

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

The meeting was called to order with all members present at 6:10 p.m.

The Pledge of Allegiance was conducted.

**17-270 Approval of Agenda**

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to accept the agenda as amended by the Treasurer and Superintendent.

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

**Public Participation**

Dustin Bidwell, Coach for Bidy Basketball Program thanked the board for the use of the buildings for their programs. They had a successful year ending with a balance of \$1,148.00. He reported that Grades 1 & 2 played the Liberty Union schedule, Grades 3 & 4 played the travel schedule with Sheridan and Grade 5 & 6 played in the Fairfield Union Rec League. Grades 3, 4, 5 & 6 brought home trophies. Megan Terry & Shaun Johnston will take over the program next year. Christy Moore, Treasurer thanked him for coming in and working with her on the financials of the program.

**17-271 Approval of Minutes**

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to approve the minutes from the February 6, 2018 Special Board Meeting and the February 12, 2018 Regular Board Meeting.

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

**Treasurer's Report**

**17-272** Motion by Mr. Popo and seconded by Ms. King to approve the Treasurer's Report for February, 2018 as presented.

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

**17-273** Motion by Mr. Popo and seconded by Ms. King to accept the bills paid in February, 2018 as presented.

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

**17-274** Motion by Ms. King and seconded by Mr. Popo to approve the attached Resolution Accepting the Amounts and Rates as Determined by the Fairfield County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-5705.35).

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

**Communications:**

**Jeff Stought, HS Principal** - Congratulations to the following students: Stephen Warner-All Ohio State Band; Cydney Dorsey and her team from the Career Center placed 1st in the Regionals & State for their Computer Animation Project and will compete in Nationals in Dallas May 9-13; Zane Purvis for obtaining 1,000 career points in basketball; Zane Purvis, Steven Berry, Mason Purvis, Abbey Nelson and Morgan Bidwell for receiving recognition in either the MSL, District 11 and/or Central. Chase Nelson placed 4th in sectionals and went on to districts.

Quiz team will have final tournament next week. The National Honor Society will have new member tapping on March 21 @ 11:00 and the ceremony will be held **April 25**. Choir and Band participated in OMEA this past weekend obtaining excellent ratings. The high school choir will be presenting Broadway Tunes **April 13 & 14**. This is in place of a school play.

**Bill Yates, Maintenance/Transportation Supervisor** - Presented pictures of some of the maintenance issues that need addressed. The metal roof over the dome completed in 1995-96 is rusting at the seams. We will need to add approximately \$75,000 to both the roof and blacktop maintenance lines to complete repairs. We have \$87,501 encumbered for the purchase of a new bus that was bid for this year and the new one for next year will be placed on hold. Student drop-off seems to be a traffic issue in the mornings with the 4-way stop out front. Much discussion on how to better accommodate this problem and will look into it further. Mr. Yates complimented Mrs. Moore on her budget planning for the future needs of the district.

**Randy Cotner, Superintendent** - Discussed about the earlier work session and putting Solar Ray Panels within the district. It should decrease our consumption by approximately 58% from AEP. Presented the survey results from discussion at last month's meeting regarding other sports. There is a definite interest in soccer and wrestling among the current 6-11 graders. Although they cannot compete in the 2018 season, it was with an unofficial vote of the Board 3-2 to pursue these co-ed sports. Mr. Cotner informed the board that adding soccer has the potential to impact the football program. Since football is on the 2019 schedule, if there are not enough players to field a team, the penalty will be \$5,000/game.

**Superintendent's Recommendations**

**17-275** Motion by Mrs. Armstrong and seconded by Mr. Popo to adopt the 2018-2019 school calendar, as presented.

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

**17-276** Motion by Ms. King and seconded by Mrs. Whitaker to accept the attached quote from Tom Jones Insurance, Inc., for Property Insurance Coverage, effective April 12, 2018 to April 12, 2019 at a cost of \$15,415.

	<u>Premium</u>
Property Insurance	\$15,415.00
(Building, Contents, Glass,	
Crime, and Inland Marine)	
and System Breakdown Coverage	

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

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

**BCFA** Business Advisory Council to the Board  
**EBC** Emergency Management and Safety Plans  
**EBC-R** Emergency Management and Safety Plans-Regs  
**EEACD** Drug Testing for District Personnel Required to Hold a Commercial Driver's License  
**EEACD-R** Drug Testing for District Personnel Req. to Hold a Commercial Driver's License-Regs

**GBK** Smoking on District Property by Staff Members  
**JECOA** Admission of Homeless Students  
**JFCG** Tobacco Use by Students  
**KGC** Smoking on District Property

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

**17-277** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2017-2018 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2018.

Janae Johnston – Technology Educational Aide/Laker Learning Center Supervisor

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

**17-278** Motion by Ms. King and seconded by Mr. Popo to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2017-2018 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2018.

Theresa Willis – Educational Aide

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

**17-279** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to non-renew all 2017-2018 supplemental contracts, effective at the conclusion of the contractual obligation, and to post the positions as per the contract with the WTEA.

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

**17-280** Motion by Ms. King and seconded by Mrs. Armstrong 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:

Tammy Houchen

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

**17-280** Motion by Mrs. Armstrong and seconded by Ms. King to approve the following non-certified person(s) to be employed under supplemental contract(s) (open position due to receipt of resignation) 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 2018-2019 school year and ending in June of 2019. 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>
Theresa S. Ralston	Head Volleyball Coach
Theresa S. Ralston	Head Girls Basketball Coach

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

**Board Personnel Recommendations**

**17-282** Motion by Mr. Popo and seconded by Ms. King to approve a 2% increase on the High School Principal’s base salary, effective January 1, 2018.

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

Mr. Popo announced that the Village of Millersport met with the Fairfield County Library and that they will break ground in May and place a library kiosk in front of the police station where you can check books in and out and it will have a WIFI Hotspot. Also on April 1, the Village will be building a new 3 BR, 2 BA home in an effort to bring family owned properties back to the village and proceeds will go to buying up other foreclosed properties and repeat the plan.

**Adjournment**

**17-283** Motion by Mrs. Whitaker and seconded by Ms. King to adjourn the meeting.  
(Time: 8:07 p.m.)

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

I certify these minutes are 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.

**FYI:**

**May 14<sup>th</sup> board meeting will be moved up to 5:00pm due to the Vocal Music Spring Concert and will be held in the Elementary Media Center**

**June 11th board meeting will be moved to June 4<sup>th</sup> at 6:00pm and will be held in the Elementary Media Center**

**The July 9th meeting at 6:00pm will also be held in the Elementary Media Center**

**Facility Usage:**

<b>MYBB (Dustin Bidwell)</b>	<b>HS Gym</b>	<b>February 25 (10:00-4:00)</b>	<b>Youth (FUEL Tourney) Basketball Games Boys/Girls 5/6 grade tournmt</b>
<b>Millersport Jr. Boosters (Nicole Crossan)</b>	<b>Elem Cafeteria &amp; Gym</b>	<b>3/10/2018 (4:00-10:00 - incl set up)</b>	<b>Parent Prom (Elementary Dance) (Dance 6:00-8:00pm)</b>
<b>Girl Scout Troop 7522 (Erica Parsons, Ashly Clouse)</b>	<b>Elementary Cafeteria</b>	<b>Monday, Feb 19 and bi-weekly after</b>	<b>Girl Scout Troop Meetings, work times and activities</b>
<b>Little Lakers Softball (Kris Raver)</b>	<b>Elementary Cafeteria</b>	<b>March 1, 2018 5:30-7:30pm</b>	<b>Softball Uniform fittings</b>
<b>Alumni Basketball (Kevin Schneider, Jr.)</b>	<b>HS Gym</b>	<b>Every Sunday in March 4:00-6:00pm</b>	<b>Alumni Basketball Open Gym</b>