

Walnut Township Local School District Board of Education
Regular Meeting
Monday, December 12, 2016
Laker Learning Center @ Millersport High School
7:00 p.m.

President Popo called the meeting to order at 7:02 pm with all members present. The Pledge of Allegiance was conducted.

16-209 Approval of Agenda

Motion by Mrs. Armstrong and seconded by Mr. Cumbow To accept the agenda as presented by the Treasurer and Superintendent.

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

Public Participation

Mr. Popo shared that the local police would be on patrol on Monday and Tuesday mornings to keep speed of traffic down in front of the schools. On January 28, 2017, he invited anyone to participate in the 1st Annual Frozen 5K as a part of Winterfest. This is being organized by Danny Hall, Alex Foltz and Vince Popo.

Panorama is Sunday 12/18/16.

16-210 Approval of Minutes

Motion by Mrs. Keller and seconded by Ms. King to approve the minutes from the November 14, 2016 Regular Board Meeting.

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

16-211 Treasurer's Report

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the motions contained in the Treasurer's Report for November, 2016 as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment

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

Communications:

Principals' Reports

Ms. Yenni, Elementary - There is a week full of events this week. Little-Lakers is sponsoring Secret Santa in the Tech Lab. Wednesday at 10:00 am is the Preview of the Christmas program with actual show at 7:00 pm. Room parties are on the 21st starting at 1:45pm. We are waiting on 3rd grade reading scores that were due today.

Mr. Stought, HS - High School held a FAFSA night which was attended by 5 families and was very helpful. Semester exams will be December 19-21. White Christmas is coming along. As of tonight, there are 23 families and we have prepared for 27 as well as 155 senior citizen baskets. The senior citizen baskets are not for need but a Thank You for the support they have given to our schools. Delivery will begin on Tuesday 12/20/16 @ 9:00 am.

Superintendent's Report

Randy Cotner - Presentation of an online quiz with some history of the district. It was a demo to show what technology is available. Planning for future demonstrations to keep everyone up-to-date with what is happening in the classrooms.

16-212 Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the following resolution:

The Board of Education (the "Board") of the Walnut Township Local School District, Fairfield County, Ohio, (the "School District") met in general session on Monday, December 12, 2016, at 7:02 pm., at the offices of the Board, 11850 Lancaster St, Millersport, Ohio 43046 with the following members present:

Holly Armstrong	Tom Cumbow
Karen Keller	Carol King
Vince Popo	

Mr. Cumbow introduced the following resolution and moved its passage:

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no

obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT, COUNTY OF FAIRFIELD, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Mrs. Keller seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Cumbow, Mrs. Keller, Mrs. Armstrong, Ms. King, Mr. Popo

Nays: none

The resolution passed.

Passed: December 12, 2016

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

Attest: _____
Treasurer

Board President

CERTIFICATE

The undersigned hereby certify that: (a) the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on the 12th day of December, 2016; (b) pursuant to Section 5705.412, Revised Code, the School District has in effect for the remainder of the school fiscal year and the succeeding fiscal year the authorization to levy taxes, including the renewal of existing levies which, when combined with estimated revenue from all other sources available to the School District at the time of certification, are sufficient to provide operating revenues necessary to enable the School District to maintain all personnel and programs on all days in its school calendar for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days that instruction was held or is scheduled to be held for the current fiscal year; (c) this Certificate attached to the appropriation measure shall cover only the fiscal year in which the appropriation measure is effective and did not consider the renewal or replacement of an existing levy as the authority to levy taxes that are subject to appropriation in the current fiscal year unless the renewal or replacement levy had been approved by electors and is subject to appropriation in the current fiscal year; and (d) this Certificate covers the term of the Master Supply Agreement.

Dated: December 12, 2016

Treasurer, Board of Education,

President, Board of Education,

Superintendent,

Walnut Township School District,
Fairfield County, Ohio

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

Superintendent's Recommendations

16-213 Motion by Mr. Cumbow and seconded by Mrs. Armstrong to approve to hold the following meetings on Monday, January 9, 2017: Annual Budget Hearing at 6:00 p.m.; the Reorganizational Meeting immediately following the Annual Budget Hearing and the Regular January Meeting immediately following the Reorganizational Meeting. (Note the location of these meetings will be in the Laker Learning Center at Millersport High School).

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

16-214 Motion by Mr. Cumbow and seconded by Ms. King to appoint Mr. Popo to serve as President Pro-Tempore for the Reorganizational Meeting on Monday, January 9, 2017.

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

16-215 Motion by Ms. King and seconded by Mrs. Keller to adopt the mandated Board policy DBDA, Cash Balance, effective immediately.

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

16-216 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve motion to renew Ohio School Boards Association Annual Membership Dues and the Annual Briefcase Subscription for calendar year 2017 at a total cost of \$3,558.

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

First reading of a complete revision of the following board policies, with the intent of formally adopting the policies at the January meeting of the Walnut Township Local Board of Education in accordance with current policy BF:

AC	Nondiscrimination	JFCF	Hazing and Bullying
ACA/ACAA	Nondiscrimination on Basis of Sex	JFCF-R	Hazing and Bullying-Regs.
ACA/ACAA-R	Nondiscrimination on Basis	JFG	Interrogations and Searches Sex-Regs.
IBBH	District Websites	JFG-R	Interrogations and Searches-Regs.
JEC	School Admission	JHCB	Immunizations
JECAA	Admission of Homeless Students	JO	Student Records
JECAA-R	Admission of Homeless Students-Regs.	JO-R	Student RecordsRegs.

Superintendent's Personnel Recommendations

16-217 Motion by Mr. Cumbow and seconded by Ms. King to approve the following contract for a period of one (1) year, limited contract, effective December 1, 2016. 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>Days</u>	<u>Step</u>	<u>Eff. Date</u>
Sherrie Beane	Accounting Clerk/ Elem Media Specialist	260	5	12/1/2016-7/31/17

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

16-218 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following individual(s) as a substitute to be used on an as-needed basis through the 2016-2017 school year in positions determined to be appropriate by school district administrators

Danielle Conrad
Karen Kegler
Kim Zaborniak
Heather Sabo

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

Adjournment

16-219 Motion by Ms. King and seconded by Mrs. Armstrong to adjourn the meeting.
(Time: 8:30 p.m.)

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

I certify these minutes to be correct.

President

Treasurer

*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.*