

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

11-029: 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.

11-030: Approval of Minutes

Motion by Ms. King and seconded by Mrs. Whitaker to approve the minutes from the February 14, 2011 Board Meeting. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-031: 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
- c. To approve an increase in the Education Jobs Grant to \$88,763.65 and authorize the treasurer to adjust appropriations
- d. Approve a transfer of \$50,000 from the General Fund to the Severance Liability Fund
- e. Adopt the following Resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE *FAIRFIELD COUNTY BUDGET*
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(ORC 5705.34-5705.35)

WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT,
FAIRFIELD COUNTY, OHIO

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. End of school year
2. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

Angie Harrison, Elementary Principal, discussed the following topics:

1. Right to Read Week-March 14, 2011-March 18, 2011
2. District wide curriculum update
3. County Spelling Bee
4. Grandparents Day and Spring Fling

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

1. OGT testing going on this week
2. Graduation rate increase
3. LCAP Assessments

11-032: Superintendent's Recommendations

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

- a. Approve the 2011 Senior Class Trip to be conducted Tuesday, June 7, 2011 through Tuesday, June 14, 2011 (6 students at this time). Miss Carol King and Mr. Bill Yates will serve as chaperones. The trip will include a 5-day cruise on Disney's newest ship, "The Dream" and end with 2 days at Disney World.
- b. Adopt the following resolution:

WHEREAS the Walnut Township Local School Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

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WHEREAS the Walnut Township Local School Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Walnut Township Local School Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in the 7th through 12th grades.

- c. Accept the following quote from Tom Jones Insurance, Inc., for Property Insurance and System Breakdown Coverage, effective April 12, 2011 to April 12, 2012.

	<u>Premium</u>
Property Insurance	\$12,600.00
(Building, Contents, Glass, Crime, and Inland Marine)	
and System Breakdown Coverage	

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

11-033: Superintendent's Personnel Recommendations

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

- a. Motion to recognize the pending retirement of Mr. Charles Leedle, junior high/high school principal, effective June 30, 2011 after 30 years of successful and dedicated service in the field of education. Mr. Leedle has served the district well for three years and intends to seek a position as a central office administrator in a school district in Ohio for the 2011-12 academic year. Best wishes to Mr. Leedle in his future endeavors.
- b. Motion to accept the resignation of Julie Shirk, Bus Driver, effective March 7, 2011.
- c. Approve the employment recommendation for contract renewal, limited contract status, beginning with the 2011-2012 school year and expiring at the end of the contractual obligation in 2013, for the following classified personnel. Terms and conditions of this contract to be consistent with the descriptors contained in the appropriate adopted salary schedule and Board of Education Policy currently in effect and subject to any changes by subsequent Board action.

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Mary Lynette Engle	Lunchroom	Lunchroom	(2) Year Limited	8/1/11-7/31/13
Kathy McDonough	Lunchroom	Lunchroom	(2) Year Limited	8/1/11-7/31/13

- d. Approve the employment recommendation for contract renewal, continuing status, beginning with the 2011-2012 school year, for the following classified personnel. Terms and conditions of this contract to be consistent with the descriptors contained in the appropriate adopted salary schedule and Board of Education Policy currently in effect and subject to any changes by subsequent Board action.

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Rebecca Baumgartner	Lunchroom	Lunchroom	Continuing	8/1/11
Jack Whitney	Bus Driver	Bus Driver	Continuing	8/1/11

- e. To non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2010-2011 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2011.
Amy C. Anderson - Educational Aide

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- f. To non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2010-2011 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2011.

Mackensie Good – Title I Paraprofessional Tutor

- g. To non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2010-2011 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2011.

Kimberly Castle – Bus Driver

- h. Approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, beginning with the 2010-11 school year and ending in June of 2011. 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>
Kevin Keener	Head Jr. High Track Coach

- i. Motion to 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 2010-2011 school year and ending in June of 2011. 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>
Alan Sharp	Assistant Track

- j. Recognize the following volunteer coaches:

Ken Keener	Track
Josh Whetstone	Track
David Fry	Baseball

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

11-034: Executive Session

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to enter into Executive Session for the purpose of discussing personnel. (Time: 7:37 p.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-035: Open Session

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to reconvene to Open Session. (Time: 8:22 p.m.) Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-036: Adjournment

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to adjourn the meeting. (Time: 8:27 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