

Walnut Township Local School District Board of Education
Regular Meeting
Monday, April 12, 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 all members present. Mrs. Keller was attending via remote.

The Pledge of Allegiance was conducted.

Special Guests:

Nathan Turner, President of the Junior Class invited the board members and administration to the Prom and After Prom.

Presentation of Awards:

Spelling Bee Awards were given out to all of the Spelling Bee Champions.

Board Presentation:

The Teen EcoSummit students presented a power point of their Wetland and Bioswale project. They were awarded a \$1,450 grant from the Columbus Zoo to help fund their project.

Public Participation

There was no one signed up for public participation.

21-67 Approval of Agenda

Motion by Mrs. Whitaker and seconded by Mr. Popo to accept the agenda as amended to add a resolution to redesign and relocate the existing sign on the softball field.

Discussion was had that **Item XX** of the agenda will be removed due to no plan being received.

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

21-68 Approve Minutes

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the minutes from the March 8, 2021 Regular Board Meeting.

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

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

21-69 Approve Treasurer's Report and Bills

Motion by Mr. Popo and seconded by Mrs. Whitaker to approve the Treasurer's Report and accept the bills paid for March, 2021 as presented.

Discussion was had in regards to the bulk fuel purchasing and the 022 Tournament fund.

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

Communications

Ms. Yenni, Elementary Principal – Ms. Yenni stated that the elementary school raised money for the Ronald McDonald House. Mrs. George’s class raised the most money and will be rewarded with a pizza party. Testing starts tomorrow for the next 3 weeks. The theme of the week is super hero. ProgressBook opens Friday for the 4th quarter interims.

Mrs. Terry, HS Principal – Mrs. Terry congratulated the Students of the Month and thanked Amanda Bruckelmeyer and the academic boosters for providing them with a fun afternoon reward. Letters detailing state testing information were sent out to families last week. Students who scored a 3 or higher on their 2019 fall end of course exams received a special treat from Cane’s Chicken Fingers on Friday. She also congratulated the softball, baseball and track teams on their seasons.

Mr. Kirby, Superintendent – Mr. Kirby updated the Board on the Industry Credential Grant along with the programming it will support. He also gave an update on summer school programming that will include extended learning opportunities. Mr. Popo asked about enrichment programs.

Superintendent’s Recommendations

21-70 Approve Bioswale Project

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the installation of a Bioswale by the Millersport High School Teen EcoSummit as presented.

Congratulations were given in regards to the presentation at the beginning of the meeting and discussion was had on what the school’s commitment would be once the project is finished.

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

21-71 Adopt 2021-2022 School Calendar

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to adopt the 2021-2022 school calendar as presented.

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

21-72 Approve 2021-2022 OHSAA Membership

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the resolution authorizing 2021-2022 Membership in the Ohio High School Athletic Association.

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

21-73 Approve 2021-2022 META Solutions Agreement

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to approve an agreement for 2021-2022 with META Solutions for Core Services (Master Service Agreement) and Library Services/INFOhio.

Discussion was had by Mr. Kirby that there is a cost increase with the new IEP Anywhere software we are migrating to for special education.

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

21-74 First Reading of Policies

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

AFC-1 Evaluation of Professional Staff (OTES)
BCA Board Organizational Meeting
BCFA Business Advisory Council to the Board
CBC Superintendent's Contract
DJH Credit Cards
DJH-R Credit Card Accountability Agreement
EB Safety Program
EBC Emergency Management Safety Plans
EBCD Emergency Closings
EBCD-R Emergency Closings – Regs
EFH Food Allergies

GA Personnel Policies Goals
GCB-2 Professional Staff Contracts & Compensation Plans - Administrators
GCD Professional Staff Hiring
GCN-1 Evaluation of Professional Staff (OTES)
IF Curriculum Development
IGCD Cocurricular and Extracurricular Activities
IGCG Preschool Program
JECA Open Enrollment
KG Community Use of Facilities
KG-R Community Use of Facility – Regs

RESCIND:

GBRA Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
GBRA-R Family and Medical Leave Act Expansion (Families First Coronavirus Response Act) – Regs
GBRAA Emergency Paid Sick Leave (Families First Coronavirus Response Act)
GBRAA-R Emergency Paid Sick Leave (Families First Coronavirus Response Act) - Regs

Discussion was had in regards to multiple of these policies including open enrollment and credit cards.

21-75 Accept Donation

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to accept the donation of six (6) sets of shoulder pads for the varsity football program from Xenith. (Jack Treinish has the shoulder pads now).

Discussion was had by Mr. Kirby thanking Nick Lewis for his work on this.

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

21-76 Approve Public School Works Purchase

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to approve the purchase of Public School Works (PSW) for 5 years, effective with the 2021-2022 school year.

Discussion was had by Mr. Kirby explaining about compliance training.

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

21-77 Approve Substitute Teacher List

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the April substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2020-2021 school year.

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

21-78 Approve Facility Usage

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

Facility Usage Requests 2020-2021			
Group	Facility	Date	Purpose
Minor Baseball /softball (Jeff Reed/Megan Terry/Sandy O'Neal)	Baseball field / Softball field	April-June 30 Monday thru Friday 5:30-8:30pm	Practice/Games
Kids pitch/biddy baseball / softball (Jeff Reed/Megan Terry/Sandy O'Neal)	Baseball Field-behind elementary	April-June 30 Monday thru Friday 5:30-8:30pm	Practice/Games
Millersport Lions Club (Ron Keller)	High School & Grounds; Elementary Grounds	Wednesday, September 1, 2021 2:00pm-8:00-pm	Hosting queens and dignitaries reception and staging area for the parade
Jr. High Baseball (Rob Eiginger)	Baseball Diamond/Gym	3/23/21-5/11/21 5:00-7:00pm – except when games	Practice/Games
Jr. High Softball (Teresa Thompson)	Jr High Softball field/HS Gym as needed	March-May 2021 3:00-5:30pm Mon thru Fri.	Practice/Games
Millersport Community Theater (Johanna LeuVoy)	District Auditorium	7/6/21 - 10:30am-8:30pm 7/8 & 7/9 - 6:30-8:30pm 7/11/21 - 2:00-7:00pm 7/12-7/15 - 6:30-10:30pm 7/16/21 – 6:30-10:30pm 7/17/21 – 6:30-10:30pm 7/18/2021 – 1:30-5:30pm	Practice/Dress Rehearsal Practice/Dress Rehearsal Tech Rehearsal Dress Rehearsal Opening Night Performance Performance

Discussion was had in regards to field usage and an agreement with the Marlins.

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

Superintendent's Personnel Recommendations

21-79 Approve Three Year Contract

Motion by Mr. Popo and seconded by Mrs. Armstrong to employ Mrs. Megan Terry as Junior/High School Principal for the Walnut Township Local School District on a three (3) year contract effective August 1, 2021 and continuing through July 31, 2024.

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

21-80 Approve One Year Contract

Motion by Mr. Popo and seconded by Mrs. Armstrong to employ Mr. Richard Spindler as Student Services Director for the Walnut Township Local School District on a one (1) year contract effective August 1, 2021 and continuing through July 31, 2022.

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

21-81 Approve Two Year Limited Classified Contracts

Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the employment recommendation for contract renewal, limited contract status, beginning with the 2021-2022 school year and expiring at the end of the contractual obligation in 2023, 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.

<u>Person</u>	<u>Position</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Jennifer Blevins	HS Secretary (220 Days)	(2) Year Limited	8/1/2021-7/31/2023
Amanda Bruckelmeyer	Special Educational Aide	(2) Year Limited	8/1/2021-7/31/2023
Christy Durbin	Bus Driver	(2) Year Limited	8/1/2021-7/31/2023
Robin Henderson	Custodian	(2) Year Limited	7/1/2021-6/30/2023
Jennifer Langham	Bus Driver	(2) Year Limited	8/1/2021-7/31/2023
Sandra O'Neal	Lunchroom	(2) Year Limited	8/1/2021-7/31/2023
Kris Raver	Elem Secretary (210 Days)	(2) Year Limited	8/1/2021-7/31/2023
Tena Singleton	Nurse Assistant	(2) Year Limited	8/1/2021-7/31/2023

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

21-82 Approve One Year Limited Teaching Contracts

Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following contracts which expire at the end of the 2020-2021 school year, be renewed for a period of one (1) year, limited contract status, beginning with the 2021-2022 school year and expiring at the end of the contractual obligation in 2022. 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 Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Sadie (Butts) Keller	Teacher	One (1) Year Limited Contract
Maci N. Payne	Teacher	One (1) Year Limited Contract
Caleb Stout	Teacher	One (1) Year Limited Contract
Christina Wentz	Teacher	One (1) Year Limited Contract

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

21-83 Approve Three Year Limited Teaching Contracts

Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following contracts which expire at the end of the 2020-2021 school year, be renewed for a period of three (3) years, limited contract status, beginning with the 2021-2022 school year and expiring at the end of the contractual obligation in 2024. 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 Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Ashley Lawson	Teacher	Three (3) Year Limited Contract
John Phipps	Guidance	Three (3) Year Limited Contract

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

21-84 Approve Five Year Limited Teaching Contracts

Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following contracts which expire at the end of the 2020-2021 school year, be renewed for a period of one (1) year, limited contract status, beginning with the 2021-2022 school year and expiring at the end of the contractual obligation in 2026. 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 Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Elizabeth A. Hedges	Teacher	Five (5) Year Limited Contract
Gregory L. Hines	Teacher	Five (5) Year Limited Contract
Kevin J. Keener	Teacher	Five (5) Year Limited Contract
Amy M. Kunkler	Teacher	Five (5) Year Limited Contract
Jessica L. Mick	Teacher	Five (5) Year Limited Contract
Michelle L. Neely	Teacher	Five (5) Year Limited Contract
Jennie T. Nelson	Teacher	Five (5) Year Limited Contract
Laura A. Phillips	Teacher	Five (5) Year Limited Contract
Kayla L. Randolph	Teacher	Five (5) Year Limited Contract
Sarah J. Reed	Teacher	Five (5) Year Limited Contract
Amy M. Rigsby	Teacher	Five (5) Year Limited Contract
Nicole S. Roark	Teacher	Five (5) Year Limited Contract
Tasia B. Savage	Teacher	Five (5) Year Limited Contract

Cheryl L. Turner	Teacher	Five (5) Year Limited Contract
Stephanie L. Workman	Teacher	Five (5) Year Limited Contract

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

21-85 Approve Extended Day Contracts

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following certified person(s) be employed for extended service days for FY2022. 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 OEA-NEA and the Walnut Township Board of Education.

<u>Person</u>	<u>Position</u>	<u>Extended Days</u>
Joseph B. Brownfield	District Coordinator of Technology	25 Elem Days/25 HS Days Extended Service 2021-2022
John R. Phipps	Guidance Counselor	25 Days Extended Service 2021-2022

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

21-86 Approve One-Year Non-Teaching Contract

Motion by Mrs. Whitaker and seconded by Mrs. Keller to approve a one-year On-Line Education Monitor/Supervisor contract to Nancy Augsburg, step 11. This employment contract will be automatically non-renewed at the conclusion of the 2021-2022 school year and reconsidered for the 2022-2023 academic year.

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

21-87 Approve One-Year Non-Teaching Contract

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve a one-year Intervention Specialist Aide contract to Theresa Willis, step 6. If the students leave the district and the need for an aide no longer exists, the contract will non-renew immediately. This employment contract will be automatically non-renewed at the conclusion of the 2021-2022 school year and reconsidered for the 2022-2023 academic year.

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

21-88 Approve One-Year Non-Teaching Contract

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to issue a one-year District Literacy Specialist (part-time) contract to Sharon Lawrence, at Bachelor's, step 0. This employment contract will be automatically non-renewed at the conclusion of the 2021-2022 school year and reconsidered for the 2022-2023 school year.

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

21-89 Approve 2020-2021 Supplemental Contracts

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker 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 | Jr. High Track – 1/2 |

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

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| b) Adam Evans | Jr. High Track – 1/2 |
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Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mr. Popo-yes, Mrs. Keller-yes, Ms. King-yes
Motion carried

21-90 Approve 2021-2022 Supplemental Contract

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 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) Zach Whitney | Assistant Football |

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

21-91 Approve 2020-2021 Substitute Contracts

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to approve the following individuals as a substitute to be used on an as-needed basis through the 2020-2021 school year in positions determined to be appropriate by school district administrators.

Noah Jewell

Discussion was had by Mr. Kirby explaining that the Career Center was no able to commit to beautification of landscaping due to COVID.

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

21-92 Approve 2021-2022 Substitute Contracts

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the following individuals as a substitute to be used on an as-needed basis through the 2021-2022 school year in positions determined to be appropriate by school district administrators.

Noah Jewell
Tina Mullins

Jennifer Langham

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

21-93 Approve 2020-2021 Volunteer Coaches

Motion by Mrs. Whitaker and seconded by Mrs. Armstrong to recognize the following volunteer coaches for the 2020-2021 school year, pending receipt of all required documents:

<u>Person</u>	<u>Position</u>
a) Ryan Weaver	Baseball

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

21-94 Approve 2021-2022 Volunteer Coaches

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to recognize the following volunteer coaches for the 2021-2022 school year, pending receipt of all required documents:

<u>Person</u>	<u>Position</u>
a) Dave Sherrer	Football

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

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

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

d) Rob Justice	Football
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Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mr. Popo-yes, Mrs. Keller-yes, Ms. King-yes
Motion carried

21-95 Softball Field Sign Resolution

Motion by Mr. Popo and seconded by Mrs. Whitaker to redesign and relocate the existing sign on the softball field. Mr. Kirby will bring the redesign to the Board of Education for approval.

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

21-96 Adjournment

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to adjourn the meeting. (Time: 7:26 p.m.)

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, 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.