

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, August 13, 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.

**12-076: Approval of Amended Agenda**

Motion by Ms. King 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-abstain, Mrs. Whitaker-yea. Motion carried.

**12-077: Approval of Minutes**

Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the minutes from the July 30, 2012 Regular Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-078: Treasurer's Report**

Motion by Mr. Cumbow 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. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

Mr. Dickson, Superintendent, discussed the following topics:

1. Board Policy Updates
2. Ohio Health Trainer
3. Laker Drive Update
4. Wireless work to begin on 8-14-12
5. Bus Routes
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. Open House and 7<sup>th</sup> grade orientation will be 8-21-12
2. High School looks good and ready for the start of school

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

1. Title I Paraprofessional Tutor
2. Kindergarten class size

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

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

**12-079: Superintendent's Recommendations**

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

- a. Approve the substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2012-2013 school year.
- b. Approve the 2012-2013 Walnut Township Local School District local bus routes as presented.
- c. Approve a three year Athletic Training Services Agreement, effective July 1, 2012, with OhioHealth for athletic training services.
- d. Approve the following Resolution\*:

MEC Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Walnut Township Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 77 passenger conventional school bus chassis and two (2) 77 passenger conventional school bus bodies.

THEREFORE, BE IT RESOLVED the Walnut Township Local School Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two (2) -



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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 Laird	Head Softball
Steve Pierce	Head Track
Mike Washburn	Assistant Girls Basketball

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

**12-085: Executive Session**

Motion by Mr. Cumbow and seconded by Ms. King to enter into Executive Session for the purpose of discussing personnel. (Time: 9:02 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-086: Open Session**

Motion by Mr. Cumbow and seconded by Mrs. Keller to reconvene to Open Session. (Time: 9:39 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**12-087: Adjournment**

Motion by Mr. Cumbow and seconded by Mr. Popo to adjourn the meeting. (Time: 9:40 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**