

Walnut Township Local School District Board of Education
Regular Meeting
Monday, January 10, 2011
Elementary Media Center
Following the Reorganizational Meeting

President Brookover called the meeting to order at 6:17 p.m. with all members present.

After the meeting was called to order the Pledge of Allegiance was conducted.

11-014: Approval of Agenda

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to accept the agenda as presented by the Treasurer and Superintendent. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-015: Approval of Minutes

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the December 13, 2010 Board Meeting. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-016: Treasurer's Report

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to approve the motions contained in the Treasurer's Report as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment
- c. Adopt the Budget of the Walnut Township Local School District, Board of Education of Fairfield County, Ohio, for the next 18-month period commencing July 1, 2011, and ending December 31, 2012

Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

Mr. Thornton, Superintendent, discussed the following topics:

1. OSBA School Board Recognition Month
2. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

Angie Harrison, Elementary Principal, discussed the following topics:

1. LCAP Testing
2. District wide curriculum update
3. Retention update

Chuck Leedle, High School Principal, discussed the following topics:

1. White Christmas was a success
2. Smart Board training for staff
3. State standards training
4. Understanding by design

11-017: Superintendent's Recommendations

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to approve the Superintendent's recommendations as presented.

- a. Motion to approve the following student for graduation from Millersport High School as a result of the completion of all necessary coursework and requirements mandated by the Ohio Department of Education and those of the Walnut Township Local Board of Education. This student will be issued a high school diploma reflecting graduate status, effective November 1, 2010.
Nathan Blaskis

- b. To permit the Walnut Township Soccer (Mark Fry) to use the Elementary Gym on Sundays from 3:00-7:00 p.m. December 12 through February 27 for the purpose of getting the kids in shape for winter soccer.

Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

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11-018: Superintendent's Personnel Recommendations

Motion by Mr. Popo and seconded by Ms. King to approve the Superintendent's personnel recommendations as presented.

- a. To acknowledge the resignation of Mrs. Tena Singleton-Bernard, bus driver, effective December 13, 2010 and to approve Mrs. Tena Singleton-Bernard as a substitute bus driver and on-board instructor on an as-needed basis.

Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

The following items were discusses as requested by Mr. Vince Popo

- a. Allowing four of our young men to represent Millersport High at the wrestling sections
- b. Develop a five year plan for our athletic programs
- c. Start the fundraiser for Bricks for Brookover (track fund)
- d. Chipping and putting green for golf program
- e. Renovate old field house for wrestling and softball programs
- f. Storage pole barn to replace old field house

11-019: Wrestling Tournament Participation

Motion by Mr. Popo and seconded by Mrs. Whitaker to allow four students to participate in the state high school wrestling tournament as Millersport High School student athletes. Vote results were Mr. Brookover-no, Mr. Cumbow-no, Ms. King-no, Mr. Popo-yea, Mrs. Whitaker-no. Motion failed.

11-020: Adjournment

Motion by Mr. Cumbow and seconded by Mr. Popo to adjourn the meeting. (Time: 7:37 p.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

I certify these minutes to be correct.

PRESIDENT

TREASURER