

Walnut Township Local School District Board of Education
Regular Meeting
Monday, February 14, 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.

11-021: 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.

11-022: Approval of Minutes

Motion by Mrs. Whitaker and seconded by Ms. King to approve the minutes from the January 10, 2011 Reorganizational Meeting and Regular Board Meeting. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-023: 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. Approve Race to the Top Grant-FY 2011 budget for \$25,000

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

11-024: Contract Amendment

Motion by Mr. Popo and seconded by Ms. King to approve the motion to amend the employment contract of the Treasurer, Mr. Kirk Grandy, as required by the Ohio Revised Code 3313.22 to reflect the agreed upon changes. Both parties agree that Mr. Grandy shall perform the duties of the Treasurer as prescribed by the laws of the State of Ohio and the Walnut Township Local Board of Education. 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. 2-2-11 snow and gas leak/early dismissal
2. Boiler problems corrected/gas leak
2. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

Michael Popo, a junior at Millersport High School, talked to the Board about an Eagle Scout Project.

Angie Harrison, Elementary Principal, discussed the following topics:

1. Wrestling meet at elementary on 2-12-11
2. District wide curriculum update
3. Kindergarten registration began today (2-14-11)
4. Lice policy at elementary is being followed

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

1. Gretchen Schroeder photography grant
2. Gretchen Schroeder gave a report on Backward Design Project teaching

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11-025: 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 2011-2012 school calendar as presented.
- b. Motion to approve the use of the school grounds as needed by the Millersport Lion's Club, Sweet Corn Festival, Inc., for the hosting of the visiting queens and dignitaries reception and staging for the parade on Wednesday, August 31, from 3:00 p.m. to 8:00 p.m.

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

11-026: Executive Session

Motion by Mr. Cumbow and seconded by Ms. King to enter into Executive Session to discuss a personnel matter as requested by Mr. Chuck Leedle. (Time: 7:41 p.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-027: Open Session

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to reconvene to Open Session. (Time: 8:41 p.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-028: Adjournment

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to adjourn the meeting. (Time: 8:47 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