

Walnut Township Local School District Board of Education
Regular Meeting
Monday, June 24, 2019
Laker Learning Center
6:04 p.m.

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

19-107 Approval of Agenda

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

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

Public Participation

Mr. Cotner recognized Kennedy “Brooke” Ramey for placing in the State Track Meet in discus and shot put. Brooke also set a new record in discus. She will return next year as a senior and has her own goals in mind.

Ms. Yenni introduced the three new teachers on the agenda for approval.

Mr. Tom Cumbow presented his concerns about the flow of surface water coming from the High School into his building. His office has been flooded twice this week and three times in the last year. He asked if something had changed in the flow of the drainage. Mr. Popo commented on plans the village is working on and stated the school needs to work with them to solve the problem.

Tammy Willis has a group who would like to see the auditorium dedicated to Mr. Steve Mohler. The Grounds and Facility committee to discuss and work on this request.

19-108 Approval of Minutes

Motion by Mr. Popo, and seconded by Mrs. Armstrong, to approve the minutes from the May 13, 2019 Regular Board Meeting, May 22, 2019 Special Board Meeting, and May 31, 2019 Special Board Meeting.

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

Treasurer’s Report

19-109 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the Treasurer’s Report for May, 2019 as presented.

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

19-110 Motion by Mr. Popo, and seconded by Mrs. Whitaker, to accept the bills paid in May, 2019 as presented.

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

19-111 Motion by Mr. Popo, and seconded by Mrs. Whitaker, to approve the Final Amended Certificate and Appropriations Resolution for FY19, at the fund level.

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

19-112 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the Temporary Appropriations for FY20, at the fund level, based on 25% of FY19 Appropriations.

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

Communications:

Kim Yenni, Elementary Principal – Reported the new inductees to the National Honor Society are tutoring approximately ten elementary students this summer. The preliminary 3rd grade reading test results show that 97.2% passed and 2.8% failed. The 2.8% represents one student in our district. As of now based on the preliminaries, Millersport Elementary placed 1st in the county, which was a goal set by Mrs. Sharon Lawrence for her retirement. She reported there are no changes to the elementary handbook for this coming school year.

Mr. Cotner, Superintendent – Reported for the High School due to a family emergency for Mr. Stought. He reported that Mr. Adam Mick was recognized by AEP for his participation in the E3 Education Program.

Mr. Cotner, Superintendent –Reported on the current Maintenance & Transportation updates. The rain is causing issues and they are being handled. All buses passed inspection; however, Bus #11 needs some additional work. The elementary gym floor project is in process and the tentative completion date is July 29. We are trying to keep up with the grounds in between rains. The HS MH Unit is being moved to the old home ec room and the bathroom is being updated to meet the needs and cost is being shared with the ESC.

Bruce Amspaugh, Senior Class Advisor – Reported that 5 students participated in a trip to Hershey, PA. They went to Hershey Amusement Park, toured the Hershey factory and went to an escape room.

Superintendent's Recommendations

19-113 Motion by Mrs. Armstrong, and seconded by Ms. King, to adopt the following resolution:

BE IT RESOLVED THAT the Millersport High School Principal and the Millersport Elementary School Principal be authorized as the Superintendent's designees to approve student activity budgets and to countersign all requisitions for expenditures from student activity funds for FY20.

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

19-114 Motion by Mrs. Whitaker, and seconded by Ms. King, to approve a contract with the Ohio School Plan/Hylant Group for the school district's liability insurance, at a cost of \$8,038, effective July 1, 2019 through June 30, 2020.

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

19-115 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the following contracts/MOUs (also attached) with the Fairfield County Educational Service Center for the 2019-2020 school year:

Special Education Supervisor
Physical and Occupational Therapy
Adapted PE
Curriculum Supervisor
Gifted Coordinator
Attendance Officer
Speech Therapist
AESOP Management
County Classroom Management

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

19-116 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the 2019-2020 Millersport Junior/Senior High School Student Handbook as presented.

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

Side comment: It was suggested that class officers be selected immediately when school starts and maybe in the spring next year for the following school year.

19-117 Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to approve the motion to waive the first reading of Board Policy GDB, Employment of Support Staff, and to adopt the mandated policy as presented, effective immediately.

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

19-118 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the dental insurance through Delta Dental (no increase).

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

19-119 Motion by Ms. King, and seconded by Mrs. Whitaker, to approve the 2019-2020 Free and Reduced-Price School Lunch/Breakfast Program with the Elementary Principal (or, in her absence, the Superintendent or Superintendent's designee) as the Approval and Verification Official and Karen Keller as the Hearing Official, pending state approval.

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

First reading of a complete revision of the following board policies, with the intent of formally adopting the policies at the July meeting of the Walnut Township Local Board of Education in accordance with current policy BF:

BJA Liaison with School Boards Associations
EHB Use of Electronic Signatures

JEFB Released Time for Religious Instruction
KJA Distribution of Materials in Schools

19-120 Motion by Ms. King, and seconded by Mrs. Armstrong, to approve the following vendors for purchases used in the district cafeterias during the 2019-2020 school year:

Dairy Products – United Dairy
Bakery Products – Nickles Bakery

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

19-121 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the 2019-2020 School Breakfast/Lunch Program:

<u>Elementary Breakfast Program, Grades K-6</u>	\$0.85
Reduced-Price Breakfast	No charge
Adult-Price Breakfast	\$1.50
<u>Elementary Lunch Program, Grades K-6</u>	
Type “A” Lunch	\$2.75
Reduced-Price Lunch	\$0.40
Adult-Price Lunch (without milk)	\$3.50
Extra Milk	\$0.50
<u>High School Breakfast Program, Grades 7-12</u>	
Reduced-Priced Breakfast	No charge
Adult-Priced Breakfast	\$1.50
<u>High School Lunch Program, Grades 7-12</u>	
Type “A” Lunch	\$3.00
Reduced-Price Lunch	\$0.40
Adult-Price Lunch (without milk)	\$3.50
Extra Milk	\$0.50

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

Superintendent’s Personnel Recommendations

19-122 Motion by Ms. King, and seconded by Mrs. Armstrong, to approve the following certified contracts for a period of one (1) year, limited contract status, beginning with the 2019-2020 school year and expiring at the end of the contractual obligation in 2020. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education. (*All contracts pending proper certification and verification of experience*).

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Type</u>	<u>Contract Eff. Date</u>
Caleb Stout	Vocal Music	BA/Step 4	(1) Year Limited	8/15/19
Sadie Butts	ELA/History (4-9)	BA/Step 1	(1) Year Limited	8/15/19

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

19-123 Motion by Ms. King, and seconded by Mrs. Whitaker, to accept the resignation of Del Barr, Assistant Softball Coach, effective May 23, 2019.

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

19-124 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, 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. (*all contracts contingent upon sufficient participation*)

Person

Kayla Randolph

Position

American Sign Language Club Advisor

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

19-125 Motion by Ms. King, and seconded by Mrs. Whitaker, 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

Bruce Amspauh

Position

Senior Class Advisor

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

19-126 Motion by Ms. King, and seconded by Mrs. Whitaker, to approve a one-year On-Line Education Monitor/Supervisor contract to Nancy Augsburger. This employment contract will be automatically non-renewed at the conclusion of the 2019-2020 school year and reconsidered for the 2020-2021 academic year.

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

19-127 Motion by Ms. King, and seconded by Mrs. Armstrong, to approve the following individuals as a classified substitute to be used on an as-needed basis through the 2019-2020 school year in positions determined to be appropriate by school district administrators.

Noah Jewell

Jennifer Langham

Brandy Weisenstein

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

19-128 Motion by Mrs. Whitaker, and seconded by Ms. King, to transfer \$1,114.15 from the General Fund (001) to Athletics (300-9500) to cover the negative balance before closing the 2019 fiscal year.

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

19-129 Executive Session

Motion by Mrs. Whitaker, and seconded by Ms. King, to hold an Executive Session to consider the employment and compensation of a public employee or official. (Time: 7:38 p.m.)

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

Reconvened to Open Session.
(Time: 8:05 pm)

19-130 Adjournment

Motion by Mrs. Whitaker, and seconded by Ms. King, to adjourn the meeting. (Time: 8:05 p.m.)

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

I certify these minutes to be 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.