

Walnut Township Local School District Board of Education
Regular Meeting
Monday, May 11, 2020
Laker Learning Center
6:00 p.m.

I). Call to order, roll call:

Mrs. Holly Armstrong ____, Mrs. Karen Keller ____, Ms. Carol King ____,
Mr. Vince Popo ____, Mrs. Faye Whitaker ____

II). Pledge of Allegiance

III). Approval of Agenda

Motion by _____ and seconded by _____
to accept the agenda as presented by the Treasurer and Superintendent..

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

IV). Public Participation

V). Approval of Minutes

Motion by _____ and seconded by _____
to approve the minutes from the April 6, 2020 Regular Board Meeting.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

Treasurer's Report

VI). Motion by _____ and seconded by _____
to approve the Treasurer's Report for April, 2020 as presented.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

VII). Motion by _____ and seconded by _____
to accept the bills paid in April, 2020 as presented.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

VIII). Motion by _____ and seconded by _____ to approve
the Five-Year Forecast for Walnut Township Schools for FY20 through Fy24.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

IX). Motion by _____ and seconded by _____ to enroll
Walnut Township Local Schools in the Group-Retrospective-Rating Program administered by Comp

Management, for claims management of Workers' Compensation and Unemployment Compensation, for the policy year beginning January 1, 2021.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

X). Motion by _____ and seconded by _____ to approve a 12% rate increase for the medical/prescription plans with SCOIC, effective 7/1/2020.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XI). Communications:

- a. Principals' Reports
- b. Transportation/Maintenance Report
- c. Superintendent's Report

Board Recommendations

XII). Motion by _____ and seconded by _____ to approve the resolution to appoint William Kirby as the superintendent's designee to act as superintendent when Mr. Cotner is out of the district.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XIII).

**BOARD OF EDUCATION
WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT
FAIRFIELD COUNTY, OHIO**

The Board of Education (the "Board") of the Walnut Township Local School District, Fairfield County, Ohio (the "School District"), met in regular session on May 11, 2020, at 6:00 p.m., in the Laker Learning Center at Millersport High School, 11850 Lancaster Street, Millersport, Ohio 43046, with the following members present:

M____. _____ introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED
WITH ELECTION ON THE QUESTION OF
RENEWAL OF AN EMERGENCY TAX LEVY**

(R.C. Sections 5705.194 – 5705.197)
Renewal Emergency Levy

WHEREAS, on April 6, 2020, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the emergency requirements of the School District, to renew all of the existing emergency tax levy, which is a tax in excess of the

ten-mill limitation, to raise \$250,000 for each year that said levy is in effect, for a period of five years, and upon the entire territory of the School District; and

WHEREAS, the Fairfield County Auditor has certified to the Board that an estimated annual levy of one and four tenths (1.4) mills for each one dollar of valuation, which is fourteen (\$0.14) cents for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio, a majority of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such renewal emergency tax levy (the “Emergency Levy”) to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 3, 2020 (the “Election Date”). All of the territory of the School District is located in Fairfield County,

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy renewing an existing levy be imposed by the Walnut Township Local School District, Fairfield County, Ohio for the purpose of **providing for the emergency requirements of the School District** in the sum of two hundred fifty thousand dollars (\$250,000) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average one and four tenths (1.4) mills for each one dollar of valuation, which amounts to fourteen (\$0.14) cents for each one hundred dollars of valuation, for a period of five (5) years?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 5, 2020 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Fairfield County, Ohio (the “Board of Elections”) a copy of the Resolution of Necessity and a copy of this resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Fairfield County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections that the Emergency Levy is to run for a period of five years, and that the

Emergency Levy will include a levy on the 2021 tax list and duplicate (2022 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: May 11, 2020

BOARD OF EDUCATION
WALNUT TOWNSHIP LOCAL SCHOOL

DISTRICT

FAIRFIELD COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on May 11, 2020, and that a true copy was certified to the Board of Elections of Fairfield County, Ohio.

Treasurer, Board of Education
Walnut Township Local School District
Fairfield County, Ohio

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

Superintendent's Recommendations

XIV). Motion by _____ and seconded by _____ to approve the following list of seniors for graduation on Sunday, June 28, 2020, pending their satisfactory completion of graduation requirements.

Hailey Autumn Blanchard	Kennedi Brooke Ramey
Ian Robert Bowen	Darren Curtis Reese
Maria Renee Bussey	Devan Eugene Richard
Manson Edward Collins	Ethan Jeffrey Richard
Nathan Wayne Dolby	Gregory Calob Sager
Sydni Lauren Eslich	Preston Allen Sanner
Mark Edward Fausnaugh	William Richard Schilling
Coltin Michael Haney	Cole Thomas Sheets
Kenedi Grace Hardy	Nicholas Zoran Shopovski
Tanner Matthew Harris	Payton Savannah Stewart
Chase Nicholas Hines	Breanna Nicole Stoneburner
Riley Elizabeth Leonard	Christian Guy Thompson
Emily Daricia Lester	Emily Grace Thompson
Cadyn Thomas Lewis	Sydney Layne Tisdale
Blair Ann Murphy	Corbin Ray Underhill
Abby Michelle Nelson	Andrew Francis Warner
Elizabeth Ann Nowak	Stephen Alexander Warner
Jada Logan Pack	Kelli Nicholle Worstall
Haley Eden Petrey	

Roll Call: Mrs. Armstrong ____, Ms. King ____, Mr. Popo ____, Mrs. Whitaker ____, Mrs. Keller ____
Motion: Carried – Failed

XV). Motion by _____ and seconded by _____ to enter into a contract with the Ohio School Boards Association to provide the Policy Development Service and access to the *Policy Development Quarterly (PDQ)*.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XVI). Motion by _____ and seconded by _____ to approve an agreement for 2020-2021 with META Solutions for Core Services (Master Service Agreement) and Library Services/INFOhio.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XVII). Motion by _____ and seconded by _____ to replace the normal board adopted grading policies found in student's handbooks with the following:

For the 2020-2021 school year's 4th 9-week grading period only, grades will be determined by taking the higher of the two options below:

Option #1 – Use the current grading scale found in student handbooks

Option #2 – Grade on the percentage of online/hardcopy assignments completed

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XVIII). Motion by _____ and seconded by _____ to approve the following facility usage(s):

Facility Usage Requests 2020-2021			
Group	Facility	Date	Purpose
Millersport Lions Club, SCF	HS & Grounds; Elementary grounds	Wednesday, September 2, 2020 2:00-8:00pm	SCF Parade & Visiting Queen Hosting

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
 Motion: Carried – Failed

Superintendent’s Personnel Recommendations

XIX). Motion by _____ and seconded by _____ to approve the job description of Student Services Director.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
 Motion: Carried – Failed

XX). Motion by _____ and seconded by _____ to approve the position of Student Services Director.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
 Motion: Carried – Failed

XXI). Motion by _____ and seconded by _____ to approve the full payment of the attached spring athletic supplementals. Their season was cut short due to COVID-19 and also based on the direction from the OHSAA to cancel the remainder of the spring sports season.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
 Motion: Carried – Failed

XXII). Motion by _____ and seconded by _____ to employ Mr. William Yates, as Maintenance/Transportation Director for the Walnut Township Local School District, on a three-year administrative contract, effective July 1, 2020 and continuing through June 30, 2023.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
 Motion: Carried – Failed

XXIII). Motion by _____ and seconded by _____ to employ Mrs. Karen Reedy, as Food Service Director for the Walnut Township Local School District, on a three-year administrative contract, effective August 1, 2020 and continuing through July 31, 2023.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
 Motion: Carried – Failed

XXIV). Motion by _____ and seconded by _____ to employ Tena Singleton as the School Nurse Assistant, on an as-needed basis, for the 2020-2021 school year, at Step 3.

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XXV). Motion by _____ and seconded by _____ 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: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

b) Kevin Keener	Head Track
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Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

c) Adam Evans	Assistant Track
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Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

d) Tyler Coward	Boys Golf
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Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

e) Tyler Coward	Girls Golf
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Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

f) Tyler Coward	Head Boys Basketball
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Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

g) Tom Howard	Assistant/JV Boys Basketball
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Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

h) Katie McKibben	Elementary Student Council
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Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____

Motion: Carried – Failed

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

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

Motion: Carried – Failed

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

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

Motion: Carried – Failed

k) Michelle Peters Yearbook Advisor

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

Motion: Carried – Failed

l) Summer Montanez Spanish Club

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

Motion: Carried – Failed

m) Sarah Reed Art Club

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

Motion: Carried – Failed

n) Gretchen Schroeder National Honor Society

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

Motion: Carried – Failed

o) Tasia Savage Band Director

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

Motion: Carried – Failed

p) Caleb Stout HS Music/Select Director

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

Motion: Carried – Failed

q) Caleb Stout School Play Director

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

Motion: Carried – Failed

r) Kayla Randolph High School Student Council

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

Motion: Carried – Failed

s) Kayla Randolph ASL Club

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

t) Cheryl Turner Spelling Bee Coordinator-1/2

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

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

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

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

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

w) Laura Phillips Spelling Bee Coordinator-1/2

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XXVI). Motion by _____ and seconded by _____ 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: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

b) Theresa Ralston Head Girls Basketball

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

c) Lindsey Eclebery Assistant Volleyball

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

d) Dena Hannigan Junior High Volleyball

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

e) Sherrie Beane Assistant Girls Basketball

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

f) Samantha Eiginger Fall Cheerleading

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

g) Samantha Eiginger Basketball Cheerleading

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

h) Les Smith Jr. High Boys Basketball

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

i) Dave Everitt Head Baseball

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

j) Bob Barker Assistant Baseball

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

k) Steve Treinish Head Soccer Coach

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

l) Allie Schilling Jr. High Cheerleading Coach

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XXVII). Motion by _____ and seconded by _____ to approve the local Superintendent’s recommendation to pay stipends for the following personnel, for the positions listed.

<u>Person</u>	<u>Position</u>	<u>Funding Source</u>	<u>Eff. Date</u>	<u>Amount</u>
Kim Yenni	Title I Coord.	Title I	7-1-20	\$3,000.00
Heather Terry	EMIS Coordinator	State	7-1-20	\$4,000.00

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XXVIII). Motion by _____ and seconded by _____ to recognize the following volunteer coaches, pending receipt of all required documents:
Monica Treinish Soccer

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XXIX). Motion by _____ and seconded by _____ to approve the employment of Judy Cleland, Robin Henderson and Jennifer Langham (currently certified by the State of Ohio as OBI Instructors) as the school district’s On-Board Instructors for bus driver training and recertification (2020-2021 school year)

- a. Time sheet as needed
- b. Current rate of pay

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

XXX). Adjournment

Motion by _____ and seconded by _____ to adjourn the meeting. (Time: _____ p.m.)

Roll Call: Mrs. Armstrong ____, Mrs. Keller ____, Mr. Popo ____, Mrs. Whitaker ____, Ms. King ____
Motion: Carried – Failed

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.