

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Meeting Minutes

July 5, 2018

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Dr. Winand, Mr. Peterson, Mrs. Byrne, Mr. Nickoli

Absent: Dr. Metcalf

4. Resignation of Board Member

A. Accepted the resignation of Dr. James Metcalf as a GOAL Digital Academy Board of Directors member effective July 5, 2018.

Motion by Mrs Byrne, seconded by Mr Peterson to accept the recommendation.

Vote: Four Yeas

Absent: Dr Metcalf

Dr. Winand declared the motion passed.

5. Recognition of Guest(s)

Amanda Mahon – Director Mid-Ohio ESC

6. Informational Items

A. FTE Review - Increase in Funding in FY18 of \$1,421,742 – 28% growth

1) June 2018 – 633.82 – 30% growth

2) June 2017 – 455.19

B. Enrollment for FY18 – Funded FTE 633.82, Total Enrollment FY17 – 1,201 – 32% growth

C. Lease Changes – Mansfield, Knox, Newark, Delaware

D. Proposed SB216 (E-School Funding Bill)

E. Sponsor Review – Amanda Mahon Sponsor Presenting

1.) Financial, enrollment, sponsor contract

2.) Sponsor Board Meeting Review

3.) Sponsor Review – Upload

4.) DOPR Application for 2018-19 School Year

5.) Opening Assurances

F. Change in Treasurer Contract & Process Payroll for Treasurer

G. Salary Schedule Updated

H. 2018-19 Board Meetings – September 6, November 1, January 3, March 7, May 2 and July 11, 2019 all at 8 AM.

7. Presentation of Minutes

A. Approval and signing of the May 3, 2018 regular board meeting minutes.

Motion by Mrs Byrne, seconded by Mr Peterson to accept the recommendation.

Vote: Four Yeas

Absent: Dr Metcalf

Dr. Winand declared the motion passed.

8. Treasurer's Financial Reports

A. Reviewed the Budget vs Actual report as presented.

9. Treasurer's Recommendations

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

B. Approved to transfer to or from JOGS fund any positive or negative balances as of June 30, 2018.

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

Vote: Four Yeas

Absent: Dr. Metcalf

Dr. Winand declared the motion passed.

10. Superintendent's Report and Recommendations

Personnel

A. Employment Contracts

The following employment contracts were approved effective with the 2018-2019 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>
Non-Teaching Part-Time			
Barbara Ludwig	Student Services Admin Asst	Hourly	8/1/18
Non-Teaching Full-Time			
Nathan Leasure	Educational Advocate	215 Days	8/1/18
Jeffery Grimmett	Technology Supervisor	230 Days	8/1/18
Ryan Caplinger	Guidance Counselor	215 Days	8/1/18
Amy Bings	Behavioral Therapist	190 Days	8/1/18
Teaching			
Judy Slabodnick	Intervention Specialist	100 Days	8/1/18
Melinda Radabaugh	8 th Grade	178 Days	8/1/18
Carol Lucas	TESOL	Hourly	8/1/18

Current Staff w/Job Changes

Gretchen Stranges	Educational Advocate	215 Days	8/1/18
Melinda Galleher	Testing/Administrative	215 Days	8/1/18
Judy Mitchell	Lead Orientation Specialist	215 Days	8/1/18
Chris Deardurff	Math Tutor - Newark	Hourly	9/1/18
Kyle West	Lab Aide/Tutor - Newark	185 Days	9/1/18
Stephanie Frisch	HS Teacher	190 Days	9/1/18
Melinda Saltzgeber	Title 1	180 Days	8/1/18
Becky Diamond	Payroll	\$600 per pay - \$15,600 (26 pays)	

Supplemental Teaching Contracts

Gregg Snouffer	Physical Education
Jeff Young	CTE CNET
Casey Clark	Digital Media
Jessica Caughlan	Agriculture
Cheri Nolting	Credit Recovery

- B. Approved the contract for Stephen Earnest, Treasurer for FY18-23 as presented.
- C. It is approved employment of Jeff Grimmett, Technology Supervisor; Ryan Caplinger, Guidance Counselor & Barbara Ludwig, Student Services Administrative Assistant on an as needed basis at his/her daily/hourly rate effective 6/1/2018 until their official start date of 8/1/18.
- D. Approved a \$500 Mentor Stipend for Melinda Mowery for FY17-18.
- E. Approved payout of unused time due to growth for:
Wes Brooks – 5 days
Melissa Clark – 5 days
Shairon Allen – 4 days
- F. Approved the following staff compensation for curriculum:
- | | | |
|-----------------|--|--------|
| Danielle Bault | 5 classes, 6 th Grade All Courses | \$7500 |
| Tanner Salyers | 2 classes, Govt & World History | \$3000 |
| Josh Vandeborne | 1 class, Algebra 2a | \$1500 |
| Dionna Randas | 4 classes, Digital Image Editing 1 & 2,
Digital Media Art, English 9, 11 & 12 | \$6000 |
| James Randas | 1 class, Construction | \$1500 |
- G. Accepted the resignation of Rick Jones effective at the completion of his 17-18 contract for this school year.

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

Vote: Four Yeas

Absent: Dr Metcalf

Dr. Winand declared the motion passed.

Operational

- A. Approved the Lease with Mid-Ohio ESC.
- B. Approved the Superintendent to work with legal counsel and adjust student/parent handbook as needed for the FY18-19 school year.
- C. Approved the Goal Salary Schedule as presented.
- D. Approved to raise pay for all Goal staff by 3% for FY18-19.
- E. Adoption of Board Policies
Approved the following policy:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
7.37	Dropout Prevention and Recovery Program	New

Motion by Mrs Byrne, seconded by Mr Peterson to accept the recommendation.
 Vote: Four Yeas
 Dr. Winand declared the motion passed.

- F. Approved to enter into a Service Agreement with the Tomorrow Center to provide services as needed to employ their personnel, if needed, contingent upon not being accepted into the Stark County Council of Government. (Personnel for the Tomorrow Center with salaries are attached).

Motion by Mr. Nickoli, seconded by Mr Peterson to accept the recommendation.
 Vote: Three Yeas
 Abstain: Mrs Byrne
 Absent: Dr Metcalf
 Dr. Winand declared the motion passed.

11. Adjournment

Dr. Winand declared meeting adjourned at 9:12 am.

Next meeting to be held on September 6, 2018 @ 8:00 am

Approved:

9/6/18
 Date

Dr. Winand
 President

[Signature]
 Treasurer