

Walnut Township Local School District Board of Education
Regular Meeting
Monday, May 13, 2019
Laker Learning Center
6:06 p.m.

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

19-072 Executive Session

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong, to go into Executive Session to consider the employment of a public employee or official.

(Time: 6:07 p.m.)

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

Reconvene to Open Session. (Time: 7:00 pm)

19-073 Approval of Agenda

Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to accept the 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

19-074 Approval of Minutes

Motion by Mrs. Armstrong, and seconded by Ms. King, to approve the minutes from the April 8, 2019 Regular Board Meeting, as amended.

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

Treasurer's Report

19-075 Motion by Mrs. Armstrong, and seconded by Ms. King, to approve the Treasurer's Report for April, 2019 as presented.

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

19-076 Motion by Mrs. Whitaker, and seconded by Ms. King, to accept the bills paid in April, 2019 as presented.

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

19-077 Motion by Mrs. Armstrong and seconded by Ms. King to approve the Five-Year Forecast for Walnut Township Schools for FY19 through FY23.

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

19-078 Motion by Ms. King, and seconded by Mrs. Whitaker, to enroll Walnut Township Local Schools in the Group-Experience-Rating Program administered by Comp Management, for claims management of Workers' Compensation and Unemployment Compensation, for the policy year beginning January 1, 2020.

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

Communications:

Mr. Stought, HS Principal – Congratulations to the JH Girls Track Team for taking 1st place in the MSL. Presentation made to the following HS Girls Track for breaking 3school records; India Hector-200 meter relay, Brooke Ramey-discus and Emma DiYanni-3200 meter. Thanks to Academic Boosters for sponsoring Top Scholars. Academic awards were presented and seniors received \$26,000 in scholarships. He reviewed upcoming events through the end of the school year.

Kim Yenni, Elementary Principal – Anime Mason was recognized for winning the Fairfield County Recycle Poster. Her poster was displayed on the billboard at Main Street & Memorial Drive in Lancaster. The class donation from the Foundation was used toward the 3rd grade field trip. Thank you to the Board for the teacher appreciation gifts. Upcoming events include Humane Society visit where the Elementary Student Council will present the money collected through Penny Wars to them. Millersport Fire Department will be participating in fun activities with students and a 5th-6th grade dance is scheduled.

Transportation & Maintenance (reported by Mr. Cotner) – The Eastland Career Center will be doing some landscaping for us. This is their first commercial endeavor for the program. We are still awaiting word from the grant we requested for security cameras.

Randy Cotner, Superintendent – Thank you to the community for the levy renewal. Special thanks to Jill Wiles for heading the campaign and to all the behind the scenes workers. Junior Olympics were a success. The portable PA system used worked well. A shout-out to the Village for fixing the bathrooms in the old field house.

Will Kirby, Curriculum Director – A presentation of the upcoming Math curriculum for Algebra and Geometry. We have 50 Algebra and 45 Geometry, which include a copy for Intervention Specialist as well. Discussed Language Arts possibilities for the future and ways to offer AP & CCP. We offer more AP courses than any other district in the county except Lancaster and Pickerington.

Megan Terry, HS Assistant Principal – A presentation of data of test scores and comparison of testing scores over several year.

Board Recommendation

19-079 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following resolution, based on resolution #17-339, to pay off COPS loan in FY20.

The Board hereby resolves to approve the optional redemption of the remainder of the outstanding principal amount of the Walnut Township Local School District's \$2,580,000 Certificates of Participation (Walnut Township Local School District, Fairfield County, Ohio School Facilities Project), Series 2016, dated November 22, 2016 (the "Series 2016 COPS"), of which \$1,050,000 in principal remains outstanding. The Board hereby appropriates **\$1,057,268.33** from the School District's General Fund for such purpose in the fiscal year ending June 30, 2020, which amount includes accrued interest and any applicable fees. The Treasurer is hereby authorized to take all steps necessary and appropriate to accomplish such optional redemption, including, but not limited to, instructing the Trustee for the Series 2016 COPS to provide the appropriate optional redemption call

notice to the owner and holder of such outstanding Series 2016 COPs and paying any trustee, legal, municipal advisory, or other fees associated with such optional redemption.

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

Superintendent's Recommendations

19-080 Motion by Ms. King and seconded by Mrs. Whitaker to approve the following list of seniors for graduation on Sunday, May 19, 2019, pending their satisfactory completion of graduation requirements.

Tiffany Diane Atwood	Hannah Marie Harrison
Jacob Micheal Blauser	Joshua Andrew Ireton
Jesse Alexander Blauser	Gaberiel David Robert Jones
Kenneth James Bruckelmeyer	Catherine Hope Manifold
Anthony Justin Carr	Megan Christeen Mohler
Tiana Belle Castle	Grant Ervin Montgomery
Kristen Joan Cooper	Kelsie Alyssa Ratcliff
Krista Lee Diley	Brooklyn Avery Taylor
Kyla Rene Diley	Dalton Douglas Tucker
Kody Maurice Fown	Hailey Selena LaVone Waibel
Isabella Faith Garber	Joseph Issiah Wamack

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

19-081 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to adopt the mandated policies as presented at the April 8, 2019 Board meeting, effective immediately.

BCC	Qualifications & Duties of the Treasurer	JFCF	Hazing and Bullying
DGA	Authorized Signatures	JFCF-R	Hazing and Bullying-Regs
DH	Bonded Employees and Officers	JFCK	Use of Electronic Communications Equipment by Students
GBCB	Staff Conduct	JGD	Student Suspension
GBE	Staff Health and Safety	JGE	Student Expulsion
GBE-R	Staff Health and Safety-Regs.	JHG	Reporting Child Abuse – Mandatory Training
GBH	Staff-Student Relations	JHH	Notification of Sex Offenders
GBP	Drug Free Workplace	JM	Staff-Student Relations
JED	Student Absences and Excuses	KGB	Public Conduct on District Property
JEE	Student Attendance & Accounting		

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

19-082 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to enter into a contract with the Ohio School Boards Association to provide the Policy Development Service and access to the *Policy Development Quarterly (PDQ)*. The annual fee for this service is \$435.

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

19-083 Motion by Ms. King and seconded by Mrs. Whitaker to approve an agreement for 2019-2020 with META Solutions for Core Services (Master Service Agreement) and Library Services/INFOOhio.

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

19-084 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the Millersport High School Music Department trip to Chicago, Illinois on April 7-10, 2020 (4 Days) as presented to the board at the March 11, 2019 meeting. The trip will include museum performances, rehearsal workshops, evening show/concert and Conn-Selmer Tour.

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

19-085 Motion by Ms. King and seconded by Mrs. Whitaker to approve authorizing membership in the Ohio High School Athletic Association for the grades 7-12 athletic programs sponsored by the Walnut Township Local School Board of Education under the terms and conditions established in accordance with the OHSAA constitution.

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

19-086 Motion by Mrs. Whitaker and seconded by Ms. King to approve the May, 2019 substitute teacher list, as approved by the Fairfield County Educational Service Center.

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

19-087 Motion by Mrs. Armstrong and seconded by Ms. King to proceed with the purchase of Algebra I, Geometry and Calculus textbooks and 6 years digital content.

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

Superintendent's Personnel Recommendations

19-088 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the employment recommendation for contract renewal, limited contract status, beginning with the 2019-2020 school year and expiring at the end of the contractual obligation in 2021, for the following classified personnel. Terms and conditions of this contract to be consistent with the descriptors contained in the appropriate adopted salary schedule and Board of Education Policy currently in effect and subject to any changes by subsequent Board action.

<u>Person</u>	<u>Position</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Sherrie M. Beane	Acct Clerk/ Elem Media Spec.	(2) Year Limited	8/1/2019-7/31/2021

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

19-089 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the job description of Coordinator of District Communications.

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

19-090 Motion by Vince Popo and seconded by Mrs. Armstrong to approve the position of Acct. Clerk/ Coordinator of District Communications and corresponding salary schedule.

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

19-091 Motion by Mr. Popo and seconded by Mrs. Whitaker to employ Mr. Douglas Carpenter as Athletic Director for a period of one (1) year effective July 1, 2019 through June 30, 2020.

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

19-092 Motion by Mr. Popo and seconded by Ms. King to employ Tena Singleton as the School Nurse Assistant, on an as-needed basis, for the 2019-2020 school year, at Step 2.

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

19-093 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following certified 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, pending receipt of all required documents (**all contracts contingent upon sufficient participation**)

<u>Person</u>	<u>Position</u>
a) Kevin Keener	Cross Country

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

b) Kevin Keener	Head Track
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Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.
Motion carried.

c) Adam Evans	Assistant Track
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Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.
Motion carried.

d) Tyler Coward	Golf
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Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.
Motion carried.

e) Tyler Coward	Head Boys Basketball
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Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.
Motion carried.

f) Del Barr	Assistant Softball
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Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.
Motion carried.

g) Katie (*Gilreath*) McKibben Elementary Student Council

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

h) Megan Terry Sophomore Class Advisor

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

i) Megan Terry Junior Class/Prom Advisor

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

j) Megan Terry Quiz Team Advisor (1/2)

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

k) Steve Harris Quiz Team Advisor (1/2)

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

l) Michelle Peters Yearbook Advisor

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

m) Summer Montanez Spanish Club

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

n) Sarah Reed Art Club

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

o) Gretchen Schroeder National Honor Society

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

p) Tasia Savage Marching Band Director

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

q) Kayla Randolph Student Council

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

r) Cheryl Turner Spelling Bee Coordinator

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

s) Cheryl Turner Right-To-Read Coordinator (1/2)

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

t) Laura Phillips Right-To-Read Coordinator (1/2)

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

19-094 Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following non-certified person(s) to be employed under supplemental contract(s) for a period of one year (given an insufficient number of certified teachers interested in and qualified to hold student activity/athletic supplemental contract(s) as advisors and/or coaches), 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, pending receipt of all required documents (**all contracts contingent upon sufficient participation**).

Person

Position

a) Theresa Ralston Head Volleyball

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

b) Theresa Ralston Head Girls Basketball

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

c) Dena Hannigan Junior High Volleyball

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

d) Kristi Hill Assistant Girls Basketball

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

e) Tom Nebbergall Head Softball

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

f) Samantha Eiginger Basketball Cheerleading

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

g) Gary Matheney Jr. High Boys Basketball (8th Grade Boys)

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

h) Les Smith Jr. High Boys Basketball (7th Grade Boys)

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

i) Dave Everitt Head Baseball

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

j) Rick Thompson Assistant Baseball

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

k) Dustin Bidwell Jr. High Girls Basketball (8th Grade)

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

l) Dave Everitt Jr. High Girls Basketball (7th Grade)

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

m) Manson Collins Head Jr. High Track

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

n) Charles Underhill Assistant Jr. High Track

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

o) Matt Reynolds Head Football Coach

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

p) Dustin Bidwell Head Jr. High Football Coach

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

Facility Usage: Enclosed

FYI:

May 19th – Graduation @ 2:00pm - District Auditorium

May 22nd – Eastland Junior Recognition Assembly at 9:00am at Eastland Career Center

May 23rd – Eastland Career Center Senior Recognition Ceremony at 9:00am/Fairfield Career Center

Senior Recognition Ceremony at 11:30pm at Ohio Christian University

June 24th Board meeting (moved back 2 weeks from June 10th) –6:00pm in the Elementary Media Center

July 8th meeting is also in the Elementary Media Center

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.