

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

President Cumbow called the meeting to order at 6:00 p.m. with all members present.

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

17-038 Approval of Agenda (as amended)

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

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

17-039 Approval of Minutes

Motion by Mr. Popo and seconded by Mrs. Keller to approve the minutes from the February 13, 2017 Special Board Meeting, the February 13, 2017 Regular Board Meeting and the February 27, 2017 Special Board Meeting.

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

17-040 Treasurer's Report

Motion by Ms. King and seconded by Mrs. Armstrong to approve the motions contained in the Treasurer's Report for the month of February, as presented.

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

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

17-041 Motion Mr. Popo and seconded by Mrs. Keller to approve the attached 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).

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

Communications:

Principals' Reports

Ms. Yenni, Elementary

Early Dismissal – ALICE training; Report cards this Friday; Statewide Tornado Drill

Mr. Stought, HS

NHS tapping next Monday; Basketball awards are this week; Sheriff's Dept-Professional Development with the teachers regarding active shooter; sending letter home to do active shooter drill schoolwide.

Superintendent's Report

Move forward and keep moving forward with technology; bringing one-to-one Chromebook initiative to April meeting. Harvest Prep – addressed Facebook postings; was trying to show sportsmanship in the league by letting them use our gym to prepare for tournament. Lakewood is paying the district \$1,500 for use of our track. Possible use of one of our HS open classrooms as the Florida Virtual classroom; use another open classroom as the CISCO room for high-end equipment.

Superintendent's Recommendations

17-042 Motion by Mrs. Armstrong and seconded by Mrs. Keller to adopt the 2017-2018 school calendar, as presented.

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

17-043 Motion by Mr. Popo and seconded by Ms. King to accept the following quote from Tom Jones Insurance, Inc., for Property Insurance and System Breakdown Coverage, effective April 12, 2017 to April 12, 2018.

	<u>Premium</u>
Property Insurance (Building, Contents, Glass, Crime, and Inland Marine) and System Breakdown Coverage	\$15,352.00

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

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:

AA School District Legal Status	IGCH-R College Credit Plus-Rules
AFC-1 Evaluation of Prof Staff (Ohio Activities Teacher Evaluation System)	IGD Cocurricular & Extracurricular
AFCA Evaluation of School Counselors	IGDJ Interscholastic Athletics
BB School Board Legal Status	IKF Graduation Requirements
DJC Bidding Requirements	IL Testing Programs
DN School Properties Disposal	JED Student Absences and Excuses
EBCD Emergency Closings	JED-R Student Absences and Excuses-Rules
EBCD-R Emergency Closings-Rules	JEDA Truancy
EFG Student Wellness Program	JF Student Rights and Responsibilities
GBCB Staff Conduct	JFC Student Conduct (Zero Tolerance)
GCN-1 Evaluation of Prof Staff (Ohio Teacher Evaluation System)	JG Student Discipline
GCNA Evaluation of School Counselors	JGD Student Suspension
GDB Employment of Support Staff	JGE Student Expulsion
GDBE-R Support Staff Vacations & Holidays-Rules	KGB Public Conduct on District Property
IGAE Health Education	KJ Advertising in the Schools
IGCH College Credit Plus	LBB Cooperative Educational Programs
	LEC College Credit Plus
	LEC-R College Credit Plus-Rules

17-044 Motion by Mrs. Keller and seconded by Mr. Popo to adopt the following job description as presented:

Custodian

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

Superintendent's Personnel Recommendations

17-045 Motion by Ms. King and seconded by Mrs. Keller to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2016-2017 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2017.

Janae Johnston - Educational Aide

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

17-046 Motion by Mrs. Armstrong and seconded by Mrs. Keller to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2016-2017 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2017.

Theresa Willis – Educational Aide

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

17-047 Motion by Mr. Popo and seconded by Mrs. Keller to accept the resignation of Natalie Sandusky, Custodian, for the purpose of retirement, effective at the end of the day on May 31, 2017.

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

17-048 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:

Cindy Thompson

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

17-049 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 2017-2018 school year and ending in June of 2018. 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*)

Person

M. Scott Brinker

Position

Head Football Coach

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

17-050 Motion by Ms. King 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 (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>
Justin Laird	Assistant Baseball Coach
Charles Underhill	Jr. High Track Coach

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

17-051 Motion by Mrs. Armstrong and seconded by Ms. King to recognize the following volunteer coaches:

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

17-052 Adjournment

Motion by Mrs. Armstrong and seconded by Mr. Cumbow to adjourn the meeting. (Time: 7:43 p.m.)

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