

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, May 14, 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.

Ms. Anderson's Nutrition and Wellness Class served the Board snacks and drinks.

Joe Brownfield and Mary Ford were present to give the Board an update on the District's technology.

Mr. Scott Budreau was present and addressed the Board on the issue of bullying.

**12-044: Approval of Amended Agenda**

Motion by Ms. King and seconded by Mr. Cumbow to accept the 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.

**12-045: Approval of Minutes**

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

**12-046: Treasurer's Report**

Motion by Ms. King 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 a transfer of \$50,000 from the General Fund to the Severance Liability Fund
- d. Adopt the revised 5-year forecast for Walnut Township Local Schools

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. Recognized Mike Washburn for AEP Cost Cutting Certificate
2. Board Policies for approval
3. One Call Now System
4. According to Karen Reedy the District is in compliance with Nutrition Standards
5. Bullying Policy
6. Race to the Top Grant update with written report from Ms. Kim Yenni, WTEA President

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

1. Top Scholar Program
2. Academic Awards will be 5-18-12
3. Baccalaureate will be 5-30-12
4. Choir and Band Awards at King Island on 5-12-12

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

1. Elementary Select Awards at Kings Island on 5-12-12
2. OAA Testing
3. 36 Students entering kindergarten next year
4. Jr Olympics will be on 5-24-12

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

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**12-047: Superintendent's Recommendations**

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

- a. To approve the following list of seniors for graduation on Sunday, June 3, 2012, pending their satisfactory completion of graduation requirements.

Gary James Anderson	Cody Benjamin Kraner
Tyler Stephen Ankeney	Charles Edward Krumm
Sabrina Kay Atwood	Zachary Joseph Maughmer
Regan Nicole Barber	Benjamin Michael McClincy
Alexandra Kay Barnes	Brandon James McClincy
Chaz Baughman Coakley	Corey Lee Meadows
Brittany Leanne Crossan	Kimberly Brooke Moore
Dustin Allen Darst	Daniel Joseph Muck
Jane Ashley Dickman	Crystal Lynn Nichols
Bon Scott Diley	Alyssa Joy Nutt
Olivia Anne Dilley	Nicole Marie Osborn
Ashlyn Elisabeth Enright	Michael Vincent Popo
Katrina Marie Evans	Christopher Paul Richardson
Christopher David Fry	Andrew Vincent Schneider
Ciara Kay Gant	Samantha Jade Shumaker
Shae Christopher Gorham	Tyler Thomas Vanhorn
Miranda Leigh Graham	Robert Chris-Andrew Weldon
Tabitha Brooke Horn	Coty David Wells
Dannielle Elaine Johnson	Kayla Mae Wolfgang

- b. Approve the motion to waive the first reading of Board Policies listed below and to adopt the mandated policy as presented, effective immediately.

Voting Method, BDDF-E	Criminal Records Check, GBQ
Superintendent's Contract, CBC	Support Staff Leaves and Absences, GDBD
School Properties Disposal, DN	Academic Freedom, IB
Emergency Closings, EBCD	Graduation Requirements, IKF
Emergency Closings, EBCD-R	Ohio Core Opt Out Informed Consent Agree, IKF-E
Computer/Online Services, EDE	Ohio Core Opt Out, IKF-R
WTLS Acceptable Use Policy, EDE-R	Teaching About Controversial Issues, INB
Food Sale Standards, EFF	Hazing and Bullying, JFCF
Retirement of Facilities, FL	Student Fees, Fines and Charges, JN

- c. To approve participation in the Ohio Graduation Test Intervention Program at Fairfield Career Center for those students who choose to participate in the summer program. There will be a \$50 fee assessed for each student who attends.
- d. To approve authorizing membership in the Ohio High School Athletic Association for the grades 7-12 athletic programs sponsored by the Walnut Township Local School Board of Education under the terms and conditions established in accordance with their constitution.
- e. To approve Destination Imagination Team trip to Knoxville, TN May 23-26, 2012 to participate in the Global Finals.

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

**12-048: Superintendent's Personnel Recommendations**

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

- a. 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.

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<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Deborah Ann Morehart	School Nurse	One (1) Year Limited Contract

- 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>
Alan Sharp	Assistant Track

- c. 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>
Ann Bowen	Spanish Club Advisor
Charles J. (CJ) Schmitz	Head Girls Varsity Basketball
Noelle Harkabus	Band Director
	Jazz Band Director
Kevin Keener	Cross Country Coach
Jennifer Swinehart	High School Student Council-1/2
Lori Dupler	High School Student Council-1/2
Heather Hayden-Carey	German Club
Gretchen Schroeder	National Honor Society
Steve Harris	Quiz Team Advisor-1/2
Megan Terry	Quiz Team Advisor-1/2
Steve Mohler	HS Music/Select Director
	Marching Band/Auxiliary Director
Michelle Peters	Yearbook Advisor
Sarah Arruda	Art Club Advisor
Angie Ulrich	Right to Read Week Advisor
Kim Yenni	Spelling Bee Advisor
Mary Ford	Lead Teacher Elementary
Mary Ford	Web Master-Elementary
Mary Ford	Elem. Progress Book Manager
Joe Brownfield	Web Master-District
Joe Brownfield	Web Master-Jr/Sr High School

- d. 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 2012-13 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>
Chip Schneider	Head Golf
Amanda Schneider	Football Cheerleading
Amanda Schneider	Basketball Cheerleading

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- e. Approve the local Superintendent's recommendation to pay stipends for the following personnel, for the positions listed.

<u>Person</u>	<u>Position</u>	<u>Funding Source</u>	<u>Eff. Date</u>	<u>Amount</u>
Kim Yenni	Title I Coord.	Title I	7-1-12	\$3,000.00
Heather Terry	EMIS Coordinator	State	7-1-12	\$3,500.00

- f. Motion to designate Ms. Carol King, Board Member, as the board representative as it relates to the Ohio Public Records Act until such time as each board member has an opportunity to schedule the mandated training. Ms. King received the training on March 5, 2012.
- g. 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:  
Kirk Washburn  
Jessica Schilling
- Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-049: Executive Session**

Motion by Mr. Cumbow and seconded by Ms. King to enter into Executive Session for the purpose of discussing personnel. (Time: 8:50 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-050: Open Session**

Motion by Mr. Cumbow and seconded by Mrs. Keller to reconvene to Open Session. (Time: 10:13 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-051: Superintendent's Personnel Recommendation**

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

- a. To recognize Mr. Kirk Grandy as a volunteer Head Boys Basketball Coach for the 2012-13 season.  
Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-052: Adjournment**

Motion by Mrs. Keller and seconded by Ms. King to adjourn the meeting. (Time: 10:16 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**