

Walnut Township Local School District Board of Education
Regular Meeting
Monday, April 10, 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.

17-053 Approval of Agenda

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

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

17-054 Approval of Minutes

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the minutes from the March 13, 2017 Regular Board Meeting.

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

17-055 Treasurer's Report

Motion by Mr. Popo and seconded by Ms. King, to approve the motions contained in the Treasurer's Report for the month of March, 2017 as presented.

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

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

Communications:

Principals' Reports

Mr. Stought, HS

Presented updated spring calendar; active shooter drill after spring break; presented Prom invitations to the Board on behalf of the Junior Class.

Ms. Yenni, Elementary

Recently had Free Ed programs, Snack Ed by OSU Extension Office doing Nutrition Education to Grades K-6; Real Eye - local optometrists presented eye safety and health; Siberian Husky Team from Cleveland brought in the sled and dogs; Kindergarten had the Easter Egg hunt sponsored by the Millersport Lions Club. The Mobile Dentist will be here on Friday 04/21; Kindergarten screenings 04/27 and 05/01. The Laker PTO is trying something new this year in place of Spring Fling, by sponsoring a Spring Color Run on Saturday, May 13 @ 1:00. They will provide bounce houses, food trucks and an afternoon of fun.

Superintendent's Report, Mr. Cotner

As seen on the news today, there was a shooting incident at a school in San Bernardino; must continue to think about policy; Wellness Committee will meet on 04/24 to review its policy.

Superintendent's Recommendations

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

IGDJA Drug Testing of Students in Co-Curricular and Extracurricular Activities
IGDJA-R Drug Testing of Students in Co-Curricular and Extracurricular Activities-Regs.
IGDJA-E Drug Testing of Students in Extracurricular Activities Informed Consent Agreement
GDB Classified Staff Contracts and Compensation Plans

17-056 Motion by Mrs. Armstrong and seconded by Ms. King to adopt the policies as presented, effective immediately.

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

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

17-057 Motion by Ms. King and seconded by Mr. Popo to approve the following student for graduation from Millersport High School as a result of the completion of all necessary coursework and requirements mandated by the Ohio Department of Education and those of the Walnut Township Local Board of Education. This student will be issued a high school diploma reflecting graduate status, effective March 27, 2017.

Jessica Renee Fox

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

17-058 Motion by Ms. King and seconded by Mrs. Keller to adopt the following job descriptions as presented:

Bus Driver/Buildings, Grounds and Maintenance
Technology Educational Aide-Laker Learning Center Supervisor

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

17-059 Motion by Mr. Popo and seconded by Mrs. Keller to approve an 8% increase on Health Premium through SCOIC. (attachment)

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

17-060 Motion by Ms. King and seconded by Mrs. Keller to modify Resolution #17-045 from Janae Johnston –Educational Aide to
Janae Johnston – Technology Educational Aide/Laker Learning Center Supervisor.

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

Superintendent's Personnel Recommendations

17-061 Motion by Ms. King and seconded by Mr. Popo to accept the resignation of John Kaminsky, Head Boys Basketball Coach, effective March 14, 2017.

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

17-062 Motion by Mrs. Keller and seconded by Mr. Popo to non-renew all 2016-2017 supplemental contracts, effective at the conclusion of the contractual obligation, and to post the positions as per the contract with the WTEA.

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

17-063 Motion by Mrs. Keller and seconded by Mr. Popo to employ Mr. William Yates, as Maintenance/Transportation Director for the Walnut Township Local School District, on a three-year administrative contract, effective August 1, 2017 and continuing through July 31, 2020.

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

17-064 Motion by Vince Popo and seconded by Karen Keller to employ Mrs. Karen Reedy, as Food Service Director for the Walnut Township Local School District, on a three-year administrative contract, effective August 1, 2017 and continuing through July 31, 2020.

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

17-065 Motion by Ms. King and seconded by Mrs. Keller to approve Jennifer Brinkman as a Substitute Nurse on an as-needed basis for the 2016-2017 school year.

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

17-066 Motion by Ms. King and seconded by Mrs. Keller to approve the employment recommendation for contract renewal, limited contract status, beginning with the 2017-2018 school year and expiring at the end of the contractual obligation in 2019, 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.

<u>Person</u>	<u>Position</u>	<u>Days</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Sherrie Beane	Accounting Clerk/ Elem Media Specialist	260	(2) Year Limited	8/1/2017-7/31/19

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

17-067 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the employment recommendation for contract renewal, limited contract status, beginning with the 2017-2018 school year and expiring at the end of the contractual obligation in 2019, 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.

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Jennifer Blevins	Secretary	Secretary	(2) Year Limited	8/1/17-7/31/19
Sandra O'Neal	Lunchroom	Lunchroom	(2) Year Limited	8/1/17-7/31/19

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

17-068 Motion by Mr. Popo and seconded by Mrs. Keller to approve the employment recommendation for contract renewal, continuing status, beginning with the 2017-2018 school year, 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.

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Melissa Montgomery	Lunchroom	Lunchroom	Continuing	8/1/17
Christina Pettit	Bus Driver	Bus Driver	Continuing	8/1/17

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

17-069 Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve the following contracts which expire at the end of the 2016-2017 school year, be renewed for a period of one (1) year, limited contract status, beginning with the 2017-2018 school year and expiring at the end of the contractual obligation in 2018. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Jessica L. Barrell	Teacher	One (1) Year Limited Contract
Tyler J. Coward	Teacher	One (1) Year Limited Contract
Katie E. Gilreath	Teacher	One (1) Year Limited Contract
Elizabeth A. Hedges	Teacher	One (1) Year Limited Contract
Gregory L. Hines	Teacher	One (1) Year Limited Contract
Adam H. Mick	Teacher	One (1) Year Limited Contract
Michelle L. Neely	Teacher	One (1) Year Limited Contract
Kayla L. Randolph	Teacher	One (1) Year Limited Contract
Amy M. Rigsby	Teacher	One (1) Year Limited Contract
Nicole S. Roark	Teacher	One (1) Year Limited Contract
Tasia B. Savage	Teacher	One (1) Year Limited Contract
Cheryl L. Turner	Teacher	One (1) Year Limited Contract
Stephanie L. Workman	Teacher	One (1) Year Limited Contract

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

17-070 Motion by Mrs. Armstrong and seconded by Ms. King to approve the following contracts which expire at the end of the 2016-2017 school year, be renewed for a period of five (5) years, limited contract status, beginning with the 2017-2018 school year and expiring at the end of the contractual obligation in 2022. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Debra E. Cassady	Teacher	Five (5) Year Limited Contract
Thomas E. Howard	Teacher	Five (5) Year Limited Contract
Holly R. King	Teacher	Five (5) Year Limited Contract
Steven D. Mohler	Teacher	Five (5) Year

Leslie A. Osterman	Teacher	Limited Contract Five (5) Year
Jennifer Sponseller	Teacher	Limited Contract Five (5) Year
Adrienne M. Winders	Teacher	Limited Contract Five (5) Year
		Limited Contract

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

17-071 Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve the following certified person(s) be employed for extended service days for FY 2018, as amended. Salary terms and conditions of these extended service contracts 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.

<u>Person</u>	<u>Position</u>	<u>Extended Days</u>
Joseph B. Brownfield	District Coordinator Of Technology	50 Days Extended Service 2017-2018
Jennifer Sponseller	Guidance Counselor	15 Days Extended Service 2017-2018

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

17-072 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 this supplemental contract is 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>
Tyler Coward	Head Boys Basketball Coach

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

Lloyd Purvis inquired about recognition for the JH Boy Basketball Team. They have held MSL Championship for last 2 years. Mrs. Armstrong added that JH Track held same title last year. Was advised that we will look into it, however there are MSL rules that must be followed.

17-073 Adjournment

Motion by Ms. King and seconded by Mrs. Keller to adjourn the meeting. (Time: 7:49 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.