

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, May 14, 2018**  
**Elementary Media Center**  
**5:00 p.m.**

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

**17-305 Approval of Agenda**

Motion by Mrs. Whitaker and seconded by Ms. King to accept the agenda as presented by the Treasurer and Superintendent.

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

**17-306 Amend Agenda**

Motion by Mrs. Whitaker and seconded by Ms. King to amend the agenda to add an Executive Session at the end of the meeting with possible board action to follow.

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

**Public Participation - None**

**17-307 Approval of Minutes**

Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the minutes from the April 3, 2018 Special Board Meeting and the April 9, 2018 Regular Board Meeting.

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

**Treasurer's Report**

**17-308** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the Treasurer's Report for April, 2018 as presented.

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

**17-309** Motion by Mr. Popo and seconded by Ms. King to accept the bills paid in April, 2018 as presented.

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

**17-310** Motion by Mr. Popo and seconded by Ms. King to approve the Five-Year Forecast for Walnut Township Schools and to direct the Treasurer to submit the forecast to ODE.

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

**17-311** Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to enroll Walnut Township Local Schools in the Group-Experience-Rating Program administered by Comp Management, for claims management of Workers' Compensation and Unemployment Compensation, for the policy year beginning January 1, 2019.

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

**Communications:**

**Ms. Yenni, Elementary Principal**-Thank you for the Appreciation Station. We have 5 teachers waiting for 3-year Residential Educator test results. Upcoming events include mobile dentist 05/17, Kindergarten Parent Meeting 05/17 @ 6:30 PM with currently 25 students registered, Grade 6 breakfast and awards 05/18 and they invited Mrs. Clark and Mrs. Thomas, former Kindergarten Teachers.

**Mr. Stought, HS Principal**-Prom was held on 4/28 with approximately 70 students in attendance at Cheers Chalet. It was beautifully decorated, served dinner and would recommend it in the future. Kudos to Mrs. Pettit and her crew. Art & Band Show was great. We have Spring Vocal Concert tonight, and the Art & Music Gala tomorrow evening. We had 39 Top Scholars with at least a 3.5 GPA. Thanks to the Academic Boosters for providing the following rewards to these Top Scholars: Grades 11-12 went to Magic Mountain, Grades 9-10 went to Golden Corral and Grade 7-8 had a special in-house luncheon. The Academic Awards were held on 05/11. There were 10 of our Community Sponsors in attendance to personally issue their scholarships. A total of 31 scholarships were presented totaling \$26,000. Thank you to those groups. The current total of Senior scholarships offered is \$947,000. Congratulations to the Class of 2018 Valedictorian Dana Keller and Salutatorian Chantz Roberts. Baccalaureate is Wednesday evening. Career Center graduations are Thursday with Eastland @ 10:00 and Fairfield @ 1:00. Friday is graduation practice, senior picnic and senior slide show. Monday 05/21 will start final exams. Congrats to MSL Field Event MVPs Joel Dittoe and Kennedy Ramey.

**Mr. Cotner, Superintendent**-Commended the student body for the support they show to the students in our MH Units. Thanks to the following for donations for the Nurse's clinic:

- St. Vincent DePaul's organization through the catholic church in Buckeye Lake donated new clothes to the elementary clinic (Bob/Marsha Myers headed this for our school)
- The Millersport Lioness - \$300

In transportation, we will be purchasing a bus in FY19 and then skip a year. You will be voting on some motions regarding maintenance this evening.

**Superintendent's Recommendations**

**17-312** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the following list of seniors for graduation on Sunday, May 20, 2018, pending their satisfactory completion of graduation requirements.

Alexis Paige Allen  
Ashton Sue Arnold  
Samantha Desiree Baker  
Heath William Ballenger  
Logan Anthony Ballman  
Steven Alan Berry  
Morgan Rei Bidwell  
Kristopher Ralph Blausen, Jr.  
Isaac Joseph Butts  
John Thomas Cahill

Jessy James Morgan  
Madison Diana Muck  
Brianna Michelle Muncy  
Chase Micheal Nelson  
Jason Amos Ocanas  
Natalio Roberto Parker  
Trenton Kage Petrey  
Corey Matthew Pettit  
Courtney Nicole Pettit  
Shyloh Mae Price

Lamont Antoine Carter  
William Timothy Cassady  
Joel Christopher Dittoe  
Cydney Lee Dorsey  
Lydia Rose Dupler  
Taylor Autumn Dyer  
Summer Paige Fryer  
Gage Scott Glass  
Dana Marie Keller  
Kolton Anthony Klowas  
Sebastien Wayne Kovacs  
Hannah Ruth Layne  
William Eddie Maynard  
Nathan Thomas James McCauley  
Jillian Leia McSorley  
Carly Rena Moore

Zane Mitchell Purvis  
Kelsey Nicole Reasoner  
Ashton Allen Riddle  
Katlyne Brianda Rivera  
Chantz James Roberts  
Tyann Daily Sayers  
Sophie Marie Schukei  
Jack Quentin Scott  
Joshua Donell Scott  
Alexander Cole Severance  
Luke William Sorsby  
Trenton Scott Thevenin  
Christopher Eric Thompson II  
Amber Marie Timms  
Kimberly Michelle West

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

**17-313** Motion by Mr. Popo and seconded by Ms. King to approve the bid for roofing from Revere Roofing Company, Inc. of Mt. Vernon, Ohio to be completed in FY18.

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

**17-314** Motion by Mr. Popo and seconded by Ms. King to approve the bid for asphalt repairs from Chemcote, Inc. of Dublin, Ohio to be completed in FY19.

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

**17-315** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the Assistant Principal position at Millersport High School.

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

**17-316** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the Assistant Principal Salary Schedule.

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

**17-317** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve contract with Modern Teacher for professional development program.

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

**17-318** Motion by Ms. King and seconded by Mrs. Armstrong to enter into a three (3) year Athletic Training Services Agreement with Ohio Health, effective July 1, 2018, as presented.

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

**17-319** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker 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)*. The annual fee for this service is \$425.

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

**17-320** Motion by Ms. King and seconded by Mr. Popo to approve an agreement for 2018-2019 with META Solutions for Core Services (Master Service Agreement) and Library Services/INFOhio.

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

**17-321** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the 2018 Senior Class Trip to be conducted Wednesday, June 6, 2018 through Wednesday, June 13, 2018 (7 students at this time). Miss Carol King and Mr. Bill Yates will serve as chaperones. The trip will include 3 days at Disney World and a 4-day cruise.

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

**17-322** Motion by Ms. King and seconded by Mr. Popo to approve authorizing membership in the Ohio High School Athletic Association for the grades 7-12 athletic programs sponsored by the Walnut Township Local School Board of Education under the terms and conditions established in accordance with their constitution.

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

**17-323** Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to adopt the policy as presented, effective immediately.

**JED-R** Student Absences and Excuses-Regs.

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

**Superintendent's Personnel Recommendations**

**17-324** Motion by Ms. King and seconded by Mrs. Whitaker to employ Mr. Douglas Carpenter as Athletic Director for a period of one (1) year effective July 1, 2018 through June 30, 2019.

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

**17-325** Motion by Mr. Popo and seconded by Ms. King to approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, beginning with the 2018-2019 school year and ending in June of 2019. 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>
Kevin Keener	Cross Country
Kevin Keener	Assistant Boys Basketball
Kevin Keener	Head Track
Adam Evans	Assistant Track
Tyler Coward	Golf
Scott Brinker	Head Football
Del Barr	Assistant Softball

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

**17-326** Motion by Mrs. Armstrong 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 2018-2019 school year and ending in June of 2019. 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) Doug Harkins	Assistant Football

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

b) Daniel Shirey	Assistant Football
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Roll Call: Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.  
Motion carried.

c) Matt Reynolds	Assistant Football
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Roll Call: Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.  
Motion carried.

d) Dena Hannigan	Junior High Volleyball
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Roll Call: Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.  
Motion carried.

e) Jessica Schilling	Football Cheerleading
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Roll Call: Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-no, Mrs. Whitaker-no, Mrs. Keller-no.  
Motion failed.

f) Samantha Eiginger	Jr High Cheerleading
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Roll Call: Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.  
Motion carried.

g) Tom Nebbergall	Assistant Girls Basketball
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Roll Call: Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.  
Motion carried.

h) Gary Matheney Jr. High Boys Basketball (8<sup>th</sup> Grade Boys)

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

i) Les Smith Jr. High Boys Basketball (7<sup>th</sup> Grade Boys)

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

j) Dave Everitt Head Baseball

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

k) Rick Thompson Assistant Baseball

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

l) Dustin Bidwell Jr. High Girls Basketball

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

m) Manson Collins Jr. High Track

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

n) Charles Underhill Jr. High Track

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

**17-327** Motion by Mr. Popo and seconded by Ms. King to recognize the following volunteer coaches, pending receipt of all required documents:

Bob Barker	Baseball
Theresa Ralston	Softball

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

**17-328** Motion by Ms. King and seconded by Mrs. Armstrong 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	7-1-18	\$3,000.00
Heather Terry	EMIS Coordinator	State	7-1-18	\$3,500.00

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

**17-329** Motion by Mrs. Whitaker and seconded by Ms. King 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 (2018-2019 school year)

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

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

**17-330** Motion by Mrs. Armstrong seconded by Mrs. Whitaker to enter into Executive Session to consider the compensation of a public employee or official. (Time: 6:02 p.m.)

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

**Returned to Open Session** (Time 6:44 p.m.)

**17-331** Motion by Mrs. Armstrong and seconded by Ms. King to approve the salary of the Assistant Principal Salary for the 2018-2019 contract year at \$65,000.00.

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

**17-332 Adjournment**

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to adjourn the meeting. (Time: 6:47 p.m.)

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

I certify these minutes to be correct.

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President

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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.

**Facility Usage:**

<b>Music/Art Dept.</b>	<b>Elem Auditorium / Cafeteria</b>	<b>5/10/2018 7:00pm</b>	<b>Spring Band Concert/Art Show</b>
<b>Music Dept.</b>	<b>Elem Auditorium / Cafeteria</b>	<b>5/14/2018 7:00pm</b>	<b>Spring Choir Concert</b>
<b>Music/Art Dept.</b>	<b>Elem Auditorium / Cafeteria</b>	<b>5/15/2018 6:00pm</b>	<b>Music/Art Awards Gala</b>

**FYI:**

**May 17<sup>th</sup> – Eastland Career Center Senior Recognition Ceremony at 10:00am/Fairfield Career Center at 1:00 pm at The Grove City Church of the Nazarene**

**May 18<sup>th</sup> – Fairfield Career Center Junior Recognition Assembly at 9:00am at Fairfield Career Center**

**May 20<sup>th</sup> – Graduation @ 2:00pm - District Auditorium**

**May 22<sup>nd</sup> – Eastland Junior Recognition Assembly at 9:00am at Eastland Career Center**

**June 4<sup>th</sup> Board meeting (moved up a week from June 11<sup>th</sup>) – 6:00pm in the Elementary Media Center**

**July 9<sup>th</sup> meeting is also in the Elementary Media Center**