

Walnut Township Local School District Board of Education
Regular Meeting
Monday, April 9, 2018
Laker Learning Center
6:00 p.m.

The meeting was called to order at 6:03 with all members present.

The Pledge of Allegiance was conducted.

There was no public participation.

17-286 Approval of Agenda

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

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

17-287 Approval of Minutes

Motion by Mrs. Whitaker and seconded by Ms. King to approve the minutes from the March 12, 2018 Special Board Meeting and the March 12, 2018 Regular Board Meeting.

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

Treasurer's Report

17-288 Motion by Ms. King and seconded by Mrs. Armstrong to approve the Treasurer's Report for March, 2018 as presented.

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

17-289 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to accept the bills paid in March, 2018 as presented.

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

Communications:

Ms. Yenni, Elementary Principal - A public Thank You to Stutske Construction for a \$500 donation to the library in memory of his mother, one of our former Librarians, Susan Stutske. Ms. Yenni attended a dinner at OSU sponsored by Buckeye Play Makers. We were nominated on the radio station 1460 The Fan and received a \$1,000 donation for the elementary. She plans to purchase some banners with the money. Upcoming events were presented and Spring Fling was reported.

Mr. Stought, HS Principal - Spring sports are underway regardless of the weather. Upcoming events were presented.

Randy Cotner, Superintendent - Eastland Fairfield Career Center will celebrate their 50th anniversary on April 19 with a reception at 5:00 PM and Hall of Fame Induction @ 7:00 PM. "Great things are happening there and we are proud of our students who attend." Mrs. Megan Terry was recognized for participation in the e3smart energy efficiency education program in partnership with

AEP Ohio and Columbia Gas of Ohio through the Ohio Energy Project. Funded by both utilities, the program complies with Ohio's Learning Standards for science and math and provides a free Home Energy Efficiency Kit to each participating student.

We are working with Bricker & Eckler attorneys to review the contract for our Solar Power plan to make sure we are free of any risks. Meeting with Modern Teacher regarding Professional Development plans tomorrow. We are moving forward with Schorr Architects on the Elementary roof and parking lot improvements. The parking lot will include changes for student drop off to improve the traffic flow.

Superintendent's Recommendations

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

JED-R Student Absences and Excuses – Regs.

17-290 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to adopt the policy as presented, effective immediately.

JED Student Absences and Excuses

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

17-291 Motion by Mr. Popo and seconded by Ms. King to approve a 19.61% increase on Health Premium through SCOIC. (Attachment)

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

17-292 Motion by M. Popo and seconded by Mrs. Armstrong to officially adopt soccer and wrestling as Board approved high school sports. (Coach Brinker reiterated what Mr. Cotner said at the March board meeting that, if the district cannot field a football program, the league rules are that the affected districts can charge \$5,000 per game for not playing the scheduled games.)

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

17-293 Motion by Mr. Popo and seconded by Mrs. Armstrong to add the supplemental contracts for Head Wrestling Coach and Head Soccer Coach, based on the MOU with WTEA.

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

Superintendent's Personnel Recommendations

17-294 Motion by Mrs. Armstrong and seconded by Ms. King 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>
Charles Underhill	Jr High Track

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

17-295 Motion by Mr. Popo and seconded by Mrs. Whitaker to amend Resolution 17-069 to move Katie E. Gilreath, Teacher, from a one (1) Year Limited Contract to a three (3) year Limited Contract, beginning with the 2017-2018 school year and expiring at the end of the contractual obligation in 2020.

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

17-296 Motion by Ms. King and seconded by Mr. Popo to approve the employment recommendation for contract renewal, limited contract status, beginning with the 2018-2019 school year and expiring at the end of the contractual obligation in 2020, 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.

<u>Person</u>	<u>Position</u>	<u>Contract</u>	<u>Eff.</u>
		<u>Type</u>	<u>Date</u>
Bruce Amspaugh	Bus Driver/Buildings, Grounds, Maintenance	(2) Year Limited	7/1/2018-6/30/20

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

17-297 Motion by Ms. King and seconded by Mr. Popo to approve the employment recommendation for contract renewal, continuing status, beginning with the 2018-2019 school year, 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.

<u>Person</u>	<u>Position</u>	<u>Contract</u>	<u>Eff.</u>
		<u>Type</u>	<u>Date</u>
Judith A. Cleland	Bus Driver	Continuing	8/1/18
Sherry A. Grimm	Lunchroom	Continuing	8/1/18
Tena Singleton	Bus Driver	Continuing	8/1/18

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

17-298 Motion by Mr. Popo and seconded by Mrs. Whitaker to approve the following contracts which expire at the end of the 2017-2018 school year, be renewed for a period of one (1) year, limited contract status, beginning with the 2018-2019 school year and expiring at the end of the contractual obligation in 2019. Terms and conditions of these contracts to be consistent with the descriptors

contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Tyler J. Coward	Teacher	One (1) Year Limited Contract
Melanie Filby	Guidance Counselor	One (1) Year Limited Contract
Chancey Jonas	Teacher	One (1) Year Limited Contract
Adam H. Mick	Teacher	One (1) Year Limited Contract

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

17-299 Motion by Mr. Popo and seconded by Ms. King to approve the following contracts which expire at the end of the 2017-2018 school year, be renewed for a period of three (3) years, limited contract status, beginning with the 2018-2019 school year and expiring at the end of the contractual obligation in 2021. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education .

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Elizabeth A. Hedges	Teacher	Three (3) Year Limited Contract
Gregory L. Hines	Teacher	Three (3) Year Limited Contract
Jessica L. Mick	Teacher	Three (3) Year Limited Contract
Michelle L. Neely	Teacher	Three (3) Year Limited Contract
Kayla L. Randolph	Teacher	Three (3) Year Limited Contract
Amy M. Rigsby	Teacher	Three (3) Year Limited Contract
Nicole S. Roark	Teacher	Three (3) Year Limited Contract
Tasia S. Savage	Teacher	Three (3) Year Limited Contract
Cheryl L. Turner	Teacher	Three (3) Year Limited Contract
Stephanie L. Workman	Teacher	Three (3) Year Limited Contract

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

17-300 Motion by Mr. Popo and seconded by Ms. King to approve the following contracts which expire at the end of the 2017-2018 school year, be renewed for a period of five (5) years, limited contract status, beginning with the 2018-2019 school year and expiring at the end of the contractual obligation in 2023. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Summer Montanez	Teacher	Five (5) Year Limited Contract
Gretchen L. Schroeder	Teacher	Five (5) Year Limited Contract
Jill Wiles	School Nurse	Five (5) Year Limited Contract

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

17-301 Motion by Ms. King and seconded by Mr. Popo to approve the following certified person(s) be employed for extended service days for FY 2019. 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	District Coordinator Of Technology	25 Elem Days/25 HS Days Extended Service 2018-2019
Melanie Filby	Guidance Counselor	25 Days Extended Service 2018-2019

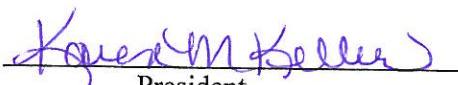
Roll Call: Ms. King-yes, Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes. Motion carried.

Adjournment

17-302 Motion by Ms. King and seconded by Mrs. Armstrong to adjourn the meeting. (Time: 7:38 p.m.)

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

I certify these minutes are 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.

FYI:

April 13th and 14th – Broadway and Beyond Vocal Music Concert at 7:00pm in the High School Music Room

April 19th – Eastland-Fairfield 50th Anniversary Reception (5:30pm) and Hall of Fame Induction (7:00pm) – at Eastland Career Center

(Eastland Career Center):

May 7th - Eastland Senior Recognition Ceremony at 10:00am at The Grove City Church of the Nazarene

May 22nd - Eastland Junior Recognition Assembly at 9:00am at Eastland Career Center

May 14th 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 4th 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:

Alumni Basketball (Kevin Schneider, Jr.)	HS Gym	Sunday, March 25, 2018 9:00am - 5:00pm	Alumni Basketball Tournament
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