

Walnut Township Local School District Board of Education
Regular Meeting
Monday, April 9, 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.

Randy Cotner, Athletic Director, presented Kirk Grandy, Boys Varsity Basketball Coach, a plaque for being named All-Central District and District 11 Coach of the Year.

12-034: 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.

12-035: Executive Session

Motion by Mr. Cumbow and seconded by Mrs. Keller to enter into Executive Session for the purpose of discussing personnel. (Time: 7:03 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-036: Open Session

Motion by Ms. King and seconded by Mr. Cumbow to reconvene to Open Session. (Time: 7:29 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-037: Approval of Minutes

Motion by Ms. King and seconded by Mrs. Keller to approve the minutes from the March 12, 2012 Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Karen Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-038: Treasurer's Report

Motion by Mrs. Keller and seconded by Ms. King 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. ESC General Contract
2. District Technology Needs
3. Race to the Top Grant update with Ms. Kim Yenni, WTEA President

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

1. Elementary Activities Update
2. Spring Fling will be 5-4-12

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

1. Chris Fry Eagle Scout Ceremony will be 4-11-12
2. 3 B's Breakfast
3. National Honor Society Ceremony will be 4-19-12

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

12-039: Superintendent's Recommendations

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

- a. Approve the 2012 Senior Class Trip to be conducted Wednesday, June 6, 2012 through Wednesday, June 13, 2012 (8 students at this time). Miss Carol King and Mr. Bill Yates will serve as chaperones. The trip will include a 4-day cruise and end with 3 days at Disney World.
- b. Approve contract with Fairfield Medical Center to provide Occupational Therapy and Physical Therapy Services as needed for the 2012-2013 school year.

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- c. Approve a general School District Services Agreement with the Fairfield County Educational Service Center, effective upon approval through June 30, 2013 pursuant to the Ohio Revised Code Sections 3313.843 and 3313.845.

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

12-040: Superintendent's Personnel Recommendations

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

- a. Approve the employment of Judy Cleland and Robin Henderson (currently certified by the State of Ohio as OBI Instructors) as the school district's On-Board Instructors for bus driver training and recertification (2012-2013 school year)
 - a. Time sheet as needed
 - b. Current rate of pay
- b. To non-renew all 2011-2012 supplemental contracts, effective at the conclusion of the contractual obligation, and to post the positions as per the contract with the WTEA.
- c. Accept the resignation, for the purpose of retirement, of Mrs. Rebecca Baumgartner, Lunchroom, effective at the conclusion of her contractual obligation for the 2011-2012 school year.
- d. To employ Ms. Angela Harrison as Elementary Principal for a period of five (5) years effective August 1, 2012 through July 30, 2017.
- e. To approve the reassignment of Jennifer Sponseller from her approved employment as Assistant HS Track Coach to that of JH Track Coach.
- f. Approve the following contracts which expire at the end of the 2011-2012 school year, be renewed for a period of one (1) year, limited contract status, beginning with the 2012-2013 school year and expiring at the end of the contractual obligation in 2013. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Ann C. Bowen	Teacher	One (1) Year Limited Contract
Carrie L. Brown	Teacher	One (1) Year Limited Contract
Tammy K. Dreisbach	Teacher	One (1) Year Limited Contract
Terry L. Holbert	Teacher	One (1) Year Limited Contract
Caitlin M. McClurg	Teacher	One (1) Year Limited Contract
Charles J. (CJ) Schmitz	Teacher	One (1) Year Limited Contract
Jennifer Sponseller	Teacher	One (1) Year Limited Contract

- g. Approve the following contracts which expire at the end of the 2011-2012 school year, be renewed for a period of five (5) years, limited contract status, beginning with the 2012-2013 school year and expiring at the end of the contractual obligation in 2017. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Donna L. Anderson	Teacher	Five (5) Year Limited Contract

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Debra E. Cassady	Teacher	Five (5) Year Limited Contract
Thomas E. Howard	Teacher	Five (5) Year Limited Contract
Holly R. King	Teacher	Five (5) Year Limited Contract
Steven D. Mohler	Teacher	Five (5) Year Limited Contract
Leslie A. Osterman	Teacher	Five (5) Year Limited Contract
Jennifer K. Swinehart	Teacher	Five (5) Year Limited Contract
Adrienne M. Winders	Teacher	Five (5) Year Limited Contract

- h. Approve the following certified person(s) be employed for extended service days for FY 2013. Salary terms and conditions of these extended service contracts 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.

<u>Person</u>	<u>Position</u>	<u>Extended Days</u>
Mary A. Ford	Coordinator of Technology	15 Days Extended Service, 2012-2013
Joseph B. Brownfield	Coordinator of Technology	15 Days Extended Service, 2012-2013
Laura E. Baffa	Guidance Counselor	12 Days Extended Service, 2012-2013

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

12-041: Executive Session

Motion by Mr. Cumbow and seconded by Mrs. Keller to enter into Executive Session for the purpose of discussing personnel. (Time: 8:19 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-042: Open Session

Motion by Mr. Cumbow and seconded by Ms. King to reconvene to Open Session. (Time: 10:18 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-043: Adjournment

Motion by Ms. King and seconded by Mrs. Keller to adjourn the meeting. (Time: 10:19 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