

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Minutes

May 2, 2019 @ 8:00 a.m.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest will call the roll.

Present: Dr Winand, Mr. Nickoli, Mr. Herman, Mr Hickman, Mr Peterson arrived at 8:15 a.m,
Dr Winand left at 8:55 a.m.

4. Recognition of Guest(s)

- a) Jim Smith – Sponsor Liaison
- b) Amanda Mahon – Director Mid-Ohio ESC
- c) Brian DeSantis, Attorney
- d) Jeff Grimmett, Goal Technology Director
- e) Kelli Fisher, K-8 Director
- f) Dionna Randas, CTE Coordinator

5. Appointment of Board Member

- A. Approved to appoint Larry Hickman, Tri-Rivers Assistant Superintendent to the Goal Digital Academy Board of Director's effective May 2, 2019.

Motion by Mr Nikoli, seconded by Mr Herman to accept the recommendation.

Vote: Three Yeas

Absent: Mr Peterson

Co-Chair Dr Winand declared the motion passed.

6. Sunshine Law/Public Records Training presented by Brian DeSantis.

7. Informational Items

A. State of the State by Brian DeSantis, Atty

B. FTE Review

1) April 2019 –

- a) Active enrollment 764
- b) Summer withdraw 147
- c) Withdrawals 361
- d) Total served, April 1,272
- e) FTE Funded 666.36

2) April 2018 – 630.21 (official)

C. Graduation – Friday, May 24, 2019 – 6:30 p.m.

D. Sponsor Review - Jim Smith Sponsor Liaison Presenting

- 1.) Financial & Enrollment Review

- 2.) Monthly Newsletter
- 3.) Assessment and Accountability/Performance Framework
- 4.) Renewal of Contract 2020
- 5.) Annual Report
- E. Ohio Bureau of Workers Comp Safety & Security Grant, conditionally approved \$40,000.
Submitted by Jeff Grimmett
- E. Received School Quality Improvement Grant - \$600,000 4-Year Award but condensed into 3 years.
- F. Staff Salary Reduction/Day Reduction
- F. Next Meeting – July 11, 2019 at 8:00 a.m.

8. Presentation of Minutes

- A. Approved and signed the January 3, 2019 regular board meeting minutes.
- B. Approval and signing of the March 15, 2019 regular board meeting minutes was tabled until July Board Meeting.

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

Vote: Three Yeas

Abstain: Mr Hickman

Absent: Dr Winand

President Peterson declared the motion passed.

9. 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.

10. Superintendent's Report and Recommendations

Personnel

- A. Approved the supplemental training pay at the rate of \$150 per day or daily rate whichever is greater, for staff who attend training between June 10, 2019 – August 9, 2019 approved by the superintendent and or designee. Training not to exceed 5 days of professional development.
- B. Approved the “in-lieu of” payment for waiver of health insurance of \$2600 annually.
- C. Accepted the resignation of James Randas at end of FY19 contract.
- D. Approved to amend contract for FY20 for Rosemary Kline, Intervention Specialist. Reclassify full-time job for 28 hrs onsite weekly for 38 weeks plus contract teaching offsite 180 days. Insurance offered at 50% payment. Total hours worked 1,064 onsite. Pay adjustment \$40,500 effective Sept 1, 2019 to August 31, 2020.
- E. Approved employment of Cindy Cunningham, Intervention Specialist on an as needed basis at her hourly rate (\$30/hr) effective 4/30/2019 until her official full-time start date of 9/1/19.

F. Employment Contracts

The following employment contracts be approved 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>Length</u>
Non-Teaching		
Melissa Clark	Fiscal/Testing Coordinator	220
Jessica Caughlan	Educational Coordinator	220
Wesley Brooks	Computer Technician	225
Jennifer Woodrum	Lab Aide	182
Kristi Hamrick	Lab Aide	182
Jeri Armstrong	Transcripts/Records	188
Nancy Stover	Educational Advocate	206
Heather Allen	Educational Advocate	206
Sharon Lloyd	Educational Advocate	206
Dee McGrew	Educational Advocate/Grant	206
Sarah Fernandez	Technology/Testing	220
Shairon Allen	Technology Support	225
Steve Haverdill	Attendance/Truancy	195
Diana Hurlow	School Counselor	206
Jolene Healea	Fiscal Office Manager	220
Jennifer Cobern	Educational Advocate	206
Judy Mitchell	Orientation Specialist	206
Rebecca Shaw	Orientation Specialist	195
Diane Moore	Exec Assistant to Supt	230
Melinda Galleher	Educational Advocate	210
Melinda Chard	Lab Aide	188
Nathan Leasure	Educational Advocate	206
Ryan Caplinger	School Counselor	200
Kyle West	Ed Advocate/Lab Aide	206
Wesley Stauffer	Tutor	188
Gretchen Stranges	Tutor/Educational Advocate	195
Amy Bings	Behavioral Therapist	183
Mitch Buchanan	Technology Asst Director	230
Non-Teaching Part-Time		
Sondra Carey	Tutor	Hourly
Suzi Lyle	Book Club/CBI Monitor	Hourly
Deb Strong	Behavioral Therapist	150 Days
M. Chris Deardurff	Lab Aide	Hourly
Patricia Kelley	Lab Aide	Hourly
Barb Ludwig	Student Services Asst	Hourly
Rebekah Richendollar	Tutor	Hourly
Ginny Clark	Receptionist	150
Teaching		
Shannon Wellin	Guidance Asst/English	100
LeRoy Smith	Health/PE/Intervention	185
Tanner Salyers	Social Studies/Lab	182

Stacy Swesey	Math	182
Josh Vandeborne	Math	182
Gregg Snouffer	Electives/Phys Ed/US History	206
Hanna Hughes	7-12 Science/English	182
Keith Willis	JOG	206
Anna Moore	Intervention Specialist	185
Dionna Randas	Career Technology	215
Casey Clark	Art/Career Tech	182
Shelly Layman	Title 1/Elementary	100 + Contract Teaching FT
Melinda Saltzgeber	Elementary	182
Stephanie Frisch	HS English	182
Hope Losh	Intervention Specialist	185
Farrah Schell	Intervention Specialist	185
Ryan Hontz	Tutor/CTE Web Design	182
Cindy Cunningham	Intervention Specialist	185

Teaching Part-Time

Rosemary Kline	Intervention Specialist	1,064 Hrs
Carol Lucas	TESOL	Hourly

Administration

Cheri Nolting	Assistant Director	220
Kelli Fisher	K-8 Assistant Director	220
Jeff Grimmett	Technology Director	230

Supplemental Teaching Contracts

John Allison	Math
Sondra Carey	Social Studies/Intervention Specialist
Heather Allen	Financial Literacy/Social Studies
Jen Cobern	Life Science
Mike Galleher	Elementary
Lori Gudde	Science
Melinda Mowery	Elementary (no reduction, higher numbers)
Rosemary Kline	Intervention Specialist
Judy Slabodnick	Health/CTE
Shannon Wellin	English/JOG
Danielle Bault	6th Grade
Stephanie Frisch	HS English
Jeff Young	Career Tech
Joe Byrne	Career Tech
Melinda Radabaugh	Elementary
Shelly Layman	Elementary

Individual Services

Steve Earnest	Treasurer
Becky Diamond	Payroll
Melissa Clark	JOG Contract
Jolene Healea	JOG Contract
Steve Earnest	JOG Contract
Tish Jenkins	JOG Contract Knox County – Hourly outside work hours

Mason Christie	Technology	Hourly
Jen Cobern	Resident Educator Mentor/New Staff	
Mike Wellin	Career Tech Supervisor	Reduced by 25%

Jobs for Ohio's Graduates Contracts

Mark Thomas	Delaware Hayes	220
Gerry Hartman	Mt. Gilead	220
Ellie Donohue (part-time)	Northmor	220

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

Vote: Four Yeas

Absent: Dr Winand

President Peterson declared the motion passed.

Operational

- A. Approved the 2019-2020 School Calendar as presented.
- B. Approved to award diplomas to graduates (attached) upon successful completion of all state and local graduation requirements.
- C. Approved Organizational Chart as presented.

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

Vote: Four Yeas

Absent: Dr Winand

President Peterson declared the motion passed.

Financial

- A. Approved the Knox County Grant as presented effective May 3, 2019-September 30, 2019 for up to \$167,195.
- B. Approved the proposed Service Level Agreement & Contract with NCOCC for FY20 at a cost of \$15,480.64.
- C. Approved the proposed quote for NCOCC to provide leased lit fiber internet to the seven Goal Learning Labs as presented.

Motion by Mr Herman, seconded by Mr Nikoli to accept the recommendation.

Vote: Four Yeas

Absent: Dr Winand

President Peterson declared the motion passed.

- D. Approved the settlement agreement with ODE for FY18 FTE adjustment for a total of \$749,928.

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

Vote: Four Yeas

Absent: Dr Winand

President Peterson declared the motion passed.

11. **Executive Session:**

Mr Herman moved to enter into Executive Session, seconded by Mr Nikoli for the purpose of:

 1. **In accordance with ORC 121.22G1** – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

 2. **In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding.

 X 3. **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

 4. **In accordance with ORC 121.22G4** – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

 5. **In accordance with ORC 121.22G5** – Matters required to be kept confidential by federal law or regulations or state statutes.

 6. **In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

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

Vote: Four Yeas

Absent: Dr Winand

President Peterson declared the motion passed.

The Board entered into executive session at 9 a.m.

President Peterson declared the meeting back in regular session at 9:42 a.m.

12. **Adjournment**

President Peterson declared meeting adjourned at 10:10 a.m.

Next meeting to be held on July 11, 2019 @ 8:00 a.m.

Approved:

 5/28/19
Date

 James D. Peterson
President

 [Signature]
Treasurer

2019 GOAL Digital Academy Graduates (125)

Abdurahman	Mohamed	Adan
Joseph	Salvatore	Agrillo
Carly	Louise	Alexander
Brooklynn	Grace	Arnold
Mercedes	Nicole	Atwood
Sabrina	Lynn	Banks
Paul	Matthew	Barnett
Bree	Ann	Bautz
Brent	Michael	Bautz
Nettie	Irene	Beddow
Keairah	Katherine Dawn	Beiser
Olivia	Grace	Bell
Blaise	Parker Samuel	Bentley
Nathaniel	Douglas	Bishop
Kendra	Ann	Boggs
McKayla	Elizabeth	Boggs
Richard	Dale	Borders
Blair	Ruth Louise	Britton
Dallas	Darrella Nichole	Brooks
Brody	Jacob	Brubaker
Alijah	Janay	Cantrill
Jalen	Marcus	Carter
Elijah	Heath	Casey
Nathan	Lee	Clark
Elora	Dannan	Copley
Alissa	Nicole	Corso
Alexus	Mckenna Aleyce	Cowdery
Camon	Joseph	Cramer
Cada	Rae	Crank
Jack	Daniel	Cutler
Ethan	Jack	Dancey
Gavin	Michael	Daniels
Hayley	Nicole	Davis
Dante	Logan	Draise
Makayla	Marie	Eberhart
Cheyenne	Allana	Elswick
Chandler	Ryan	Evans
McKenzie	Alexxus	Fannin
Troy	Fisher	Ferguson
Alex	Joe Michael	Ferguson
Timothy	Jordan	Fife
Jorjana	Michelle	Fisher

Sean	Logan	Flannery
Noah	Ashton	Fox
Rebekah	Louisa Ester	Garcia
Haley	Nicole	Gentry
Jontae	Dapri	Glover
Caden	Isaac	Gumm
Robert	Mathew	Hall
Emily	Marie Ann	Haralson Jurcisek
Savannah	Faye	Hennecey
Jeffery	Levi Michael	Hewitt
Titus		Higginbotham
Trevor	Allen	Hoeflich
Muse	Bashir	Jama
Summer	Sierra	Kay-Hawkins
Seth	Michel	Keeton
Travon	Anthony Lageric	Lambert-Emerson
Hannah	Marie	Lange
Lillian	Claire	Lange
Jeffrey	Allen	Large Jr.
Nicole	Lyn	Lewis
Shawn	Michael	Luzzo
Jesseca	Ranae	Madden
Tyler	Eugene	Main
Madison	Marie	McCauley
Stori	Shae	McGowan
Gabriel	Austin Tyler	Mills
Zuhuur	Ahmed	Mohamed
Joseph	Nicholas	Monitello
Mustafa	Omar	Mussa
Nicholas	Silvano	Nava
Wyatt	Levi	Neace
Tesla	Leeann	Newberry
Taylor	Michelle	Newsome
Avery	Bleu	Nilan
Patrick	Michael	Noel
Victoria	Lynn	Ousley
Cody	Dylan	Page
Lawrence	William Tisdale	Paone Jr.
Christopher	Robert	Persinger
Amber	Lynn	Pollock
Samantha	Brianna Teresa	Post
Madison	Rose	Postell
Ajahnae	Falun	Powers
Makayla	Elice	Rachel
Dalton	James	Rennick
Tariq	De'zahn Deveto	Reynolds
Joseph		Ricaurte-Armijos
Jillian	Mariah	Richardson
Josephine	Marie	Riddle
Brooklynn	Elizabeth	Riedlinger
Emily	Nicole	Robinson
Brynn	Lee	Roland
Zackery	Evan	Rome
Thomas	Francis	Ross Fox

Jacob	Andrew Robert	Rudd
Dylan	Alexander	Ruth
Darren	Eugene	Sanborn Jr.
Graceon	Paige	Satterfield
Jackalynn	Nicole	Sautter
Jordan	Wilson	Sayre
Janae	Sharnell	Selmon
Shannon	Nicole	Shepherd
Jacob	Dean	Sieving
Rachel	Marie	Slutz
Keenan	James	Snyder
Shyanne	Nicole	Spaulding
Jeremyah	Scott	Stapleton
Felicity	Ann	Stevens
Alandrea	Diana	Stimens
Tyler	James	Streib
Caleb	Michael	Surber
Camron	Payton	Taylor
Bethany	Marie	Thomas
Joshua	Dewayne	Thompson
Ashley	Loraine	Thompson
Dezare'	Emoni	Tiggs
Elijah	Michael	Tucker
Samantha	Nicole	Tupps
Katlyn	Marie	Vendler
Tiffany	Nicole	White
Preston	Hugh	Wilkins
Griffin	Adam	Wilson
Ian	Matthew	Zumbro

