

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Meeting Minutes

November 1, 2018 @ 8:00 a.m.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

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

Absent: Mr. Nickoli

4. Recognition of Guests

a) Jim Smith – Sponsor Liaison

b) Amanda Mahon – Mid-Ohio ESC Ohio Director of Education

c) Jeff Grimmatt, Director of Technology

d) Brad Herman, Lucas Superintendent

5. Appointment of Board Member

A. Approved to appoint Brad Herman, Lucas Local Schools Superintendent & Beacon Hill Superintendent to the Goal Digital Academy Board of Director's effective November 1, 2018.

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

Vote: Three Yeas

Absent: Mr Nickoli

President Winand declared the motion passed.

6. Presentation by Jim Smith, Mid-Ohio ESC Sponsor Liaison on Roles & Responsibilities

7. Presentation by Stephen Earnest, explanation of FTE numbers, appeal, etc.

8. Informational Items

A. Sponsor Review – Jim Smith, Sponsor Liaison

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Epicenter Reporting

B. FTE October 15, 2018 - 640 vs. October 15, 2017 – 493 Growth of 23%

C. Technology Update – Jeff Grimmatt

D. Documentation of Student Hour update – Jeff Grimmatt

E. Annual Conflict of Interest Statement for Members

F. Priority School/Ohio Improvement Process

G. DORP Grade Card – Passing

9. Presentation of Minutes

Approved and signed the September 6, 2018 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Nickoli

President Winand declared the motion passed.

10. Financial Reports for Review

A. Board reviewed the monthly financials reports (CHKREG, FINSUMM) as presented.

B. Board reviewed Budget vs Actual (aka. BVA) report as presented.

11. Treasurer's Report and Recommendations

A. Approved the "modified" five-year forecast as requested by the Office of Community Schools.

B. Approved the annual budget as presented in the BVA.

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

Vote: Four Yeas

Absent: Mr Nickoli

President Winand declared the motion passed.

12. Superintendent's Report and Recommendations

Personnel

A. Approved the following resignations:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Stan Gilbert	Intervention Specialist	9/24/18
Thomas Beaver	Technology	9/27/18
Stacy Cannon	Intervention Specialist	10/19/18

B. Approved a 3% pay increase for

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Deb Strong	Behavioral Therapist	10/1/2018

C. Employment Contracts - The following employment contracts were approved effective October 23 & 29 respectively, 2018 for contract year FY18-19 (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>
Hope Losh	Intervention Specialist	Hourly	10/23/18
Farrah Schell	Intervention Specialist	190 Days (pro-rated)	10/29/18
Nan Stanish	SpEd Contract Teacher	178 Day (pro-rated)	10/29/18

- D. Approved to compensate the following staff for picking up additional duties outside school posted hours:

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Supplemental</u>
Hanna Hughes	English Teacher	Coverage for Maternity Leave	\$125 per week
LeRoy Smith	Intervention Specialist	Progress Notes	\$15 each not to exceed \$500
Rosemary Kline	Intervention Specialist	Progress Notes	\$15 each not to exceed \$500
Judy Slabodnick	Intervention Specialist	Progress Notes	\$15 each not to exceed \$500

- E. Approved the following staff to the Student/Family Engagement Event Committee. Each member is eligible for a \$500 supplemental paid by semester (\$250 per semester) for the FY19 school year. Staff must fully participate each semester to receive compensation.

<u>Name</u>	<u>Position</u>
Amy Bings	Behavioral Therapist
Stephanie Frisch	HS English
Gretchen Stranges	Educational Advocate
Josh Vandeborne	HS Math
Suzi Lyle	Lab Aide
Ryan Caplinger	Guidance
Jessica Caughlan	Educational Coordinator
Wes Brooks	Technology
Nathan Leasure	Educational Advocate
Sondra Carey	Lab Aide
Mendy Chard	Lab Aide

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

Vote: Four Yeas

Absent: Mr Nickoli

President Metcalf declared the motion passed.

Operational

A. Adoption of Board Policies

Approved that the Board adopt the following policies:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
3.13	Staff Computer, Email, Network, Internet Use	Revised
6.18	Student Discipline	Revised
6.26	Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct	Revised
6.33	100% Tobacco Free	New
8.11	Credit Card Policy	New
8.13	Procurement with Federal Grants/Funds	Revised
8.14	Board Supplied Amenities and <i>De Minimis</i> Gifts	New

Motion by Mrs Byrne, seconded by Mr Herman to accept the policies.
Vote: Four Yeas
Absent: Mr Nickoli
President Winand declared the motion passed.

13. Board President's Report and Recommendations

A. Approved Superintendent's performance evaluation and goals as presented.

Motion by Mrs Byrne, seconded by Mr Herman to accept the evaluation.
Vote: Four Yeas
Absent: Mr Nickoli
President Metcalf declared the motion passed.

14. Adjournment

President Winand declared meeting adjourned at 9:30 a.m.

Next meeting to be held on January 3, 2019 @ 8 a.m.

Approved: 1/3/19
Date

Brent K. Winand
President
[Signature]
Treasurer