

Walnut Township Local School District Board of Education
Regular Meeting
Monday, June 4, 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.

8th grade student Ammon Keller was present to give the Board a report on the recent trip to Knoxville, Tennessee to participate in the Destination Imagination National Convention. Ammon also talked to the Board about his upcoming Eagle Scout Project.

12-056: Approval of Amended Agenda

Motion by Mr. Popo 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.

12-057: Approval of Minutes

Motion by Mrs. Keller and seconded by Mr. Cumbow to approve the minutes from the May 14, 2012 Regular Board Meeting and the May 15, 2012 Special Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-058: 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 Final Appropriations for FY 2012 at fund level
- d. Approve Temporary Appropriations for FY 2013 at fund level based on 50% of FY 2012 Appropriations

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

12-059: Contract Amendment

Motion by Mr. Popo and seconded by Mr. Cumbow to approve the motion to amend the employment contract of the Treasurer, Mr. Kirk Grandy, as required by the Ohio Revised Code 3313.22 to reflect the agreed upon changes. Both parties agree that Mr. Grandy shall perform the duties of the Treasurer as prescribed by the laws of the State of Ohio and the Walnut Township Local Board of Education. 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. Graduation
2. Congratulated the Destination Imagination Team
3. 2% salary increase
4. Thanked Mary Ford and Joe Brownfield for their work with technology
5. Bus purchase options
6. Race to the Top Grant update with written report from Ms. Kim Yenni, WTEA President

Mr. Cotner, Athletic Director updated the Board on spring sports.

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

1. Destination Imagination Team
2. Academic Awards went well
3. Thanked Bill Yates and Carol King for their involvement in graduation

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

1. Obesity report-the district needs to update wellness policy
2. Targeting instruction for the 2012-13 school year
3. Citizenship awards

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

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12-060 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 June 4, 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 and 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 November 6, 2012 (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.

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.

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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.

Mr. Cumbow 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: June 4, 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 June 4, 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

12-061: Superintendent's Recommendations

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

- a. To adopt the following resolution:
BE IT RESOLVED THAT the Millersport High School Principal be authorized as the Superintendent's designee to approve student activity budgets and to countersign all requisitions for expenditures from student activity funds for fiscal year 2013.
- b. To approve the attendance of the Millersport Band on Sunday, July 29 to Friday, August 3, 2012 at the University of Rio Grande for the purpose of summer band camp.
- c. To approve MOU regarding implementation of the new teacher evaluation instrument with WTEA, dated May 30, 2012.
- d. To approve the Millersport Elementary 2012-2013 Student-Parent Handbook as presented.
- e. To approve a contract with the Fairfield County Educational Service Center for a Speech Therapist.
- f. To enter into an agreement with ITSCO for the 2012-2013 school year to provide professional development and technology planning for the Walnut Township staff at the BASIC level, at a cost of \$200.00.
- g. To approve the contract increase of 2% with WTEA, effective with the 2012-2013 school year.

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- h. To approve an annual compensation adjustment for all non-teaching employees who are not members of a bargaining unit (except for the superintendent and treasurer) reflective of the same percentage increase contained in the contract of the Walnut Township Education Association, effective July 1, 2012.

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

12-062: Superintendent's Recommendation

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

- a. To approve the 2012-13 Millersport Junior/Senior High School Student Handbook as presented.

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

12-063: Superintendent's Personnel Recommendations

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

- a. Accept the resignation of Mrs. Ann Bowen from her teaching contract, effective at the conclusion of the 2011-2012 contractual obligation.
- b. To employ Jason Minosky as a teacher (Intervention Specialist) for a period of one (1) year, based on his current level of training and experience.
- c. Approve the Superintendent's employment recommendation for a one (1) year contract, limited contract status, beginning with the 2012-2013 school year and expiring at the end of the contractual obligation in 2013, for the following non-certified 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>
Patricia M. Blackledge-Hendrickson	Lunchroom	Lunchroom	(1) Year Limited
Joni L. McCauley	Lunchroom	Lunchroom	(1) Year Limited

- d. Approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, 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>
Jennifer Sponseller	Jr. High Track
Kevin Keener	Jr. High Track
Megan Terry	Sophomore Class Advisor

- e. Motion to 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:

Chris Stotts
 Kyle Cotner

- f. Recognize the following volunteer coaches:

Cody Allison Football
 Tyler Vanhorn Football
 Amy Butts Cheerleading

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

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12-064: Superintendent's Personnel Recommendations

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

- a. 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>
James Shover	Assistant Boys Basketball
Mike Washburn	Jr High Boys Basketball
Chris Butts	Assistant Football
Brenda Amspaugh	Jr. Class/Prom Advisor – ½
Mandy Schneider	Jr. Class/Prom Advisor – ½

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

12-065: Adjournment

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 8:42 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.

PRESIDENT

TREASURER