

Walnut Township Local School District Board of Education
Regular Meeting
Monday, July 10, 2017
Laker Learning Center
6:00 p.m.

President Cumbow called the meeting to order with all members present.

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

17-128 Approval of Agenda

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

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

17-129 Approval of Minutes

Motion by Ms. King and seconded by Mrs. Keller to approve the minutes from the June 12, 2017 Regular Board Meeting.

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

17-130 Treasurer's Report

Motion by Mrs. Keller and seconded by Mr. Popo to approve the motions contained in the Treasurer's Report for the month of June, as presented.

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

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

17-131 Motion by Ms. King and seconded by Mrs. Keller to approve the revised Final Amended Certificate and revised Appropriations Resolution for FY2017 at the fund level and direct the Treasurer to file the appropriate documents with the Fairfield County Auditor.

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

Communications:

Ms. Yenni, Elementary

Preliminary test scores are available and we placed 1st in the county in 3rd grade reading, 4th grade math and 6th grade Science. We are pleased with the results. The 3rd grade was 88% proficient overall and 97.4% on the guarantee. We had 10 in questions as of last meeting and 9 of those passed. Mrs. Lawrence is here this week teaching summer school. The theme is "Wild About Reading".

Mr. Stought, High School

We received approximately 25 resumes for the position of Guidance Counselor. One interview was accomplished via Skype while applicant was in Italy. As you see on the agenda, we have selected our new person and she will be meeting with Mrs. Sponseller this week.

Mr. Cotner, Superintendent

We received approval of our E-Rate Tier II in the amount of \$33,109 today. Summer cleaning is moving forward and all route busses passed inspection. We met 5 out of 23 indicators and will be meeting with Will Kirby and Paul Alford, Curriculum Directors as well as the Principals this week to work on a plan to improve. Asking for approval to clean out the old fieldhouse behind the elementary. Kim Yenni has graciously volunteered to oversee a yard sale and disposal. Board agreed to proceed.

Superintendent's Recommendations

17-132 Motion by Mrs. Armstrong and seconded by Mr. Cumbow to adopt the mandated policies as presented, effective immediately.

DECA Administration of Federal Grant Funds
DI Fiscal Accounting and Reporting
DID Inventories (Fixed Assets)
DJC Bidding Requirements
DJF Purchasing Procedures
DN School Properties Disposal
EF/EFB Food Services Management/Free &
Reduced-Price Food Services

EFF-A Nutrition Standards
IGBB Programs for Students Who Are Gifted
IGBI English Learners
IGBJ Title I Programs
IGBL Parent & Family Involvement in Education
JN Student Fees, Fines and Charges

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

17-133 Motion by Ms. King and seconded by Mr. Cumbow to approve Mrs. Keller as the Delegate and Mr. Popo as the Alternate to the OSBA Annual Business Meeting/Capital Conference in Columbus, Ohio on November 12-14, 2017.

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

17-134 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve a five year Full-Service Vending Agreement, with Pepsi-Cola Bottling Company of Columbus, effective June 1, 2017 – May 30, 2022.

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

17-135 Motion by Mr. Popo and seconded by Mrs. Keller to approve a one year contract with New Horizons Mental Health Services, effective July 1, 2017 – June 30, 2018 for Early Mental Health Intervention Services.

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

17-136 Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve a contract with the Ohio School Plan/Hylant Group for the school district's liability insurance policy at a cost of \$7,979.00, effective July 1, 2017 through June 30, 2018.

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

17-137 Motion by Mrs. Keller and seconded by Ms. King to approve the following vendors for purchases used in the district cafeterias during the 2017-2018 school year:

- Dairy Products – United Dairy
- Bakery Products – Aunt Millie's Bakery

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

17-138 Motion by Mr. Popo and seconded by Mrs. Keller to allow the American Red Cross to use the facility on a temporary as needed basis as an emergency public shelter

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

Superintendent's Personnel Recommendations

17-139 Motion by Mrs. Keller and seconded by Ms. King to accept the resignation of Jenny Sponseller, Guidance Counselor, at the end of her contractual obligation.

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

17-140 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following certified contract 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. *(All contracts pending proper certification and verification of experience).*

<u>Person</u>	<u>Position</u>	<u>Salary</u> <u>Schedule</u>	<u>Contract</u> <u>Type</u>	<u>Eff.</u> <u>Date</u>
Melanie Filby	Guidance Counselor	MA/Step 1	(1) Year Limited	8/1/17-7/31/18

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

17-141 Motion by Mr. Cumbow and seconded by Mrs. Armstrong to approve the following classified contract for a period of one (1) year, limited contract, beginning with the 2017-2018 school year and expiring at the end of the contractual obligation in 2018, 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>
Nancy Augsburger	On-Line Ed. Monitor/Supv	On-Line Step 7	(1) Year Limited	8/1/17-7/31/18

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

17-142 Motion by Mrs. Armstrong and seconded by Mrs. Keller to issue a one-year educational aide contract to Theresa Willis to work with physically/medically health impaired students in need of the services of an aide. If the students leave the district and the need for an aide no longer exists, the contract will non-renew immediately. This employment contract will be automatically non-renewed at the conclusion of the 2017-2018 school year and reconsidered for the 2018-2019 academic term.

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

17-143 Motion by Mrs. Armstrong and seconded by Ms. King to approve a one-year Technology Educational Aide/Laker Learning Center Supervisor contract to Janae Johnston. This employment contract will be automatically non-renewed at the conclusion of the 2017-2018 school year and reconsidered for the 2018-2019 academic term.

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

17-144 Motion by Mr. Popo and seconded by Mrs. Keller to approve the following classified 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)*

<u>Person</u>	<u>Position</u>
William Yates	Senior Class Advisor

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

17-145 Motion by Mrs. Armstrong and seconded by Mrs. Keller to amend Resolution XVII-125 to read Chancey Jonas and not Chancey Jones

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

17-146 Motion by Mrs. Armstrong and seconded by Mrs. Keller to enter into Executive Session to consider the employment, or compensation of a public employee or official; and to prepare for and review a collective bargaining strategy

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

17-147 Motion by Mr. Popo and seconded by Mrs. Armstrong to return from Executive Session

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

17-148 Adjournment

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 9:20 p.m.)

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