

Walnut Township Local School District Board of Education
Regular Meeting
Monday, May 10, 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.

The Pledge of Allegiance was conducted.

21-101 Approval of Agenda

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

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

Public Participation

There was no one signed up for public participation

21-102 Approval of Minutes

Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the minutes from the April 12, 2021 Regular Board Meeting and the May 6, 2021 Special Board Meeting.

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

Treasurer's Report

21-103 Approve Treasurer's Report and Bills

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the Treasurer's Report and accept the bills paid for April, 2021 as presented.

Discussion was had by Mr. Popo in regards to hotspots decision for next year.

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

21-104 Approve FY21 Amended Appropriations

Motion by Mrs. Whitaker and seconded by Mrs. Keller to approve the Amended Appropriations Resolution for FY21, at the fund level.

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

21-105 Approve May Five-Year Forecast

Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the Five-Year Forecast for Walnut Township Schools for FY21 through FY25.

Discussion was had by Mr. Popo that he prefers the forecast meeting prior to the approval of the forecast at the next board meeting. Good discussion and effective.

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

21-106 Approve Agreement with Sedgwick

Motion by Mrs. Armstrong and seconded by Mrs. Keller to enroll Walnut Township Local Schools in the Group-Retrospective-Rating Program administered by Sedgwick, for claims management of Workers' Compensation and Unemployment Compensation, for the policy year beginning January 1, 2022.

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

Communications

Mr. Spindler, Student Services Director – Mr. Spindler updated the Board on his new position for this school year. COVID guidelines changed athletics, but he was able to do a lot of things due to the amount of help he received. He spent the majority of time working with the curriculum group and likes the team approach Mr. Kirby has set up. He originally thought the duties was a lot, but the team approach is doing well.

Ms. Yenni, Elementary Principal – Ms. Yenni stated that the 6th grade classes will visit the Jr. High and have lunch and updated the Board on 6th grade clap-out and breakfast. She also updated the board on 2nd grade state fair, kindergarten graduation, the assembly for grades 3-6, junior Olympics, safety patrol and the PTO flower sale. ProgressBook opens Friday.

Mrs. Terry, HS Principal – Mrs. Terry thanked Mr. Spindler for his help and noted there were many positives with him being in the district. She updated the Board on graduation and April Students of the Month.

Mrs. Bradford, Treasurer – Mrs. Bradford updated the Board on the Capital Plan that was introduced in conjunction with the five-year forecast.

Mr. Kirby, Superintendent – Mr. Kirby updated the Board on the graduation and staff appreciation. He also updated them on the disposal of 2 buses and the new membership fee structure approved by OHSAA.

Superintendent's Recommendations

21-107 Approve Graduation for the Class of 2021

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following list of seniors for graduation on Sunday, May 23, 2021, pending their satisfactory completion of graduation requirements.

Veronica Jean Atwood
Megan Katherine Batson
Christian Ryan Benedetti
Damon Robert Bingman
Alexander James Brown
Jacob Ryan Bruckelmeyer
Gracie Ann Renae Demolet
Emma Irene DiYanni
Adam Thomas Dupler
Corey Nicholas Durbin
Nathan Austin Eblin
Aimee Caroline Foltz
Gavin Lee Geiger
Katelyn Belle Hall

Jonathon Lee Kenney
Holly Paige Manifold
Layla Marie McLean
Carter Marshall Purvis
Mason Collier Purvis
Natalie Grace Robertson
Kendyl Dawn Schilling
Rebecka Kriztine Schilling
Ethan James Severance
Samuel Alexander Singleton
Syanna Desiree Singleton
Brock Sebastian Smith
Courtney Elizabeth Spencer
Jakob Dane Starr

Kerstin Elizabeth Hamman
Lillian Hope Harrison
India Marie Hector
Brooke Madison Hurst
Hannah Victoria Kelly

Hailey Ann Suver
Tate Logan Treinish
Miranda Grace Warren-Martinez
John Albert Wells

The Board congratulated all the seniors.

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

21-108 Approve Lifetouch Agreement

Motion by Mrs. Whitaker and seconded by Mrs. Keller to approve a 1 (one) year contract with Life Touch for picture services for the 2021-2022 school year.

Discussion was had by Mr. Kirby in regards to the details of the agreement.

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

21-109 Approve Summer School Program

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the Laker Summer School Program.

Discussion was had by Mr. Kirby along with handout.

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

21-110 Approve Softball Field Sign

Motion by Mrs. Armstrong and seconded by Mr. Popo to approve the Softball Field sign as presented.

Discussion was had by all and Mr. Kirby stated that the current sign is an appropriate compromise. Discussion included the process, coach and district responsibility, and thanking of donors. Several members feel that the sign does name the field and expressed their opinion. The Board documented that they have not named the field. The naming of facilities has to be a separate vote per policy.

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

21-111 Approve Agreement with the Midwest Marlins

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker to approve the facility usage agreement with the Midwest Marlins.

Discussion was had by Mr. Kirby explaining the specifics of the agreement.

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

21-112 Approve Creation of Intervention Specialist position for 2021-2022 School Year

Motion by Mrs. Whitaker and seconded by Mr. Popo to approve the creation of a new intervention specialist position for the 2021-2022 school year based on current students and projections.

Discussion was had by Mr. Kirby by reviewing special ed numbers and compliance.

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

21-113 Approve GoMath Curriculum Renewal

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the renewal of GoMath for K-8 Mathematics curriculum for 4 (four) years, commencing with the 2021-2022 school year and going through the 2024-2025 school year.

Discussion was had in regards to implementation, renewal, version and effectiveness.

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

21-114 Approve Facility Usage Requests

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the following facility usage(s):

Facility Usage Requests 2020-2021			
Group	Facility	Date	Purpose
FCA Track Team (Maria Wolfe)	Track & Field Events Area	April 23, 2021 5:00-7:00pm	FCA Track Practice
Walnut Township Trustees (Bill Yates)	District Auditorium	May 26, 2021 7:00pm	Special Public Meeting (Storm Water Drainage)

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

21-115 Approve OSBA Policy Development Service

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)*.

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

21-116 Approve the MOA for OTES 2.0

Motion by Mrs. Whitaker and seconded by Mr. Popo to approve the MOA (Memorandum of Agreement) between the Board of Education of the Walnut Township Local School District and the Walnut Township Education Association for implementation of OTES 2.0 (Ohio Teacher Evaluation System) beginning with the 2021-2022 school year.

Discussion was had by Mr. Kirby explaining the MOA.

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

21-117 Approve 20201 Senior Class Trip

Motion by Mrs. Keller and seconded by Mrs. Whitaker to approve the 2021 Senior Class Trip to Gatlinburg, Tennessee to be conducted Sunday, June 13, 2021 through Thursday, June 17, 2021 (6 students at this time). Mr. Bruce Amspaugh and Mrs. Amy Amspaugh will serve as chaperones.

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

Motion carried.

21-118 Approve Policy

Motion by Mrs. Armstrong and seconded by Mrs. Whitaker, to adopt the mandated policies as presented, effective immediately.

- 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 Facility
- 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.

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

21-119 Approve Substitute Teacher List

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

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

Superintendent’s Personnel Recommendations

21-120 Approve 2021-2022 Certified Supplemental Contracts

Motion by Mr. Popo and seconded by Mrs. Armstrong to approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, 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) Kevin Keener	Cross Country

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

b) Tyler Coward	Boys Golf
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Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mrs. Whitaker-yes, Ms. King-yes
Motion carried.

c) Tyler Coward	Girls Golf
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Roll Call: Mr. Popo-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Mrs. Whitaker-yes, Ms. King-yes
Motion carried.

d) Tyler Coward Head Boys Basketball

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

e) Tom Howard Assistant Boys Basketball

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

f) Katie (McKibben) Coates Elementary Student Council

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

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

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

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

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

i) Michelle Peters Yearbook Advisor

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

j) Summer Montanez Spanish Club

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

k) Gretchen Schroeder National Honor Society

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

l) Tasia Savage Band (Marching) Director

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

m) Caleb Stout HS Music/Select Director

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

n) Caleb Stout School Play Director

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

o) Kayla Randolph High School Student Council

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

p) Sarah Reed Art Club

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

q) Kayla Randolph ASL Club

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

r) Cheryl Turner Spelling Bee Coordinator-1/2

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

s) Laura Phillips Spelling Bee Coordinator-1/2

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

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

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

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

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

21-121 Approve 2021-2022 Non-Certified Supplemental Contracts

Motion by Mr. Popo and seconded by Mrs. Armstrong 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) Samantha Eiginger Fall Cheerleading

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

- b) Samantha Eiginger Basketball Cheerleading

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

- c) Les Smith Jr. High Boys Basketball

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

- d) Allie Schilling Jr. High Cheerleading Coach

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

- e) Jennifer Blevins Sophomore Class Advisor

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

- f) Tena Singleton Junior Class/Prom Advisor

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

- g) Bruce Amspaugh Senior Class Advisor

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

21-122 Approve 2021-2022 Stipends

Motion by Mr. Popo 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	7-1-20	\$3,000.00
Heather Terry	EMIS Coordinator	State	7-1-20	\$4,000.00

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

21-123 Approve 2021-2022 OBI Instructors

Motion by Mr. Popo and seconded by Mrs. Whitaker 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 (2021-2022 school year)

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

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

Mr. Popo stated that Mike Yates had passed away and will be missed. He talked about how Mr. Yates had officiated for the district and took amazing photographs and was knowledgeable in Title IX.

21-124 Adjournment

Motion by Mrs. Whitaker and seconded by Mrs. Keller to adjourn the meeting. (Time: 7:57p.m.)

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