

Walnut Township Local School District Board of Education
Regular Meeting
Monday, January 14, 2019
Laker Learning Center-High School
Following the Reorganizational Meeting

President Keller called the meeting to order following the Reorganizational Meeting with all members present.

After the meeting was called to order, the Pledge of Allegiance was conducted.

19-015 Motion by Mrs. Whitaker, and seconded by Ms. King, to accept the agenda as presented by the Treasurer, Superintendent, and Board President.

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

Public Participation - None.

Mrs. Keller, on behalf of the Board, would like to thank the Student Council for the Recognition of the Board tonight.

19-016 Approval of Minutes

Motion by Ms. King, and seconded by Mrs. Armstrong, to approve the minutes from the December 10, 2018 Regular Board Meeting and the December 19, 2018 Special Board Meeting.

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

Treasurer's Report

19-017 Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to approve the Treasurer's Report for December, 2018 as presented.

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

19-018 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to accept the bills paid in December, 2018 as presented.

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

Communications

Mr. Stought, HS Principal - Another successful White Christmas. We delivered 187 fruit baskets to local Senior Citizens and delivered White Christmas to 25 families. There were 27 kids ages 4-11 and each received a new bicycle compliments of Bike Buckeye Lake and some local anonymous donors. Thank you to all that helped.

Ms. Yenni, Elementary Principal - Shared a letter from Edcite showing the usage of the program by the teachers. Also, presented was a list of the county schools 3rd grade reading scores. Millersport Elementary had the highest reading scores in the county. The elementary had 34% perfect attendance in the 2nd grading period. Mrs. Hitchcock will be coming in on 1/17/19 to show a movie to students

obtaining their 1st semester math goals. The Elementary Student Council is currently collecting can tabs. Grade 3-6 will be attending a Columbus Blue Jackets field trip tomorrow with the help of the Laker PTO.

Faye Whitaker, Chairman of the Policy Committee, reported they had met and there will be no changes in the facility usages at this time. There is a motion on the agenda tonight to revise the class account policy regarding expenditures for trips.

Randy Cotner, Superintendent - We are proceeding with FMX Software and OneView. We will be reviewing our contract with OhioHealth and the programs it offers. We have finalized the application for the Safety Security Grant, but it may take up to 16 weeks for an answer. The Grounds & Facility Committee will be meeting to discuss the need to update sound systems in the district.

Superintendent's Recommendations

19-019 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to accept the retirement of Sharon Lawrence, Millersport Elementary Teacher, effective May 31, 2019.

Roll Call: Mrs. Armstrong-yes, with regrets, Mrs. Keller-yes, with much regret, Ms. King-yes, with regrets, Mr. Popo-yes, Mrs. Whitaker-yes, hard shoes to fill.
Motion carried.

19-020 Motion by Ms. King, 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).*

Christine Klos – effective 12/11/2018

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

19-021 Board Recommendations

BOARD OF EDUCATION WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT FAIRFIELD COUNTY, OHIO

The Board of Education (the "Board") of the Walnut Township Local School District, Fairfield County, Ohio (the "School District"), met in regular session on January 14, 2019, at 6:00 p.m., in the Laker Learning Center at Millersport High School, 1850 Lancaster Street, Millersport, Ohio 43046, with the following members present:

Mrs. Armstrong introduced the following resolution and moved its passage:

RESOLUTION OF NECESSITY FOR THE RENEWAL OF AN EMERGENCY TAX LEVY

(R.C. Sections 5705.03, 5705.194 – 5705.197)
Renewal Emergency Levy

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$1,000,000 per year for a period of five years, approved by the voters of the School District on August 4, 2015, and first placed on the tax list and duplicate in 2015 for collection in years 2016 through 2020 (the "Existing Levy"); and

WHEREAS, the revenue that will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio, a majority of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is \$1,000,000 for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy upon the 2020 tax list and duplicate (commencing in 2020, first due in calendar year 2021), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on May 7, 2019 (the "Election Date"). All the territory of the School District is in Fairfield County, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this resolution to the County Auditor of Fairfield County, Ohio with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mrs. Whitaker seconded the motion and, after discussion, a roll call vote was taken and the results were:

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

Passed: January 14, 2019

BOARD OF EDUCATION
WALNUT TOWNSHIP LOCAL SCHOOL
DISTRICT
FAIRFIELD COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on January 14, 2019, and that a true copy thereof was certified to the County Auditor of Fairfield County, Ohio.

Treasurer, Board of Education
Walnut Township Local School District
Fairfield County, Ohio

19-022 Board Recommendation

Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the motion to waive the first reading of Board Policy DIB-R, Rules for Class Accounts-Regulations, and to adopt the mandated policy as presented, effective immediately.

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

19-023 Executive Session

Motion by Mrs. Whitaker, and seconded by Ms. King, to go into Executive Session to consider the employment, or compensation of a public employee or official.
(Time: 7:46 p.m.)

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

Reconvened to Open Session. (Time: 9:50 pm)

19-024 Adjournment

Motion by Mrs. Whitaker, and seconded by Mr. Popo, to adjourn the meeting. (Time: 9:51 p.m.)

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

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 Requests 2018-2019			
Group	Facility	Date	Purpose
Millersport Biddy Basketball	HS Gym and Cafeteria	2/16/2019 10:00-11:30am	practice/scrimmage/games
Millersport Youth Basketball	HS Gym and Cafeteria	2/23/2019 1:00-8:00pm	5th/6th Boys Tournament
Millersport Community Theatre (Mary Dupler/Diane Spears)	District Auditorium/Elem Café/Elem Music Rm	2/17/18 all day 2/23/19 thru 3/2/19 evening performance 3/1/2019 & 3/2/2019	MCT Spring Show
Quiz Team (Megan Terry/Steve Harris)	HS Cafeteria to eat & Harris/Hines Rm for match	1/23/2019 & 2/23/2019	Quiz Team Match & feeding teams