

Walnut Township Local School District Board of Education
Regular Meeting
Monday, November 18, 2019
Laker Learning Center
6:03 p.m.

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

Mr. Stout's High School Acapella group provided an amazing performance.

Mrs. Keller, Board President, presented the following awards to athletes:
Tyler Hall –1st Team MSL Soccer and 2nd Team MSL Golf

Other athletes receiving awards who were not in attendance:

Trevor Treinish	1 st Team MSL Soccer and 2 nd Team MSL Golf
Alex Brown	1 st Team MSL Golf
Damon Bingman	1 st Team MSL Cross Country
Brooke Ramey	1 st Team MSL, Player of the Year and All District for Volleyball
Emma DiYanni	1 st Team MSL, Runner of the Year and All Ohio

19-201 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

Diane Spears – Levy and Levy Committee: Mrs. Spears spoke of the need for the renewal of the \$250,000 Emergency Levy in 2020. The committee will place banners on the bridge, the Lakeside area and Fairfield Beach. We will also do the ad in the Town Crier.

Diane also requested, on behalf of the Ralston Family, that Theresa Ralston be recognized in the showcase. She is the only female athlete who received 16 varsity letters, numerous MSL awards and Division 1 scholarship to SMU. The Board duly noted the request and will check into it.

Mrs. Armstrong stated that some of the requirements for automatic qualifiers are stated in the high school handbook. Mr. Stought stated that is for the Wall of Fame. It was mentioned that the coaches nominate for the showcase. Tom Nebbergall feels there are more and that Dave Everitt is working on it.

Tom Nebbergall presented the latest drawing of the softball field. Drainage project is finished and the invoice should be forthcoming. Grass seed has been planted. First game will be this spring. The auction brought in approximately \$8,500 in donations and, with the Athletic Boosters donation, we have approximately \$13,000-14,000. Mike Stutske has graciously donated much time and effort in this project. We have a business, Lindsay Honda, who would like to have a plaque prominently displayed somewhere in the softball field, for a donation of \$10,000. Tom also mentioned the field will need a fieldhouse and restrooms in the near future. Mr. Cotner asked about using the current fieldhouse.

19-202 Approval of Minutes

Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the minutes from the October 14, 2019 Regular Board Meeting and the October 22, 2019 Special Board Meeting.

Mrs. Whitaker noted that the special meeting looks like they just came in to vote. However, it was a 1 hour and 24-minute meeting that included much discussion.

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

Treasurer's Report

19-203 Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to approve the Treasurer's Report for October, 2019 as presented.

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

19-204 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to accept the bills paid in October, 2019 as presented.

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

19-205 Motion by Mr. Popo, and seconded by Mrs. Armstrong, to approve the Five-Year Forecast for Walnut Township Schools.

Roll Call: Mr. Popo-yes (and commented that a good job had been done over the past 3 years), Mrs. Armstrong-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.
Motion carried.

Communications:

Mr. Stought, HS Principal – Veteran's Day Assembly was a great success and he received many compliments. He mentioned it is a task to put together and gave thanks to Mrs. Peters and her government classes, Jr. & Sr. High band and choir, Mrs. Randolph and her Sign Language classes, the Veterans who participated, Mrs. Megan Terry for refreshments and to the student body for their show of respect to the Veterans. Mrs. Randolph stated the guests were impressed with the program and plan to return for the next one. Mrs. Terry stated the students raised \$100 for refreshments and the Lions Club matched it.

Friday is the half way point of the second nine weeks of school.

White Christmas is starting and is a BIG project. Mrs. Randolph, Mrs. Terry, Mrs. Workman and Mrs. Hedges are spearheading it this year.

Mrs. Peters stated that Stephen Warner was recently offered a Presidential Scholarship from Capital University for approximately \$21,000. He was the male scoring highest on the Americanism test and Haley Blanchard was the female.

Ms. Yenni was excused from attending the board meeting.

Mr. Cotner, Superintendent - Presented copies of the policies FF-Naming New Facilities and KH-Public Gifts to the District. Mr. Nebbergall stated they have approximately 20 banners sold and that The Commodore Bank and North Valley Bank want to be more involved in the school.

Superintendent's Recommendations

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

BHD Bd Member Compensation & Expenses
DIB-R Rules for Class Accounts-Regs.
DN School Properties Disposal
EEA Student Transportation Services
EEAA Eligibility Zones for Pupil Transportation
EFG Student Wellness Program
GBK Smoking on District Property by Staff
IGBE Remedial Instruction

IGDJ Interscholastic Athletics
IKE Promotion and Retention of Students
IKF Graduation Requirements
JEDA Truancy
JGD Student Suspension
JGE Student Expulsion
JFCG Tobacco Use by Students
KGC Smoking on District Property

19-206 Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to approve the following facility usage(s):

The Little Lakers Cheer will not be using the kitchen for cooking.

Facility Usage Requests 2019-2020			
Group	Facility	Date	Purpose
Little Lakers Cheer (Carrie Smith)	Elem. Gym & Cafeteria & Kitchen	11/25/2019 6:00-8:00pm	Potluck before cheer competition on 10/26/19
Little Lakers Board (Carrie Smith)	Elementary Library	Second Tuesday of each month	Board meeting to discuss Little Lakers
Millersport 1st & 2nd Grade Basketball (Megan Terry)	HS Gym	Saturdays 12/7/19 – 2/29/20 10:00am-12:00 noon	Basketball practices and host games for 1st & 2nd Grade Basketball League
Millersport Biddy Basketball (Megan Terry)	HS Gym / Cafeteria	Sundays 12/1/19 – 2/23/20 12:00-7:00pm	Basketball practices and host games for Biddy League
Little Lakers Cheer	Elem Gym (cafeteria or hallway when gym is not available)	Fridays 6:00-7:30 Mondays 7:00-8:00 November thru Dec 13th (none 11/22) 11/26/19 6:00-7:30 11/12/19 6:00-7:30	Little Lakers Cheer Practice
Girl Scouts Troop 1154 (Kelly Betz)	Elem. Cafeteria	11/12/19 & 12/10/19 5:30-6:45pm	Girl Scout Meeting

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

Mrs. Randolph and Mrs. Peters presented an itinerary for the Washington DC trip listed on the next motion. The only possible conflict at this point could be baseball and arrangements will be made to get those students to Washington DC after the game. Payments are non-refundable and fundraising ideas are in place so the students have the opportunity to earn money towards their trip. The registration deadline is December 20, 2019.

19-207 Motion by Mr. Popo, and seconded by Mrs. Armstrong, to approve a Government/Sign Language 1-4 Washington, D.C. field trip to be conducted Thursday, March 5, 2020 (after school) through Saturday, March 7, 2020. Mrs. Michelle Peters and Mrs. Kayla Randolph will serve as chaperones. The trip will include visiting Gallaudet University, Ford's Theater Museum, FDR Memorial, Martin Luther King, Jr. Memorial, several war memorials, George Washington's Mount Vernon Estate, Museum and Gardens, Arlington National Cemetery and Changing of the Guard Ceremony at the Tomb of the Unknown Soldier.

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

19-208 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the November substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2019-2020 school year.

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

19-209 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve to continue membership in the South Central Ohio Insurance Consortium for a three year term running from July 1, 2020 through June 30, 2023.

There was a discussion regarding what it takes to get out of the consortium.

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

Superintendent's Personnel Recommendations

19-210 Motion by Ms. King, and seconded by Mrs. Whitaker, to approve the following individuals as a 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. *(All contracts pending proper certification and verification of experience).*

Tina Mullins

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

Mrs. Whitaker asked if contact had been made with Mrs. Mohler regarding design for the Brainard/Mohler plaque. No design has been presented as of this meeting.

December meeting will be held in the Elementary Media Center and there will be an executive session added at the end.

19-211 Adjournment

Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to adjourn the meeting. (Time: 8:13 p.m.)

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