

Walnut Township Local School District Board of Education
Regular Meeting
Monday, June 15, 2020
Laker Learning Center
6:00 p.m.

The board meeting was live on Zoom Pro. The board meeting was also recorded on Zoom Pro and has been posted to the district website.

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

20-130 Approval of Agenda

Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to accept the agenda as presented by the Treasurer, and Superintendent

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

Public Participation - None

20-131 Approval of Minutes

Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to approve the minutes from the May 11, 2020 Regular Board Meeting.

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

Treasurer's Report

20-132 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the Treasurer's Report for May, 2020 as presented.

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

20-133 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to accept the bills paid in May, 2020 as presented.

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

20-134 Motion by Mr. Popo, and seconded by Mrs. Whitaker, to approve the Final Amended Certificate and Appropriations Resolution for FY20, at the fund level.

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

20-135 Motion by Mr. Popo, and seconded by Mrs. Whitaker, to approve the Temporary Appropriations for FY21, at the fund level, based on 25% of FY20 Appropriations.

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

20-136 Motion by Mrs. Keller, and seconded by Mrs. Armstrong, to transfer \$1,147.18 from the General Fund (001) to Athletics (300-9500) to cover the negative balance before closing the 2020 fiscal year.

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

20-137 Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to transfer \$90,857.00 from the General Fund (001) to Lunchroom Fund (006) to cover the negative balance before closing the 2020 fiscal year. This transfer also includes \$10,000 to cover the board share of the HSA funding for FY21.

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

Communications:

Ms. Yenni, Elementary Principal – Continuing online webinars for grants. Excited to meet tomorrow to work on plans to open upcoming school year.

Mr. Jeff Stought, HS Principal – I am really excited about graduation! Mrs. Terry and I had a google meet last Friday with the seniors to review plans. They have to attend practice to be able to walk on graduation day. There is a waiver that needs signed by the student and guests that is available at the Board Office.

Mr. Kirby, Superintendent Designee – Our task force is meeting in the morning and we will be releasing information to the public. Bus inspections were last week and all passed. Mr. Kirby received a letter from the Music Boosters requesting practice/band camp. He will be reaching out to Mrs. Savage.

Mrs. Terry, HS Asst. Principal – She was excited to report that we have 10 students taking 20 classes this summer. Many are catching up on credits.

Superintendent's Recommendations

20-138 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, 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 FY21.

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

20-139 Motion by Mrs. Keller, and seconded by Mrs. Armstrong, to approve a contract with the Ohio School Plan/Hylant Group for the school district's liability insurance, at a cost of \$7,957, effective July 1, 2020 through June 30, 2021.

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

20-140 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 2020-2021 school year:

Special Education Supervisor
Physical and Occupational Therapy
Adapted PE
Gifted Coordinator
Attendance Officer
Speech Therapist
AESOP Management
County Classroom Management
School Psychologist
Fast Forward Success Center

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

20-141 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to approve the 2020-2021 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 Carol King as the Hearing Official, pending state approval.

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

20-142 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to approve the dental insurance through Delta Dental (no increase).

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

20-143 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the motion to waive the first reading of the following policies and to adopt the mandated policy, as presented, effective immediately (AFC-1 and GCN-1 are due to the impact from HB 197):

AFC-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)
IGDJA-E Drug Testing of Students I Extracurricular Activities Consent Agreement
GCN-1 Evaluation of Professional Staff (Ohio Teacher Evaluation System)

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

20-144 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the motion to temporarily suspend portions or entire policies of the policies listed below due to the Families First Coronavirus Response Act (FFCRA). These provisions are in effect through December 31, 2020.

GBRA - Family and Medical Leave Act Expansion
GBRA-R - Family and Medical Leave Act Expansion-Regulations
GBRAA - Emergency Paid Sick Leave
GBRAA-R – Emergency Paid Sick Leave-Regulations

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

20-145 Motion by Mrs. Keller, and seconded by Mrs. Armstrong, to approve the purchase of a 77/78 passenger bus, after July 1, 2020, as per resolution 20-089 of the April 6, 2020 Regular Board meeting, at the META Solutions bid price of \$93,030. Bus #7 will be traded-in as part of this purchase.

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

Superintendent's Personnel Recommendations

20-146 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the Memorandum of Understanding between the Walnut Township Local Education Association (WTEA) and the Walnut Township Local School District Board of Education regarding Fall 2020 and Year-Long Supplemental Contracts for 2020-21.

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

20-147 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 2020-2021 school year and ending in June of 2021. 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, Mrs. Keller-yes, Mrs. Whitaker-yes, Ms. King-yes.
Motion carried.

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

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

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

e) Tyler Coward Girls Golf

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

f) Tyler Coward Head Boys Basketball

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

g) Tom Howard Assistant/JV Boys Basketball

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

h) Katie McKibben Elementary Student Council

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

i) Greg Hines Quiz Team Advisor (1/2)

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

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

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

k) Michelle Peters Yearbook Advisor

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

l) Summer Montanez Spanish Club

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

m) Sarah Reed Art Club

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

n) Gretchen Schroeder National Honor Society

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

o) Tasia Savage Band Director

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

p) Caleb Stout HS Music/Select Director

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

q) Caleb Stout School Play Director

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

r) Kayla Randolph High School Student Council

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

s) Kayla Randolph ASL Club

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

t) Cheryl Turner Spelling Bee Coordinator-1/2

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

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

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

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

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

w) Laura Phillips Spelling Bee Coordinator-1/2

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

20-148 Motion by Mr. Popo, and seconded by Mrs. Keller, 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 2020-2021 school year and ending in June of 2021. 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. Keller-yes, Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes.
Motion carried.

b) Theresa Ralston Head Girls Basketball

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

c) Lindsey Eclebery Assistant Volleyball

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

d) Dena Hannigan Junior High Volleyball

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

e) Sherrie Beane Assistant Girls Basketball

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

f) Samantha Eiginger Fall Cheerleading

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

g) Samantha Eiginger Basketball Cheerleading

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

h) Les Smith Jr. High Boys Basketball

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

i) Dave Everitt Head Baseball

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

j) Bob Barker Assistant Baseball

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

k) Steve Treinish Head Soccer Coach

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

l) Allie Schilling Jr. High Cheerleading Coach

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

m) Thomas Nebbergall Head Softball Coach

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

n) Bruce Amspaugh Senior Class Advisor

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

20-149 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to amend board resolution #20-075 to accept the retirement of Doug Carpenter, Athletic Director, effective at the end of the day on June 30, 2020.

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

20-150 Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to pay Randall Cotner, Superintendent, at his current daily rate on an as-needed basis, through July 31, 2020.

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

20-151 Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to pay Doug Carpenter, Athletic Director, at his current hourly rate on an as-needed basis, through July 31, 2020.

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

20-152 Adjournment

Motion by Mrs. Keller, and seconded by Mrs. Whitaker, to adjourn the meeting. (Time: 7:41 p.m.)

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