

Walnut Township Local School District Board of Education
Regular Meeting
Monday, June 14, 2021
Laker Learning Center
6:00 p.m.

The Board meeting was live on Zoom Pro.

The meeting was called to order at 6:00 p.m. with all members present.

The Pledge of Allegiance was conducted.

21-125 Approve Agenda

Motion by Mrs. Keller and seconded by Mrs. Armstrong to accept the agenda as amended excluding Item XIV.

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

Public Participation

There was no one signed up for public participation. Mrs. Keller did share with the Board summer reading program information through Barnes & Noble and the county library. She stated that Mrs. Lawrence had shared it with her.

21-126 Approve Minutes

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the minutes from the May 10, 2021 Regular Board Meeting.

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

Treasurer's Report

21-127 Approve Treasurer's Report & Bills

Motion by Mr. Popo and seconded by Mrs. Keller to approve the Treasurer's Report and accept the bills paid for May, 2021 as presented.

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

21-128 Approve FY21 Final Appropriations

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the Final Appropriations Resolution for FY21, at the fund level.

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

21-129 Approval of FY22 Temporary Appropriations

Motion by Mrs. Whitaker and seconded by Mrs. Keller to approve The Temporary Appropriations for FY22, at the fund level.

Discussion was had by Mrs. Bradford as to what the temporary appropriations entails.

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

21-130 End of Fiscal Year Treasurer Resolution

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the resolution to allow the Treasurer to make advances and transfers to various funds as needed to keep the books balanced through the end of the year and to certify accounts.

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

21-131 Approve Earmarking of Annual Medicaid Settlements

Motion by Mrs. Keller and seconded by Mrs. Whitaker to approve the motion to earmark all annual Medicaid settlement for the 1:1 Chromebook project in the permanent improvement fund until further notice.

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

Communications:

Ms. Yenni, Elementary Principal – Ms. Yenni presented her results from her K-6 parent meetings. Questions included What does our school do well and what can we do better? There were also questions pertaining to information received, activities offered, and what makes their child happy or unhappy about school. Ms. Yenni had a handout for the board members with the results that were reviewed. She also stated that the Elementary is wrapping up the old year and planning for the new. She also stated that summer school is going smoothly.

Mrs. Terry, HS Principal – Mrs. Terry updated the Board on the summer extended learning program, which started today. She also stated that they are wrapping up the 2020-2021 school year to-do list and that graduation was a success! She congratulated the 2021 Valedictorians and Salutatorians, and announced that the Class of 2021 earned over \$500,000 in scholarships. She also congratulated the spring sport teams and all award winners.

Mr. Kirby, Superintendent – Mr. Kirby updated the Board on summer school along with breakfast, lunch and transportation during summer school. He also stated that he is working on the continuity of service plan that is required for the new ESSER III funding. Per legislation at this time, there will be no full virtual option for schools next school year. He also discussed virtual Board meetings and that they are set to expire July 1, 2021. It is unknown if it will be extended in the new Budget Bill, but he will keep the Board updated.

Superintendent's Recommendations

21-132 Approve Ohio School Plan Contract

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 \$8,347 (an increase of \$390), effective July 1, 2021 through June 30, 2022.

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

21-133 Approve Service Contract with Licking County ESC

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve a General Service Contract between the Licking County ESC (LCESC) and the Walnut Township Board of Education to provide educational services and special education related services for students with disabilities and/or special needs for the 2020-2021 school year, at a daily seat cost rate of \$225.00 per student.

Discussion was had by Mr. Kirby in explaining the difference between Eagle Wings and Phoenix Academy.

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

21-134 Accept Donation

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to accept the donation of the new softball field facility and scoreboard from all donors involved.

Discussion was had by Mr. Kirby as to what this entails.

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

21-135 Approve Student for Graduation

Motion by Mrs. Keller and seconded by Mrs. Whitaker to approve the following student for graduation from Millersport High School pending his satisfactory completion of graduation requirements.

Edward Matthew Nowak

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

21-136 Approve 2021-2022 Contracts with Fairfield County ESC

Motion by Mr. Popo and seconded by Mrs. Whitaker to approve the following contracts/MOUs with the Fairfield County Educational Service Center for the 2021-2022 school year:

AESOP

Classrooms-Preschool/School Age Special Education

Adapted PE

Physical and Occupational Therapy

Success Center

Attendance Officer

Gifted Coordinator

Special Education Supervisor (Eyerman)

Speech Therapist (Cardenas)

School Psychologist (TBD)

Discussion was had by Mr. Kirby explaining the different agreements and that the district always looks into if we can do it internally for a savings.

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

21-137 Approve Facility Usage

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

Facility Usage Requests 2020-2021			
Group	Facility	Date	Purpose
FCA Track Team (Maria Wolfe)	Track & Field Events Area	May 13, 2021 5:00-7:00pm	FCA Track Practice
Ohio Falconry Assoc. (Rick Thompson)	HS Cafeteria	June 5, 2021 10:00am-2:00pm	Apprentice Seminar

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

21-138 Approve New Horizons MOU

Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve the following Memorandum of Understanding (MOU) with the New Horizons Mental Health Services, effective August 15, 2021 through May 31, 2022, as presented.

Discussion was had by Mr. Kirby explaining that this is for a FT counselor and is paid out of State Wellness funds.

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

21-139 Accept Donation

Motion by Mrs. Keller and seconded by Mrs. Whitaker to accept the donation of the historical class pictures from Rob Long and his four grandchildren.

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

21-140 Accept Donation

Motion by Mrs. Armstrong and seconded by Mrs. Keller to accept the donation of \$1,100.00 to the athletic department from Judith Green, M2B Investments, LLC Re/Max 360 Property Management.

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

21-141 Approve Purchase of Freezer

Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve the purchase of a freezer after July 1, 2021, as presented.

Discussion was had as to which freezer it is and that a Letter of Intent is needed.

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

21-142 Approve Chromebook Purchase

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the purchase of Chromebooks from Xtek after July 1, 2021, as presented.

Discussion was had by Mr. Kirby in regards to erate and reimbursement. Mrs. Keller recalls that there was discussion when the 1:1 project was originally discussed, that the students would keep their Chromebook when they graduate. Mr. Kirby will look into.

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

Superintendent's Personnel Recommendations

21-143 Approve Summer School Stipends

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following staff for a stipend of \$1,500.00 for providing face-to-face summer school for 12 days, 3 hours of instruction and 1 hour of planning per day.

1. Amy Kunkler
2. Katie Coates
3. Amy Rigsby
4. Michelle Neely
5. Laura Phillips (2/3 of stipend)
6. Leslie Osterman (1/3 of stipend)
7. Christina Wentz (1/3 of stipend)
8. Lori Dupler
9. Nancy Augsburger

Discussion was had by Mr. Kirby explaining the stipends and that they are being paid from federal funds.

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

21-144 Approve Summer School Classified Contract

Motion by Mrs. Keller and seconded by Mrs. Whitaker to approve the following for hourly support for face-to-face summer school for 36 hours at hourly rate:

Carrie Smith

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

21-145 Approve Summer School Contract

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve Nancy Augsburger to provide support to students in grades 9-12 conducting summer school online via FLVS at her hourly rate at a maximum of 30 hours.

Discussion was had that all summer school contracts will be paid out of federal funds.

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

21-146 Approve Summer School Contract

Motion by Mrs. Keller and seconded by Mrs. Armstrong to approve Elizabeth Hedges to provide support to students with disabilities working with FLVS courses in grades 9-12 (face-to-face onsite support) at the negotiated rate in the contract at a maximum of 30 hours.

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

21-147 Approve Summer Professional Development Payments

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve paying the following teachers the hourly rate in the negotiated agreement to engage in summer professional development to design and build at least one industry credential pathway at Millersport High School to be paid out of federal funds and Industry Credential grant of up to 17.5 hours.

1. Gretchen Schroeder
2. Elizabeth Hedges
3. Ashley Lawson
4. John Phipps

Discussion was had by Mr. Kirby explaining that the payments are a combination of grants.

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

21-148 Approve Additional Days

Motion by Mrs. Keller and seconded by Mrs. Whitaker to approve up to 8 days of additional food service time for Karen Reedy at her hourly rate to provide food service for summer school students.

Discussion was had by Mr. Kirby of what it entails and that it is paid out of federal funds.

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

21-149 Approve Summer School Substitute Teachers

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following two teachers as 2021 Summer School substitute teachers to be paid hourly, as needed, to cover the absence of any summer school teacher during face-to-face instruction.

1. Amanda Bruckelmeyer
2. Jennie Nelson

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

21-150 Approve As-Needed Non-Certified Contract

Motion by Mrs. Armstrong and seconded by Mrs. Keller to hire Christy Durbin, as Accounting Clerk on an as-needed basis as of July 1, 2021, at step 0.

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

21-151 Approve Accounting Clerk Non-Certified Contract

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following contract for a period of one (1) year, limited contract, effective August 1, 2021. Terms and conditions of this contract to be consistent with the descriptors contained in the appropriate adopted salary schedule and Board of Education Policy currently in effect and subject to any changes by subsequent Board action. *(All contracts pending proper certification and verification of experience).*

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Days</u>	<u>Step</u>	<u>Eff. Date</u>
Christy Durbin	Acct. Clerk	Acct Clerk	(1) Year Limited	260	0	8/1/2021-7/31/22

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

21-152 Approve 2021-2022 Certified Supplemental Contracts

Motion by Mr. Popo 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 2021-2022 school year and ending in June of 2022. 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	Head Track

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

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

c) Lindsey Eclebery	Assistant Volleyball
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Roll Call: Mr. Popo-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes
Motion carried.

21-153 Approve 2021-2022 Non-Certified Supplemental Contracts

Motion by Mr. Popo and seconded by Mrs. Armstrong 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 2021-2022 school year and ending in June of 2022. 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) Tom Nebbergall	Head Softball

Discussion was had by Mr. Kirby as to his recommendation.

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

b) Bob Hurst	Assistant Softball
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Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mrs. Whitaker-yes, Ms. King-yes
Motion carried.

c) Dave Everitt	Head Baseball
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Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mrs. Whitaker-yes, Ms. King-yes
Motion carried.

d) Bobby Barker Assistant Baseball

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

e) Creighton (Michael) Miller Head Volleyball

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

Mr. Popo stated that Henry Shover passed away and that he used to work in the bus barn. He also stated that police were called out on a student and that community should keep their doors locked as there has been a man who has been lurking around Liebs Island.

21-154 Executive Session

Motion by Mrs. Keller and seconded by Mrs. Armstrong, to go into Executive Session to consider the employment of a public employee. No action to follow.

(Time: 7:30 p.m.)

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

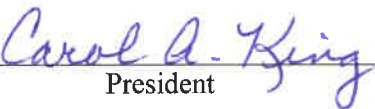
Reconvened to Open Session.

21-155 Adjournment

Motion by Mrs. Armstrong and seconded by Mrs. Keller to adjourn the meeting. (Time: 8:47 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.