

Walnut Township Local School District Board of Education  
Regular Meeting  
Monday, March 14, 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.

**16-031: Approval of Agenda**

Motion by Ms. King and seconded by Mr. Cumbow to accept the agenda as presented by the Treasurer and Superintendent. Vote results were Ms. King-yea, Mr. Cumbow-yea, Mrs. Armstrong-yea, Mrs. Keller-yea, Mr. Popo-yea. Motion carried.

**Public Participation**

Public concerns of High School baseball having 15 games, High School softball has 27 with equal pay to play fee. Jr. High baseball is a club sport and does not include 6<sup>th</sup> grade. Parents have spoken to Varsity High School baseball coach with no resolution. Parents express needs for sports for kids to increase student enrollment. Village will provide a place for our kids to play club baseball in the future.

**16-032: Approval of Minutes**

Motion by Mrs. Keller and seconded by Ms. King to approve the minutes from the February 8, 2016 regular Board Meeting. Vote results were Mrs. Keller -yea, Ms. King -yea, Mrs. Armstrong-yea, Mr. Cumbow-yea, Mr. Popo-yea. Motion carried.

**Treasurer's Report**

Presentation- Larry Weeks CPA from Clark Schaffer Hackett – (Presentation on the recent district audit stating two recommendations, one non GAAP reporting and one EMIS documentation).

**16-033:** Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the motions contained in the Treasurer's Report for February, 2016 as presented.

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

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

**16-034:** Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve amended estimated receipts for FY2016 at fund level and direct the Treasurer to file the appropriate documents with the Fairfield County Auditor.

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

**16-035:** Motion by Mrs. Keller and seconded by Mr. Cumbow to adopt the following Resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE *FAIRFIELD COUNTY BUDGET COMMISSION* AND  
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR  
(ORC 5705.34-5705.35)  
WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT,  
FAIRFIELD COUNTY, OHIO

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

**Communications**

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

1. Testing began today, there will be 25 tests in the next 34 days. Most tests will be in the AM.
2. National Honor Society tapping will be March 24, 2016 in the gymnasium.
3. National Honor Society induction will be April 27, 2016 at 6:00 PM.
4. Spring sports have 108 out of 256, 42% participating.
5. College credit plus 27 attended. Several colleges were represented. April 1<sup>st</sup> is the deadline to declare interest.

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

1. There was an article in the Lancaster Gazette titled interactive lessons help prepare students, through the free website Edcite, which helps teachers to creates interactive lessons and tests for their students.
2. Through donors choice website Mrs. Gilreath was able to secure donations for 3 iPads with cases for her classroom.
3. Book fair week, Tues March 15<sup>th</sup> –Friday March 18<sup>th</sup> with family night being Friday, March 18<sup>th</sup> from 6-8 PM.

Mr. Cotner, Superintendent, discussed the following topics:

1. Gazette did a nice job on the Edcite article.
2. Mr. Cotner spoke with State Representative Troy Balderson regarding the large amount of testing the students' must currently undergo. Mr. Cotner expressed concern as to why the legislature is not responding to data.
3. Reminder to Vote on the Renewal Levy tomorrow.

**Superintendent's Recommendations**

**16-036:** Motion by Mr. Cumbow and seconded by Mrs. Armstrong, to adopt the 2016-2017 school calendar, as presented.

Vote results were: Mr. Cumbow-Yea, Mrs. Armstrong-yea, Mrs. Keller-No, Ms. King-Yea, Mr. Popo-Yea. Motion Carried

**16-037:** Motion by Ms. King, and seconded by Mrs. Keller to accept the following quote from Tom Jones Insurance, Inc., for Property Insurance and System Breakdown Coverage, effective April 12, 2016 to April 12, 2017.

	<u>Premium</u>
Property Insurance (Building, Contents, Glass, Crime, and Inland Marine) and System Breakdown Coverage	\$14,542.00

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

**16-038:** Motion by Mrs. Armstrong and seconded by Mr. Cumbow to approve the first reading of a complete revision of the following board policies, with the intent of formally adopting the policies at the April meeting of the Walnut Township Local Board of Education in accordance with current policy BF:

<p><b>AFC-1</b> Evaluation of Prof Staff (OTES)  <b>AFC-2</b> Evaluation of Prof Staff (Admin Both Prof and Support)  <b>DFA</b> Revenues from Investments  <b>DN</b> School Properties Disposal  <b>EB</b> Safety Program  <b>EBC</b> Emergency Management Safety Plans  <b>EBC-R</b> Emergency Mgmt/Safety Plans-Regs.  <b>EEA</b> Student Transportation Services Students  <b>EEAC</b> School Bus Safety Program  <b>EEACCA</b> Recording Devices on Transportation Vehicles  <b>EEACC-R</b> Student Conduct on District Students          Managed Transportation  <b>EEACD</b> Drug Testing for District Personnel          Req to hold a CDL          Students  <b>EEAD</b> Non-Routine Use of School Buses  <b>EEAE</b> Student Transportation in Private Vehicles  <b>EF/EFB</b> Food Services Management/Free &amp; Reduced-Price Food Services</p>	<p><b>IGCH</b> College Credit Plus  <b>IGD</b> Cocurricular &amp; Extracurricular Act  <b>IGDJ</b> Interscholastic Athletics  <b>IGDK</b> Interscholastic Extracurricular Eligibility  <b>IIA</b> Instructional Materials  <b>IIAA</b> Textbook Selection and Adoption  <b>IJA</b> Career Advising  <b>IKE</b> Promotion and Retention of    <b>IKF</b> Graduation Requirements  <b>JEA</b> Compulsory Attendance Ages  <b>JEC</b> School Admission  <b>JECOA</b> Admission of Homeless    <b>JECOA-R</b> Admission of Homeless Students-Regulations  <b>JECBA</b> Admission of Exchange    <b>JECBA-R</b> Admission of Exchange Students-Regulations  <b>JEE</b> Student Attendance Accounting  <b>JEFB</b> Released Time for Religious</p>
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<b>EFF</b> Food Sale Standards	Instruction
<b>EFG</b> Student Wellness Program	<b>JFCC</b> Student Conduct on District Managed Transportation
<b>FD</b> Tax Issues	<b>JFCC-R</b> Student Conduct on District Managed Transportation – Regs.
<b>GBR-R</b> Family and Medical Leave-Regs.	<b>JHCD</b> Administering Medicines to
<b>GCB-2-R</b> Professional Staff Contracts & Compensation Plans (Administrators)	
Students	
<b>GCBB</b> Professional Staff Supplemental Contracts	<b>JHCD-R-1</b> Administering Medicines to Students (General Regulations)
<b>GCN-1</b> Evaluation of Prof Staff (OTES)	<b>JHCD-R-2</b> Administering Medicines to Students (Use of Asthma Inhalers)
<b>GCN-2</b> Evaluation of Prof Staff (Admin Both Prof and Support)	<b>JHCD-R-3</b> Administering Medicines to Students-Use Epinephrine Autoinjectors
<b>GDBB</b> Support Staff Pupil Activity Contracts	<b>JK</b> Employment of Students
<b>IF</b> Curriculum Development	<b>JP</b> Positive Behavioral Interventions & Supports (Restraint and Seclusion)
<b>IFD</b> Curriculum Adoption	<b>KBE</b> Tax Issues
<b>IGAD</b> Career-Technical Education	<b>KG</b> Community Use of School
<b>IGAE</b> Health Education	
<b>IGBA</b> Programs for Students with Disabilities Premises	<b>LEC</b> College Credit Plus
<b>IGBA-R</b> Programs for Students with Disabilities-Regs.	
<b>IGBE</b> Remedial Instruction	
<b>IGBEA</b> Reading Skills Assessments Interventions (TGRG)	
<b>IGBEA-R</b> Reading Skills Assessments Interventions (TGRG) Regulations	

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

**Superintendent's Personnel Recommendations**

**16-039:** Motion by Mrs. Keller and seconded by Ms. King to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2015-2016 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2016.

Amy C. Amspauh - Educational Aide

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

**16-040:** Motion by Ms. King and seconded by Mrs. Armstrong to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2015-2016 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2016.

Barbara Raynard – Special Needs Bus Driver

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

**16-041:** Motion by Mr. Cumbow and seconded by Mrs. Keller to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2015-2016 contractual obligation.

The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2016.

Theresa Willis – Educational Aide

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

**16-042:** Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve Ryan Schmidt as a Long-Term Substitute, Physical Education K-12/Health, Step 0 of the Negotiated Teacher Salary Schedule, prorated, effective March 7, 2016.

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

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**16-043:** Motion by Ms. King and seconded by Mrs. Keller to approve the position Bus Driver/Buildings, Grounds and Maintenance, as presented.  
Vote results were: Ms. King-yea, Mrs. Keller-Yea, Mrs. Armstrong-Yea, Mr. Cumbow-Yea, Mr. Popo-Yea, Motion Carried.

**16-044:** Motion by Mr. Cumbow and seconded by Mrs. Armstrong to employ Kyle Mathews in the position of Bus Driver/Buildings, Grounds and Maintenance, effective Tuesday, February 22, 2016.  
Vote results were: Mr. Cumbow-Yea, Mrs. Armstrong-Yea, Mrs. Keller-Yea, Ms. King-yea, Mr. Popo-Yea. Motion Carried.

16-045: Motion by Mr. Cumbow and seconded by Mrs. Armstrong to approve the following non-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>
Manson Collins	Jr High Track Coach
Chelsie Buchanan	Assistant Softball Coach

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

**16-046:** Motion by Ms. King and seconded by Mr. Popo to approve Douglas Carpenter as a substitute teacher on an as-needed basis for the 2015-2016 school year at the substitute teacher daily rate.  
Vote results were: Ms. King-yea, Mr. Popo-Yea, Mrs. Armstrong-Yea, Mr. Cumbow-Yea, Mrs. Keller-Yea. Motion Carried.

**16-047:** Motion by Mr. Cumbow and seconded by Mrs. Keller to approve Dwayne Reasoner as a substitute driver on an as-needed basis for the 2015-2016 school year, upon completion of all requirements.  
Vote results were: Mr. Cumbow-Yea, Mrs. Keller-Yea, Mrs. Armstrong-Yea, Ms. King-yea, Mr. Popo-Yea, Motion Carried.

**16-048:** Motion by Mr. Cumbow and seconded by Mrs. Armstrong to recognize the following volunteer coaches:

Chris Castle	Softball
Charles Underhill	Jr. High Track

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

#### **Executive Session**

**16-049:** Motion by Mr. Cumbow and seconded by Ms. King, to enter into Executive Session to discuss Safety and Security Protocols. (Time: 8:36 p.m.)  
Vote results were: Mr. Cumbow-Yea, Ms. King-yea, Mrs. Armstrong-Yea, Mrs. Keller-Yea, Mr. Popo-Yea. Motion Carried.

#### **General Session**

**16-050:** Motion by Mr. Cumbow and seconded by Mrs. Armstrong, to reconvene to Open Session. (Time: 9:15 p.m.)  
Vote results were: Mr. Cumbow-Yea, Mrs. Armstrong-Yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-Yea. Motion Carried.

#### **Adjournment**

**16-051:** Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 9:18 p.m.)  
Vote results were: Mr. Cumbow-Yea, Ms. King-yea, Mrs. Armstrong-Yea, Mrs. Keller-Yea, Mr. Popo-Yea. Motion Carried.

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I certify these minutes to be correct.

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PRESIDENT

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TREASURER