

Walnut Township Local School District Board of Education
Regular Meeting
August 18, 2011
Elementary Music Room
10:00 a.m.

President Brookover called the meeting to order at 10:00 a.m. with all members present.

After the meeting was called to order the Pledge of Allegiance was conducted.

11-084: Approval of Agenda

Motion by Ms. King and seconded by Mr. Cumbow to accept the agenda as presented by the Treasurer and Superintendent. Vote results were Mr. Brookover-yes, Mr. Cumbow-yes, Ms. King-yes, Mr. Popo-yes, Mrs. Whitaker-yes. Motion carried.

11-085: Approval of Minutes

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to approve the minutes from the July 25, 2011 Board Meeting. Vote results were Mr. Brookover-yes, Mr. Cumbow-yes, Ms. King-yes, Mr. Popo-yes, Mrs. Whitaker-yes. Motion carried.

11-086: Treasurer's Report

Motion by Mr. Popo 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

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

Mr. Thornton, Superintendent, discussed the following topics:

1. Bids to replace Jr. High lockers
2. Mid State League realignment
3. Laker Drive Engineering Report
4. Race to the Top Grant update with Ms. Kim Yenni, WTEA President
5. Village Twist sewer line update
6. Dan Montgomery, Fairfield County ESC Superintendent, was present to update the Board on changes at the ESC

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

11-087: Superintendent's Recommendations

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

- a. Approve the substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2011-2012 school year.
- b. Approve the motion to waive the first reading of Board Policy EFF-A, Nutrition Standards, and to adopt the mandated policy as presented, effective immediately.
- c. Approve the 2011-2012 Walnut Township Local School District local bus routes as presented.
- d. Motion to change the date of the October board meeting to Monday, October 17, 2011 to be held at 7:00 p.m. at Fairfield Beach. The reason for this change is so that the incoming superintendent can have one additional week of preparation for the meeting.

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

11-088: Superintendent's Personnel Recommendations

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

- a. To issue a one-year educational aide contract to Amy Anderson to work with physically/medically health impaired students in need of the services of an aide. If the students leave the district and the need for an aide no longer exists, the contract will non-renew immediately.
- b. To issue a one-year teaching contract to Caitlin M. McClurg to teach mathematics at Millersport High School. Ms. McClurg has no previous teaching experience and will be placed on the appropriate salary schedule.

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c. Approve the motion to re-hire Mrs. Patricia Thomas as a Kindergarten teacher under the contractually agreed upon language contained in the master agreement with the Walnut Township Education Association. Mrs. Thomas will enter into contract for a period of one year at the zero years of experience salary step and will be credited with a Bachelor's Degree level of educational training.

d. 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>
Caitlin McClurg	Jr. High Volleyball
Mary Ford	Lead Teacher Elementary

e. 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>
Ken Hardy	Head Jr. High Football
Justin Carpenter	Assistant Jr. High Football
Drew Ruble	Varsity Assistant Football

f. To issue a one year contract to Ms. Mackensie (*Good*) Maerhofer to serve as a Title I Paraprofessional Tutor to assist with special needs students. Should the need for assistance no longer be required, Mrs. Maerhofer's position will be eliminated upon written notice due to a lack of necessity. This employment contract will be automatically non-renewed at the conclusion of the 2011-12 school year and reconsidered for the 2012-13 academic term.

g. To issue a one-year Special Needs Bus Driver contract to Barbara Raynard to work with physically/medically health impaired students in need of the services. If the students leave the district and the need for an driver no longer exists, the contract will non-renew immediately.

h. Approve the following individual(s) as a substitute to be used on an as-needed basis through the 2011-2012 school year in positions determined to be appropriate by school district administrators:

Tamara Willis	Denise Games
Nancy Ball	Melissa Reaver
William Yates	John Faught
Tom Tweedle	Jim Murphy
Tena Singleton-Bernard	Adam Evans
Ken Keener	Chris Stotts
Kristie Sisson	Patricia A. Murphy
Theresa Cumbow	Marilyn Bowers
Traci King	Danielle Conrad
	Luke Swinehart

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

11-089: Adjournment

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 10:50 a.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