

Walnut Township Local School District Board of Education
Regular Meeting
Monday, September 10, 2018
Laker Learning Center
6:00 p.m.

Meeting was called to order with all members present.
The Pledge of Allegiance was conducted.

17-416 Approval of Agenda

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

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

No public participation.

17-417 Approval of Minutes

Motion by Ms. King and seconded by Mr. Popo to approve the minutes from the August 13, 2018 Regular Board Meeting.

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

Treasurer's Report

17-418 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the Treasurer's Report for August, 2018 as presented.

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

17-419 Motion by Mr. Popo and seconded by Mrs. Armstrong to accept the bills paid in August, 2018 as presented.

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

17-420 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the Amended Certificate and Permanent Appropriations Resolution for FY2019, at the fund level.

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

Communications:

Principals' Reports

Kim Yenni, Elementary Principal - A representative for the Veterans will be bringing a mailbox to our school next week and students will be making cards, pictures, etc. to put in the box, which will be

distributed to the Veterans. Title I parent meeting is scheduled for 09/19/18 @ 6:00 PM. School pictures are 09/20/18. Elementary has started the 2nd step of the Character Education Program. The Elementary was awarded a Small, Rural School Achievement (SRSA) Grant, which ties to Title I, for \$33,798.

Jeff Stought, HS Principal - Thanks to Bill, Bruce and custodians for the building looking great and a smooth start to the school year. Mr. Phipps, Guidance Counselor, has scheduled a Junior and Senior Class parent meeting to prepare for college on 09/13/18 @ 6:00 PM. Blood Drive is on 09/19/18. The gym floor is a disaster. After being sanded down due to bad wax, Pioneer seal coat was used and had same issues. It has been sanded again and the company is using their own product this time. Student Council reached out to the student body for a vote on having a Fall or Winter Homecoming since there is no football. They voted to have a Fall Homecoming during a soccer game on 10/05. Festivities will be: Pep Rally on 09/21 @ 2:00, Parade 10/03 @ 6:00 and Dance 10/06 @ 8:00. Interims will be sent home on 09/21.

Maintenance/Transportation Report reported by Mr. Cotner - There is a condensation issue in the elementary causing damage to ceiling tiles. The public address system on the football field has been damaged from water in the recent storms. We continue to have issues with our phone system which is outdated. Asked permission to check into building cell phones for emergencies and new phone system for district. Board agreed to have him collect information on cost.

Superintendent, Randy Cotner - Modern Teacher Group meeting on 10/03. OneView Electronic System has our BETA Program complete and will have a webinar on 09/18. As of today, our enrollment has dropped below 500. Our summer custodian has returned to college so we are going to sub Cindy Thompson in the buildings during the day and have her do our mowing. In planning ahead, we need to remember that our 2 Kubota mowers are getting old. We will be reaching out for quotes for a landscaping plan.

Superintendent's Recommendations

17-421 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following agreement:

JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE FAIRFIELD COUNTY EDUCATIONAL SERVICE CENTER TO SERVE AS THE AS THE BUSINESS ADVISORY COUNCIL FOR THE SCHOOL DISTRICT

As the Walnut Township Local School District Board of Education ("Board") has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Fairfield County Educational Service Center Governing Board ("ESC"), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC's business advisory council ("BAC") shall represent the business of the Walnut Township Local School District.

The Board shall have the right to appoint one (1) ex officio BAC member.

The School District Superintendent and all members of the Board shall have the right to attend all BAC meetings, BAC committee meetings, and joint BAC/ESC meetings and are encouraged to attend these meetings.

This agreement shall remain in full force and effect until either the Board or ESC terminates the same by formal resolution.

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

Superintendent’s Personnel Recommendations

17-422 Motion by Ms. King and seconded by Mrs. Whitaker to amend Motion #17-406 to change the Salary Schedule for John Phipps, Guidance Counselor, from MA/Step 8 to MA+15/Step 8.
Roll Call: Ms. King-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mr. Popo -yes, Mrs. Keller-yes.
Motion carried.

17-423 Motion by Ms. King 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 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>
Kyra Young	Assistant Volleyball

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

17-424 Motion by Mrs. King and seconded by Mrs. Whitaker to recognize the following volunteer coaches, pending receipt of all required documents:

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

17-425 Adjournment

Motion by Mr. Popo and seconded by Mrs. Armstrong, to adjourn the meeting. (Time: 7:27 p.m.)

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

Facility Usage:

Group	Facility	Date	Purpose
Millersport Lions Club, SCF	HS Commons, All Grounds & parking lots	Wednesday, August 29	SCF Parade & Visiting Queen Hosting
Breakwater Powerboat Assoc. (Brandy Hitchcock)	HS Football Field (Concession by Athletic Boosters)	Fri, September 14	Millersport Community Movie & Family Fun Night
Marching Band (Tasia Savage)	Elem Cafeteria & Auditorium	Wed., October 24	Marching Band highlights Concert and Banquet
Millersport Community Theater (Mary Dupler/Diane Spears)	Elementary Cafeteria/Music Rm/Auditorium/Hallways	Fri., November 2 - set-up Sat., November 3, 2018 8:00am-	Play with Music / possible Dessert or hors d'oeuvres before show
Millersport Community Theater (Mary Dupler/Diane Spears)	Elem Cafeteria/District Auditorium/Kitchen (water only)	November 3, 2018	MCT Annual Cabaret Show