

Walnut Township Local School District Board of Education
Regular Meeting
Monday, March 9, 2020
Laker Learning Center
6:00 p.m.

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

Approval of Agenda-as amended

20-056 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to accept the agenda as amended and presented by the Treasurer and Superintendent. Executive Session was moved from item **XXVIII** on the agenda to after Public Participation

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

Public Participation

Jennie Nelson complimented Michelle Peters and Kayla Randolph for the wonderful trip to Washington DC. The students had a great time!

20-057 Executive Session

Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to go into Executive Session to consider the employment, or compensation of a public employee or official. Action will follow.
(Time: 6:08 p.m.)

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

Reconvened to Open Session.
(Time: 6:19 p.m.)

20-058 Approval to amend the amended agenda

Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to amend the amended agenda to add item #XXX as a Board recommendation to hire William Kirby as Superintendent for Walnut Township Local School District. This changes the original item #XXX to item #XXXI.

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

Approval of Minutes

20-059 Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to approve the minutes from the January 29, 2020 Special Board Meeting.

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

20-060 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to approve the minutes from the February 10, 2020 Regular Board Meeting, February 12, 2020 Special Board Meeting, February 15, 2020 Special Board Meeting, and the February 25, 2020 Special Board Meeting.

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

Treasurer's Report

20-061 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to approve the Treasurer's Report for February, 2020 as presented.

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

20-062 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to accept the bills paid in February, 2020 as presented.

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

20-063 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, 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: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Mr. Popo-yes, Ms. King-yes
Motion Carried

Communications:

Kim Yenni-Elementary Principal – End of grading period is March 20th with grade cards going out on March 27th. 5th grade is going to COSI on March 27th for the day through a grant that was submitted by Ms. McKibben. To prepare for testing, March 24th is “Superhero” day.

Jeff Stought-HS Principal – 8th grade took a field trip to the Statehouse but, had to cut it short due to inclement weather. Mrs. Peters and Mrs. Randolph took the ASL and Government students to DC. March 13th is NHS tapping during 5th period and there are many new members. The induction ceremony is March 31st at 6:00 p.m. tentatively in the Elementary auditorium. Spring sports are underway.

Congratulations to the following athletes:

<u>Girls</u> - Abby Nelson	1st Team MSL, 3rd Team District 11
Izabella Erlenbach	Honorable Mention MSL
<u>Boys</u> - Mason Purvis	1st Team MSL District 11, Central District District 11 Player of the Year.
Carter Purvis	2nd Team MSL, Honorable Mention District 11
Tate Trenish	Honorable Mention MSL

Doug Carpenter was inducted into the MSL Hall of Fame. On Sunday, he was surprised to be chosen by the Fairfield County Officials as the “Friends of Officials” award.

Megan Terry – Assistant HS Principal – Testing starts Monday for 8th grade ELA with spirit days.

Board Committee Reports – Policy Committee has minor changes to policies on the agenda for adoption tonight.

Superintendent's Report – Congratulations to Doug Carpenter. He has a great reputation at MHS. April 1st is an early release day. Homeland Security will do a full-blown active shooter exercise after students are gone for the day. This is a mandated exercise by ODE.

Will Kirby, Curriculum – Working on Local Graduation Requirements including the graduation seals of Student Engagement, Community Service, and Fine and Performing Arts. The Class of 2022 requirements have to be in place before the end of the year.

Superintendent’s Recommendations

20-064 Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to rescind motion 20-039 to approve the agreement with McGown & Markling Co., for the School Law Hotline Agreement. The date was incorrect.

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

20-065 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to adopt the 2020-2021 school calendar, as presented.

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

20-066 Motion by Mrs. Keller, and seconded by Mrs. Whitaker, to approve the March substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2019-2020 school year.

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

20-067 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to adopt the mandated policies as presented, effective immediately.

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| BD School Board Meetings | GBR Family and Medical Leave |
| BDDB Agenda Format | GBR-R Family and Medical Leave-Regs. |
| BDDC Agenda Preparation and Dissemination | KD Public Participation at Board Meetings |
| BDDH Public Participation at Board Meetings | |

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

20-068 Motion by Mr. Popo, and seconded by Mrs. Whitaker, to approve the 2020 Senior Class Trip to be conducted Monday, June 8, 2020 through Monday, June 15, 2020 (6 students at this time). Mr. Bruce Amspaugh and Mrs. Amy Amspaugh will serve as chaperones. The trip will include a four-day Disney Cruise (June 8-11th). June 12th the group will travel to the Port Orleans Riverside Disney resort, where they will stay June 12-14th and return home late afternoon of June 15th.

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

20-069 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to approve the following facility usage(s):

Facility Usage Requests 2019-2020			
Group	Facility	Date	Purpose
Millersport Junior Boosters	Elementary Cafeteria and Gymnasium	Friday, April 3, 2020 5:30-10:00pm (Event 7:00-9:00)	Parent Prom Dance

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

Superintendent's Personnel Recommendations

20-070 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2019-2020 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2020.

Theresa Willis – Educational Aide

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

20-071 Motion by Mrs. Keller, and seconded by Mrs. Whitaker, to non-renew the following limited, teaching contract(s) scheduled to expire at the conclusion of the 2019-2020 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2020.

Sharon Lawrence – Literacy Specialist

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

20-072 Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2019-2020 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2020.

Nancy Augsburger – On-Line Education Monitor/Supervisor

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

20-073 Motion by Mr. Popo, and seconded by Mrs. Whitaker, to accept the retirement of Randy Cotner, Superintendent, effective at the end of the day on July 31, 2020.

Roll Call: Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mrs. Keller-yes (enjoy), Ms. King-yes
Motion Carried

20-074 Motion by Mr. Popo, and seconded by Mrs. Whitaker, to accept the retirement of Jeff Stought, High School Principal, effective at the end of the day on July 31, 2020.

Roll Call: Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes(congrats), Mrs. Keller-yes(enjoy), Ms. King-yes
Motion Carried

20-075 Motion by Mr. Popo, and seconded by Mrs. Whitaker, to accept the retirement of Doug Carpenter, Athletic Director, effective at the end of the day on May 29, 2020.

Roll Call: Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mrs. Keller-yes(enjoy), Ms. King-yes
Motion Carried

20-076 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to accept the resignation of Joni McCauley, lunchroom, effective February 14, 2020.

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

20-077 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to modify motion 19-093-r) contract for Cheryl Turner, Spelling Bee Coordinator to ½ contract.

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

20-078 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, 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>
Laura Phillips	Spelling Bee Coordinator-1/2

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

20-079 Motion by Mr. Popo, and seconded by Mrs. Keller, to hire Shelena Singleton as a substitute Nurse at \$16.00/hour on an as-needed basis for the 2019-2020 school year, pending proper certification and receipt of all required documents.

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

20-080 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to non-renew all 2019-2020 supplemental contracts, effective at the conclusion of the contractual obligation, and to post the positions as per the contract with the WTEA.

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

20-081 Motion by Mrs. Keller, and seconded by Mrs. Whitaker, to recognize the following volunteer coaches, pending receipt of all required documents:

Sherrie Beane	Track
Lindsey Eclebery	Softball

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

Board Recommendation

20-082 Motion by Mr. Popo, and seconded by Mrs. Armstrong, to employ William Kirby as Superintendent of the Walnut Township Local School District for a three (3) year contract. His contract shall be from 8/1/2020 to 7/31/2023, as presented.

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

Adjournment

20-083 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to adjourn the meeting.
(Time: 7:12 p.m.)

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