

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, February 12, 2018**  
**Laker Learning Center**  
**6:00 p.m.**

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

A moment of silence was observed in honor of the Fallen Police Officers from Westerville.

**Public Participation**

Steve Treinish addressed the Board asking permission to circulate a survey of interest to the students Grade 6-11 to see if there is interest in soccer and other activities. The intent is to deter some of our students leaving the district to participate in their interests at other school districts. It is not the intent to pull Group A to Group B but to add kids who are not participating currently. The Board gave the okay to have the survey circulated via online to be set up by Joe Brownfield.

Lloyd Purvis stated that he researched to see how many other schools our size offer more sports. Dr. Keller shared that all schools in our league offer more, including soccer, with the exception of Berne Union.

Shah Qurshi reported that we currently have 50 Pre-K-Grade 5 kids involved in small group soccer.

Mrs. Warner stated that her son, Steven Warner, was selected to participate in the 2018 All-State Band at the OMEA Conference.

**17-251 Approval of Agenda**

Motion by Mr. Popo, and seconded by Ms. King, to accept the agenda as presented by the Treasurer and Superintendent.

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

**17-252 Approval of Minutes**

Motion by Ms. King, and seconded by Mrs. Armstrong, to approve the minutes from the January 8, 2018 Reorganizational Meeting and Regular Board Meeting.

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

**Treasurer's Report**

**17-253** Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the Treasurer's Report for January, 2018 as presented.

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

**17-254** Motion by Mr. Popo, and seconded by Ms. King, to accept the bills paid in January, 2018 as presented.

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

### **Communications:**

**Kim Yenni, Elementary Principal** - There were 195 students who attended the Math Facts party. The students have set goals and, if they meet the goals, they are invited to attend this party. They had open gym to play, snacks, and received spirit sticks for their hard work. "Sammy the Shovel", a program by the Ohio Utilities Protection Services, has been scheduled to present to the students in August. Valentine parties are this week as well as Parent-Teacher conferences this week and next. Last week, the Dental Hygiene students from the Career Centers came to promote good dental hygiene through games with the students. Next week, 4-H will present to grades 3-6. Test results for Grade 3 Fall Testing are back and we came in 2nd place in the county!

**Jeff Stought, HS Principal** - The Boys & Girls basketball teams have had their tournament draws. The girls will play February 21 @ 7:00 @ Berne Union. We will be hosting the boys tournament this year on February 27 vs Delaware Christian @ 7:00. This is an OHSAA event and NO local passes will be honored. Cost is \$6 adults and \$5 students. Prior to the Girls Basketball Senior Night, three of the players sang the National Anthem while four others signed it.

We have 30-40 football helmets that are obsolete and cannot be used for football. With permission of the Board, Jack Treinish, a volunteer for the football team, would like to make lamps out of them and offer them for sale. All proceeds from this would go to the football team to replenish their equipment. The Board agreed to this fundraiser.

The National Honor Society will be holding a Blood Drive on February 23, weather permitting. Parent-Teacher Conferences Thursday evening this week and next. Sign Language and Spanish Clubs have been going to the Elementary to teach students. Winter sports are wrapping up and Spring sports starting soon, Baseball/Softball on February 19 and Track on March 5.

**Randy Cotner, Superintendent** - Presented the tentative 2018-2019 school calendar for review. This will be presented for adoption in the near future.

### **Superintendent's Recommendations**

**17-255** Motion by Mrs. Armstrong and seconded by Mr. Popo to approve the Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program. (See attached)

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

### **Superintendent's Personnel Recommendations**

**17-256** Motion by Ms. King, and seconded by Mr. Popo, to hire Terra Hivnor as a substitute School Nurse at \$16.00/hour on an as-needed basis for the 2017-2018 school year, pending proper certification and receipt of all required documents.

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

**17-257** Motion by Ms. King, 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, pending proper certification and receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Del Barr	Assistant Softball
Adam Evans	Assistant Track

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

**17-258** Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, 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 proper certification and receipt of all required documents. *(all contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Manson Collins	Jr High Track
Rick Thompson	Assistant Baseball

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

**17-259** Motion by Mr. Popo, and seconded by Mrs. Whitaker, to accept the resignation of Kyle Mathews, Bus Driver/Buildings, Grounds and Maintenance, effective at the end of the work day on February 2, 2018.

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

**17-260** Motion by Mr. Popo, and seconded by Mrs. Whitaker, to approve the move of Bruce Amspaugh from his current position as Custodian, Step 10 to Bus Driver/Buildings, Grounds and Maintenance at Step 10, effective February 5, 2018.

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

**17-261** Motion by Mr. Popo, and seconded by Ms. King, to accept the resignation of Krista Azeltine, Head Volleyball Coach, effective January 24, 2018.

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

**17-262** Motion by Ms. King, and seconded by Mrs. Armstrong, to accept the resignation of Del Barr, Head Girls Basketball Coach, effective at the conclusion of the 2017-18 season.

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

**17-263** Motion by Ms. King, and seconded by Mrs. Whitaker, 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:

Heather Dorsey

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

**17-264** Motion by Mr. Popo, and seconded by Mrs. Whitaker, to recognize the following volunteer coaches, pending proper certification and receipt of all required documents.

Chris Pettit	Softball
Doug Shell	Softball
Theresa Ralston	Softball
Brie Laird	Softball
Bob Hurst	Softball
Bob Barker	Baseball
Aaron Levacy	Track

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

#### **Board Personnel Recommendations**

**17-265** Motion by Mr. Popo, and seconded by Mrs. Armstrong, to approve a 2% increase on the Superintendent's base salary, effective January 1, 2018.

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

#### **17-266 Executive Session**

Motion by Ms. King, and seconded by Mrs. Armstrong, to go into Executive Session to consider the compensation of a public employee. (Time: 7:13 p.m.)

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

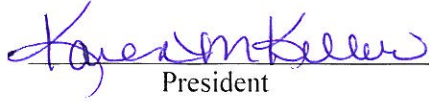
Reconvene to Open Session  
(Time: 8:18p.m.)

#### **17-267 Adjournment**

Motion by Mr. Popo and seconded by Ms. King to adjourn the meeting. (Time: 8:19 p.m.)

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

I certify these minutes are correct.

  
\_\_\_\_\_  
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.