

# GOAL DIGITAL ACADEMY

## Board of Directors

### Regular Board Minutes

October 22, 2020

1. Called to Order at 8:05 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr. Peterson, Mr. Nickoli, Mr Hickman, Mrs Curtis

Absent: Mr Ute

4. Recognition of Guests

a) Jim Smith – Mid-Ohio ESC Liason

5. Presentation by Jim Smith, Mid-Ohio ESC Sponsor on Roles & Responsibilities of Sponsor and School - Powerpoint

6. Informational Items

A. Sponsor Review – Jim Smith, Sponsor Liason

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Non-Conflict of Interest Statements

B. FTE October 2020 – 791.95; October 15, 2019 – 605.57 vs. October 15, 2018 – 640

C. DORP status

D. Elementary Numbers – Increase Elementary Teachers paid out of Cares Act

E. FY20 Annual Report

F. Grants: Broadband School Connectivity - \$92,091 – 7/1/20-12/31/20

ESSER – Cares Act - \$167,409.09 – 3/1/20-6/30/21

Expanding Opportunities for Each Child – \$4,167 – 7/1/20-6/30/21

CRF – Cares Act - \$3,834.94 – 7/1/20-12/31/20

G. Next board meeting will be December 3, 2020 @ 8 am.

7. Presentation of Minutes

Approved and signed the August 6, 2020 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

8. Financial Reports for Review

A. Board has reviewed the monthly financials reports (CHKREG, FINSUMM, Credit Card Statement) 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.
- C. Final Settlement to IRS for FY19 of \$4,065.99. Direct result for not submitting & paying Form 941 on time.

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

10. Superintendent's Report and Recommendations

**Personnel**

- A. Accepted the retirement of Gregg Snouffer effective August 31, 2020.
- B. Accepted the resignation of Rebekah Richendollar effective August 31, 2020.
- C. 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)

**Name**

**Full-Time**

**Position**

**Contract**

**Effective**

Katelin Lee	Teacher	173 Days	8/16/20
Jason Rice	Teacher	173 Days	8/16/20
Gregg Snouffer	CBI Teacher	185 Days	9/1/20
Gregg Snouffer	Contract SS Teacher	181 Days	9/1/20

**Part-Time**

Melissa Betscher	Kindergarten Teacher/Tutor	Contract	9/7/20
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- D. It is approved to move Josh Vandeborne to Contract Teacher at 20% reduction in pay per policy effective September 1, 2020 and accepted his resignation effective November 4, 2020.
- E. It is approved to accept the increase of 14% in hourly rate for Lisa Kraemer, School Psychologist to compensate for increase in payroll tax cost.
- F. Approved to increase hourly rate for Chris Deardurff to \$22/hr
- G. Approved the following staff for curriculum:

Danielle Bault	6 <sup>th</sup> Grade Math Curriculum	\$750
Shelly Layman	1-3 <sup>rd</sup> Grade Math Curriculum	\$750
Mindy Mowery	7 <sup>th</sup> Grade Math Curriculum	\$750
Melinda Radabaugh	4 <sup>th</sup> & 8 <sup>th</sup> Grade Math Curriculum	\$750
Melinda Saltzgeber	5 <sup>th</sup> Grade Math Curriculum	\$750

- H. Approved the following staff for extended contract days for August to be paid at their daily rate:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Shannon Wellin	Guidance	14.5 Days

- I. Approved to adjust contracts and/or supplementals for the following staff retroactive to contract start date:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Patrick Wood	Intervention Specialist	2 Certifications - \$4,000
Casey Clark	Art Teacher/CTE	Contract Adjustment \$5,000
Nanette Stanish	Kindergarten Teacher	Contract Adjustment \$5,000
Michelle Layman	Lead Teacher	\$3,000 Supplemental
Melinda Radabaugh	Lead Teacher	\$3,000 Supplemental
Danielle Bault	Lead Teacher	\$3,000 Supplemental
Melinda Mowery	Lead Teacher	\$3,000 Supplemental
Michael Galleher	Lead Teacher	\$3,000 Supplemental
Melinda Saltzgeber	Lead Teacher	\$3,000 Supplemental

- J. Approved the following Staff Monthly Stipend for duration of Tri-County JOG Grant of \$500 monthly for a total of \$6,000 annually retroactive to July 1, 2020-June 30, 2021 as written in grant:

Dee McGrew	Ellie Donohue
Keith Willis	Mark Thomas
Gerry Hartman	Tish Jenkins

- K. Approved staff who provide credit recovery services in Knox County stipends of up to \$250 monthly for the duration of the Knox County Credit Recovery grant retroactive to September 1, 2020 as written in the grant. Staff eligible for stipends will be submitted monthly with part-time payroll.

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

#### **The Tomorrow Center Personnel**

- A. Approved to accept the resignation of Michelle Thieret at The Tomorrow Center effective October 27, 2020.

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

Vote: Four Yeas

Absent: Mr Ute

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:

Shane Joseph Paoletti	Charisa Joy Fetters
Andrea Rochelle Blanton	Betty Jo Dial
Emilie Lee Gossard	Riley James Wallace
Logan Steven Brown	Ashley Marie Lynn White
Savanah Chy-anne Lewis	Sarah Rebecca Steensland
Kathy Ruth Anne Colborn	Zackary Wayne Schulz
Dakota Storm Ellen Phelps	

- B. Approved the 2020-2021 GOAL Annual Report as presented.
- C. Approved the September and October Monthly Proof of Residency Verification form.
- D. Approved the Mid-Ohio ESC Title IX Service Agreement for a Trained Investigator on an as needed basis.
- E. Approved the contract with Soliant for Speech Pathology, Occupational Therapy and Physical Therapy not to exceed \$80,000.

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

## **Financial**

- A. Approved the Tri County JOG Grant effective July 1, 2020-June 30, 2021 for \$184,000.
- B. Approved the Knox County Grant effective Sept 1, 2020-December 30, 2020 for \$20,000.

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

11. Adjournment

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

Vote: Four Yeas

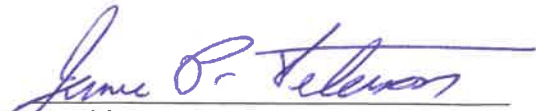
Absent: Mr Ute

President Peterson declared the motion passed.

President Peterson declared meeting adjourned at 9:33 a.m.

Next meeting to be held on December 3, 2020 @ 8 a.m.

Approved: 12/3/20  
Date

  
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President

  
\_\_\_\_\_  
Treasurer

