meeting minutes.

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

Vote: Five Yeas

President Peterson declared the motion passed.

7. Treasurer's Financial Reports

A. Reviewed the monthly financials as presented.

B. Reviewed the Budget vs Actual report as presented.

C. Reviewed the FINSUMM report as presented.

8. Treasurer's Recommendations

- A. Approved GOAL to process payroll for Stephen Earnest for Findlay Digital & Tomorrow Center in accordance with treasurer's contract.

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

Vote: Five Yeas

President Peterson declared the motion passed.

9. Superintendent's Report and Recommendations

Personnel

A. Employment Contracts

The following employment contracts were approved effective with the 2020-2021 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>
Teaching			
Kelly Watson	HS English	185 Days	9/1/20
Jack Bault	Contract HS Health	181 Days	9/1/20
Antonino Ippolito	HS Math	185 Days	9/1/20
Jama Abdi	Tutor (Columbus)	Hourly	9/1/20
Amy Holloway	Educational Advocate	185 Days	8/1/20
Nan Stanish	Contract Kindergarten	181 Days	9/1/20
Dionna Randas	Contract CTE	181 Days	9/1/20
Current Staff w/Job Changes			
Nathan Leasure	Intervention Specialist	185 Days	8/1/20
Wes Stauffer	Intervention Specialist	185 Days	8/1/20
Shannon Wellin	Guidance 140 Days/FT English 85 Days		9/1/20

- B. Approved the following staff for extended contract days for June & July 2020 to be paid at their daily rate:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Shannon Wellin	Guidance	19 Days
Judy Mitchell	Orientation	8 Days
Casey Clark	Art/Graphics/Marketing	16 Days
Jessica Caughlan	Administration	8 Days
Dionna Randas	Administration	23.5 Days

C. Approved the following staff supplementals as part of Student/Family Engagement:

<u>Name</u>	<u>Position</u>
Casey Clark	Graphic Design
Melinda Galleher	Marketing
Nathan Leasure	Marketing
Jessica Caughlan	Marketing
Dionna Randas	Marketing
Hope Losh	Teacher Leadership
LeRoy Smith	Teacher Leadership
Mike Galleher	LPDC Chair
Danielle Bault	Gifted Coordinator

D. Approved to increase the salary for Diane Moore, Executive Administrative Assistant to match other Administrative Assistant Salary based upon job & salary review.

E. Approved to compensate the following staff for picking up additional duties for a maximum of 12 weeks for maternity leave coverage:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Supplemental</u>
Josh Vandeborne	Math Teacher	Coverage for Maternity Leave	\$100 per week

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

Vote: Five Yeas

President Peterson declared the motion passed.

Operational

A. Approved the FY21 student/parent handbook as presented.

B. Approved the amended FY21 Calendar as presented.

C. Approved the FY21 Personnel Handbook as presented.

D. Approved the contract with Mount Vernon Nazarene University for the CCP Book Rental Program Memorandum of Understanding as presented.

E. Approved the EPI contract for the School Improvement Grant for FY21, not to exceed 115 hours. Effective August 6, 2020.

F. Approved the GOAL Digital Academy Re-Opening Plan as presented.

G. Approved the staffing plan for Working Remotely as presented.

H. Approved the following policies:

<u>Policy #</u>	<u>Title</u>	<u>New/Revised/Updated</u>
2.05	Evaluation of Administrators	Updated
3.05	Staff Conduct	Updated
4.06	Working Remotely	New
6.19	Code of Student Conduct	Updated
6.29	Student Health and Safety	Updated
6.47	School and Non-School Sponsored Expression	Updated
9.08	Title IX Grievance Procedure - Employee & Student	Updated
9.10	Student Complaints of Sexual Harassment	Updated
9.11	Employee Complaints of Sexual Harassment	Updated
9.42	Face Coverings ('Masks')	New
9.43	Recording of Academic Instruction & Other Svcs	New

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

Vote: Five Yeas

President Peterson declared the motion passed.

10. Board President's Report and Recommendations

A. It is approved to amend Superintendent's 5-year contract effective August 1, 2020 to reflect restoration of 4% base rounded up to the hundred as presented.

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

Vote: Four Yeas

President Peterson declared the motion passed.

11. Adjournment

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


Vote: Five Yeas


Mr Peterson declared meeting adjourned at 9:38 am.

Next meeting to be held on October 22, 2020 @ 8:00 am

Approved:

10/22/2020
Date



President


Treasurer