

Walnut Township Local School District Board of Education
Regular Meeting
Monday, October 17, 2011
Fairfield Beach Clubhouse
7:00 p.m.

President Brookover called the meeting to order at 7:05 p.m. with all members present except Mr. Popo.

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

Mr. Popo entered the meeting at 7:06 p.m.

A public meeting on the issue of the employment of Kirk Grandy by the Walnut Township Local School District Board of Education. Members of the public were invited to provide input to the Board on the issue of Kirk Grandy's reemployment in the District following his retirement. There was no public comment.

John Shirk, Millersport Chief of Police, was present to discuss a proposed school zone change.

11-097: Approval of Amended Agenda

Motion by Mrs. Whitaker and seconded by Mr. Cumbow to accept the amended 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.

11-098: Approval of Minutes

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the September 12, 2011 Board Meeting. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-099: Treasurer's Report

Motion by Mr. Popo and seconded by Mr. Cumbow 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. Approve Five-Year Forecast for Walnut Township Local School District
- d. Approve new Pepsi contract

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

Mr. Dickson, Superintendent, discussed the following topics:

1. Emergency Levy Renewal
2. Technology planning
3. School zone change
4. Mid-State League re-alignment with A.D. Mr. Cotner
5. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

Mr. Stought, High School Principal, discussed the following topics:

1. Parent teacher conferences
2. Homecoming Dance
3. HR Imaging will fix all fall pictures

Ms. Angie Harrison, Elementary School Principal, discussed the following topics:

1. 3rd Grade Fall Reading Test
2. Parent teacher conferences
3. All elementary rooms have smart boards

11-100: Superintendent's Recommendations

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

- a. Approve the change in school safety zone as presented by Chief, John Shirk. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

Walnut Township Local School District Board of Education
Regular Meeting
Monday, October 17, 2011
Fairfield Beach Clubhouse
7:00 p.m.

11-101: Superintendent's Personnel Recommendations

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

- a. Approve the following individual(s) as a substitute to be used on an as-needed basis in positions determined to be appropriate by school district administrators:

Theresa Willis

- b. Approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, beginning with the 2011-2012 school year and ending in June of 2012. 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>
Krystal Washburn	Jr. High Girls Basketball

- c. 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 2011-2012 school year and ending in June of 2012. 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>
Emily Pontious	Assistant Girls Basketball
Brent Thorne	Jr. High Boys Basketball
Cara Woods	8th Grade Girls Basketball
Joe Gant	Varsity Assistant Softball

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

Village Twist Sewer Line Easement-Tabled

Representatives from the local wrestling program were present to discuss the possibilities of wrestling becoming a school sport. Mr. Popo informed the group that he is 100% in favor of wrestling becoming a school sport.

11-102: Adjournment

Motion by Mrs. Whitaker and seconded by Ms. King to adjourn the meeting. (Time: 9:09 p.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

I certify these minutes to be correct.

PRESIDENT

TREASURER