

Walnut Township Local School District Board of Education
Regular Meeting
Wednesday, May 8, 2017
Laker Learning Center
6:00 p.m.

President Cumbow called the meeting to order at 6:02 with all members present.

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

17-074 Approval of Agenda

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

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

17-075 Approval of Minutes

Motion by Mrs. Keller and seconded by Mr. Popo to approve the minutes from the April 10, 2017 Regular Board Meeting.

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

17-076 Treasurer's Report

Motion by Ms. King and seconded by Mrs. Keller to approve the motions contained in the Treasurer's Report for the month of April, 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.

17-077 Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve the Five-Year Forecast for Walnut Township Schools and to direct the Treasurer to submit the forecast to ODE.

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

Communications:

Mr. Stought, HS

Presented updated calendar of events for this month.

Ms. Yenni, Elementary

Jr. Olympic preliminaries finished today and finals will be Friday. Kindergarten parent meeting on Wednesday and Color Run on Saturday. The Student Council is selling used books and proceeds will go to the Fairfield County Area Humane Society. They will also be collecting canned dog food next week to donate to Meals on Wheels to help seniors feed their pets.

Superintendent's Recommendations

17-078 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following list of seniors for graduation on Sunday, May 21, 2017, pending their satisfactory completion of graduation requirements.

Miranda Abigail Atwood
Courtney Marie Ball
Matthew Jacob Batson
Liliana McKenna Benedetti
Stephanie Ann Bowen
Emily Nicole Carte
Timothy Charles Clipner
Amy Elizabeth Cotterman
Kevin Ryan Cotterman
Bailey Anne Cumbow
Faith Jewel Dupler
Kyra Regina England
Kayle Brooke Evans
Matthew Allen Everetts
Destinee Nicole Games
Kiaunna Marie Games
Alec Jeffrey Harrison
Jacob Austin Harrison
Jerry Collins Hearn

Noah Howard Jewell
Klinton Frederick Johnson
Kylee Jean Lines
Tyler Shane McClung
Peyton Hanah Miller
Dustin Lee Morris
Jessica Nycole Napier
James Lee Norton III
Shelby Patricia Rushlow
Nathan William Sandusky
Cassandra Alizabeth Schilling
Erika Maria Schilling
Ashley Ann Schmutz
Steven Timothy Shaloo
Shea Braden Singleton
Brianna Kay Smith
Levi Wyatt Sorsby
Destiney Grace Estrada VanDeWater
Rachael Leigh Webb
Joshua Michael Wiles

Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-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 June meeting of the Walnut Township Local Board of Education in accordance with current policy BF:

GDB Classified Staff Contracts and Compensation Plans

17-079 Motion by Ms. King and seconded by Mrs. Keller to adopt the resolution adopting a calamity day alternative make-up plan. (attached)

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

17-080 Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve an agreement for 2017-2018 with META Solutions for Core Services (Master Service Agreement) and Library Services/INFOhio.

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

17-081 Motion by Mrs. Armstrong and seconded by Mrs. Keller to adopt the mandated policy as presented, effective immediately.

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

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

17-082 Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve the 2017 Senior Class Trip to be conducted Sunday, June 4, 2017 through Sunday, June 11, 2017 (9 students at this time). Ms. Carol King and Mr. Bill Yates will serve as chaperones. The trip will include 3 days at Disney World and a 4-day cruise.

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

17-083 Motion by Ms. King and seconded by Mrs. Keller to approve authorizing membership in the Ohio High School Athletic Association for the grades 7-12 athletic programs sponsored by the Walnut Township Local School Board of Education under the terms and conditions established in accordance with their constitution.

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

17-084 Motion by Mr. Popo and seconded by Ms. King to approve the resolution to adopt the following fee schedule for extra-curricular activities to begin August 1, 2017:

High School Sports/Marching Band/Illumination (including Cheerleading) - \$50 per activity
Junior High Sports (including Cheerleading) and JH/Elem Select - \$30 per activity
Clubs/Quiz Team) - \$15
There are no Individual or Family Caps

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

Superintendent's Personnel Recommendations

17-085 Motion by Ms. King and seconded by Mrs. Keller to employ Mr. Douglas Carpenter as Athletic Director for a period of one (1) year effective July 1, 2017 through June 30, 2018.

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

17-086 Motion by Mrs. Keller and seconded by Ms. King 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, pending receipt of all required documents. *(All contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Krista Azeltine	Head Volleyball
Kevin Keener	Cross Country
Del Barr	Head Girls Basketball
Kevin Keener	Assistant Boys Basketball
Doug Carpenter	Assistant Girls Basketball
Tyler Coward	Golf

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

17-087 Motion by Mrs. Armstrong 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 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, pending receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Doug Harkins	Assistant Football

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

17-088 Motion by Mrs. Armstrong 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 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, pending receipt of all required documents. *(All contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Daniel Shirey	Assistant Football

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

17-089 Motion by Mrs. Armstrong 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 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, pending receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Zach Whitney	Assistant Football

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

17-090 Motion by Mrs. Armstrong 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 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, pending receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Annette Fisher	Assistant Volleyball

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

17-091 Motion by Mrs. Armstrong 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 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, pending receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Robert Ballinger	Junior High Football

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

17-092 Motion by Mrs. Armstrong 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 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, pending receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Dena Hannigan	Junior High Volleyball

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

17-093 Motion by Mrs. Armstrong 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 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, pending receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Jessica Schilling	Football Cheerleading

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

17-094 Motion by Mrs. Armstrong 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 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, pending receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Jessica Schilling	Basketball Cheerleading

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

17-095 Motion by Mrs. Armstrong 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 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, pending receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Samantha Eiginger	Jr High Cheerleading

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

17-096 Motion by Mrs. Armstrong 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 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, pending receipt of all require documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Gary Matheny	Jr. High Boys Basketball

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

17-097 Motion by Mrs. Armstrong 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 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

17-102 Adjournment

Motion by Mrs. Armstrong and seconded by Mr. Cumbow to adjourn the meeting. (Time: 7:46 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.