

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, June 6, 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.

**11-062: 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.

**11-063: Approval of Minutes**

Motion by Ms. King and seconded by Mrs. Whitaker to approve the minutes from the May 19, 2011 Regular Board Meeting, and the May 11, 2011, May 23, 2011 and May 31, 2011 Special Board Meetings. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**11-064: Treasurer's Report**

Motion by Mr. Cumbow and seconded by Mr. Popo 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 Final Appropriations for FY 2011 at fund level
- d. Approve Temporary Appropriations for FY 2012 at fund level based on 50% of FY 2011 Appropriations
- e. Adopt the revised 5-year forecast for Walnut Township Local Schools

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

**11-065: Intent To Employ**

Motion by Mrs. Whitaker and seconded by Ms. King to issue a letter of intent to employ to Mr. Dale Dickson to serve as superintendent. 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. Presented Ms. Chris Deardurff a plaque for her many years of service to WTLS
2. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

Jeff Stought, High School Principal, discussed the end of the year progress at the high school.

Angie Harrison, Elementary Principal, discussed the following topics:

1. District wide curriculum update
2. End of year update at the elementary

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

11-066 the Superintendent recommends that the Board of Education take action on the following item:

**BOARD OF EDUCATION**  
**WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT**  
**FAIRFIELD COUNTY, OHIO**

The Board of Education (the "Board") of the Walnut Township Local School District, Fairfield County, Ohio (the "School District"), met in regular session on June 6, 2011, at 7:00 p.m., at Millersport Elementary School, 11850 Lancaster Street, Millersport, Ohio 43046, with the following members present:

Mr. Cumbow introduced the following resolution and moved its passage:

RESOLUTION OF NECESSITY  
FOR THE RENEWAL OF AN EMERGENCY TAX LEVY  
(R.C. Sections 5705.194 – 5705.197)

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WHEREAS, the School District currently has in existence an emergency tax levy (the "Existing Levy") to raise \$250,000 per year for a period of five years, approved by the voters of the School District on August 8, 2006, and first placed on the tax list and duplicate in 2006 for collection in years 2007 through 2011; and

WHEREAS, the revenue which will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio, a majority of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money that it is necessary to raise for that purpose is \$250,000, for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect for five years and shall include a levy upon the 2011 tax list, if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors of the School District at the election currently scheduled for November 8, 2011 (the "Election Date").

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Fairfield County Auditor with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Whitaker seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Brookover, Mr. Cumbow, Ms. King, Mr. Popo, Mrs. Whitaker

Nays: None

The Resolution passed.

Passed: June 6, 2011

BOARD OF EDUCATION  
WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT  
FAIRFIELD COUNTY, OHIO

Attest: \_\_\_\_\_  
Treasurer

By: \_\_\_\_\_  
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on June 6, 2011, and that a true copy was certified to the County Auditor of Fairfield County, Ohio.

\_\_\_\_\_  
Treasurer, Board of Education  
Walnut Township Local School District  
Fairfield County, Ohio

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**11-067: Superintendent's Recommendations**

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

- a. To adopt the following resolution:  
BE IT RESOLVED THAT the Millersport High School Principal be authorized as the Superintendent's designee to approve student activity budgets and to countersign all requisitions for expenditures from student activity funds for fiscal year 2012.
- b. To approve the following seniors for graduation on Sunday, June 5, 2011, pending their satisfactory completion of graduation requirements: Cassidy Rae Ridenour and Amanda Maria Rutter
- c. To approve the attendance of the Millersport Band on Sunday, July 24 to Friday, July 29, 2011 at the Allegheny West Camp, Thornville, Ohio for the purpose of summer band camp.
- d. To approve the Millersport Elementary 2010-2011 Student-Parent Handbook as presented.
- e. To enter into an agreement with ITSCO for the 2011-12 school year to provide professional development and technology planning for the Walnut Township staff at the BASIC level, at no cost to the district.
- f. To extend the master agreement with the Walnut Township Education Association until June 30, 2016, which represents a three year extension in the length of the contract. There will be no increase in the base pay for the 2011-12 school year. Any legal benefits that impact the teachers group will also remain in effect for the classified staff for the same period of time. Any part of the contract that is contrary to either current or future Ohio law will be discussed in detail and in full cooperation with the Walnut Township Education Association.
- g. To allow a group of Millersport students to travel to Spain and France during the week of Spring Break, 2012. Staff members Tom Howard and Ann Bowen are organizing the trip. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**11-068: Superintendent's Personnel Recommendations**

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

- a. To establish the position of Athletic Director/Dean of Students/part-time teacher beginning with the 2011-12 school year.
- b. Approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, beginning with the 2011-12 school year and ending in June of 2012. 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>
Noelle Harkabus	Sophomore Class Advisor – ½
Noelle Harkabus	Junior Class/Prom Advisor – ½
Ann Bowen	Sophomore Class Advisor – ½
Ann Bowen	Junior Class/Prom Advisor – ½
Steve Harris	Quiz Team Advisor-½
Megan Terry	Quiz Team Advisor-½
CJ Schmitz	Jr. High Girls Basketball
Angela Ulrich	Right-to-Read Coordinator
Terry Holbert	Assistant Football Coach

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- c. 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 2011-12 school year and ending in June of 2012. 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>
Donald Bowen	Assistant Volleyball
Kenny Hardy	Assistant Jr. High Football
Chip Schneider	Head Golf
Amanda Schneider	Football Cheerleading
Amanda Schneider	Basketball Cheerleading
Tom Laird	Head Softball
Steve Pierce	Head Track

- d. Motion 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:

Jill Golaszewski  
Michelle "Buffy" Thorne

- e. Recognize the following volunteer coaches:

Alan Sharp	Football
John White	Football
Jeff Dupler	Football
Justin Carpenter	Football
Bob Weldon	Basketball
Dave Fry	Baseball
Joe Gant	Softball

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

**11-069: Superintendent's Personnel Recommendations**

Motion by Mr. Popo and seconded by Mr. Brookover to approve the Superintendent's personnel recommendations as presented.

- a. 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 2011-12 school year and ending in June of 2012. 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>
Rob Wiseman	Head Football

Vote results were Mr. Brookover-yea, Mr. Cumbow-no, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-no. Motion carried.

**11-070: Adjournment**

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to adjourn the meeting. (Time: 8:16 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**