

Walnut Township Local School District Board of Education
Regular Meeting
Monday, February 13, 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.

Tresa Durkin, Associate Director, Marketing & Off-Site Programming Eastland-Fairfield Career & Technical Schools gave the Board a presentation on the vocational school.

12-019: Approval of Agenda

Motion by Mr. Cumbow and seconded by Mrs. Keller 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.

12-020: Approval of Minutes

Motion by Ms. King and seconded by Mrs. Keller to approve the minutes from the January 9, 2012 Reorganization Meeting and Regular Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Karen Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-021: Treasurer's Report

Motion by Mr. Popo 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

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. 2012-13 School Calendar
2. HB 136 School Choice Bill
3. Solar School Zone Sign
4. Board Policy Recommendations
5. Laker Drive Project
6. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

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

1. OAA Math Test review & schedule change
2. ACT Test Results

11-022: Superintendent's Recommendations

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

- a. Motion to approve the 2012-2013 school calendar as presented.
- b. Motion to approve a resolution opposing HB136 School Choice.
- c. Motion to approve the use of the school grounds as needed by the Millersport Lion's Club, Sweet Corn Festival, Inc., for the hosting of the visiting queens and dignitaries reception and staging for the parade on Wednesday, August 29, from 3:00 p.m. to 8:00 p.m.

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

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11-023: Superintendent's Personnel Recommendations

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

- a. 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:
Janae Johnston

- b. 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>
Mike Washburn	Freshman Basketball

- c. Approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, beginning with the 2011-2012 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>
Jennifer Sponseller	Assistant HS Track Coach
Kevin Keener	Head JH Track Coach

- d. 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>
Julie Whetstone	Head Volleyball Coach

- e. Recognize the following volunteer coaches:
- | | |
|------------------|-------------|
| Chris Butts | HS Football |
| Adam Booze | HS Football |
| Justin Carpenter | JH Football |

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

The Board discussed the following topics:

1. Softball Scoreboard
2. Old Field House
3. Coaches Team Rules

12-024: Adjournment

Motion by Mr. Cumbow and seconded by Mrs. Keller to adjourn the meeting. (Time: 8:30 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