

Walnut Township Local School District Board of Education
Regular Meeting
Monday, January 9, 2012
Elementary Media Center
Following the Reorganizational Meeting

President Whitaker called the meeting to order at 6:27 p.m. with all members present.

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

12-014: Approval of Agenda

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

12-015: Approval of Minutes

Motion by Mr. Cumbow and seconded by Ms. King to approve the minutes from the December 12, 2011 Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Karen Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-016: Treasurer's Report

Motion by Mr. Cumbow 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
- c. Approve Permanent Appropriations for FY2012 at fund level
- d. Adopt the Budget of the Walnut Township Local School District, Board of Education of Fairfield County, Ohio, for the next 18-month period commencing July 1, 2012, and ending December 31, 2013

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

Mr. Dickson, Superintendent, discussed the following topics:

1. Board Appreciation Month
2. Food Service
3. Principal Evaluation Process
4. MEC Natural Gas Consortium
5. Athletic Guidelines & Athletic Council
6. Buildings & Grounds/Old Field House
7. Job Descriptions
8. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

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

1. Holiday events at the elementary
2. Curriculum update

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

1. Exam week
2. White Christmas
3. OAA Math Test review & schedule change
4. Weight room schedule

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

12-017: Superintendent's Personnel Recommendations

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

- a. To acknowledge the resignation of Ms. Jill Golaszewski, Lunchroom , effective at the end of the day, January 6, 2012.
- b. 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:
Joni McCauley

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- c. Approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, beginning with the 2012-2013 school year and ending in June of 2013. 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>
Dustin Bidwell	Head Jr. High Football
Kenny Hardy	Assistant Jr. High Football

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

The Board discussed the following topics:

1. COPS Project repayment of bonds
2. Trainer or EMR coverage at all spring sporting events

12-018: Adjournment

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 7:54 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Karen Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

I certify these minutes to be correct.

PRESIDENT

TREASURER