

Walnut Township Local School District Board of Education
Regular Meeting
Monday, December 12, 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.

Jeff Dupler of the Millersport Community Theatre was present to present the Board an American Flag for the elementary stage.

Mr. Dickson, Superintendent, presented Dave Brookover a plaque for his eight years of service to the school board.

11-113: 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.

11-114: Approval of Minutes

Motion by Mr. Cumbow and seconded by Ms. King to approve the minutes from the November 7, 2011 Board Meeting. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-115: Treasurer's Report

Motion by Mrs. Whitaker 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

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. Third grade OAA reading scores
2. Panorama of the Arts
3. H.B. #136-Voucher Bill
4. Bullying Incident Report
5. Race to the Top Grant update

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

1. 3 B's Breakfast
2. Exams will be 12/19/11-12/21/11
3. White Christmas
4. Lockdown drill

11-116: Superintendent's Recommendations

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

- a. To hold the following meetings on Monday, January 9, 2012: Annual Budget Hearing at 6:00 p.m.; the Reorganizational Meeting immediately following the Annual Budget Hearing and the Regular January Meeting immediately following the Reorganizational Meeting.
(Note the location of these meetings will be in the Elementary School Media Center).
- b. Appoint Faye Whitaker to serve as President Pro-Tempore for the Reorganizational Meeting on Monday, January 9, 2012.
- c. Motion to renew calendar year 2012, Ohio School Boards Association Annual Membership Dues and the Annual Briefcase Subscription.
- d. Accept an American Flag for the elementary stage from the Millersport Community Theatre.
Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

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11-117: Superintendent's Personnel Recommendation

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

- a. Approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, beginning with the 2012-2013 school year and ending in June of 2013. 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>
Terry Holbert	Head Football

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

11-118: Executive Session

Motion by Mrs. Whitaker and seconded by Mr. Cumbow to enter into Executive Session for the purpose of discussing personnel. (Time: 7:48 p.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-119: Open Session

Motion by Ms. King and seconded by Mr. Cumbow to reconvene to Open Session. (Time: 8:31 p.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-120: Adjournment

Motion by Mr. Brookover and seconded by Mr. Popo to adjourn the meeting. (Time: 8:32 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