

Record of Proceedings

Goal Digital Academy's Board of Directors met in regular board session on Thursday, July 7, 2016 at the Goal Digital Academy Mansfield Lab.

1. Call to Order
President Metcalf called the July meeting to order at 8:00 a.m.
2. Pledge of Allegiance
3. Roll Call
Treasurer Earnest called the roll.
Present: Dr. Winand, Mrs. Byrne, Dr. Metcalf, Mr. Nickoli
Absent: Mr. Peterson
4. Recognition of Guests
 - a. Jim Smith, Sponsor Liaison
5. Information Items
 - a. Enrollment – June 15, 2016 – FTE Funded 419.09, Graduates 60, Summer W/D 72, 2015-16 W/D 207, Total Enrollment 755
 - b. Sponsor Requirements – Jim Smith
 - c. Policy Reviews – NEOLA
 - d. Summer School – 81 Enrolled
 - e. Lease Changes – Galion & Cardington, Delaware in 2017
 - f. Next Meeting – September 1, 2016 @ 8:00 a.m.
6. Presentation of Minutes
Approved and signed the May 6, 2016 Regular Board Meeting minutes.
Motion by Mr. Nickoli, seconded by Dr. Winand to approve the minutes.
Vote: Four yeas
Absent: Mr. Peterson
President Metcalf declared the motion passed.
7. Treasurer's Report and Recommendations
 - A. Recommendation to approve the monthly financials as presented.

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

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8. Superintendent's Report and Recommendations

A. Recommendation to approve the following staff for employment

<u>Name</u>	<u>Position</u>	<u>Type of Employment</u>	<u>Date of Hire</u>	<u>Full-Time Part-Time</u>	<u>Days</u>
Darcy Ruffin	Life Sciences	Supplemental Teaching	9/1/2016	Part-time	Online Instructor
Sharon Lloyd	Educational Advocate	Support Staff	8/1/2016	Full-time	215
Wesley Stauffer	Tutor/Tech	Support	8/1/2016	Part-time	215 (5 ½ hours daily)
Rebecca Richendollar	Tutor/Educational Advocate/Student Activity	Support	8/1/2016	Part-time	215 (5 ½ hours daily)
Rebecca Morrison	Summer School Instructor	Teacher	6/12/16 – 8/1/16	Part-time	Sub-Pay

Motion by Dr. Winand, seconded by Mr. Nickoli to accept the recommendation.

Vote: Four yeas

Absent: Mr. Peterson

President Metcalf declared the motion passed.

B. Recommendation to award extended contracts to the following staff:

Name	Position	Extended Days	Rate	Dates Effective
Diana Hurlow	Guidance	15	Hourly Rate	6/1/16 – 7/31/16
Jennifer Cobern	Educational Advocate/Guidance	7	Hourly Rate	6/20/16 – 8/2/16
Nannette Stanish	Intervention Specialist	7	Hourly Rate	6/1/16 – 8/29/16

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

Vote: Four yeas

Absent: Mr. Peterson

President Metcalf declared the motion passed.

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- C. Recommendation to award the following staff supplemental assignments
Effective 8/1/2016 to 7/31/2017.

Nancy Stover – New Staff Orientation - \$500
Jennifer Cobern – New Staff Mentor - \$2,000

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

- D. Recommendation to approve the new leases for Galion and Cardington as
presented.

Motion by Dr. Winand, seconded by Mr. Nickoli to accept the recommendation.
Vote: Four yeas
Absent: Mr. Peterson
President declared the motion passed.

- E. Recommendation to approve the Emergency Management Plan as presented.

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

- F. Recommendation to approve the Successor Sponsor Contract with Mid-Ohio ESC
effective July 1, 2016 - June 30, 2020.

Motion by Mr. Nickoli, seconded by Dr. Winand to accept the recommendation.
Vote: Four yeas
Absent: Mr. Peterson
President Metcalf declared the motion passed.

- G. Recommendation to approve the Mid-Ohio District Service Agreement for the
2016-2016 school year for \$157,584.00

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

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H. Recommendation to adopt all Mid-Ohio Education Service Center statutorily required policies that have not previously been individually adopted by the Goal Board of Education effective 7/1/2016.

Motion by Mr. Nickoli, seconded by Dr. Winand to accept the recommendation.

Vote: Four yeas

Absent: Mr. Peterson

President Metcalf declared the motion passed.

9. Adjournment

Meeting was adjourned at 8:45 a.m.

Approved: _____
Date President

Treasurer

DRAFT