

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, March 12, 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.

**12-025: 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.

**12-026: Approval of Minutes**

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the February 13, 2012 Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Karen Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-027: 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
- c. Approve Title II-D budget and appropriations for FY 2012
- d. Adopt the following Resolution:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS  
DETERMINED BY THE *FAIRFIELD COUNTY BUDGET COMMISSION*  
AND AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY AUDITOR  
(ORC 5705.34-5705.35)

WALNUT TOWNSHIP LOCAL SCHOOL DISTRICT,  
FAIRFIELD COUNTY, OHIO

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. Core Curriculum
2. District Technology Needs
3. MEC Gas Consortium
4. Board Policy Changes and Recommendations
5. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

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

1. Smart Board Training
2. Fairfield County Spelling Bee
3. Kindergarten Registration

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

1. Ms. Dupler and students did a presentation on Destination Imagination
2. Course Description Book for next year
3. OGT Testing this week

**12-028: Superintendent's Recommendations**

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

- a. Accept the following quote from Tom Jones Insurance, Inc., for Property Insurance and System Breakdown Coverage, effective April 12, 2012 to April 12, 2013.

Property Insurance	<u>Premium</u>
(Building, Contents, Glass,	\$12,101.00
Crime, and Inland Marine)	
and System Breakdown Coverage	

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- b. Motion to approve the following resolution:  
RESOLUTION AUTHORIZING PARTICIPATION IN THE METROPOLITAN EDUCATIONAL COUNCIL'S ("MEC") NATURAL GAS PROGRAM FOR A FIVE YEAR PERIOD UNDER THE TERMS AND CONDITIONS OF THE NATURAL GAS SALES AND SERVICE AGREEMENT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC NEGOTIATED BY THE OHIO SCHOOL CONSORTIUM AND AUTHORIZING RATIFICATION OF THE AGREEMENT TO TERMINATE THE FULL REQUIREMENTS NATURAL GAS SALES & SERVICE AGREEMENT WITH ENERGYUSA-TPC CORP.

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

**12-029: Superintendent's Recommendation**

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

Motion to approve the following resolution:

THE WALNUT TOWNSHIP LOCAL BOARD OF EDUCATION SUPPORTS THE APPLICATION FROM THE RACE TO THE TOP TRANSITION TEAM TO BECOME A PILOT SCHOOL DISTRICT FOR THE FORMATIVE INSTRUCTIONAL PRACTICES PROJECT. WE UNDERSTAND THAT THE DISTRICT WILL RECEIVE \$2,000 PER PARTICIPATING TEACHER TO FUND THE PROJECT AND THAT ANY PROJECT COSTS THAT EXCEED SAID FUNDING WILL BE PAID FROM LOCAL RACE TO THE TOP FUNDS.

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

**12-030: Superintendent's Personnel Recommendations**

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

- a. Accept the resignation for the purpose of retirement of Mrs. Carol Zimmerman, school nurse, effective June 1, 2012.
- b. Accept the resignation for the purpose of retirement of Mrs. Patricia Thomas, elementary teacher, effective June 1, 2012, after 38 years of successful and dedicated service to the students of Walnut Township Schools.
- 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>
Steve Mohler	School Play Director

- d. Approve Mr. Randy Cotner to serve as the district Athletic Director, Dean of Students, and teacher at Millersport High School for a period of three years, effective August 1, 2012, as presented.

- e. 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>
Jennifer Sponseller	Assistant Volleyball
Caitlin McClurg	Jr. High Volleyball (7 <sup>th</sup> )
Lori Dupler	Jr. High Volleyball (8 <sup>th</sup> )

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- f. 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>
Tom Blodgett	Assistant Football

- g. Approve the employment recommendation for contract renewal, limited contract status, beginning with the 2012-2013 school year and expiring at the end of the contractual obligation in 2014, for the following classified personnel. Terms and conditions of this contract to be consistent with the descriptors contained in the appropriate adopted salary schedule and Board of Education Policy currently in effect and subject to any changes by subsequent Board action.

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Tena Singleton-Bernard	Bus Driver	Bus Driver	(2) Year Limited	8/1/12-7/31/14

- h. Approve the employment recommendation for contract renewal, continuing status, beginning with the 2012-2013 school year, for the following classified personnel. Terms and conditions of this contract to be consistent with the descriptors contained in the appropriate adopted salary schedule and Board of Education Policy currently in effect and subject to any changes by subsequent Board action.

<u>Person</u>	<u>Position</u>	<u>Salary Schedule</u>	<u>Contract Type</u>	<u>Eff. Date</u>
Dwayne Reasoner	Custodian	Custodian	Continuing	8/1/12

- i. To non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2011-2012 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2012.

Amy C. Anderson - Educational Aide

- j. To non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2011-2012 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2012.

Mackensie Good Maerhofer – Title I Paraprofessional Tutor

- k. To non-renew the following limited, non-teaching contract(s) scheduled to expire at the conclusion of the 2011-2012 contractual obligation. The treasurer is directed to give written notice of this resolution to the employee no later than April 30, 2012.

Barbara Raynard – Special Needs Bus Driver

- l. Recognize the following volunteer coaches:

Chip Schneider                      Baseball

- m. 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:

Michael Nelson  
Patricia Blackledge-Hendrickson

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

**12-031: Executive Session**

Motion by Mr. Cumbow and seconded by Mrs. Keller to enter into Executive Session for the purpose of discussing personnel. (Time: 7:51 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

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**12-032: Open Session**

Motion by Mr. Cumbow and seconded by Ms. King to reconvene to Open Session. (Time: 10:41 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-033: Adjournment**

Motion by Ms. King and seconded by Mr. Cumbow to adjourn the meeting. (Time: 10:42 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.

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**PRESIDENT**

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**TREASURER**