

Walnut Township Local School District Board of Education
Regular Meeting
Monday, February 8, 2016
Laker Learning Center-High School

President Popo called the meeting to order at 7:00 p.m. with all members present.

After the meeting was called to order the Pledge of Allegiance was conducted.

16-019: Approval of Agenda

Motion by Mrs. Keller and seconded by Mrs. Armstrong to accept the agenda with amendment (removal) to VI part C, and addition of executive session. Vote results were Mrs. Keller-yea, Mrs. Armstrong-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea. Motion carried.

16-020: Approval of Minutes

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the January 11, 2016 reorganizational and regular Board Meeting. Vote results were Ms. King-yea, Mr. Cumbow-yea, Mrs. Armstrong-yea, Mrs. Keller-yea, Mr. Popo-yea. Motion carried.

16-021: Treasurer's Report

Motion by Ms. King and seconded by Mr. Cumbow to approve the motions contained in the Treasurer's Report for January, 2016 as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment

Vote results were Ms. King-yea, Mr. Cumbow-yea, Mrs. Armstrong-yea, Mrs. Keller-yea, Mr. Popo-yea. Motion carried

Mr. Stought, High School Principal discussed the following topics:

1. 9 period schedule to an 8 period schedule, upcoming events on calendar, loss of 1 elective, and move from three lunch periods to two.

Ms. Yenni, Elementary School Principal discussed the following topics:

1. 3rd grade reading results were the best in the county, and 3rd best results on reading elements.
2. Ed Sight (Global product strategists) from Ireland here visiting/observing and helping in classrooms.
3. Parent Teacher conferences & Valentines` parties.

Mr. Cotner, Superintendent, discussed the following topics:

1. Thank you to several people.
2. Levy renewal Meeting 2-9-16 @ 6:00.
3. Renewal NOT NEW MONEY
4. Calendar presented for next month vote.

Superintendent's Recommendations

16-022: Motion by Mrs. Keller and seconded by Ms. King, to approve the use of the school grounds as needed by the Millersport Lion's Club, Sweet Corn Festival, Inc., for the hosting of the visiting queens and dignitaries reception and staging for the parade on Wednesday August 31, 2016 from 2:00 p.m. to 8:00 p.m. Vote results were: Mrs. Keller-Yea, Ms. King-Yea, Mrs. Armstrong-yea, Mr. Popo-Yea, and Mr. Cumbow-Yea. **Motion Carried**

16-023: Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the contract for drug testing until further notice with Reference Laboratory Services, an affiliate of Fairfield Medical Center. Vote results were: Mr. Cumbow-Yea, Mrs. Keller-Yea, Ms. King-yea, Mrs. Armstrong-Yea, Mr. Popo-Yea, **Motion Carried.**

Superintendent's Personnel Recommendations

16-024: Motion by Mr. Cumbow and seconded by Mrs. Armstrong to accept the resignation of Alyssa Arnold, Phys Ed. Teacher, effective January 27, 2016 Vote results were: Mr. Cumbow-Yea, Mrs. Armstrong-Yea, Mrs. Keller-Yea, Ms. King-yea, Mr. Popo-Yea, **Motion Carried.**

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16-025: Motion by Ms. King and seconded by Mrs. Keller to approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, beginning with the 2015-2016 school year and ending in June of 2016. Salary terms and conditions of these supplemental contract(s) to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association and the Walnut Township Local Board of Education. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Kevin Keener	HS Track
Adam Evans	Assistant Track

Vote results were: Ms. King-yea, Mrs. Keller-Yea, Mrs. Armstrong-Yea, Mr. Cumbow-Yea, Mr. Popo-Yea. **Motion Carried.**

16.026: Motion by Mr. Cumbow and seconded by Ms. King to approve the following non-certified person(s) to be employed under supplemental contract(s) for a period of one year (given an insufficient number of certified teachers interested in and qualified to hold student activity/athletic supplemental contract(s) as advisors and/or coaches), beginning with the 2015-2016 school year and ending in June of 2016. Salary terms and conditions of these supplemental contract(s) to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association and the Walnut Township Local Board of Education. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Mike Washburn	Jr High Track

Vote results were: Mr. Cumbow-Yea, Ms. King-Nay, Mrs. Armstrong-Abstain, Mrs. Keller-Nay, Mr. Popo-Yea, **Motion Failed.**

16-027: Motion by Ms. King and seconded by Mrs. Keller to approve the following individual(s) as a substitute to be used on an as-needed basis through the 2015-2016 school year in positions determined to be appropriate by school district administrators
Adam Leith

Vote results were: Ms. King-Yea, Mrs. Keller-Yea, Mrs. Armstrong-Yea, Mr. Cumbow-Yea, Mr. Popo-Yea, **Motion Carried.**

Executive Session

16-028: Motion by Mrs. Keller and seconded by Mrs. Armstrong, to enter into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees (Time: 7:56 p.m.) Vote results were: Mrs. Keller-Yea, Mrs. Armstrong-Yea, Mr. Popo-Yea, Ms. King-Yea, and Mr. Cumbow-Yea. **Motion Carried**

Reconvene Open Session

16-029: Motion by Mrs. Armstrong and seconded by Mr. Cumbow, to reconvene to Open Session. (Time: 9:11pm)

Vote results were: Mrs. Armstrong-Yea, Mr. Cumbow-Yea, Ms. King-Yea, Mrs. Keller-Yea, Mr. Popo-Yea. **Motion Carried**

VIII). Adjournment

16-030: Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 9:12 p.m.) Vote results were: Mr. Cumbow-Yea, Ms. King-Yea, Mrs. Keller-Yea, Mr. Popo-Yea, Mrs. Armstrong-Yea. **Motion Carried**

I certify these minutes to be correct.

PRESIDENT

TREASURER

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PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.