

Walnut Township Local School District Board of Education
Regular Meeting
Monday, August 14, 2017
Laker Learning Center
8:00 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.

17-149 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.

There was no public participation

17-150 Approval of Minutes

Motion by Ms. King and seconded by Mrs. Armstrong to approve the minutes from the July 10, 2017 Regular Board Meeting.

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

17-151 Treasurer's Report

Motion by Mr. Popo and seconded by Mrs. Keller to approve the motions contained in the Treasurer's Report as of July, 2017 as presented.

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

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

Communications:

Kim Yenni, Elementary Principal explained the new Spirit Monkey awards that will be presented to students for various accomplishments. At the end of today the elementary had a total of 301 students of which 33 are new to the district. Open house will be from 3-5 tomorrow afternoon.

Jeff Stought, HS Principal reported the high school has 250 + students, of which 16 are new to the district. Chromebooks were passed out last week and tonight and about 88% have been distributed. Athletics/Cheer and Band are underway with practices and scrimmages. The band received 1st place at the Baltimore Festival Parade.

Randy Cotner, Superintendent reported the old athletic field house yard sale generated approximately \$469. Spoke of the Eclipse on 08/21/17 and how important it is to educate the students on the dangers of looking at it directly.

Superintendent's Recommendations

17-152 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2017-2018 school year.

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

17-153 Motion by Mr. Popo and seconded by Mrs. Keller to approve the 2017-2018 Walnut Township Local School District local bus routes as presented.

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

17-154 Motion by Mrs. Armstrong and seconded by Ms. King to approve the 2017/2018 Millersport Jr/Sr High School fees as presented.

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

17-155 Motion by Mrs. Armstrong and seconded by Mrs. Keller to establish the K-6 school fee at \$30.00 per student for the 2017-2018 school year.

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

17-156 Motion by Mrs. Keller and seconded by Ms. King to approve membership dues of \$277.00 for the Ohio Coalition for Equity & Adequacy for the 2017-2018 school year.

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

17-157 Motion by Ms. King and seconded by Mrs. Keller to approve the agreement with Berne Union Local School District Board of Education for the purchased service contract to share services of the School Psychologist.

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

17-158 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the three (3) year agreement with Strategic Management Solutions of Westerville, Ohio and Walnut Township Local School District for Funding Year(s) 2018, 2019 and 2020 of the Federal E-Rate Program.

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

Superintendent's Personnel Recommendations

17-159 Motion by Mr. Popo and seconded by Ms. King to rescind Motion #17-091 to hire Robert Ballenger as Junior High Football Coach.

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

17-160 Motion by Mr. Popo and seconded by Mrs. Armstrong to rescind Motion #17-071 to approve 50 Days Extended Service for 2017-2018 for Joseph Brownfield, District Coordinator of Technology and 15 Days Extended Service for Jennifer Sponseller, Guidance Counselor.

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

17-161 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following certified person(s) be employed for extended service days for FY 2018. 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	Coordinator of Technology-Elem	15 Days Extended Service, 2017-2018
Joseph B. Brownfield	Coordinator of Technology – HS	15 Days Extended Service, 2017-2018
Melanie Filby	Guidance Counselor	12 Days Extended Service 2017-2018

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

17-162 Motion by Mrs. Keller and seconded by Mrs. Armstrong to hire Mrs. Amanda Bruckelmeyer as an intervention specialist aide on an as-needed basis for the 2017-2018 school year, at Step 2.

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

17-163 Motion by Mr. Popo and seconded by Mrs. Armstrong 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*)

<u>Person</u>	<u>Position</u>
Steve Mohler	Marching Band/Aux Director

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

17-164 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 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>
Chris Butts	Head Jr. High Football

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

17-165 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 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>
Matthew Reynolds	Assistant Jr. High Football

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

17-166 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 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>
Christina Pettit	Junior Class/Prom Advisor

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

17-167 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following individual(s) as a substitute to be used on an as-needed basis through the 2017-2018 school year in positions determined to be appropriate by school district administrators

Jeff Dupler	Tom Tweedle
Ken Keener	Robin Henderson
John Singleton	Jennifer Langham
Christina Pettit	Karen Kegler
Theresa Cumbow	Maria Quilliam
Kim Zaborniak	Natalie Everitt
Nancy Ball	Terri Gobert
Tammie Willis	Kristina Raver
Jennifer Brinkman	

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

17-168 Motion by Ms. King and seconded by Mrs. Keller to approve the contract with Valuation Engineers, Inc. to perform a complete asset inventory, to include new tags, and to provide an inventory file to be loaded into the State Software Inventory program at a cost of \$4,645.

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

17-169 Executive Session

Motion by Mrs. Keller and seconded by Ms. King to consider the employment, or compensation of a public employee or official; and to prepare for and review a collective bargaining strategy.
(Time: 8:35 p.m.)

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

17-170 Adjournment

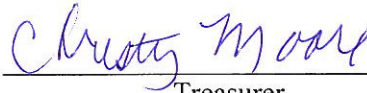
Motion by Mrs. Armstrong and seconded by Mr. Cumbow to adjourn the meeting. (Time: 9:57 p.m.)

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.