

Walnut Township Local School District Board of Education
Regular Meeting
Monday, February 11, 2019
Laker Learning Center
6:00 p.m.

Mrs. Keller called the meeting to order with all members present.

The Pledge of Allegiance was conducted.

Ohio Health Representatives, Katrina and Ryan presented the Board with some of the perks included in our contract with them. We have the Athletic Trainer as needed, sports nutrition and psychologist presentations available one hour per year at no cost. Our students may get free sports physicals at Pickerington Medical Clinic in May (date to be provided) at no cost. They do electronic medical records at no charge and free education classes.

19-029 Approval of Agenda

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

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

Public Participation - None

19-030 Approval of Minutes

Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to approve the minutes from the January 14, 2019 Reorganizational Meeting and Regular Board Meeting and the January 28, 2019 Special Board Meeting.

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

Treasurer's Report

19-031 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the Treasurer's Report for January, 2019 as presented.

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

19-032 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to accept the bills paid in January, 2019 as presented.

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

Communications:

Kim Yenni, Elementary Principal - Today was the last day for Student Council Candy Grams. Valentine parties will be Friday. We have a family movie night being planned and a skating party in March. Katie Gilreath received a Target Grant for \$700 to take the 5th graders to COSI. Latch key meeting was rescheduled and packets sent home with students; applications are going to YMCA.

There is a cost involved based on a sliding scale and scholarships are available through the YMCA. They will be using the cafeteria and auditorium, when available, until 6:00 p.m.

Jeff Stought, HS Principal - Tournament draws are complete and Girls Basketball will play on 2/16 and Boys Basketball on 2/26. Both teams are playing Fairfield Christian at Fairfield Christian. This Friday, 2/15 at 2:00 p.m., the High School faculty vs Senior Class in volleyball as a yearbook fundraiser.

Board Committee Reports - None

Maintenance/Transportation Report - Mr. Cotner gave a "shout-out" to the bus drivers, grounds & maintenance people, and the township for cleaning the areas needed for safety. Mrs. Whitaker added Gilbert Arnold with the village to that list as well. Mr. Cotner and Mr. Yates met with the architect, Tony Schorr today in regards to the Elementary gym floor. Thanks to Drs. Paul and Anna Whetstone for the current floor. We need to handle the moisture issue first and the cost of this project is estimated at \$55K.

Randy Cotner, Superintendent - The All County Board dinner is coming up and RSVP due on 2/25. Please let him know if you plan to attend and he will make all RSVPs. A student, who wanted Steve Mohler to hand him his diploma, has requested to allow Rita Mohler to present his diploma. The student asked Board to consider this request and let him know. The levy campaign needs to move forward, currently looking for a Treasurer. Discussed the need for approval of the agenda at meetings. Research shows that this started in 2005. It is not required by law. Special Board meeting agendas cannot be changed, however, regular meetings can be added to or deleted from the agenda. Facility usage per board policy says "for info only" so a change of policy would have to be done to be changed for a vote. Presented the 2019-2020 calendar option

Superintendent's Recommendations

19-033 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the agreement between the Walnut Township Local Board of Education and the law firm, McGown & Markling Co., for the School Law Hotline Agreement for January 1, 2019 through June 30, 2019.

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

19-034 Motion by Ms. King, and seconded by Mrs. Armstrong, to approve the motion to waive the first reading of Board Policy DJF-R, Purchasing Procedures and to adopt the mandated policy as presented, effective immediately.

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

Superintendent's Personnel Recommendations

19-035 Motion by Ms. King, and seconded by Mrs. Whitaker, to approve the following classified person(s) to be employed under supplemental contract(s) for a period of one year, beginning with the 2019-2020 school year and ending in June of 2020. 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>
Steve Treinish	Head Varsity Soccer

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

Motion carried.

Board Recommendations

The June 2019 regular board meeting is changed from June 10 to June 24. It will be held in the Elementary Media Center.

19-036 Executive Session

Motion by Ms. King, and seconded by Mrs. Whitaker, to go into Executive Session to consider the employment, or compensation of a public employee or official. Action may follow.
(Time: 7:31 p.m.)

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

Mr. Popo left the meeting at 7:47 p.m.

Reconvened to Open Session. (Time: 8:25 p.m.)

19-037 Adjournment

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to adjourn the meeting.
(Time: 8:28 p.m.)

Roll Call: Mrs. Whitaker-yes, Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-absent, 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 Requests 2018-2019			
Group	Facility	Date	Purpose
Millersport Bidy Basketball	HS Gym & Cafeteria	Saturday, February 16 1:00-9:00pm	Hosting FUEL Bidy Basketball League
Millersport HS Alumni Assoc. (Diane Spears-Pres.)	District Auditorium/Elem Cafeteria	5/25/18-3:00-5:00 set up 5/26/18 Banquet	Millersport High School Alumni Banquet