

Walnut Township Local School District Board of Education
Regular Meeting
Monday, June 4, 2018
Elementary Media Center
6:00 p.m.

Meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

17-333 Executive Session

Motion by Mr. Popo and seconded by Mrs. Armstrong, to hold an executive session to consider the employment and compensation of a public employee or official.

(Time: 6:02 p.m.)

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

Reconvene to Open Session.

(Time: 6:36 pm)

17-334 Approval of Agenda as amended

Motion by Mrs. Armstrong and seconded by Ms. King to accept the agenda, as amended, presented by the Superintendent and Treasurer.

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

Public Participation

Anton Keller - Discussion related to the Soccer Program

Mr. Cotner - Only one OHSAA school agreed to play during 2018-2019 school year. Can work on scheduling games next school year. Addressed 50/50 rule if athletes choose open enrollment. They can only play 50% of the games their first year. Also addressed the effects on Marching Band, Cheerleading and Boosters.

Board – Make a decision regarding Football....Four members said to “let it ride” and one said to stop.
Michelle Peters - read a statement from the WTEA.

Deb Cassady - Boys need answers regarding Football. Troubled by number of students who are ineligible to play sports.

Tom Nebbergall - Broke ground for Softball field.

17-335 Approval of Minutes

Motion by Ms. King and seconded by Mrs. Armstrong to approve the minutes from the May 14, 2018 Special Board Meeting and the May 14, 2018 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

17-336 Motion by Mrs. Whitaker and seconded by Ms. King to approve the final Amended Certificate and Appropriations Resolution for FY2018, at the fund level, and direct the Treasurer to file the appropriate documents with the Fairfield County Auditor.

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

17-337 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the Certificate of the Total Amount From All Sources Available for Expenditures, and Balances for FY2018.

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

17-338 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve The Temporary Appropriations for FY2019, at the fund level, based on 25% of FY2018 Appropriations

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

Communications:

Mr. Stought, HS Principal-Congrats to our graduates. Thank you to Bill Yates and Carol King for setting up for graduation. Congrats to Darren Harkins and Kelsie Reasoner for being awarded the Mid State League Cardinal Division Wayne Roller Scholar Athletes. Also to the following District Track Meet Finishers: 1st Place Kennedi Ramey-Shot Put, 2nd Place Coltin Haney-Pole Vault, Joel Dittoe-Shot Put, Kennedi Ramey-Discus, India Hector-200m Dash (New School Record) and 3rd Place Joel Dittoe-Discus.

Randy Cotner, Superintendent-All is good in the elementary. In Maintenance/Transportation, buses are at Eastern Truck being serviced for upcoming bus inspection. The vendors have been in reviewing the roof and parking lot projects. We will be doing roof repairs first followed by parking lot.

Will Kirby, Curriculum Director-Did a presentation of our on-line program and credit recovery.

Christy Moore, Treasurer-Reported that she has pursued Catastrophic Cost Reimbursement for the last two years. Last year, we received \$20,620 and this year \$37,225. This is very time consuming, but she is working closely with Heather Terry, EMIS Coordinator to obtain the necessary information to complete this available reimbursement.

Superintendent's Recommendations

17-339 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the recommendation of the Superintendent and Treasurer to proceed with the preparation of a resolution to pay off the COPS loan, with the intent of formally adopting the resolution at the July meeting of the Walnut Township Local Board of Education, as follows:

Pay one-half in FY2019 and one-half in FY2020

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

17-340 Motion by Mrs. Armstrong and seconded by Ms. King to adopt the following resolution:

BE IT RESOLVED THAT the Millersport High School Principal and the Millersport Elementary School Principal be authorized as the Superintendent's designees to approve student activity budgets and to countersign all requisitions for expenditures from student activity funds for FY2019.

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

17-341 Motion by Ms. King and seconded by Mrs. Whitaker to approve a contract with the Ohio School Plan/Hylant Group for the school district's liability insurance, at a cost of \$8,082, effective July 1, 2018 through June 30, 2019.

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

17-342 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve a contract with the Fairfield County Educational Service Center for Special Education Supervision for the 2018-2019 school year.

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

17-343 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the 2018-2019 Millersport Junior/Senior High School Student Handbook as presented.

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

17-344 Motion by Mr. Popo and seconded by Mrs. Whitaker to approve a 4% reduction in dental insurance through Delta Dental. (attachment)

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

17-345 Motion by Ms. King and seconded by Mrs. Whitaker to approve the 2018-2019 Free and Reduced-Price School Lunch/Breakfast Program with the Elementary Principal (or, in her absence, the Superintendent or Superintendent's designee) as the Approval and Verification Official and Karen Keller as the Hearing Official, pending state approval.

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

17-346 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve a contract with the Fairfield County Educational Service Center for a Speech Therapist for the 2018-2019 school year.

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

17-347 Motion by Mrs. Armstrong and seconded by Mr. Popo to approve a contract with the Fairfield County Educational Service Center for a Curriculum Supervisor for the 2018-2019 school year.

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

17-348 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the Assistant Principal job description as presented.

Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Ms. King-yes, Mrs. Whitaker-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 June meeting of the Walnut Township Local Board of Education in accordance with current policy BF:

AFC-1 Evaluation of Prof Staff (OTES) (Ohio Teacher Evaluation System)	GDE Part-Time, Temporary and Substitute Support Staff Employment
AFC-2 Evaluation of Prof Staff (Admin both Professional and Support)	GDI Support Staff Assignments and Transfers
GBQ Criminal Records Check	GDPD Suspension, Demotion and Termination of Support Staff Members
GCD Professional Staff Hiring	IGAD Career-Technical Education
GCE Part-Time and Substitute Prof Staff Employment	IGCH College Credit Plus
GCN-1 Evaluation of Prof Staff (OTES) (Ohio Teacher Evaluation System)	IGCH-R College Credit Plus-Regs
GCN-2 Evaluation of Prof Staff (Admin both Professional and Support)	JEDA Truancy
GCPD Suspension and Termination of Professional Staff Members	KKA Recruiters in the Schools
GCD/GDCA/GDD Support Staff Recruiting/ Posting of Vacancies/Hiring	LEA Student Teaching and Internships
	LEC College Credit Plus
	LEC-R College Credit Plus-Regss

17-349 Motion by Mr. Popo and seconded by Ms. King to approve a 3rd grade Summer Reading Intervention Program, (as required by Third Grade Reading Guarantee) taught by Mrs. Sharon Lawrence, from June 25-29, 2018, a Review Day July 9, 2018 and ELA Test July 10, 2018 at Millersport Elementary School.

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

Superintendent's Personnel Recommendations

17-350 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve a one-year On-Line Education Monitor/Supervisor contract to Nancy Augsburg. This employment contract will be automatically non-renewed at the conclusion of the 2018-2019 school year and reconsidered for the 2019-2020 academic term.

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

17-351 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to accept the resignation of Scott Brinker, Head Football Coach, effective June 1, 2018.

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

17-352 Motion by Mrs. Armstrong and seconded by Mr. Popo to approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, 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. (*all contracts contingent upon sufficient participation*)

Person

Tyler Coward
Megan Terry
Megan Terry

Position

Head Boys Basketball
Sophomore Class Advisor
Junior Class/Prom Advisor

Megan Terry	Quiz Team Advisor (1/2)
Steve Harris	Quiz Team Advisor (1/2)
Michelle Peters	Yearbook Advisor
Nicole Roark	Basketball Cheerleading
Summer Montanez	Spanish Club
Sarah Reed	Art Club
Gretchen Schroeder	National Honor Society
Tasia Savage	Marching Band Director
Kayla Randolph	Student Council
Katie Gilreath	Elementary Student Council
Cheryl Turner	Spelling Bee Coordinator
Cheryl Turner	Right-To-Read Coordinator

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

17-353 Motion by Mr. Popo and seconded by Mrs. Whitaker to hire Tena Singleton as the School Nurse Assistant, on an as-needed basis, for the 2018-2019 school year, at Step 1.

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

17-354 Motion by Mr. Popo and seconded by 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 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 receipt of all required documents (**all contracts contingent upon sufficient participation**).

<u>Person</u>	<u>Position</u>
Tom Nebbergall	Head Softball Coach

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

17-355 Motion by Ms. King and seconded by Mr. Popo to approve the following contract for a period of one (1) year, limited contract status, beginning with the 2017-2018 school year and expiring at the end of the contractual obligation in 2018, 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. (*All contracts pending proper certification and verification of experience*).

<u>Person</u>	<u>Position</u>	<u>Salary</u>	<u>Contract</u>	<u>Eff.</u>
		<u>Schedule</u>	<u>Type</u>	<u>Date</u>
Robin Henderson	Custodian	Custodian Step 0	(1) Year Limited	5/1/2018-6/30/18

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

17-356 Motion by Ms. King and seconded by Mrs. Whitaker to approve the following contract 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, 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. *(All contracts pending proper certification and verification of experience).*

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Robin Henderson	Custodian	Custodian Step 1	(1) Year Limited	7/1/2018-6/30/19

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

17-357 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the following individuals 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.

Noah Jewell - (effective May 15, 2018)

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

17-358 Motion by Mrs. Armstrong and seconded by Ms. King to approve the following individuals as a substitute to be used on an as-needed basis through the 2018-2019 school year in positions determined to be appropriate by school district administrators.

Noah Jewell

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

17-359 Motion by Mr. Popo and seconded by Mrs. Armstrong to employ Megan Terry as Assistant Principal for the Millersport Junior/Senior High School on a two (2) year contract effective August 1, 2018 and continuing through July 31, 2020.

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

17-360 Adjournment

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to adjourn the meeting.
(Time: 8:39 p.m.)

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

I certify these minutes to be 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.