

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, November 19, 2012**  
**Elementary Media Center**  
**7:00 p.m.**

President Whitaker called the meeting to order at 7:00 p.m. with all members present except Mrs. Keller.

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

**12-102: Approval of Amended Agenda**

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

**12-103: Approval of Minutes**

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the October 8, 2012 Regular Board Meeting. Vote results were Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-104: Treasurer's Report**

Motion by Ms. King and seconded by Mr. Cumbow 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 Five-Year Forecast for Walnut Township Local School District

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

Mr. Dickson, Superintendent, discussed the following topics:

1. Millersport Elementary being recognized as an Excellent School by O.D.E.
2. Loss of income tax levy
3. Bus fleet update
4. Board planning survey
5. Race to the Top update with Kim Yenni

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

1. Anti-Bullying assembly which took place on 11-2-12
2. Veteran's Day assembly
3. White Christmas is underway

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

1. Excellent rating from O.D.E.
2. Third grade reading guarantee
3. Parent teacher conferences

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

**12-105: Superintendent's Recommendations**

Motion by Ms. King and seconded by Mr. Cumbow to approve the Superintendent's personnel 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.

Rules for Class Accounts, DIB-R  
Protection for Reporting Safety &  
Fraud Violations-EBCE  
Fraud Reporting Example Lang, EBCE-E-1  
Fraud Reporting Acknowledge, EBCE-E-2  
Fraud Reporting Rules, EBCE-R  
Remedial Instruction, IGBE  
Reading Skills Assessments/Intervention  
(Third Grade Reading Guarantee), IGBEA

Reading Skills Assessments/Intervention Rules, IGBEA-R  
Student Publications, IGDB  
Promotion and Retention of Students, IKE  
Entrance Age, JEB  
Early Entrance to Kindergarten, JEBA  
Student Rights and Responsibilities, JF  
Hazing and Bullying Rules, JFCF-R

- b. Approve the purchase of 2 buses on a three-year lease option.

