

Walnut Township Local School District Board of Education
Regular Meeting
Monday, November 13, 2017
Laker Learning Center
7:00 p.m.

The meeting was called to order with all members present.

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

17-202 Approval of Agenda

Motion by Mrs. Armstrong and seconded by Mrs. Keller to accept the agenda as amended.

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

Public Participation

Dina Reasoner spoke her concerns regarding the 2017 yearbook. She stated some of the Career Center kids were left out of the book and that someone needs to be accountable. She feels the Advisor should write letters to the parents of these students.

Dr. Glen Keller asked about the supplemental pay of someone not able to physically fulfill duties of the contract. The Superintendent advised that employee contracts are not a topic for public discussion.

17-203 Approval of Minutes

Motion by Ms. King and seconded by Mrs. Keller to approve the minutes from the October 9, 2017 Regular Board Meeting.

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

17-204 Treasurer's Report

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

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

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

VII). Communications:

Kim Yenni, Elementary Principal - November events coming up:

Nov. 15 - Technology Night organized by Mrs. Roark for her Leadership Progress. Parents are asked to bring their forms of technology and stations will be set up to teach them how to login to Progress Book. There will also be Central Math, Edcite, and a Parent Alert Google classroom.

Nov. 16 - Second round of Parent-Teacher conferences. First round was well attended.

Nov. 17 - Mobile Dentist will be here.

The Elementary received a grant from Delta Dental which will replace water fountains. We have been approved to receive two water filling stations and bottles for all students and staff.

Jeff Stought, HS Principal - Last week, the High School Seniors participated in College Application Day held here at school. Ninety applications were completed. Veteran's Day Assembly was last Friday with grades K-12 present. Mayor Gary Matheny did a nice tribute to Veterans. The Seniors went to the elementary prior to the assembly and taught them about the 21 gun salute. A thank you to Mr. Mohler, Mr. Jones, Mrs. Savage and Mrs. Randolph.

Dina Reasoner complimented Mrs. Filby for her work and Dr. Glen Keller stated how prepared she was for the FAFSA meeting.

Randy Cotner, Superintendent - Thank you to the students, staff, teachers, custodians, bus drivers and all those for working well together during our threat situation.

Due to the increase in need, we will be housing a new Multi-Disability Unit for the Fairfield County ESC in the near future. Interviews are in process to staff the unit by the ESC.

There is also an increased need for speech therapy in our district. Therefore, we will be increasing the number of hours for these services through the ESC.

There is still discussion of online registration. The county schools are discussing the need and cost involved and this will be brought back for the board's input in the near future.

Superintendent's Recommendations

17-205 Motion by Mrs. Armstrong and seconded by Mr. Cumbow to waive the first reading of Board Policy GDB, Employment of Support Staff, and to adopt the policy as presented.

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

17-206 Motion by Ms. King and seconded by Mrs. Keller to adopt the mandated policies as presented, effective immediately.

BCFA Business Advisory Council to the Board
DECA Administration of Federal Grant Funds
DI Fiscal Accounting and Reporting
EBBA First Aid
EBBA-R First Aid-Regs
GBQ Criminal Records Check

IGA Basic Curricular Program
IGCH-R College Credit Plus-Regs
IGDJ Interscholastic Athletics
JFG Interrogations and Searches
JFG-R Interrogations and Searches-Re
LEC-R College Credit Plus-Regs

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

17-207 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the Sign Language Club.

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

Superintendent's Personnel Recommendations

17-208 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*)

Person

Dave Everitt

Position

Head Baseball

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

17-209 Motion by Ms. King and seconded by Mrs. Keller to hire Tena Singleton as the School Nurse Assistant on an as-needed basis for the 2017-2018 school year, at Step 0.

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

Executive Session

17-210 Motion by Mrs. Armstrong and seconded by Mrs. Keller to consider the appointment, employment, or compensation of a public employee or official and to discuss details of security arrangements. (Time: 8:10 p.m.)

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

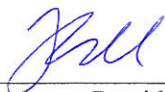
Reconvene to Open Session - (Time: 8:45 pm)

Adjournment

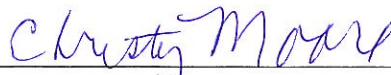
17-211 Motion by Mrs. Armstrong and seconded by Mr. Cumbow to adjourn the meeting.
(Time: 8:46 p.m.)

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

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.