

Walnut Township Local School District Board of Education
Regular Meeting
Monday, December 10, 2018
Laker Learning Center
6:05 p.m.

Meeting was called to order with all members present.

Pledge of Allegiance was conducted.

Approval of Agenda

18-453 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to accept the amended agenda as presented 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 - None

Approval of Minutes

18-454 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker approve the minutes from the November 12, 2018 Regular Board Meeting.

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

Treasurer's Report

18-455 Motion by Mr. Popo and seconded by Mrs. Whitaker to approve the Treasurer's Report for November, 2018 as presented.

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

18-456 Motion by Mr. Popo and seconded by Mrs. Armstrong to accept the bills paid in November, 2018 as presented.

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

Communications:

Kim Yenni, Elementary Principal - Santa Shop will be the week of 12/17 for the kids to shop for their special people. Grades 5 & 6 will be visiting businesses & creating brochures on 12/20. Class Christmas parties will begin approximately 1:45 on 12/20. End of the 2nd grading period is 12/21 and we are scheduled for a 2-hour early release that day.

Jeff Stought, HS Principal - Presented Board with a survey generated by Mr. Phipps, Guidance Counselor, about Career Tech Education options. He had 54 responses electronically from students with the highest percentage interested in Genetics & Wildlife. These options would allow students to obtain certification/industrial credits and CTE courses, which come with weighted funding. Mrs. Armstrong asked if we would need teachers with certain degrees to give these credits. Mr. Stought answered yes. Mrs. Peters, HS Teacher, commented that we need to offer more hands-on classes. Points & credits required by ODE have shown that 25% of Ohio seniors will not graduate. Last Friday, legislature passed Alternative Graduation Pathways. This requires the Governor's signature in 90 days and will be good for 2 years, at which time, requirements will be reviewed.

Career Path Signing - The Business Advisory Council would like to have a career path signing like colleges do for athletes. We are also looking into a military signing day as well. Congratulations to Stephen Warner who placed 3rd chair trombone at the OU Band Festival. There were 170 students chosen as top band students and divided into two bands.

Basketball is underway. Semester exams are December 19-21. The Christmas concert is 6:30 Thursday and the Blood Drive will be held on 12/28.

White Christmas is in the works with 23 families at this time. Deliveries will be made on the 12/20. There are so many to thank when it comes to this project. The TWC Electric for coat donations, Blue Box Corrugated provides all bags & boxes, Senior Class, Student Council, and Lions Club make deliveries, Millersport Fire for toys, and Kroger. This year we have Bike Buckeye Lake who are giving us bikes, 18 at this time, with helmets and locks for each. We will be picking them up at Walmart in Heath on 12/12.

Board Committee - Faye Whitaker, Board Member, reported the Policy Committee met before this meeting to review Policy DJ Purchasing and have decided to leave it as is. GBIA online fundraising on the agenda for tonight – delete the text after “OR”, which would have prohibited any crowdfunding campaigns.

The building/grounds committee (Faye/Vince) will meet on 12/19 @ 4:00 in the conference room of the Laker Learning Center. We will be doing a demo on the FMX Scheduling Software. Mrs. Whitaker asked to please add to discuss to enforce or take down the no eating sign in the gym.

Randy Cotner, Superintendent - Shared a handout on the Business Advisory Council and a Career Readiness Endorsement Brochure. The Business 33 Corridor will be coming to talk to seniors on 12/14.

BWC has a 3-1 match grant available for application. We could purchase a new security system for both buildings for approximately \$100k with this grant. He asked Board if he would like him to pursue and all agreed to file for grant.

Levy Renewal is approaching and to be on the May 2019 ballot, we would need to approve the resolution at the January meeting. After receipt of documentation from the County Auditor, we will need to have a special meeting to approve the resolution to put the levy on the ballot.

Superintendent's Recommendations

18-457 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to adopt the mandated policies as presented, effective immediately.

BB School Board Legal Status

BDDG Minutes

DBD Budget Planning (Five-Year Forecast)

DECA Administration of Federal Grant Funds

DIB-R Rules for Class Accounts

DJB Petty Cash Accounts

DJC Bidding Requirements

DJF Purchasing Procedures

DJH Credit Cards

EBBA First Aid

EBC Emergency Management & Safety Plans

EFF Food Sale Standards

EFG Student Wellness Program

GA Personnel Policies Goals

GBI Staff Gifts & Solicitations

GBIA Online Fundraising Campaigns/Crowdfund

GCB-1 Prof Staff Contracts & Compensation Plans (Teachers)

GCD Professional Staff Hiring

GDB Support Staff Contracts & Compensation Plans

IGD Cocurricular & Extracurricular Activities

IGDF Student Fundraising Activities

IGDFA Online Fundraising Campaigns/Crowdfunding

IGDJ Interscholastic Athletics

JECBB Interdistrict Open Enrollment (JVS)

JECBB Interdistrict Open Enrollment (Adjacent District)

JED Student Absences and Excuses

JFC Student Conduct (Zero Tolerance)

JFCF Hazing and Bullying

JFCJ Weapons in the Schools

JG Student Discipline

JGD Student Suspension

JGDA Emergency Removal of Student

JGE Student Expulsion

JHCA Physical Examinations of Students

JP Positive Behavioral Interventions & Supports

GCB-2 Prof Staff Contracts & Compensation
Plans (Administrators)

(Restraint and Seclusion)
KH Public Gifts to the District
KI Public Solicitations in the Schools

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

18-458 Motion by Mr. Popo and seconded by Ms. King to approve renewal of the Ohio School Boards Association Annual Membership Dues and the Annual Briefcase Subscription for calendar year 2019.

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

18-459 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve renewal of the OSBA Legal Assistance Fund Consultant Service for calendar year 2019.

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

18-460 Motion by Mrs. Armstrong and seconded by Mr. Popo to approve a contract with Gianna Harrison, Communications Specialist, to develop newsletters for the district to enhance communication with the staff, students and the community. This contract will be for the 2018-2019 school year.

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

18-461 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the Sign Language Club trip to Washington DC/Gallaudet University on February 28, 2019-March 1, 2019, as presented to the board at the November 12, 2018 meeting.

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

Superintendent's Personnel Recommendations

18-462 Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to approve the one-time position of HS Music/Select Director/School Play Director based on the MOU with WTEA.

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

18-463 Motion by Mrs. Whitaker and seconded by Ms. King to approve the following certified person(s) to be employed as the HS Music/Select Director/School Play Director 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

Andrea Avers – 1/3
Steve Harris – 1/3
Tasia Savage – 1/3

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

18-464 Motion by Mr. Popo and seconded by Ms. King to accept the resignation of Anton Keller as Varsity Soccer Coach, effective November 15, 2018.

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

18-465 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the following individual as a classified 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. (*All contracts pending proper certification and verification of experience*).

Lisa Gruezke

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

Board Recommendations

18-466 Motion by Ms. King and seconded by Mrs. Whitaker to approve to hold the following meetings on Monday, January 14, 2019: Annual Budget Hearing at 6:00 p.m.; the Reorganizational Meeting immediately following the Annual Budget Hearing and the Regular January Meeting immediately following the Reorganizational Meeting. (Note the location of these meetings will be in the Laker Learning Center at Millersport High School).

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

18-467 Motion by Ms. King and seconded by Mrs. Whitaker to appoint Mrs. Keller to serve as President Pro-Tempore for the Reorganizational Meeting on Monday, January 14, 2019.

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

18-468 Adjournment

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong, to adjourn the meeting. (Time: 7:57 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 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
Buckeye Lake Region Corporation (Mike Fornataro)	District Auditorium	Saturday, 1/19/2019 8:00-11:00am	Community Meeting to update community on initiatives benefitting the Buckeye Lake Region
Music & Art Departments (Tasia Savage)	Elementary Cafeteria & District Auditorium	Thursday, 12/13/2018	Panorama of the Arts Christmas Concert/Art Show
Millersport Bidy Basketball (Megan Terry & Shawn Johnston)	HS Gym and Cafeteria	Sundays, 12/16/2018, 1/6/2019, 1/13/2019, 1/27/2019	Host Bidy Basketball games
Millersport Bidy Basketball (Megan Terry)	HS Gym	Saturdays, 12/8/2018, 12/15/2018, 12/22/2018, 1/5/2019, 1/12/2019, 1/19/2019, 1/26/2019, 2/2/2019, 2/9/2019	Bidy Basketball practice/scrimmage/games/