

Walnut Township Local School District Board of Education
Regular Meeting
Monday, November 7, 2011
Elementary Media Center
7:00 p.m.

President Brookover called the meeting to order at 7:00 p.m. with all members present.

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

11-103: Approval of Amended Agenda

Motion by Mr. Cumbow and seconded by Mrs. Whitaker 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.

11-104: Approval of Minutes

Motion by Mrs. Whitaker and seconded by Mr. Cumbow to approve the minutes from the October 17, 2011 Board Meeting. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-105: Treasurer's Report

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

- a. Approval of the Financial Report
- b. Approval of bills for payment

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

11-106: Treasurer/CFO Retirement

Motion by Mr. Popo and seconded by Ms. King to recognize the retirement of Mr. Kirk Grandy as Treasurer/CFO, with OPERS, effective May 1, 2012. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-107: Treasurer/CFO Contract

Motion by Mr. Popo and seconded by Ms. King to employ Mr. Kirk Grandy as Treasurer/CFO for the Walnut Township Local School District, effective May 1, 2012 and continuing through July 31, 2012. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-108: Treasurer/CFO Contract

Motion by Mr. Popo and seconded by Mr. Cumbow to employ Mr. Kirk Grandy as Treasurer/CFO for the Walnut Township Local School District, effective August 1, 2012 and continuing through July 31, 2017. 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. Laker Drive drainage problems
3. Village Twist easement
4. Adding wrestling as a school sport
5. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

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

1. Student of the Month
2. 3 B's Breakfast
3. Veteran's Day Assembly
4. Athletic eligibility
5. Weight room schedule

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

1. Mobile dentist visit
2. Teacher evaluation instrument
3. Curriculum update

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11-109: Superintendent's Recommendations

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

- a. To approve a 0.158 Acre (10' wide) easement for "I-70 & 310 Auto Care Inc." (owners of the Village Twist) to install a 2" bored septic line from Lot 21 (Parcel 0460084800) of the Thomas Subdivision to a manhole located on School Property as described in the attached easement agreement and exhibit.

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

11-110: Superintendent's Recommendations

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

- a. To recognize Wrestling as a sport, on a trial basis, for the 2011-2012 school year for the purpose of enabling students enrolled in the Millersport High School and Millersport Wrestling Club to participate in the Ohio High School Athletic Association Sponsored Sectional, District and State Tournaments so long as said students meet the OHSAA and Walnut Township School's Eligibility Requirements and that coaches of said students shall meet all requirements as if otherwise employed by the Walnut Township Schools as a coach (BCI/FBI Check, Pupil Activity Validation, First Aid/CPR Certificates and other related coaches trainings). It is also understood that the Millersport Wrestling Club shall incur any and all costs associated with Wrestling Program during this trial period. Vote results were Mr. Brookover-no, Mr. Cumbow-no, Ms. King-no, Mr. Popo-yea, Mrs. Whitaker-no. Motion failed.

11-111: Superintendent's Personnel Recommendations

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

- a. Accept the resignation of bus driver, Kimberly Carbaugh, effective November 1, 2011.
- b. Approve a one year, Limited contract, for Tena Singleton-Bernard to serve as a bus driver, effective November 2, 2011.
- c. Accept resignation of Head Football Coach, Rob Wiseman, effective November 1, 2011.
- d. Accept resignation of Head Volleyball Coach, Ann Bowen, effective November 3, 2011.
- e. Accept resignation of Assistant Volleyball Coach, Donald Bowen, effective November 3, 2011. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-abstain, Mrs. Whitaker-yea. Motion carried.

The board discussed a tobacco free campus policy and a district wide calendar.

11-112: Adjournment

Motion by Ms. King and seconded by Mrs. Whitaker to adjourn the meeting. (Time: 8:10 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