

Walnut Township Local School District Board of Education
Regular Meeting
Monday, April 11, 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.

Special Guests

Representatives of the Junior Class were present to invite the board members to the 2011 Prom.

11-037: Approval of Agenda

Motion by Mrs. Whitaker and seconded by Ms. King 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.

11-038: Approval of Minutes

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

11-039: 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

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. American Legion Auxiliary donation of 3 US Flags
2. Race to the Top Grant update with Ms. Kim Yenni, WTEA President
3. Consolidation of Superintendent Services with Berne Union Local Schools
4. Student participation in extra-curricular activities were discussed with several community members present.

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

1. Ohio Achievement Assessments start on 4-26-11.

Angie Harrison, Elementary Principal, discussed the following topics:

1. District wide curriculum update
2. Ohio Achievement Tests

Mike Washburn, Supervisor, gave an update on transportation and building maintenance.

11-040: Contract Amendment

Motion by Mrs. Whitaker and seconded by Ms. King to approve the motion to amend the employment contract of the Superintendent, Ron Thornton, as required by the Ohio Revised Code 3313.22 to reflect the agreed upon changes. Both parties agree that Mr. Thornton shall perform the duties of the Superintendent 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.

11-041: 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 use of the District Auditorium as needed by the Alumni Association, for the purpose of set-up and hosting the Alumni Banquet on Friday and Saturday, May 27-28, 2011.

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

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11-042: 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 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>
Ken Keener	Jr. High Track Coach
Kim Yenni	Spelling Bee Coordinator
Angie Ulrich	Right-to-Read Coordinator

- b. Approve the employment of Judy Cleland and Robin Henderson (currently certified by the State of Ohio as OBI Instructors) as the school district's On-Board Instructors for bus driver training and recertification (2010-2011 and 2011-2012 school years)
- Time card as needed
 - Current rate of pay
- c. To non-renew all 2010-11 supplemental contracts, effective at the conclusion of the contractual obligation, and to post the positions as per the contract with the WTEA.
- d. Approve a contract with the Fairfield County Educational Service Center for Psychologist services and Special Education Supervision for the 2011-2012 school year as presented.
- e. Motion to recognize the pending retirement of Ms. Mary Christine Deardurff, elementary teacher, effective May 31, 2011, after 35 years of successful and dedicated service to the students of Walnut Township Schools.
- f. Approve the following contracts which expire at the end of the 2010-2011 school year, be renewed for a period of one (1) year, limited contract status, beginning with the 2011-2012 school year and expiring at the end of the contractual obligation in 2012. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Randy T. Brown	Teacher	One (1) Year Limited Contract
Tammy K. Dreisbach	Teacher	One (1) Year Limited Contract
Terry L. Holbert	Teacher	One (1) Year Limited Contract
Ann C. Bowen	Teacher	One (1) Year Limited Contract
Charles J. (CJ) Schmitz	Teacher	One (1) Year Limited Contract

- g. Approve the following contracts which expire at the end of the 2010-2011 school year, be renewed for a period of three (3) years, limited contract status, beginning with the 2011-2012 school year and expiring at the end of the contractual obligation in 2014. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Laura E. Baffa	Guidance Counselor	Three (3) Year Limited Contract
Andrea L. George	Teacher	Three (3) Year Limited Contract
Kathryn J. Post	Teacher	Three (3) Year Limited Contract

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- h. Approve the following contracts which expire at the end of the 2010-2011 school year, be renewed for a period of five (5) years, limited contract status, beginning with the 2011-2012 school year and expiring at the end of the contractual obligation in 2016. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Sara J. Arruda	Teacher	Five (5) Year Limited Contract
Kevin J. Keener	Teacher	Five (5) Year Limited Contract
Amy M. Kunkler	Teacher	Five (5) Year Limited Contract
Jennie T. Nelson	Teacher	Five (5) Year Limited Contract
Laura A. Phillips	Teacher	Five (5) Year Limited Contract
Megan L. Terry	Teacher	Five (5) Year Limited Contract

- i. Approve the following contract be renewed for a continuing period, continuing contract status, beginning with the 2011-2012 school year. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Kimberly M. Yenni	Teacher	Continuing Contract

- j. To non-renew the following limited, teaching contract 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.

Patricia J. Thomas – Teacher

- k. Approve the following certified person(s) be employed for extended service days for FY 2012. Salary terms and conditions of these extended service contracts 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.

<u>Person</u>	<u>Position</u>	<u>Extended Days</u>
Mary A. Ford	Coordinator of Technology	15 Days Extended Service, 2011-2012
Joseph B. Brownfield	Coordinator of Technology	15 Days Extended Service, 2011-2012
Laura E. Baffa	Guidance Counselor	12 Days Extended Service, 2011-2012

- l. To 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:

Karen McLain
Christopher Stotts

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

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11-043: Adjournment

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 8:17 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