

Walnut Township Local School District Board of Education
Regular Meeting
Monday, August 8, 2016
Laker Learning Center
7:00 p.m.

President Popo called the meeting to order with all members present.

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

16-155 Approval of Agenda as Amended to include waiver eligibility option

Motion by Mr. Cumbow and seconded by Mrs. Armstrong to accept the agenda as amended.

Roll Call: Mr. Cumbow-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes

Motion carried.

Public Participation

Coach Josh Whetstone presented a Waiver Eligibility option.

16-156 Approval of Minutes

Motion by Ms. King and seconded by Mrs. Keller to approve the minutes from the July 13, 2016 Regular Board Meeting and the July 25, 2016 Special Board Meeting.

Roll Call: Ms. King-yes, Mrs. Armstrong-yes, Mr. Cumbow-yes, Mrs. Keller-yes, Mr. Popo-yes

Motion carried.

16-157 Treasurer's Report

Motion by Mr. Cumbow and seconded by Mr. Popo to approve the motions contained in the Treasurer's Report as of July, 2016 as presented.

a. Approval of the Financial Report

b. Approval of bills for payment

Roll Call: Mr. Cumbow-yes, Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes

Motion carried.

Communications:

Principals' Reports

Jeff Stought, HS -Building look great, kudos to Bill and his group. Welcome Janae Johnston in LLC. Open house Monday August 15th from 6:00-8:00 with 7th grade orientation at 7:00.

Kim Yenni, Elementary-Building looks spectacular. Open house Tuesday August 16th at 7:00.

Grab & Go Breakfast will start at 7:55 and school starts at 8:20.

Maintenance & Transportation Report

Bill Yates, Supervisor-Thanks voters for the levy. Plans are school bus purchase each year for next 3 years, much needed maintenance to parking lots and HVAC replacing 97 & 98 valves.

Currently working on security upgrade with new locks.

Superintendent's Report

Randy Cotner- Thanks to yes voters, this is a BIG WIN for us and kids. Thank you to Karen Reedy, Lunch Supv. and staff for making Grab & Go Breakfast work. Custodial & maintenance doing lots we don't see. We are still in fiscal caution but hope to be removed soon.

Superintendent's Recommendations

16-158 Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2016-2017 school year.
Roll Call: Mr. Cumbow-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-yes
Motion carried.

16-159 Motion by Mrs. Armstrong and seconded by Mrs. Keller to accept the donation of a trailer to the Walnut Township Schools from Steve Mohler (Millersport Music Boosters)
Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Cumbow-yes, Ms. King-yes, Mr. Popo-yes
Motion carried.

16-160 Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the 2016-2017 Walnut Township Local School District local bus routes as presented.
Roll Call: Mr. Cumbow-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-yes
Motion carried.

16-161 Motion by Mr. Cumbow and seconded by Mrs. Armstrong to approve an agreement for 2016-2017 with META Solutions for Core Services (Master Service Agreement) and Library Services/INFOhio.
Roll Call: Mr. Cumbow-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes
Motion carried.

16-162 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the 2016/2017 Millersport Jr/Sr High School fees as presented.
Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Cumbow-yes, Ms. King-yes, Mr. Popo-yes
Motion carried.

16-163 Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the following Resolution:

META Solutions Cooperative Advertising and Receiving Bids for School Buses

Whereas, the Walnut Township Local School District Board of Education wishes to advertise and receive bids for the purchase of two (2) – 77-passenger conventional school buses,

Therefore, be it resolved the Walnut Township Local School District Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) – 77-passenger conventional school buses.

Roll Call: Mr. Cumbow-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-yes
Motion carried.

16-164 Motion by Mrs. Keller and seconded by Ms. King to approve the purchase of a 77/passenger bus with lift, as per resolution 15-168 of the August 24, 2015 Regular Board meeting, at the META Solutions bid price of \$91,432 less trade-in of Bus #1 for \$1,000 for a total purchase of \$90,432.
Roll Call: Mrs. Keller-yes, Ms. King-yes, Mrs. Armstrong-yes, Mr. Cumbow-yes, Mr. Popo-yes
Motion carried.

16-165 Motion by Mr. Popo and seconded by Mrs. Armstrong to adopt the mandated policy as presented, effective immediately.

GDBE-R Employment of Support Staff

Roll Call: Mr. Popo-no, Mrs. Armstrong-yes, Mr. Cumbow-yes, Mrs. Keller-yes, Ms. King-no
Motion carried.

First reading of a complete revision of the following board policies, with the intent of formally adopting the policies at the September meeting of the Walnut Township Local Board of Education in accordance with current policy BF:

BBFA Board Member Conflict of Interest
GBE Staff Health and Safety
GBE-R Staff Health and Safety-Regs.
GBL Personnel Records
GBP Drug-Free Workplace
IGBM Credit Flexibility
IGBM-R Credit Flexibility -Regs

IGEE Awarding of High School Diplomas to Veterans of War
JEA Compulsory Attendance Ages
JEG Exclusions & Exemptions from School Attendance
JO Student Records
JO-R Student Records-Regs
KBA Public's Right to Know

16-166 Motion by Mr. Cumbow and seconded by Mrs. Armstrong to approve a one-time eligibility waiver for Junior High students effective immediately.

Roll Call: Mr. Cumbow-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

16-167 Motion by Mr. Cumbow and seconded by Mrs. Keller to approve a one-time eligibility waiver for High School students effective immediately.

Roll Call: Mr. Cumbow-yes, Karen Keller-yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-yes
Motion carried.

Superintendent's Personnel Recommendations

16-168 Motion by Mr. Cumbow and seconded by Mrs. Armstrong to approve a one-year Technology Educational Aide/Laker Learning Center Supervisor contract to Mrs. Janae Johnston. This employment contract will be automatically non-renewed at the conclusion of the 2016-2017 school year and reconsidered for the 2017-2018 academic term.

Roll Call Mr. Cumbow-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes
Motion carried.

16-169 Motion by Ms. King and seconded by Mrs. Armstrong to approve Terri Gobert as substitute Secretary @ Step 0 of the Secretary Salary Schedule.

Roll Call: Ms. King-yes, Mrs. Armstrong-yes, Mr. Cumbow-yes, Mrs. Keller-yes, , Mr. Popo-yes
Motion carried

16-170 Motion by Mrs. Keller and seconded by Mr. Cumbow to hire Mrs. Amanda Bruckelmeyer as an intervention specialist aide on an as-needed basis for the 2016-2017 school year, at Step 0.

Roll Call: Mrs. Keller-yes, Mr. Cumbow-yes, Mrs. Armstrong-yes , Ms. King-yes, Mr. Popo--yes
Motion carried.

16-171 Motion by Mr. Popo and seconded by Mrs. Keller to approve the following individual(s) as a substitute to be used on an as-needed basis through the 2016-2017 school year in positions determined to be appropriate by school district administrators

Sandy O'Neal	Theresa Cumbow
Mary Lynette Engle	Jeff Dupler
Tamara Willis	

Roll Call: Mr. Popo-yes, Mrs. Keller-yes, Mrs. Armstrong-yes , Mr. Cumbow-abstain, Ms. King-yes
Motion carried.

16-172 Motion by Mr. Cumbow and seconded by Mrs. Armstrong to accept the resignation of Jill Bradford, Treasurer, at the end of her contractual obligation.

Roll Call: Mr. Cumbow-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes, Mr. Popo-yes
Motion carried.

16-173 Motion by Mr. Cumbow and seconded by Mrs. Keller to adjourn the meeting.
Roll Call: Mr. Cumbow-yes, Mrs. Keller-yes, Mrs. Armstrong-yes , Ms. King-yes, Mr. Popo-yes
Motion carried.

I certify these minutes to be correct.

President

Treasurer