

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, December 9, 2013**  
**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.

**13-123: Approval of Agenda**

Motion by Mr. Cumbow and seconded by Mrs. Keller 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.

**13-124: Approval of Minutes**

Motion by Ms. King and seconded by Mr. Cumbow to approve the minutes from the November 4, 2013 Regular Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-125: 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. Stought, High School Principal, discussed the following:

1. English and Spanish long term subs
2. White Christmas
3. Exams will be December 18-20

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

1. Fall OAA scores
2. Very pleased with curriculum from the ESC

Mr. Cotner, Superintendent, discussed the following topics:

1. Special Education bus available from Liberty Union
2. Straight A Grant round two application
3. Athletic Schedules
4. Race to the Top update with Kim Yenni

13-126 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 December 9, 2013, at 7:00 p.m., in the library at the Millersport Elementary School, 11850 Lancaster Street, Millersport, Ohio 43046, with the following members present:

Tom Cumbow  
Karen Keller  
Carol King  
Vince Popo  
Faye Whitaker

Mr. Cumbow introduced the following Resolution and moved its passage:

**RESOLUTION OF NECESSITY TO LEVY A TAX FOR**  
**THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**  
(Ohio Revised Code Sections 5705.194 - 5705.197)

WHEREAS, the revenue which will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

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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 of the Board concurring, that:

Section 1. It is necessary to levy an additional tax (the "Emergency Levy") in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$1,000,000 for each calendar year that the millage is in effect. The Emergency Levy shall be in effect for five years and shall include a levy upon the tax list and duplicate for the 2014 tax list (commencing in 2014, first due in calendar year 2015), if approved by a majority of the electors voting thereon.

Section 2. The question of levying the Emergency Levy shall be submitted to the electors of the School District at the election currently scheduled for May 6, 2014.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Fairfield County Auditor with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, that will be required to produce the amount of the Emergency Levy set forth in this Resolution throughout the life of the Emergency Levy.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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 Section 121.22 of the Ohio Revised Code.

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, Mrs. Whitaker

Voting nay: Mr. Popo

The Resolution passed.  
Passed: December 9, 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 December 9, 2013 and that a true copy thereof was certified to the County Auditor of Fairfield County, Ohio.

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

**Walnut Township Local School District Board of Education**  
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**13-127: Superintendent's Recommendations**

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

- a. To hold the following meetings on Monday, January 13, 2014: Annual Budget Hearing at 6:00 p.m.; the Reorganizational Meeting immediately following the Annual Budget Hearing and the Regular January Meeting immediately following the Reorganizational Meeting. (Note the location of these meetings will be in the Elementary School Media Center).
- b. Appoint Mrs. Whitaker to serve as President Pro-Tempore for the Reorganizational Meeting on Monday, January 13, 2014.
- c. Motion to renew Ohio School Boards Association Annual Membership Dues and the Annual Briefcase Subscription for calendar year 2014.  
Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-128: Superintendent's Personnel Recommendations**

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

- a. Motion to accept the resignation of Patricia Blackledge-Hendrickson as a cook.
- b. 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:  
Patricia Blackledge-Hendrickson
- c. 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 2013-2014 school year and ending in June of 2014. 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*)

**Person**

Nicole Miller

**Position**

Assistant Girls Basketball

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

Christina Pettit was present once again to talk to the Board about book covers being used in the calculation of grades at the junior high.

**13-129: Adjournment**

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 8:08 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**