

Walnut Township Local School District Board of Education
Regular Meeting
September 12, 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.

11-090: Approval of Amended 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.

11-091: Approval of Minutes

Motion by Ms. King and seconded by Mrs. Whitaker to approve the minutes from the August 18, 2011 Board Meeting. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-092: 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
- c. Approve Permanent Appropriations for FY2012 at fund level

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. Levy Chairperson
2. Transportation routes
3. Outdoor concession stand and Jr High lockers
4. Mid-State League re-alignment with A.D. Mr. Cotner
5. Student participation in the state wrestling tournament
6. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

Mr. Stought, High School Principal, discussed the following topics:

1. Start of the school year
2. Increase in enrollment
3. Homecoming activities will be the week of September 19th
4. Bus loading and unloading changes

Ms. Angie Harrison, Elementary School Principal, discussed the following topics:

1. Start of the school year
2. District report card

11-093: Superintendent's Recommendations

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

- a. Approve the motion to waive the first reading of Board Policies listed below and to adopt the mandated policy as presented, effective immediately.

Nondiscrimination, Policy AC	Support Staff Leaves GDBD
Treasurers Contract Policy BCCC	Postsecondary Enrollment Options IGCH
Superintendents Contract Policy CBC	Supplementary Materials Selection IIAB
Bloodborne Pathogens Policy EBBC	District Websites IIBH
Emergency Safety Plans Policy EBC	Graduation Requirements IKF
Emergency Safety Plans (Rules) EBC-R	Testing Programs IL-R
Emergency Closings EBCD	Animals in the Schools ING
Traffic and Parking Controls ECD	Animals in the Schools ING-R
Pest Management ECG	Student Conduct JFC
Food Sale Standards EFF	Interrogations and Searches JFG
Copyright EGAAA	Student Health Services JHC
Copyright EGAAA-E	Immunizations JHCB
Equal Opportunity Employment GBA	Communicable Diseases JHCC
Staff Conduct GBCB	Administering Medicines to Students JHCD
Staff Health and Safety GBE	Gen Regulations for Administer JHCD-R-1
Staff Student Relations GBH	Use of Asthma Inhalers JHCD-R-2
Personnel Records GBL	Use of Epinephrine Autoinjectors JHCD-R-3
Family and Medical Leave GBR	Staff Student Relations JM

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Professional Staff Contracts GCB-1	Public Complaints About Curriculum KLB
Professional Staff Leaves GCBD	Postsecondary Enrollment Options LEC
	Postsecondary Enrollment Rules LEC-R

Policies to Delete:

GBEA, HIV/AIDS-Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome
JHCAA, HIV/AIDS-Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome

- b. Motion to change the date of the November board meeting to Monday, November 7, 2011 to be held at 7:00 p.m. at the Elementary Media Center. The reason for this change is due to the date of the OSBA Capital Conference.
- c. Accept the quote for vehicle insurance for the period of October 12, 2011-October 12, 2012 in the amount of \$6,574.59 from Auto Owners Insurance Co.
Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-094: Rehire Notice

Motion by Mr. Popo and seconded by Ms. King to approve the following notice:
The Walnut Township Local School District Board of Education hereby gives public notice in accordance with Section 3309.345 of the Ohio Revised Code that Kirk Grandy, currently employed in the District as Treasurer, will be retired and is seeking employment with the District in such position following retirement. The Board of Education will hold a public meeting on the issue of Kirk Grandy being employed in the District at 7:00 p.m. on October 17, 2011 at the regular Board Meeting. Vote results were Mr. Brookover-yea, Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

11-095: Superintendent's Personnel Recommendations

Motion by Mr. Popo and seconded by Mr. Cumbow 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>
James Shover	Jr. High Boys Basketball

- b. 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:

Toni Smart
Amy Butts

- c. Accept the resignation, with regret and thanks of Superintendent Ron Thornton effective at the end of the day on October 1, 2011.

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

11-096: Adjournment

Motion by Mr. Cumbow and seconded by Mrs. Whitaker to adjourn the meeting. (Time: 7:59 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