

Walnut Township Local School District Board of Education
Regular Meeting
Monday, August 13, 2018
Laker Learning Center
6:00 p.m.

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

17-389 Approval of Agenda

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to accept the agenda as amended by the Treasurer and Superintendent.

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

Kim Miller-Smith, with the Ohio School Boards Association (OSBA), presented Board Member, Vince Popo, with an OSBA Award of Achievement.

Public Participation

Brandi Hitchcock asked permission to have a Movie Night on the football field September 21, 2018. They would like the Athletic Boosters to open their concession stand. All members agreed to allow this event as long as the date was available. She is to pick up a Facility Usage form in the District Office.

17-390 Approval of Minutes

Motion by Mr. Popo and seconded by Mrs. Whitaker to approve the minutes from the July 9, 2018 Regular Board Meeting.

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

Treasurer's Report

17-391 Motion by Mrs. Armstrong and seconded by Ms. King to approve the Treasurer's Report for July, 2018 as presented.

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

17-392 Motion by Mrs. Armstrong and seconded by Mr. Popo to accept the bills paid in July 2018 as presented.

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

17-399 Motion by Ms. King and seconded by Mrs. Whitaker to approve the revised Final Amended Certificate and revised Appropriations Resolution for FY2018 at the fund level.

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

Communications:

Kim Yenni, Elementary Principal - Open House is tomorrow from 3:00-5:00. Baltimore Library will have a table setup to issue library cards to those interested. PTO fundraiser kicks off Friday 08/17/18-09/04/18 selling "Mumkins" that will be delivered in October. Character Education Program will start this school year. The Discipline Form Report was presented.

Bill Yates, Maintenance/Transportation Supervisor - Thank you to the board for the purchase of the new bus. The HS gym floor is temporarily closed due to a bad batch of wax from the company. They will send in a company to sand down the finish and re-stripe and wax the floor. Roof project is still underway. Blacktop is in final stage of painting lines and arrows.

Randy Cotner, Superintendent -

Spending Limits - Discussion about limit on spending. Christy Moore, Treasurer suggested that they remove \$10,000 limit and approve limits within appropriations approved in September.

Supplemental Contract Voting - After much discussion, the Board decided to do consent agendas in the future on Supplemental Contracts.

Open Enrollment - Discussed adjoining district or statewide approval. Will leave "as is" for this school year and review again in the future.

Business Advisory Council - The deadline for this is September 30. The Board has asked for additional information so it can be acted on at the next meeting.

Discussed possible new sign for the district

Superintendent's Recommendations

17-400 Motion by Mrs. Whitaker and seconded by Ms. King to approve the substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2018-2019 school year.

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

17-401 Motion by Mrs. Whitaker and seconded by Ms. King to approve the 2018-2019 Walnut Township Local School District bus routes, as presented.

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

17-402 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the 2018-2019 Florida Virtual School Handbook.

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

17-403 Motion by Ms. King and seconded by Mrs. Armstrong to approve the amendment to the 2018-2019 Millersport Junior/Senior High School Student Handbook to include the Weekly Eligibility policy, as presented.

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

17-404 Motion by Mr. Popo and seconded by Ms. King to approve the resolution to move forward with the construction of the new softball field.

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

Superintendent's Personnel Recommendations

17-405 Motion by Mr. Popo and seconded by Mrs. Whitaker to accept the resignation of Tammy Dreisbach, Title I Teacher, at the end of her 2017-2018 contractual obligation.

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

17-406 Motion by Ms. King and seconded by Mrs. Armstrong to approve the following certified contract for a period of one (1) year, limited contract status, beginning with the 2018-2019 school year and expiring at the end of the contractual obligation in 2019. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education. *(All contracts pending proper certification and verification of experience).*

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Eff. Date</u>
John Phipps	Guidance Counselor	MA/Step 8	(1) Year Limited	8/13/18
Cloe Cooperrider	Kindergarten Teacher	BA/Step 0	(1) Year Limited	8/13/18

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

17-407 Motion by Ms. King and seconded by Mrs. Whitaker to approve the following certified person(s) be employed for extended service days for FY 2019. Salary terms and conditions of these extended service contracts 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.

<u>Person</u>	<u>Position</u>	<u>Extended Service Days</u>
John Phipps	Guidance Counselor	25 Days

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

17-408 Motion by Ms. King and seconded by Mr. Popo 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. *(All contracts contingent upon sufficient participation)*

<u>Person</u>	<u>Position</u>
Nicole Roark	Football Cheerleading Advisor

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

17-409 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker 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) Dustin Bidwell	Head Jr. High Football

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

b)	Bruce Amspaugh	Senior Class Advisor
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Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes, Mr. Popo-yes, Mrs. Keller-yes.
Motion carried.

17-410 Motion by Ms. King and seconded by Mrs. Armstrong to approve job-sharing for the elementary secretary position, between Patty Zollinger (120 days) and Kris Raver (90 days).

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

17-411 Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the following contract for a period of one (1) year, limited contract status, beginning with the 2018-2019 school year and expiring at the end of the contractual obligation in 2019, for the following classified personnel. 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>Eff. Date</u>
Kris Raver	Elem Secretary	Elem Sec Step 0	(1) Year Limited (90 Days)	8/13/2018-7/31/19

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

17-412 Motion by Ms. King and seconded by Mr. Popo to approve the following individuals as a substitute to be used on an as-needed basis through the 2018-2019 school year in positions determined to be appropriate by school district administrators. *(All contracts pending proper certification and verification of experience).*

Nancy Ball

Christy Durbin

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

Board Recommendation

17-413 Motion by Mr. Popo and seconded by Mrs. Armstrong, to approve a 2% increase on the base salary for Christy Moore, Treasurer, effective August 1, 2018.

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

17-414 Executive Session

Motion by Ms. King and seconded by Mrs. Whitaker, to go into Executive Session to consider the employment, or compensation of a public employee or official.
(Time: 9:10 p.m.)

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

Reconvened to Open Session.
(Time: 9:42 p.m.)

17-415 Adjournment

Motion by Mrs. Whitaker and seconded by Ms. King to adjourn the meeting.
(Time: 9:43 p.m.)

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

I certify these minutes are 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.