

**GOAL DIGITAL ACADEMY**  
**Board of Directors**  
Regular Board Meeting  
March 8, 2018 @ 8:00 a.m.  
Goal Digital Academy Mansfield Lab

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Dr Metcalf

Mrs Byrne

Mr Nickoli

Absent: Dr Winand

Mr Peterson

4. Recognition of Guests

a.) Linda T. Keller, Mid-Ohio Superintendent

b.) Jim Smith – Sponsor Liaison

c.) Amanda Mahon – Mid-Ohio ESC Director of Education

d.) Adam Schira, Attorney – Legal & Policy Updates

e.) Administrative Staff of Goal Digital Academy

5. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Sponsor Requirements

B. FTE Review – February 2017 (446.35) to February 2018 (600.78)

C. Testing Concerns

D. Payroll Schedule – Daily Per Diem by position with range. Increase annually to reflect approved raises.

6. Presentation of Minutes

A. Approved the January 4, 2018 regular board meeting minutes.

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

Vote: Three Yeas

Absent: Dr Winand, Mr Peterson

President Metcalf declared the motion passed.

7. Treasurer's Report and Recommendations

A. Approved the monthly financials as presented.

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

Vote: Three Yeas  
Absent: Dr Winand, Mr Peterson  
President Metcalf declared the motion passed.

8. Superintendent's Report and Recommendations

**Personnel**

A. Approved the following hires to be effective the 2017-2018 contract year.

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
Kimberly Lifer	Intervention Specialist	FT	Effective 2/6/18
Kyle West	Lab Aide/Tutor	PT	Effective 2/8/18
Mary Chris Deardurff	Lab Aide/Tutor	PT	Effective 2/1/18
Patricia Kelley	Lab Aide/Tutor	PT	Effective 2/5/18
Tamara Magers	K-8 Teacher	PT	Effective 2/1/18

B. Approved the following to receive curriculum payment for completion of curriculum

<u>Name</u>	<u>Curriculum</u>	<u>Semester</u>
Hannah Hughes	Anatomy	2 Semesters

C. Approved to non-renew individual services and supplemental contracts for FY18-19

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

Vote: Three Yeas  
Absent: Dr Winand, Mr Peterson  
President Metcalf declared the motion passed.

**Operational**

A. Approved to offer summer school June 11-July 13, 2018

- 1.) Current GOAL students – No Charge
- 2.) Mutual Service Partner District students - \$150 per course
- 3.) All other students \$300 per course

B. Approved the Resolution regarding Section ORC 3313.6015 addresses College and Career Readiness and Financial Literacy in the Curriculum for Grades 7-8.

C. Approved to pass the Review of Safety Policies and Procedures.

D. Approved to pass Resolution to update Policy 7.36 – Career Advising Pursuant to ORC 3313.6020

- E. Approved to pass Resolution to update Policy 7.16 – Academic Prevention & Intervention Services Pursuant to ORC 3313.6012
- F. Approved Salary Schedule adjustments annually to match Goal Pay Raises Retro-Active to August 2017.
- G. Adoption of Board Policies  
Approved the Board adoption of the following policies:

<u>Policy #</u>	<u>Title</u>	<u>New/Revised/Updated</u>
3.02	Criminal Records Check	Update
3.03	Physical Exams & TB Screening	Update
3.05	Staff Conduct	Update
6.19	Code of Student Conduct	Update
6.23	Hazing	Update
6.25	Anti-Gang Policy	Update
6.26	Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct	Update
6.29	Student Health & Safety	Update
6.30	Immunization	Update
6.31	Student Health Services and First Aid	Update
6.34	Administering Medications to Students	Update
6.43	Corporal Punishment	Update
6.46	Restraints & Seclusion	Update
6.49	Students & Food Allergies	Update
9.31	Health & Safety in School Buildings	Update
7.36	Career Advising	Revised
7.16	Academic Prevention/intervention Services	Update

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

9. Sponsor Presentation on Legal & Policy Updates by Adam Schira, Attorney

10. Adjournment

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

President Metcalf declared meeting adjourned at 8:50 AM.

Next meeting to be held on May 3, 2018 @ 8 a.m.

Approved: 5/3/18  
Date

James McCall  
President  
[Signature]  
Treasurer