

Walnut Township Local School District Board of Education
Regular Meeting
Monday, August 9, 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 Mrs. Keller, Ms. King, Mrs. Whitaker, and Mr. Popo present. Mrs. Armstrong was absent.

The Pledge of Allegiance was conducted along with a moment of silence for Mrs. Katie Coates (McKibbon).

21-186 Approval of Agenda

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

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

Public Participation

There was no one signed up for public participation.

21-187 Executive Session

Motion by Mrs. Keller and seconded by Mrs. Whitaker, to go into Executive Session to consider the employment of a public employee. (Time: 6:02 p.m.)

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

Reconvened to Open Session. (Time: 7:16 p.m.)

21-188 Approval of Minutes

Motion by Mr. Popo and seconded by Mrs. Whitaker to approve the minutes from the July 12, 2021 Regular Board Meeting.

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

Treasurer's Report (Treasurer's Financial Report can be found on the District website)

21-189 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 July, 2021 as presented.

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

Communications:

Ms. Yenni, Elementary Principal – Ms. Yenni thanked everyone for the outpouring of support for Katie Coates. She will be dearly missed. Donations have been coming in and we received a \$1,000 donation from the local coffee shop. The student council will brainstorm ways to spend the money

and then take a vote – true Katie style. She also updated the Board on student enrollment in her building along with safety patrol and kindergarten parent meeting.

Mrs. Terry, HS Principal – Mrs. Terry updated the Board on summer school, open house/orientation, Oneview, fall sports and the industry credentials team. She also said a special thanks to the maintenance and custodial department for their summer work.

Mr. Yates, Maintenance/Transportation Supervisor – Mr. Yates reviewed the bus routes and updated the Board on the buildings, HVAC, and our summer help program.

Mr. Kirby, Superintendent – Mr. Kirby updated the Board on the Class of 2020 trip money, athletics, and reimbursement of a portion of chromebooks through e-rate. He also stated that, through another e-rate project, we will be adding wifi to the exterior of our buildings to help with learning. The big change this school year is the requirement of updating information on Oneview in order for students to receive their chromebooks. The district has had many issues in contacting parents and getting information out due to student and parent information not being up-to-date.

Superintendent's Recommendations

21-190 Approve 2021-2022 Substitute Teacher List

Motion by Mrs. Whitaker and seconded by Mrs. Keller to approve the August substitute teacher list, as approved by the Fairfield County Educational Service Center, for the 2021-2022 school year.

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

21-191 Approve Mask Guidelines

Motion by Mrs. Keller and seconded by Mrs. Whitaker to approve the 2021-2022 mask guidelines in the facilities and district transportation.

Discussion was had by Mr. Kirby explaining the CDC mandate of mask on school buses. At this time, masks will be highly recommended but not mandated in buildings. Mr. Kirby explained cleaning protocols, social distancing and importance of vaccinations.

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

21-192 Approve Delegates for OSBA Annual Business Meeting

Motion by Mrs. Keller and seconded by Mrs. Whitaker to approve Holly Armstrong as the Delegate and Karen Keller as the Alternate to the OSBA Annual Business Meeting/Capital Conference in Columbus, Ohio on November 7-9, 2021.

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

Mrs. Whitaker dismissed herself from the meeting. (Time: 7:56 p.m.)

21-193 Approve 2021-2022 Free & Reduced School Lunch/Breakfast Program

Motion by Mr. Popo and seconded by Mrs. Keller to approve the 2021-2022 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: Mr. Popo-yes, Mrs. Keller-yes, Ms. King-yes
Motion carried.

21-194 Approve 2021-2022 School Lunch/Breakfast Program

Motion by Mrs. Keller and seconded by Mr. Popo to approve the 2021-2022 School Breakfast/Lunch Program:

<u>Elementary Breakfast Program, Grades K-6</u>	\$1.25
Reduced-Price Breakfast	No charge
Adult-Price Breakfast	\$1.75
<u>Elementary Lunch Program, Grades K-6</u>	
Type "A" Lunch	\$2.90
Reduced-Price Lunch	\$0.40
Adult-Price Lunch (without milk)	\$3.50
Extra Milk	\$0.50
<u>High School Breakfast Program, Grades 7-12</u>	\$1.25
Reduced-Priced Breakfast	No charge
Adult-Priced Breakfast	\$1.75
<u>High School Lunch Program, Grades 7-12</u>	
Type "A" Lunch	\$3.15
Reduced-Price Lunch	\$0.40
Adult-Price Lunch (without milk)	\$3.50
Extra Milk	\$0.50

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

21-195 Approve 2021-2022 Bus Routes

Motion by Mrs. Keller and seconded by Mr. Popo to approve the 2021-2022 Walnut Township Local School District bus routes, as presented.

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

21-196 Adopt Board Policy

Motion by Mrs. Keller and seconded by Mr. Popo to adopt the mandated policies as presented, effective immediately.

AC Nondiscrimination	IGCB Innovative Education Programs
AC-R Discrimination Complaint Procedure	IGCK Blended Learning
DH Bonded Employees and Officers	IGE Adult Education Programs
EF/EFB Food Services Management/Free and Reduced-Price Food Services	IGED Adult Diploma

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

21-197 Approve ELA Curriculum

Motion by Mrs. Keller and seconded by Mr. Popo to approve a recommendation for Jr. High ELA Curriculum.

Discussion was had in regards to how this curriculum was chosen.

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

21-198 Approve Facility Usage

Motion by Mrs. Keller and seconded by Mr. Popo to approve the following facility usage(s):

Facility Usage Requests 2021-2022			
Group	Facility	Date	Purpose
Millersport Cheer (Sam Eiginger)	HS Gym/Track (weather permitting)	August 10-12, 2021 5:00pm-7:00pm	Biddy Cheer Camp (Fundraiser for JH/HS Cheer)
Millersport Jr Booster's (Jack Roby/Jeff Reed/Gary Monroe)	Old Football Field (behind Elem)	July 20-22 and every Mon-Thurs thru season	Little Laker Football practice
Millersport Biddy Softball (Sandy O'Neal)	HS Softball Field	8/4/2021-10/15/2021 5:00-8:00pm T, W, Th only	Biddy Softball practice

Discussion was had by Mr. Kirby that the Millersport biddy softball was changed from the Old Softball field to the HS softball field.

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

Superintendent's Personnel Recommendations**21-199 Accept Resignation**

Motion by Mrs. Keller and seconded by Mr. Popo to accept the resignation of Linda Wood, Lunchroom (Head Cook), for the purpose of retirement, effective August 15, 2021.

The Board wished her well and thanked her for all the years of service.

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

21-200 Accept Resignation

Motion by Mrs. Keller and seconded by Mr. Popo to accept the resignation of Zach Whitney, Assistant Football for the 2021-2022 school year.

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

21-201 Approve Promotional Transfer

Motion by Mrs. Keller and seconded by Mr. Popo to approve the promotional transfer of Sandra O'Neal from Cook to Head Cook, effective August 16, 2021, in accordance with Policy GDI.

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

21-202 Approve 2021-2022 Non-Certified Contracts

Motion by Mrs. Keller and seconded by Mr. Popo 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) Luke Albin	Assistant Football

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

DISCUSSION – HVAC

Discussion was had in regards to the needs of upgrading our HVAC system to meet COVID safety requirements and recommendations. The project will increase filtration and air flow. We will need an engineer to look at load calculations. The Elementary classrooms have individual units that are unable to update their filters. Congregate areas like the high school gymnasium are areas of most concern. This project will be paid for with Federal ESSER funds and will be bid out and follow all purchasing guidelines for federal grants.

Ms. King commented that we had a local at the Olympics this year. Teresa Lewis' daughter participated at the Olympics and placed 9th in the 3-meter springboard diving event.

21-203 Adjournment

Motion by Mrs. Keller and seconded by Mr. Popo to adjourn the meeting. (Time: 8:21p.m.)

Roll Call: Mrs. Keller-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.

