

Walnut Township Local School District Board of Education
Regular Meeting
Monday, November 12, 2018
Laker Learning Center
7:00 p.m.

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

Kayla Randolph, ASL Teacher, presented an itinerary for a Sign Language Club trip to Washington, DC/Gallaudet University. She asked the board to consider approving the trip.

Megan Terry stated that the Board might consider changing the class account rules to include this type of trip.

Holly Armstrong presented the Community Survey that the Board has created for input from the community on different aspects of the district. You will soon see this document on the school website, school Facebook page, in the Shopper, and local businesses.

18-441 Approval of Agenda

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

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

Public Participation - Mrs. Manifold asked who to contact with regards to course schedule. She was advised to meet with Mr. Stought.

18-442 Approval of Minutes

Motion by Ms. King and seconded by Mrs. Armstrong to approve the minutes from the October 8, 2018 Regular Board Meeting, with a correction to Motion 18-429. The month should be September rather than August.

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

Treasurer's Report

18-443 Motion by Mrs. Whitaker and seconded by Ms. King to approve the Treasurer's Report for October, 2018, as presented.

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

Mr. Popo would just like to mention that the rumors surfacing around town are that the early payment of COPS is to make the district a better consideration for consolidation. He wants to publically say he is totally against consolidation and only trying to save the district money in interest.

18-444 Motion by Mrs. Armstrong and seconded by Ms. King to accept the bills paid in October, 2018, as presented.

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

Mrs. Moore shared that the Foundation payments, for FY19, reflect Open Enrollment In is \$333,000, while Open Enrollment Out is \$464,000. The annual report was completed by Moody, who evaluates the overall financial health and debt management of our district. As a result of this evaluation, the district was moved from a rating of AA1 (Stable) to AA1 (Positive)! She also notes that they said that the loss of any levy would deteriorate our new rating.

Communications:

Kim Yenni, Elementary Principal - At the end of the 1st grading period, students were awarded for meeting AR goals, Honor roll and 54 students had perfect attendance. For professional development this week, we will have a representative from the ST Math Program here working with teachers. We held National Bus Safety Week with coloring and poster contests, safety drills and Fun Facts about Bus Safety. We have completed the 1st round application with the YMCA for a Latch Key Program for after school. We will begin the 2nd round of the process this week, as they will be in to do area measurements. There is a possibility that this could be in place by February and could expand later to a morning program and snow day program as well in the future. The fee is a sliding scale based on income.

Jeff Stought, HS Principal - Congratulations to the JH Girls Cross Country team for winning the MSL and to the HS Boys Cross Country Team for being league runner-up. Mr. Harris took a team to the ECO Summit and they won a grant for \$250. Last week, we held a College Application Day with 4 colleges in attendance. There were 6 students who filed applications. Our Veteran's Day Assembly was today. A Thank you to our Veterans. Also, thank you to Mrs. Peters and her senior class, Mrs. Savage and the band, Mrs. Avers and the choir, Mrs. Randolph and the sign language students. Each year our Veteran attendance is less. It is always great to see all students together in one building. The 5th & 6th grade students who won the essay contest did great as well.

Megan Terry, HS Assistant Principal - The Florida Virtual Program is doing well. Mrs. Augsburger is keeping track of the students and are both meeting with students each week. Regarding Health & PE online, the students seem to be behind and we are working on a plan to address this for next year. We are focusing on the end of course exams. There will be 20 students taking Government on December 11. We are working on a way to reward these student for their efforts and successes. Senior day out in May, catered lunches by PTO. If anyone would like to donate to this program, it would be greatly appreciated. Mr. Phipps introduced us to a remediation program called Edmentum that we are using to better prepare students in the areas where they are not as strong.

Board Committee Reports

The finance committee met on 10/25. We reviewed levies, talked about transfer of inside millage. Also discussed were an increase to substitute teacher pay and trip rates for substitute bus drivers, which is on the agenda tonight.

The policy committee met to review the policies listed for 1st reading tonight.

There was no Buildings/Grounds meeting.

Mrs. Keller stated that the Board Members are liaisons with a committee lead for each one. All committee meetings are open to the public and no board action is taken.

Tom Nebbergall, Softball Coach - Presented an update on the progress of the new softball field. Working on the drainage with the village and business to the front of the property. The trees were removed by Asplundh Tree Service free of charge. All debris was removed and the wood was donated to a local resident for heating this winter. There was a memorial from the Class of 1987, which will be replaced when the field is done. All financial donations for this project is going through the Athletic Boosters. There is a new baseball/softball facility in town called The Marlins. They are allowing our athletes to come and practice at their facility. They are supporting our program for growth and would like to possibly use the facilities in the spring/summer and generate income for our programs.

Bill Yates, Maintenance/Transportation Supervisor - Reported LED solar is more or less DOA, as far as attorneys are concerned. The savings on the consortium rates are better. Energy savings is an ongoing process. He referred to HB49, effective 09/29/17, and ORC 3313.372. He thanked Ms. Yenni for her efforts with bus safety and educating the students. He spoke with our architect Tony Schorr, who said the price of a new playground will be \$100,000, to meet ADA and liability requirements. They are also discussing the elementary gym floor and the lack of a moisture barrier.

Randy Cotner, Superintendent - Security cameras need updated. Attended Capital Conference today and there were several booths set up for mental health, which is a growing need. He has quotes from 2 landscaping companies for work on the grounds. One is \$6k and the other is \$12k. There will be further review. Thank you from Ohio State Barns for allowing them to build barns for the music boosters and junior athletic boosters and thank you boosters for the storage buildings. There have been no interest in wrestling, therefore, no coach has been hired. You must have 7 students to field a team. If a student comes forward with interest, we will make arrangements as in the past. The Business Advisory Committee will meet on 11/20/18 @ noon at the FCESC.

Superintendent's Recommendations

18-445 Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to approve the amendment to the 2018-2019 Millersport Junior/Senior High School Student Handbook to include the Weighted Grades for CCP Courses, as presented.

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

BB School Board Legal Status	GCD Professional Staff Hiring
BDDG Minutes	GDB Support Staff Contracts & Compensation Plans
DBD Budget Planning (Five-Year Forecast)	IGD Cocurricular & Extracurricular Activities
DECA Administration of Federal Grant Funds	IGDF Student Fundraising Activities
DIB-R Rules for Class Accounts	IGDFA Online Fundraising Campaigns/Crowdfunding
	IGDJ Interscholastic Athletics
DJB Petty Cash Accounts	JECBB Interdistrict Open Enrollment (JVS)
DJC Bidding Requirements	JECBB Interdistrict Open Enrollment (Adjacent District)
DJF Purchasing Procedures	JED Student Absences and Excuses
DJH Credit Cards	JFC Student Conduct (Zero Tolerance)
EBBA First Aid	JFCF Hazing and Bullying
EBC Emergency Management & Safety Plans	JFCJ Weapons in the Schools
EFF Food Sale Standards	JG Student Discipline
EFG Student Wellness Program	JGD Student Suspension
GA Personnel Policies Goals	JGDA Emergency Removal of Student
GBI Staff Gifts & Solicitations	JGE Student Expulsion
GBIA Online Fundraising Campaigns/Crowdfund	JHCA Physical Examinations of Students
GCB-1 Prof Staff Contracts & Compensation Plans (Teachers)	JP Positive Behavioral Interventions & Supports (Restraint and Seclusion)
GCB-2 Prof Staff Contracts & Compensation Plans (Administrators)	KH Public Gifts to the District
	KI Public Solicitations in the Schools

18-446 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to add the supplemental contract for American Sign Language (ASL) club advisor, based on the MOU with WTEA. The stipend will be in the amount of \$150.00

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

Superintendent's Personnel Recommendations

18-447 Motion by Ms. King and seconded by Mrs. Whitaker to change the Substitute Teacher rate from \$80 to \$90 for regular substitutes and from \$85 to \$95 for retirees, effective January 1, 2019.

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

18-448 Motion by Mrs. Whitaker and seconded by Ms. King to change the bus trip rates from \$11.50/hour to \$15/hour for substitutes, effective January 1, 2019.

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

18-449 Motion by Mrs. Armstrong and seconded by Ms. King to approve the following certified contract, for a period of one (1) year, limited contract status, beginning with the effective date of 10/19/2018 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. *(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>
Andrea Avers	Vocal Music Teacher	MA/Step 4	(1) Year Limited	10/19/18

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

18-450 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker 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)*

<u>Person</u>	<u>Position</u>
Kayla Randolph	American Sign Language (ASL) Club Advisor

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

18-451 Motion by Ms. King and seconded by Mrs. Keller to approve the following classified 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)*

<u>Person</u>	<u>Position</u>
Dave Everitt	Jr. High Girls Basketball Coach – 7 th Grade

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

Mrs. Whitaker asked building principals about social committees in their buildings.
The board will select a member as their contact person.

18-452 Adjournment

Motion by Ms. King and seconded by Mrs. Whitaker to adjourn the meeting. (Time: 9:28 p.m.)

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

Facility Usage Requests 2018-2019			
Group	Facility	Date	Purpose
Alumni Basketball (Kevin Schneider, Jr.)	HS Gym	Every Sunday Nov. 11-Feb 24 4:00-6:00pm	Alumni Basketball Open Gym
Community Celebration of Life for Steve Mohler	District Auditorium	Sunday, October 28, 2018	Community Celebration of Life for Steve Mohler
Megan Terry	HS Gym	Sundays through April (12:00-3:00pm)	Open gym basketball for exercise
Millersport Youth Basketball (Megan Terry & Shawn Johnston)	HS Gym & Elem Gym	Monday thru Friday 3:00-8:00pm (this includes JH practices) both buildings	Basketball practices for Bidy League & JH practices - around scheduled games
Indoor Track - HS (Adam Evans)	Elem Gym	When available Mon thru Fri 3:00-5:00pm	Practice for indoor track