

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

**17-212 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.

**17-213 Approval of Minutes**

Motion by Ms. King and seconded by Mrs. Armstrong to approve the minutes from the November 13, 2017 Regular Board Meeting.

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

**Treasurer's Report**

**17-214** Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the Treasurer's Report for November, 2017 as presented.

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

**17-215** Motion by Mr. Popo and seconded by Ms. King to approve the bills paid in November, 2017 as presented.

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

**Communications:**

**Kim Yenni, Elementary Principal** - This week the Little Lakers are hosting Secret Santa at the Elementary. The White Christmas can drive and Candy Grams are being sold by the HS Football Team. The 5th & 6th grade classes are visiting local businesses as a classroom study. Class parties will be held on Wednesday, December 20<sup>th</sup> with an Ugly Sweater day.

**Jeff Stought, HS Principal** - This is the last week for collection of White Christmas. The Fire Department is participating with a Toy Drive. Doug Murphy has donated all cardboard and packing materials for White Christmas. Seniors are preparing fruit baskets for delivery. We had an "Ugly Sweater Contest" with 25 students participating. The winner won a Chipotle Gift Card. Basketball is underway. Semester Exams are Tuesday, Wednesday and Thursday next week. The National Honor Society will be holding a blood drive on December 29th.

**Randy Cotner, Supt** - Presentation of Certification of Election to the newly elected Board members, Carol King and Faye Whitaker.

**Will Kirby, Curriculum Director** did a presentation on the new 3-D printers.

## Superintendent's Recommendations

**17-216** Motion by Ms. King and seconded by Mrs. Keller to approve to hold the following meetings on Monday, January 8, 2018: Annual Budget Hearing at 6:00 p.m.; the Reorganizational Meeting immediately following the Annual Budget Hearing and the Regular January Meeting immediately following the Reorganizational Meeting. (Note the location of these meetings will be in the Laker Learning Center at Millersport High School).

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

**17-217** Motion by Ms. King and seconded by Mrs. Armstrong to appoint Mrs. Keller to serve as President Pro-Tempore for the Reorganizational Meeting on Monday, January 8, 2018.

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

**17-218** Motion by Ms. King and seconded by Mrs. Keller to approve motion to renew Ohio School Boards Association Annual Membership Dues and the Annual Briefcase Subscription for calendar year 2018.

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

Approve the first reading of a complete revision of the following board policies, with the intent of formally adopting the policies at the January meeting of the Walnut Township Local Board of Education in accordance with current policy BF:

<b>ACA/ACAA</b> Nondiscrimination on Basis of Sex	<b>IGBI</b> English Learners
<b>ACA/ACAA-R</b> Nondiscrimination on Basis Sex-Regs.	<b>IGD</b> Cocurricular & Extracurricular Activities
<b>ACA-E/ACAA-E</b> Sexual Harassment Complaint Form	<b>IGDJ</b> Interscholastic Athletics
<b>BDDJ</b> Broadcasting and Taping of Board Meetings	<b>IKF</b> Graduation Requirements
<b>DJF</b> Purchasing Procedures	<b>JEDA</b> Truancy
<b>EEA</b> Student Transportation Services	<b>JEFB</b> Released Time for Religious Instruction
	<b>JHC-1</b> Bed Bug Policy
	<b>JHC-1-R</b> Bed Bug Policy-Regulations
	<b>KBCD</b> Broadcasting and Taping of Board Meetings

**17-219** Motion by Mr. Popo and seconded by Mrs. Keller to approve motion to renew the OSBA Legal Assistance Fund Consultant Service for calendar year 2018.

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

**17-220** Motion by Mr. Popo and seconded by Mrs. Keller to approve the purchase of a 77/78 passenger bus, as per resolution 16-163 of the August 8, 2016 Regular Board meeting, at the META Solutions bid price of \$87,501. The purchase price may be reduced by the amount of the trade-in value of one of the fleet, to be determined closer to receipt of the new bus.

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

17-221 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>
John Bussey	KG	Sarah Bussey

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

**Superintendent's Personnel Recommendations**

17-222 Motion by Ms. King 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, pending receipt of all required documents (*all contracts contingent upon sufficient participation*)

<u>Person</u>	<u>Position</u>
Kevin Keener	Track

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

17-223 Motion by Mr. Popo 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>
Thomas Nebbergall	Head Softball

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

17-224 Motion by Mrs. Keller and seconded by Ms. King to recognize the following volunteer coaches:

Theresa Ralston

Girls Basketball

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

**17-225 Executive Session**

Motion by Mrs. Armstrong and seconded by Mrs. Keller to go into Executive Session to consider the investigation of charges or complaints against a public employee and to consider the appointment, employment, or compensation of a public employee or official. (Time: 6:55 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: 8:11 p.m.)

**17-226 Adjournment**

Motion by Mr. Cumbow and seconded by Mr. Popo to adjourn the meeting. (Time: 8:12 p.m.)

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

Motion carried

I certify these minutes to be correct.

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President

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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.*