

Walnut Township Local School District Board of Education
Regular Meeting
Monday, February 13, 2017
Laker Learning Center
6:00 p.m.

President Cumbow called the meeting to order at 6:30 pm with all members present.

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

Public Participation

Jeff Dupler, representing the Millersport Community Theatre, thanked the Board for their continued support and presented a check for \$5,421 towards the purchase of a scissor lift.

Mrs. Roark, 5th & 6th grade Math Teacher, along with students Alayna Thompson and Mikey Smith, did a presentation on the GO Math program offered through Houghton-Mifflin and currently being used in her classroom.

President Cumbow announced our release from Fiscal Caution received from the Ohio Department of Education on 1/11/17. He thanked the board, administration, teachers, staff and community for all their efforts during our hard times.

17-022 Approval of Agenda (as amended)

Motion by Ms. King and seconded by Mrs. Keller to accept the agenda as presented by the Treasurer and Superintendent as amended.

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

17-023 Approval of Minutes

Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the minutes from the January 9, 2017 Reorganizational Meeting and Regular Board Meeting.

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

17-024 Treasurer's Report

Motion by Ms. King and seconded by Mrs. Keller to approve the Treasurer's Report for January, 2017 as presented.

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

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

Communications

Principals' Reports

Ms. Yenni, Elementary - Good results reported on the 3rd grade testing and preparing for retakes. Kindergarten registration and screenings are underway. Parent-Teacher conferences scheduled for the next two Thursdays 02/16 & 02/23. PTO chocolate sale for Easter starts on Wednesday.

Mr. Stought, HS - Thanks to staff working on Thursday to sanitize and to Jill Wiles and Cindy Thompson for meeting the media. Girls Basketball Tournament is 02/20 @ 7:00 at Fairfield Christian, Boys Basketball Tournament is on 03/02 and time and place TBD. Baseball and softball

starting next week with track beginning the following week. The National Honor Society blood drive is scheduled for 02/24 and appointments are available by contacting Mrs. Schroeder. Much discussion on changes with ODE concerning ACT and points to graduate. Mr. Cotner, Mr. Stought and Mrs. Sponseller are working diligently to make sure the needs of all students are met.

Superintendent's Report

In the absence of Mr. Cotner, President Cumbow presented the 2017-2018 calendar for adoption at next month's meeting.

Superintendent's Personnel Recommendations

17-025 Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve Tamara Ryan as a Home Instruction Tutor at the contractual tutor rate for the 2016-2017 school year.

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

17-026 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 2016-2017 school year and ending in June of 2017. 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

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

17-027 Motion by Mrs. Armstrong 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 2016-2017 school year and ending in June of 2017. 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>
Adam Evans	Assistant Track

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

17-028 Motion by Ms. King and seconded by Mrs. Keller 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 2016-2017 school year and ending in June of 2017. 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

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

17-029 Motion by Mrs. Armstrong and seconded by Mr. Popo 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 2016-2017 school year and ending in June of 2017. 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.

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<u>Person</u>	<u>Position</u>
Larry Dermer	Head Baseball Coach

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

17-030 Motion by Ms. King and seconded by Mr. Cumbow 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 2016-2017 school year and ending in June of 2017. 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.

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<u>Person</u>	<u>Position</u>
Tom Nebbergall	Head Softball Coach

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

17-031 Motion by Mrs. Keller 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 2016-2017 school year and ending in June of 2017. 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>
Shelena Singleton	Assistant Softball Coach

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

17-032 Motion by Mr. Popo and seconded by Mrs. Armstrong to accept the resignation of Josh Whetstone, Head Football Coach, effective January 6, 2017.

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

17-033 Motion by Ms. King 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

Robin Henderson
Jennifer Langham

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

17-034 Motion by Mr. Popo and seconded by Mrs. Keller to recognize the following volunteer coaches:

Del Barr	Girls Softball
Les Smith	Girls Softball
Chris Castle	Girls Softball
Brie Laird	Girls Softball

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

President Cumbow would like the board to think about plans to get our sports in a better place past the 2017-2018 school year, possibly a five-year or ten-year plan.

17-035 Adjournment

Motion by Ms. King and seconded by Mrs. Keller to adjourn the meeting. (Time: 7:40 p.m.)
Roll Call: Ms. King-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Mr. Popo-yes, Mr. Cumbow-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.