

Walnut Township Local School District Board of Education
Regular Meeting
Monday, December 9, 2019
Elementary Library
6:00 p.m.

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

Mrs. Sharon Lawrence, Literacy Specialist, presented what is happening in the Elementary Library. She also spoke about plans to go to the Laker Learning Center in the afternoons and implement some new ideas to make it feel more welcoming. The Scholastic Book Fair was a great success and generated over \$3,000 in new reading materials for the Media Center.

19-212 Approval of Agenda

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

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

Public Participation - None

19-213 Approval of Minutes

Motion by Mrs. Armstrong, and seconded by Ms. King, to approve the amended minutes from the November 18, 2019 Regular Board Meeting.

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

Treasurer's Report

19-214 Motion by Mrs. Armstrong, and seconded by Mr. Popo, to approve the Treasurer's Report for November, 2019 as presented.

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

19-215 Motion by Ms. King, and seconded by Mr. Popo, to accept the bills paid in November, 2019 as presented.

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

Communications

Ms. Kim Yenni, Elementary Principal

Ms. McKibben received the Target Field Trip Award for \$700 again this year. She plans to take Grade 5 to COSI. This week is Spirit Week with the Little Laker Cheerleaders. They will present their Exhibition to the elementary students on Friday @ 2:15 p.m. 3rd Grade test results came in today with 24 out of 36 (67%) passing. The teachers have already been in the office putting together plans to assist those who

need to pass. Elementary music program was amazing. Thank you to the teachers for helping and giving up class time in preparation for the program. Mr. Stout has plans in place for a program for grades 1-3 in February.

Mrs. Megan Terry, HS Asst. Principal

Congratulations to Stephen Warner who made 1st Chair in the top group at the Ohio University Honor Band this past weekend. Two weeks ago, Stephen made 1st chair in the 1st group at the Capital University Honor Band. Great Job Stephen!

White Christmas is well underway. Fruit baskets will be made on Tuesday 12/17, toys will be wrapped after school on Tuesday and delivery will be on Thursday 12/19. Thank you to the following: Blue Box Corrugated for donations of all paper products, Government Classes and Mrs. Peters, Millersport Lions Club, Millersport Fire Department, Student Council and Mrs. Randolph, Staff and students, Hebron Kroger, and Bike Buckeye Laker (donating 6 bikes). Semester Exams are Wed 12/18/19 through Friday 12/20/19. NHS Blood Drive is December 30 in the LLC from 8:00-1:00. The Art and Music Concert with cookie walk is Thursday 12/12 @ 6:30 p.m.

The Corridor 33 will have representatives meeting with our students from Claypool Electric on 12/11 and Cintas on 12/16.

Fall block of state testing started last week with Government test on Tuesday 12/10 and will finish up next week

Mr. Randy Cotner, Superintendent

Trial run tonight with the new video recorder. Vape detectors are on hold. Mrs. Peters asked why as this is something that could save a student from harmful effects. Mr. Cotner stated \$5,000 cost, but can revisit. Elementary playground project update: We are waiting to hear from GameTime regarding installment. Security cameras are being worked on heavily in the elementary at this time and moving forward. Stadium sound system is in place and we are scheduling training. There is a device that will block individuals from changing any settings, except volume, on the sound system for \$150. Dave Dernberger, with CA House of Music, is donating one for the stadium and we may look into one for the gym. Tom Nebbergall asked for a letter to Lindsay Honda for their contribution to the softball field. Modern Teacher is scheduled on 12/12 with Administrative Team from 12:00-3:00 and Teachers from 3:00-6:00.

Superintendent's Recommendations

19-216 Motion by Mrs. Armstrong, and seconded by Ms. King, to adopt the mandated policies as presented, effective immediately.

BHD	Bd Member Compensation & Expenses	IGDJ	Interscholastic Athletics
DIB-R	Rules for Class Accounts-Regs.	IKE	Promotion and Retention of Students
DN	School Properties Disposal	IKF	Graduation Requirements
EEA	Student Transportation Services	JEDA	Truancy
EEAA	Eligibility Zones for Pupil Transportation	JGD	Student Suspension
EFG	Student Wellness Program	JGE	Student Expulsion
GBK	Smoking on District Property by Staff	JFCG	Tobacco Use by Students
IGBE	Remedial Instruction	KGC	Smoking on District Property

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

19-217 Motion by Ms. King, and seconded by Mrs. Armstrong, to approve the following facility usage(s):

Facility Usage Requests 2019-2020			
Group	Facility	Date	Purpose
Buckeye Lake Region Corp (Mike Fornataro)	Elem Auditorium	1/11/2020 8:30-11:00am	To update community on local initiatives by the BLRC

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

19-218 Motion by Ms. King, and seconded by Mrs. Armstrong, to approve renewal of the Ohio School Boards Association Annual Membership Dues and the Annual Briefcase Subscription for calendar year 2020.

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

19-219 Motion by Mrs. Armstrong, and seconded by Ms. King, to approve renewal of the OSBA Legal Assistance Fund Consultant Service for calendar year 2020.

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

19-220 Motion by Ms. King, and seconded by Mrs. Armstrong, to approve the December substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2019-2020 school year.

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

Superintendent's Personnel Recommendations

19-221 Motion by Ms. King, 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>
Caleb Stout	School Play Director

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

19-222 Motion by Mrs. Armstrong, and seconded by Ms. King, to hire Carrie Smith as an Elementary Aide on an as-needed basis for the 2019-2020 school year, at Step 0.

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

Board Recommendations

19-223 Motion by Mrs. Armstrong, and seconded by Ms. King, to approve to hold the following meetings on Monday, January 13, 2020: Annual Budget Hearing at 5:00 p.m.; the Reorganizational Meeting immediately following the Annual Budget Hearing and the Regular January Meeting immediately following the Reorganizational Meeting. (Note the location of these meetings will be in the Laker Learning Center at Millersport High School).

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

19-224 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to appoint Ms. King to serve as President Pro-Tempore for the Reorganizational Meeting on Monday, January 13, 2020.

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

19-225 Executive Session

Motion by Mr. Popo, and seconded by Ms. King, to go into Executive Session to consider the employment and compensation of a public employee or official.

(Time: 7:12 p.m.)

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

Reconvened to Open Session.

(Time: 7:42 p.m.)

19-226 Adjournment

Motion by Mrs. Armstrong, and seconded by Mr. Popo, to adjourn the meeting. (Time: 7:42 p.m.)

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