

**Walnut Township Local School District Board of Education  
Special Meeting  
Wednesday, June 22, 2011  
Fairfield County Educational Service Center  
955 Liberty Drive, Lancaster, Ohio  
6:00 P.M.**

President Brookover called the meeting to order at 6:00 p.m. with all members present.

**11-071: 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.

**11-072: Shared Agreement**

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to approve an agreement between the Berne Union Local School District Board of Education and the Walnut Township Local School District Board of Education outlining a **Shared Superintendent** and **Shared Treasurer** agreement between the boards as presented. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**11-073: Superintendent Employment**

Motion by Ms. King and seconded by Mr. Cumbow to issue a three-year employment contract to Mr. Dale Dickson to serve as Superintendent of the Walnut Township Local School District effective on, or about, October 1, 2011 and concluding July 31, 2014, as presented. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**11-074: Superintendent's Personnel Recommendations**

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to issue one year employment contracts to the following individuals:

- a. Ms. Carrie Brown, elementary teacher initially assigned to the 5<sup>th</sup> grade, and to be credited with 2 years of previous experience and placed on the appropriate index reflecting her educational training.
- b. Mr. Randy Cotner to serve as the district Athletic Director, Dean of Students, and teacher at Millersport Junior High and High School and to be issued a 220 day contract, as presented.

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

**11-075: Adjournment**

Motion by Ms. King and seconded by Mr. Cumbow to adjourn the meeting. (Time: 6:17 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.

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**PRESIDENT**

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**TREASURER**