

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, January 14, 2013**  
**Elementary Media Center**  
**Following the Reorganizational Meeting**

President Whitaker called the meeting to order at 6:15 p.m. with all members present.

After the meeting was called to order the Pledge of Allegiance was conducted.

**13-014: Executive Session**

Motion by Mr. Cumbow and seconded by Mrs. Keller to enter into Executive Session for the purpose of discussing personnel. (Time: 6:17 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-015: Open Session**

Motion by Mrs. Whitaker and seconded by Mrs. Keller to reconvene to Open Session. (Time: 7:20 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-016: Approval of Amended Agenda**

Motion by Mr. Cumbow 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.

**13-017: Approval of Minutes**

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the December 10, 2012 Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-018: 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. Approve Permanent Appropriations for FY2013 at fund level
- d. Adopt the Budget of the Walnut Township Local School District, Board of Education of Fairfield County, Ohio, for the next 18-month period commencing July 1, 2013, and ending December 31, 2014

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

**13-019: 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. Approve payment of invoice from Winners Academy in the amount of \$6,992.00
- 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 Issue
2. School Board Appreciation Month
3. Students using own computer devices
4. School safety issues
5. 2013-14 District Calendar
6. Race to the Top update with Kim Yenni

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

1. White Christmas summary
2. Final exams
3. 1-26-13 Wall of Fame Inductions

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

1. Short cycle tests
2. Star Report-student progress monitoring report

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13-020 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 January 14, 2013, at 6:00 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. Cumbow 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)**

WHEREAS, the Board at its meeting on December 10, 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 May 7, 2013.

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:

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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 February 6, 2013.

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.

Ms. King 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: January 14, 2013

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 January 14, 2013 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

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**13-021: Superintendent's Recommendation**

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

a. Motion to approve the 2013-2014 school calendar as presented.

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

**13-022: Adjournment**

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 8:39 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**