

Walnut Township Local School District Board of Education
Regular Meeting
Monday, December 10, 2012
Elementary Media Center
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.

12-110: Approval of Amended Agenda

Motion by Mr. Cumbow 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.

12-111: Approval of Minutes

Motion by Mr. Popo and seconded by Ms. King to approve the minutes from the November 19, 2012 Regular Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-112: Treasurer's Report

Motion by Mr. Cumbow and seconded by Mr. Popo 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. Income Tax Issue
2. Bus purchase
3. Students using own computer devices
4. Board Policy updates
5. Panorama of The Arts
5. Race to the Top update with Kim Yenni

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

1. White Christmas
2. Congratulated Alton Frizzell for becoming the all-time basketball leading scorer at Millersport
3. Final exams

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

Walnut Township Local School District Board of Education
Regular Meeting
Monday, December 10, 2012
Elementary Media Center
7:00 p.m.

12-113 the Superintendent recommends that the Board of Education take action on the following item:

BOARD OF EDUCATION
WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT
FAIRFIELD COUNTY, OHIO

The Board of Education (the "Board") of the Walnut Township Local School District, Fairfield County, Ohio (the "School District"), met in regular session on December 10, 2012, at 7:00 p.m., at Millersport Elementary School, 11850 Lancaster Street, Millersport, Ohio 43046, with the following members present:

Tom Cumbow
Karen Keller
Carol King
Vince Popo
Faye Whitaker

Mr. Popo introduced the following Resolution and moved its passage:

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES FOR A
REPLACEMENT INCOME TAX
(Ohio Revised Code § 5748.021)

WHEREAS, Ohio Revised Code ("Revised Code") Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents;

WHEREAS, the School District currently has in existence an income tax on the school district income of individuals and estates as defined in Revised Code Sections 5748.01(E)(1)(a) and (2) (the "Existing Income Tax"), which Existing Income Tax was approved by electors of the School District at the election held May 6, 2003, at a rate of 1.25% for a period of ten years, effective January 1, 2004 through December 31, 2013;

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the replacement of an income tax on School District income (the "Replacement Income Tax") and to preserve the right to submit the question of levying such Replacement Income Tax to the electors of the School District at the election to be held on May 7, 2013 (the "Election Date"); and

WHEREAS, the Board desires that the Replacement Income Tax replace the Existing Income Tax;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio, a majority of the members elected thereto concurring, that:

Section 1. The Board determines that it is necessary to replace the Existing Income Tax and levy the Replacement Income Tax to raise annually the sum of \$1,200,000 for the purpose of providing for the current operating expenses of the School District.

Walnut Township Local School District Board of Education
Regular Meeting
Monday, December 10, 2012
Elementary Media Center
7:00 p.m.

Section 2. The income that shall be subject to the Replacement Income Tax is the school district income of individuals as defined in Revised Code Sections 5748.01(G)(1) and (E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, and in any event not less than 100 days prior to the Election Date, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Ms. King seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting aye: Mr. Cumbow, Mrs. Keller, Ms. King, Mr. Popo, Mrs. Whitaker

Voting nay: None

The Resolution passed.

Passed: December 10, 2012

BOARD OF EDUCATION
WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT
FAIRFIELD COUNTY, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Walnut Township Local School District, Fairfield County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on December 10, 2012, and that a true copy thereof was certified to the Tax Commissioner of the State of Ohio.

Treasurer, Board of Education
Walnut Township Local School District
Fairfield County, Ohio

Walnut Township Local School District Board of Education
Regular Meeting
Monday, December 10, 2012
Elementary Media Center
7:00 p.m.

12-114: Superintendent's Recommendations

Motion by Mr. Popo 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.

Rules for Class Accounts, DIB-R	Student Publications, IGDB
Protection for Reporting Safety & Fraud Violations-EBCE	Promotion and Retention of Students, IKE
Fraud Reporting Example Lang, EBCE-E-1	Entrance Age, JEB
Fraud Reporting Acknowledge, EBCE-E-2	Early Entrance to Kindergarten, JEBA
Fraud Reporting Rules, EBCE-R	Student Rights and Responsibilities, JF
	Hazing and Bullying Rules, JFCF-R

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

12-115: Superintendent's Recommendations

Motion by Mr. Popo 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.

Remedial Instruction, IGBE
Reading Skills Assessments/Intervention
(Third Grade Reading Guarantee), IGBEA
Reading Skills Assessments/Intervention Rules, IGBEA-R

Vote results were Mr. Cumbow-no, Mrs. Keller-no, Ms. King-no, Mr. Popo-no, Mrs. Whitaker-no. Motion failed.

12-116: Superintendent's Recommendation

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

- a. Approve the purchase of 1 bus on a three-year lease option.

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

12-117: Superintendent's Recommendations

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

- a. Approve a motion to remove from inventory from the high school kitchen the electric Frymaster fryer (model FPH1145C, serial #0305NX0007) and the frosty machine.
- b. To hold the following meetings on Monday, January 14, 2013: Annual Budget Hearing at 6:00 p.m.; the Reorganizational Meeting immediately following the Annual Budget Hearing and the Regular January Meeting immediately following the Reorganizational Meeting. (Note the location of these meetings will be in the Elementary School Media Center).
- c. Appoint Faye Whitaker to serve as President Pro-Tempore for the Reorganizational Meeting on Monday, January 14, 2013.
- d. Motion to renew Ohio School Boards Association Annual Membership Dues and the Annual Briefcase Subscription for calendar year 2013.
- e. Approve shelter agreement with the American Red Cross.

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

Walnut Township Local School District Board of Education
Regular Meeting
Monday, December 10, 2012
Elementary Media Center
7:00 p.m.

12-118: Superintendent's Personnel Recommendation

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

a. Recognize the following volunteer coaches:

Jennifer Matthews Varsity Girls Basketball

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

12-119: Adjournment

Motion by Ms. King and seconded by Mr. Cumbow to adjourn the meeting. (Time: 8:04 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