

Walnut Township Local School District Board of Education
Regular Meeting
Monday, September 11, 2017
Laker Learning Center
6:00 p.m.

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

The Pledge of Allegiance was conducted.

17-176 Approval of Agenda

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

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

No Public Participation

17-177 Approval of Minutes

Motion by Mr. Popo and seconded by Ms. King to approve the minutes from the August 14, 2017 Regular Board Meeting and the August 28, 2017 Special Board Meeting.

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

17-178 Treasurer's Report

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

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

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

17-179 Motion by Mr. Cumbow and seconded by Mrs. Armstrong to approve the Amended Certificate and Permanent Appropriations Resolution for FY2018, at the fund level, and direct the Treasurer to file appropriate documents with the Fairfield County Auditor

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

Communications:

Ms. Yenni, Elementary

Great start to the new school year. SLOs are due on Monday for Student Growth Measures. The following events are coming up: 09/21 School Pics, 09/22 First Interim Reports go home, 09/23 Laker Parent Night - 6:00 JV and 8:00 Varsity.

Mr. Stought, HS

Also a great start to the new school year. A special thanks to Bill's crew, Cindy, Dwayne & Bruce. A lot of nice compliments regarding the building. Upcoming events in HS: 09/22 Homecoming Pep Rally @ 2:00 and approximately 6:50 @ home football game we will accept the SCF Queen Trophy

with Dana Keller, 10/04 Homecoming Parade @ 6:00, 10/06 Homecoming Ceremony @ Football Game and Homecoming Dance on 10/07

Mr. Cotner, Superintendent

Invite Board Members to a dinner where Dr. Glenn Keller will be recognized as our OSBA Friend of Education and Mrs. Karen Reedy as OSBA Non-Teaching Friend of Education.

Superintendent's Recommendations

17-180 Motion by Mrs. Keller and seconded by Ms. King to approve the following Resolution.

META Solutions Cooperative Advertising and Receiving Bids for School Buses

Whereas, the Walnut Township Local School District Board of Education wishes to advertise and receive bids for the purchase of two (2) – 77-passenger conventional school buses,

Therefore, be it resolved the Walnut Township Local School District Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) – 77-passenger conventional school buses.

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

17-181 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve resolution to declare transportation impractical for certain identified students as presented pursuant to the requirements of Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Walnut Township Local School Board of Education hereby approves the following parent/guardian payment in lieu of transportation.

Liberty Christian

<u>Student Name</u>	<u>Grade</u>	<u>Parent/Guardian Name</u>
Presley Fown	KG	Melinda Fown

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

17-182 Motion by Mrs. Armstrong and seconded by Mrs. Keller to enter into an Interagency Agreement Regarding the Provision of Service Delivery and Transition for Young Children and Families from May, 2017 through April 2018.

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

17-183 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the creation of a School Nurse Assistant position, the job description, and the salary schedule, as presented.

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

Superintendent's Personnel Recommendations

17-184 Motion by Mr. Popo and seconded by Mrs. Armstrong to rescind Motion #17-161 to approve 15 Days Extended Service for 2017-2018 for Joseph Brownfield, Coordinator of Elementary Technology, 15 Days Extended Service for Joseph Brownfield Coordinator of HS Technology and 12 Days Extended Service for Melanie Filby, Guidance Counselor.

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

17-185 Motion by Mr. Popo and seconded by Ms. King 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	25 Days Extended Service, 2017-2018
Joseph B. Brownfield	Coordinator of Technology – HS	25 Days Extended Service, 2017-2018
Melanie Filby	Guidance Counselor	25 Days Extended Service 2017-2018

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

17-186 Motion by Ms. King and seconded by Mr. Cumbow to approve the following 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, 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>
Bruce Amspaugh	Custodian	Custodian Step 10	(1) Year Limited	10/1/2017-6/30/18

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

17-187 Motion by Mrs. Armstrong 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)*

<u>Person</u>	<u>Position</u>
Katie Gilreath	Elementary Student Council

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

17-188 Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve hourly rates of classified substitutes to be at Step 0 on the appropriate salary schedule, effective October 1, 2017.

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

17-189 Motion by Ms. King 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. *(All personnel pending proper certification and verification of experience).*

Natalie Sandusky

Dina Reasoner

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

Executive Session

17-190 Motion by Mrs. Armstrong and seconded by Mrs. Keller to enter into Executive Session to consider the appointment, employment, or compensation of a public employee or official and to discuss details of security arrangements.

(Time: 7:17 p.m.)

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

Reconvene to Open Session

(Time: 8:12 pm)

Adjournment

17-191 Motion by Ms. King and seconded by Mrs. Armstrong to adjourn the meeting.

(Time: 8:13 p.m.)

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