

**Record of Proceedings**  
**Goal Digital Academy Board of Directors**  
**Regular Board Meeting**  
**November 3, 2016**

Goal Digital Academy's Board of Directors met in a regular board session on Thursday, November 3, 2016 at the Goal Digital Mansfield Lab.

1. Call to Order:

President Metcalf called the September meeting to order at 7:59 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Dr. Winand, Mr. Peterson, Mrs. Byrne, Dr. Metcalf, Mr. Nickoli, and Superintendent Jenkins

4. Recognition of Guests

a) Jim Smith – Sponsor Liaison

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

5. Informational Item

a. Sponsor Update

b. FTE October 15, 2016 vs. October 15, 2015

c. ECOT Update

d. OGT testing – 102 Seniors

e. Strategic Planning

f. Board Policies Calendar

6. Presentation of Minutes

Approved and signed the September 1, 2016 regular board meeting minutes and the October 3, 2016 special board meeting minutes.

Motion by Mr. Peterson, seconded by Dr. Winand to approve the minutes.

Vote: Four yeas

Abstained: Mr. Nickoli

President Metcalf declared the motion passed.

7. Treasurer's Report and Recommendations

A. Recommendation to approve the monthly finance report as presented.

Motion by Dr. Winand, seconded by Mr. Nickoli

Vote: Five Yeas

President Metcalf declared the motion passed.

**SUPERINTENDENT RECOMMENDATIONS**

8. Personnel Action

A. Recommendation to approve the following hire to be effective the 2016-2017 contract year.

| <u>Name</u>                              | <u>Position</u>     | <u>Contract</u> | <u>Length</u>                              |
|--|---------------------|-----------------|--|
| <u>Teacher</u><br>Joshua Vandeborne      | Tutor               | 1 year          | Pro-rated effective 10/10                  |
| <u>Support Supplement</u><br>Ginny Clark | Cleaning Galion Lab | 1 year          | \$20 per hour; effective 9/1/16 to 6/30/17 |

B. Recommendation to adjust the following salaries to reflect additional degree/certification for the 2016-2017 contract year, pro-rated to reflect date of attainment.

| <u>Name</u>   | <u>Assignment</u> | <u>Effective</u> |
|---------------|-------------------|------------------|
| Shelly Layman | Teacher           | August 1, 2016   |
| Wesley Brooks | Support Staff     | December 1, 2016 |

Motion by Mr. Nickoli, seconded by Mr. Peterson

Vote: Five Yeas

President Metcalf declared the motion passed.

9. Operation Action

A. Adoption of Board Policies

It is recommended that the Board adopt the following policies:

| <u>Policy#</u> | <u>Title</u>   | <u>New/Revised</u> |
|----------------|--|--------------------|
| 1.07           | Board Member Conflict of Interest  |                    |
| 6.00           | Compulsory School Attendance   | Revised            |
| 6.01           | Academic Acceleration, Early Entrance To Kindergarten, and Early HS Graduation | Revised            |

## Operation Action (con't)

### Board Policies (con't)

|       |  |         |
|-------|--|---------|
| 6.09  | Habitual and Chronic Truancy Intervention Strategies               | Revised |
| 6.15  | Graduation/Diploma Requirements                                    | Revised |
| 6.16  | Student Records  | Revised |
| 6.18  | Student Discipline   | Revised |
| 6.021 | Admission Policy   | Revised |
| 6.26  | Dangerous Weapons in the Schools, Bomb Threats and Violent Conduct | Revised |
| 6.35  | Asthma Medication and Epinephrine Auto Injections                  | Revised |
| 6.37  | Suspected Child Abuse or Neglect                                   | Revised |
| 6.40  | Transportation   | Revised |
| 6.41  | Student Conduct on School Buses                                    | Revised |
| 6.43  | Corporal Punishment  | Revised |
| 6.45  | Transportation of Students   | Revised |
| 6.46  | Restraint and Seclusion  | Revised |
| 6.49  | Students with Food Allergies                                       | Revised |
| 7.04  | Promotion, Placement and Retention                                 | Revised |
| 7.08  | Achievement Testing Policies                                       | Revised |
| 7.13  | Special Education Program  | Revised |
| 7.14  | Gifted Education Program   | Revised |
| 7.16  | Academic Prevention/Intervention Services                          | Revised |
| 7.19  | Interscholastic Athletics  | Revised |
| 7.36  | Career Advising  | Revised |
| 9.01  | Parental Involvement in Education                                  | Revised |
| 9.06  | Personal Information Systems                                       | Revised |
| 9.07  | Public Records   | Revised |
| 9.09  | Harassment and Violence  | Revised |
| 9.15  | Food Sales Standards and Services                                  | Revised |
| 9.24  | Records Retention and Disposal Schedule                            | Revised |
| 9.29  | Harassment, Intimidation, and Bullying                             | Revised |
| 9.37  | Child Find   | Revised |

Motion by Mr. Peterson, seconded by Dr. Winand

Vote: Five Yeas

Motion declared passed by President Metcalf

#### B. Amended Sponsor Contract

Recommendation to approve the amended Sponsor Contract as presented.

Motion by Jamie Byrne, seconded by Mr. Nickoli

Vote: Five Yeas

Motion declared passed by President Metcalf

10. Adjournment

President declared the meeting adjourned at 8:35am. The next scheduled meeting is Friday, January 27, 2017 at 8:00am.

Approved:

\_\_\_\_\_

Date

\_\_\_\_\_

President

\_\_\_\_\_

Treasurer