

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

Meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

Mrs. Kayla Randolph and student Courtney Spencer presented pictures and information of the recent Sign Language trip to Gallaudet University in Washington, D.C.

19-041 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 - Toni Smart stated she was in attendance in support of Mr. Stought. Brenda Amspaugh asked when survey results would be available.

19-042 Approval of Minutes

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to approve the minutes from the February 11, 2019 Regular Board Meeting and the February 25, 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

19-043 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the Treasurer's Report for February, 2019 as presented.

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

19-044 Motion by Mr. Popo and seconded by Mrs. Whitaker to accept the bills paid in February, 2019 as presented.

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

19-045 Motion by Ms. King and seconded by Mr. Popo to approve the attached Resolution Accepting the Amounts and Rates as Determined by the Fairfield County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (ORC 5705.34-5705.35).

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

Communications:

Mrs. Moore read a thank you note from Mrs. Ashley Lawson, HS teacher, for their kindness in the loss of her husband.

Ms. Yenni, Elementary Principal - Friday, March 8 was the end of the grading period and report cards will go home this Friday. She commended teachers for their efforts with the SLOs and testing. The Elementary Student Council is conducting "Color Cycle Recycling", collecting used markers, highlighters and dry erase markers to send to Crayola for recycling. Tonight is PTO Movie Night with free water and popcorn. Testing starts on March 26, starting with ELA in week 1, Math in week 2 and Science in week 3.

Mr. Jeff Stought, HS Principal - ACT makeup for the Junior Class is tomorrow due to inclement weather for the previously scheduled date. The Fairfield County Sherriff's Office, in conjunction with the Ohio State Patrol, will be delivering a driving simulator tomorrow through March 26 to give students the opportunity to see the effects of distracted driving. On Thursday, we will be participating in the "Game of Life" where each period someone will be coming in to talk to students about life experiences. The National Honor Society will be tapping students on Friday. On March 20, The Recovery Center will be doing a presentation on Juuling. Congratulations to student Tyler Hall, hockey player for the Newark Generals, who won the state championship on Sunday.

Mrs. Megan Terry, HS Asst. Principal - Mrs. Schroeder and Mrs. Gilreath are working with the Fairfield County Board of Developmental Disabilities on a project called "Disable the Label", which is an effort to get rid of words used in labeling these students. Quiz team has finals in Fairfield County on March 13 and Licking County on March 19. Testing will begin in the High School on March 28 and they will have a Spirit Day for each day. Currently working with Mr. Brownfield in conjunction with Amazon, who offers free computer science classes to students. They have AP Programming and will also pay for the professional development for the teachers in this area.

Transportation & Maintenance report by Mr. Cotner - Kuddos to staff as this has been a tough winter. The power outages have been hard on our electrical controls, etc.

Mr. Randy Cotner, Superintendent - Shared/explained the ESC Substitute Teacher list. We are using the new FMX (Facility Maintenance Xpress) system for calendars for activities, work orders and transportation trips. We are currently working on filtering the information. We are also testing the new enrollment system (One View). We have used our employees who have students registering for Kindergarten next year as our test. As mentioned in past meetings, we applied for a \$40,000 safety grant for cameras in both buildings and on buses. We have been asked for some additional information/corrections and the grant has been re-submitted and hope to hear soon.

Superintendent's Recommendations

19-046 Motion by Mrs. Armstrong and seconded by Ms. King to adopt the 2019-2020 school calendar, as presented.

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

19-047 Motion by Ms. King and seconded by Mrs. Whitaker to approve the substitute teacher lists from August, 2018 through March 2019, as approved by the Fairfield County Educational Service Center.

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

19-048 Motion by Mrs. Whitaker and seconded by Ms. King to accept the attached quote from Tom Jones Insurance, Inc., for Property Insurance Coverage, effective April 12, 2019 to April 12, 2020 at a cost of \$14,998.00.

	<u>Premium</u>
Commercial Property Insurance	\$14,998.00
Includes:	
System Breakdown Coverage and	
Commercial Inland Marine	

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

19-049 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the motion to waive the first reading of Board Policy DECA, Administration of Federal Grant Funds and to adopt the mandated policy as presented, effective immediately.

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

19-050 Motion by Mr. Popo and seconded by Mrs. Whitaker to approve the 2019 Senior Class Trip to be conducted Monday, June 10, 2019 through Friday, June 14, 2019 (5 students at this time). Mr. Bruce Amspaugh and Mrs. Amy Amspaugh will serve as chaperones. The trip will include 4 days at Hershey Lodge, 2 days of park passes to Hershey Park, admission to Hershey Gardens, Hershey Story Museum and access to indoor water park and shuttle daily to park.

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

Superintendent's Personnel Recommendations

19-051 Motion by Ms. King and seconded by Mrs. Whitaker to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2018-2019 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2019.

Janae Johnston – Technology Educational Aide/Laker Learning Center Supervisor

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

19-052 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2018-2019 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2019.

Theresa Willis – Educational Aide

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

19-053 Motion by Mr. Popo and seconded by Mrs. Armstrong to employ Mr. Jeff Stought as High School Principal for the Walnut Township Local School District on a one (1) year contract effective August 1, 2019 and continuing through July 31, 2020.

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

19-054 Motion by Mr. Popo and seconded by Mrs. Armstrong to employ Ms. Kim Yenni as Elementary Principal for the Walnut Township Local School District on a three (3) year contract effective August 1, 2019 and continuing through July 31, 2022.

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

19-055 Motion by Ms. King and seconded by Mrs. Whitaker to non-renew all 2018-2019 supplemental contracts, effective at the conclusion of the contractual obligation, and to post the positions as per the contract with the WTEA.

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

19-056 Motion by Mr. Popo and seconded by Ms. King to recognize the following volunteer coaches, pending receipt of all required documents:

Steve Pierce

Track

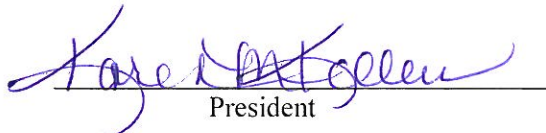
Roll Call: Mr. Popo-yes, King-yes, Mrs. Armstrong-yes, Ms. Mrs. Whitaker-yes, Mrs. Keller-yes.
Motion carried.

19-057 Adjournment

Motion by Mrs. Armstrong and seconded by Ms. King to adjourn the meeting. (Time: 7:11 p.m.)

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

I certify these minutes to be correct.



President



Treasurer

FYI:

June 10th board meeting will be moved to June 24th at 6:00pm and will be held in the Elementary Media Center

Facility Usage:

Attached

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.

