

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, February 11, 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.

Mr. Dickson, Superintendent, discussed the following topics:

1. Income Tax Issue
2. OSBA Central Region Spring Conference
3. Sheriff Dave Phalen and Lieutenant Tim Voris were present to discuss school safety
4. Race to the Top update with Kim Yenni

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

1. Wall of Fame Inductions
2. National Honor Society Tapping
3. PLAN Test results
4. Boys and Girls Basketball Tournament Draw

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

1. Kindergarten Registration
2. OAA Test
3. Common Core Curriculum Meetings
4. Make a Difference Grant

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

**13-026: Executive Session**

Motion by Mr. Cumbow and seconded by Mrs. Keller to enter into Executive Session for the purpose of discussing personnel. (Time: 7:31 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-027: Open Session**

Motion by Mr. Cumbow and seconded by Ms. King to reconvene to Open Session. (Time: 8:53 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-028: Approval of Amended Agenda**

Motion by Ms. King and seconded by Mrs. Whitaker 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.

**13-029: Approval of Minutes**

Motion by Mr. Popo and seconded by Mr. Cumbow to approve the minutes from the January 14, 2013 Reorganizational Meeting and Regular Board Meeting and the January 31, 2013 Special Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-030: Treasurer's Report**

Motion by Mr. Popo 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.

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**13-031: 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 use of the school grounds as needed by the Millersport Lion's Club, Sweet Corn Festival, Inc., for the hosting of the visiting queens and dignitaries reception and staging for the parade on Wednesday, August 28, 2013 from 3:00 p.m. to 8:00 p.m.  
Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-032: 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 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>
Steve Mohler	School Play Director

- b. Approve the following non-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>
Alan Sharp	Assistant HS Track Coach

- c. Approve a disability leave for bus driver Angelina Murphy for the 2012-13 and 2013-2014 school years (two consecutive school years) in accordance with Ohio Revised Code 3319.13.  
Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

**13-033: Adjournment**

Motion by Mr. Cumbow and seconded by Mr. Popo to adjourn the meeting. (Time: 9:04 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