

Walnut Township Local School District Board of Education
Regular Meeting
Monday, October 8, 2012
Fairfield Beach Clubhouse
7:00 p.m.

President Whitaker 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.

12-095: Approval of Amended Agenda

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

12-096: Approval of Minutes

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the September 10, 2012 Regular Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-097: Treasurer's Report

Motion by Mr. Cumbow and seconded by Mrs. Keller 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. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

Mr. Dickson, Superintendent, discussed the following topics:

1. Start of the school year
2. Policy revisions for November
3. Computer glitches-final migration 10-13-12
4. Destination Imagination
5. Race to the Top update with Kim Yenni

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

1. Homecoming Parade and Pep Rally was a success
2. WIFI in high school is working
3. Anti-Bullying assembly on 11-2-12

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

1. OAA testing
2. Professional development
3. Book Fair went well
4. 3rd Grade Reading Guarantee

12-098: Superintendent's Recommendations

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

- a) Accept the quote for vehicle insurance for the period of October 12, 2012-October 12, 2013 in the amount of \$7,562.37 from Auto Owners insurance Co.

- b) Approve amendment to the United Health Care contract to include vision.

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

12-099: Superintendent's Recommendation

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

- a) Approve Destination Imagination as a school sponsored extra-curricular activity and to create the positions (and approve job descriptions for said positions) of Destination Imagination Coordinator (1 for district) and Team Manager (One per 7 students) as Supplemental Contract Positions.

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

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12-100: Superintendent's Personnel Recommendations

Motion by Mr. Cumbow and seconded by Mrs. Whitaker 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 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> |
|---------------|--------------------|
| Joe Gant | Assistant Softball |

- b. Approve the following individual(s) as a substitute to be used on an as-needed basis through the 2012-2013 school year in positions determined to be appropriate by school district administrators:

Traci King
Shannon Beckwith
Valerie Wykle

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

12-101: Adjournment

Motion by Ms. King and seconded by Mrs. Keller to adjourn the meeting. (Time: 8:21 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

I certify these minutes to be correct.

PRESIDENT

TREASURER