

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, July 30, 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.

**12-066: Approval of Amended Agenda**

Motion by Mr. Popo and seconded by Mr. Cumbow 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.

**12-067: Approval of Minutes**

Motion by Ms. King and seconded by Mrs. Keller to approve the minutes from the June 4, 2012 Regular Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-068: 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. To adjust Amanda Schneider's work days from 240 days to 159 days per year, effective August 1, 2012. Her pay will be adjusted accordingly.

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. Income Tax Levy
2. Title VI-B Grant
3. Technology infrastructure
4. Thanked custodians and maintenance department for their work this summer
5. Consult A Doctor Proposal
6. Race to the Top Grant update with written report from Ms. Kim Yenni, WTEA President

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

1. Preliminary OAA Test Scores
2. Open House will be 8-20-12

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

1. Preliminary OAA Test Scores
2. Introduced Summer Montanez, new Spanish Teacher
3. Open House and 7<sup>th</sup> grade orientation will be 8-21-12
4. Changes in the High School Student Handbook

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

12-069 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 July 30, 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 DETERMINING TO PROCEED WITH THE**  
**PROPOSITION OF A REPLACEMENT INCOME TAX**  
**(Ohio Revised Code § 5748.021)**

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WHEREAS, the Board at its meeting on June 4, 2012, determined that it is necessary to raise annually additional revenues of at least \$1,200,000 for the purpose of providing for the current operating expenses of the School District;

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues;

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.75% per annum; and

WHEREAS, such income tax shall be a replacement of the existing income tax on the school district income of individuals and estates as defined in Ohio Revised Code ("Revised Code") Sections 5748.01(E)(1)(a) and (2) (the "Existing Income Tax"), which Existing Income was approved by the voters of the School District on May 6, 2003, at a rate of 1.25% for a period of ten years, effective January 1, 2004 through December 31, 2013;

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. It is hereby determined to be necessary to proceed with the proposition of levying a replacement of the Existing Income Tax (the "Replacement Income Tax"). Such Replacement Income Tax shall be at the rate of 1.75% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2014, and shall be levied for a period of ten years.

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 question of levying such Replacement Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 6, 2012.

Section 4. The Existing Income Tax will cease to be levied and the Replacement Income Tax shall be levied if such tax is approved by a majority of the electors voting on the question of such replacement. If however, the Replacement Income Tax is not approved by a majority of the electors voting thereon, the Existing Income Tax shall remain in effect under its original authority for the remainder of its previously approved term.

Section 5. The form of the ballot to be used at said election shall be as follows:

**A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE.**

Shall the existing tax of 1.25% on the school district income of individuals and estates imposed by the Walnut Township Local School District be replaced by a tax of 1.75% on the earned income of individuals residing in the school district for ten (10) years, beginning January 1, 2014, for the purpose of paying current operating expenses of the School District? If the new tax is not approved, the existing tax will remain in effect under its original authority, for the remainder of its previously approved term.

	FOR REPLACING THE EXISTING TAX WITH THE NEW TAX
	AGAINST REPLACING THE EXISTING TAX WITH THE NEW TAX

Section 6. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Fairfield County, Ohio, not later than August 8, 2012.

Section 7. It is hereby found and determined that 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 that 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.

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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: July 30, 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 July 30, 2012 and that a true copy thereof was certified to the Board of Elections of Fairfield County, Ohio.

\_\_\_\_\_  
Treasurer, Board of Education  
Walnut Township Local School District  
Fairfield County, Ohio

**12-070: Superintendent's Recommendations**

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

a. Approve the 2012-2013 School Breakfast Program:

<u>Elementary Breakfast Program , Grades K-6</u>	\$ .75
Breakfast includes ½ cup fruit or juice, ½ pt. milk, 1 serving bread/1serving meat, or 2 servings bread	
Reduced-price breakfast	No charge
Adult price breakfast	1.25
 <u>Elementary Lunch Program, Grades K-6</u>	
Type "A" Lunch	\$2.05
Reduced price lunch	.40
Adult price (without milk)	2.50
Extra:        Pizza, Sandwich, Entree	1.75
Milk or Juice	.40
 <u>High School Lunch Program, Grades 7-12</u>	
Type "A" Lunch	\$2.35
Reduced-price lunch	.40
Adult price (without milk)	2.50
A-la-carte:    Sandwich, Pizza, Entree	1.75
Fruits, vegetables, dessert	.75
Milk or juice	.40
Juice machine	1.25
 High School Breakfast Program, Grades 7-12	\$1.00
Reduced-price breakfast	No charge
Adult price breakfast	1.25

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- b. Approve the 2012-2013 Free and Reduced-Price School Lunch/Breakfast Program with the Elementary Principal (or, in her absence, the Superintendent or Superintendent's designee) as the Approval and Verification Official and Faye Whitaker as the Hearing Official, pending state approval.
  - c. Approve Vince Popo as the Delegate and Faye Whitaker as the Alternate to the OSBA Annual Business Meeting/Capital Conference in Columbus, Ohio on November 11-14, 2012.
  - d. To approve membership dues of \$325.00 for CORAS (Coalition of Rural and Appalachian Schools) for the 2012-2013 school year.
  - e. To approve membership dues of \$313.00 for the Ohio Coalition for Equity & Adequacy for the 2012-2013 school year.
  - f. To establish the K-6 Workbook/supply fee at \$30.00 per student for the 2012-2013 school year.
  - g. To approve a 3<sup>rd</sup> grade Summer Reading Intervention Program, taught by Mrs. Sharon Lawrence, from August 6 through August 10, 2012 at Millersport Elementary School.
  - h. Approve the Millersport Middle/Senior High School instructional fees for the 2012-2013 school year as presented.
  - i. Approve a motion to remove from inventory and scrap, sell or trade the following buses as presented:
    - Ward – 1HVBBPEN5PH478646
    - Thomas – 1T88N4B2XY1080034
    - Ward – 1HVBBZWP4LH202691
  - j. Approve a motion to remove from inventory and scrap from the elementary kitchen the Herrel walk-in cooler and the General Electric deepfryer/griddle.
  - k. To approve a contract with Consult-A-Doctor for fiscal year 2012-13.
  - l. To approve a contract with the Ohio School Plan/Hylant Group for the school district's liability insurance policy. Effective date July 1, 2012 through July 1, 2013. Total Annual Premium of \$7,419.00.
  - m. To approve the following vendors for purchases used in the district cafeterias during the 2012-2013 school year:
    - Dairy Products – United Dairy
    - Bakery Products – Klosterman Baking Company, Inc.
- Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-071: Superintendent's Recommendation**

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

- a. Approve the 2012-13 Millersport Junior/Senior High School Student Handbook as presented. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-no, Mrs. Whitaker-yea. Motion carried.

**12-072: Superintendent's Personnel Recommendations**

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

- a. To issue a one-year Special Needs Bus Driver contract to Barbara Raynard to work with physically/medically health impaired students in need of the services. If the students leave the district and the need for a driver no longer exists, the contract will non-renew immediately.
- b. To employ Summer Montanez as a teacher (Spanish Teacher) for a period of one (1) year, based on her current level of training and experience.

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- c. To issue a one-year educational aide contract to Amy Anderson to work with physically/medically health impaired students in need of the services of an aide. If the students leave the district and the need for an aide no longer exists, the contract will non-renew immediately.
- d. To accept the resignation of Deborah Morehart, School Nurse, effective immediately.
- e. 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>
Jill Wiles	School Nurse	One (1) Year Limited Contract

- f. 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>
Summer Montanez	Spanish Club

- g. 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>
William Yates	Senior Class Advisor

- h. Approve the following individual(s) as a substitute to be used on an as-needed basis through the 2012-2013 school year in positions determined to be appropriate by school district administrators:

William Yates	John Faught	Nancy Ball
Tom Tweedle	Jim Murphy	
Ken Keener	Adam Evans	
Jeff Dupler	Luke Swinehart	
Rebecca Swartz	Chris Stotts	
Brenda Detty	Patricia A. Murphy	
Theresa Cumbow	Marilyn Bowers	
Janae Johnston	Danielle Conrad	
Jessica Schilling	Melissa Reaver	
Becky Baumgartner	Tamara Willis	

- i. To renew a one year supplemental contract to Mr. Mike Washburn for the purpose of added maintenance duties that cannot be completed during the normal work day as presented.
- j. To approve Mrs. Dina Reasoner as a volunteer advisor for the high school yearbook for the 2012-2013 school year.

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

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

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**12-073: Executive Session**

Motion by Mr. Cumbow and seconded by Mrs. Keller to enter into Executive Session for the purpose of discussing personnel. (Time: 8:07 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-074: Open Session**

Motion by Ms. King and seconded by Mr. Cumbow to reconvene to Open Session. (Time: 9:36 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-075: Adjournment**

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 9:37 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**