

Walnut Township Local School District Board of Education
Regular Meeting
Monday, September 12, 2016
Fairfield Beach Clubhouse
7:00 p.m.

President Popo called the meeting to order with four members present. Mrs. Keller was absent due to taking children to Idaho to college.

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

16-174 Approval of Agenda as amended

Motion by Mr. Cumbow and seconded by Mrs. Armstrong to accept the agenda as presented by the Treasurer and Superintendent.

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

Motion carried.

No Public Participation

16-175 Approval of Minutes

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the August 8, 2016 Regular Board Meeting.

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

Motion carried.

16-176 Treasurer's Report

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

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

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

Motion carried.

16-177 Motion by Mr. Cumbow and seconded by Mrs. Armstrong to approve the Amended Certificate and Permanent Appropriations Resolution for FY2017, at the fund level, and direct the Treasurer to file appropriate documents with the Fairfield County Auditor

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

Motion carried.

Communications:

Principals' Reports

Mr. Stought, HS - Great start to this year. Thank you Bill, Kyle, Bruce, Natalie and Cindy for the building as he has received many compliments. Blood drive on September 15. Upcoming Homecoming events include Pep Rally on September 23 @ 1:50, Parade on October 5 @ 6:00, Game on October 7, and dance on October 8 from 8-11:00. Security system is installed and cards will be available to staff soon. Millersport MHS is now on twitter!

Kim Yenni, Elementary - Also great start and back to full swing after Sweet Corn Festival. Grab-N-Go has shown an increase in breakfast by 30% over the first 10 days. School pictures are September 21.

Superintendent's Report

Randy Cotner - Thanks to Fairfield Beach Property Owner's Association for allowing us to meet tonight. Reiterate security is in place and soon will be card access only and keys will not work. We received \$15,000.00 grant for each building to test for lead. We are not suspecting any, but is a grant to test and fix any issues should they occur. We are working with Rodney Helser to get the students art sculptures placed on school grounds to display their work. Superintendent and Treasurer have been in meetings with Bricker & Eckler regarding rates to refinance the COPS project. A letter was read from Ron Keller, General Chairman of the Sweet Corn Festival, thanking us for use of our facility and how many compliments he received for the cleanliness.

Superintendent's Recommendations

16-178 Motion by Mr. Cumbow and seconded by Mr. Popo to accept the quote for vehicle insurance for the period of October 12, 2016-October 12, 2017 in the amount of \$9,478.06 from Auto Owners insurance Co.

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

16-179 Motion by Mrs. Armstrong and seconded by Mr. Cumbow to approve the agreement with Berne Union Local School District Board of Education for the purchased service contract to share services of the School Psychologist.

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

16-180 Motion by Mr. Cumbow and seconded by Mrs. Armstrong to adopt the mandated policies as presented.

BBFA Board Member Conflict of Interest	IGEE Awarding of High School Diplomas to Veterans of War
GBE Staff Health and Safety	JEA Compulsory Attendance Ages
GBE-R Staff Health and Safety-Regs.	JEG Exclusions & Exemptions from School Attendance
GBL Personnel Records	JO Student Records
GBP Drug-Free Workplace	JO-R Student Records-Regs
IGBM Credit Flexibility	KBA Public's Right to Know
IGBM-R Credit Flexibility -Regs	

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

Superintendent's Personnel Recommendations

16-181 Motion by Ms. King and seconded by Mrs. Armstrong to approve the following contract for a period of one (1) year, limited contract status, beginning with the 2016-2017 school year and expiring at the end of the contractual obligation in 2017, for the following classified personnel. Terms and conditions of this contract to be consistent with the descriptors contained in the appropriate adopted salary schedule and Board of Education Policy currently in effect and subject to any changes by subsequent Board action. *(All contracts pending proper certification and verification of experience).*

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Sandra O'Neal	Lunchroom	Lunchroom	(1) Year Limited	8/22/2016-7/31/17

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

16-182 Motion by Mr. Cumbow and seconded by Vince Popo to accept the resignation of Peggy Murphy as custodian, effective September 9, 2016.

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

Mr. Cotner wanted to publicly thank Ms. Murphy for her work. Ms. Yenni said she did a fantastic job and commented on how she and Trish brought new life to the teacher's lounge using their own funds.

16-183 Motion by Mr. Cumbow and seconded by Mrs. Armstrong 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. *(All personnel pending proper certification and verification of experience).*

Kristina Raver

Jennifer Lavoie

Nancy Ball

Dina Reasoner

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

Mr. Popo suggested driving by the Police Station to see how the mural looks 3-D when the sun hits it just right. Also has been asked if we are charging for crops being raised on our property. Ms. King mentioned that we had several years ago. The proper committee will check into it. Also mentioned that the new property owner of the Village Twist is inquiring about access from Laker Drive to that building. He talked about presentations at OSBA conference and would like to see us present on Grab-N-Go breakfast and all day every day kindergarten next year if possible. He is meeting with Stephanie Dodge our representative to the State Board of Education on September 21. He is also concerned about property values changing along North Bank & West Bank since no docks will be attached to the dam.

16-184 Adjournment

Motion by Mr. Cumbow and seconded by Mrs. Armstrong to adjourn the meeting. (Time: 8:04 p.m.)

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

I certify these minutes to be correct.

President

Treasurer

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.