

**Walnut Township Local School District Board Of Education
Reorganizational Meeting
Monday, January 14, 2013
Elementary Media Center
6:00 p.m.**

The Board of Education held the annual budget hearing prior to the start of the reorganizational meeting with all members present. Treasurer, Kirk Grandy presented the 18-month budget.

President Pro Tempore Whitaker called the meeting to order at 6:03 P.M. with all members present.

13-001: Motion by Mr. Popo and seconded by Ms. King that Faye Whitaker be elected President of the Board of Education for the calendar year 2013. Mrs. Whitaker closed nominations. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-002: Motion by Mr. Popo and seconded by Ms. King that Tom Cumbow be elected Vice President of the Board of Education for the calendar year 2013. Mrs. Whitaker closed nominations. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-003: Motion by Mr. Popo and seconded by Mrs. Keller that the following resolution be adopted:

RESOLUTION REQUESTING ADVANCE FROM COUNTY AUDITOR

BE IT RESOLVED by the Board of Education of the Walnut Township Local School District, County of Fairfield, State of Ohio:

Section 1: That the Auditor of Fairfield County be and he is hereby requested to issue an order to the Treasurer of Fairfield County to pay to the Treasurer of this Board of Education such funds as may be available for distribution by said County Treasurer.

Section 2: That the Treasurer be and he is hereby authorized to sign the necessary documents to secure such advances and also the secondary documents to secure the semi-annual settlement with the County Treasurer.

Section 3: That the Treasurer of the Board of Education be and he is hereby authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications and reports to the County Auditor as may be necessary to make this resolution effective.

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

13-004: Motion by Mr. Cumbow and seconded by Mrs. Keller that the Board of Education authorize the Treasurer to invest any surplus funds the school district may have at any time. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-005: Motion by Mr. Popo and seconded by Mr. Cumbow to authorize the Treasurer to make appropriation modifications within a particular fund and to add new appropriations and revenue lines within the approved appropriations as necessary to conduct the financial business of the school district. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

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13-006: Motion by Mr. Popo and seconded by Mr. Cumbow that the Superintendent be appointed as purchasing agent. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-007: Motion by Mr. Popo and seconded by Mr. Cumbow to authorize the Superintendent to employ such temporary personnel as needed for emergency situations. Such employment to be presented for approval by the Board of Education at the next regular meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

12-008: Motion by Mr. Popo and seconded by Mr. Cumbow that the following reorganization resolution be adopted:

REORGANIZATION RESOLUTION

(1) BE IT RESOLVED THAT the existing printed policies, rules, and regulations of the Walnut Township Local Board of Education be adopted until changed by official action of the Board; and further, that existing agreement between the Board and Walnut Township Education Association (WTEA) be continued until changed by official Board action.

(2) BE IT RESOLVED THAT the Walnut Township Local Board of Education waives the reading of the minutes of meetings provided such record has been distributed to the members at least two days prior to the next meeting and that copies of such record are made available to the public and to the news media at the time of the meeting.

(3) BE IT RESOLVED THAT the Board of Education, as authorized by Section 3318.18 Revised Code of Ohio, hereby dispenses with the adoption during the year of resolutions:

- a) authorizing the purchase or sale of property except real estate;
- b) approving warrants for payment of any claim from school funds, and;
- c) authorizing the payment of debts or claims and the salaries of employees as fixed by the Board.

(4) BE IT RESOLVED THAT the following is hereby adopted to a part of the rules and policies of the Board for the School District; pursuant to the authority contained in Section 3313.20 Ohio Revised Code and other applicable law:

- a) Members of the Board of Education or employees of the Board may receive regular compensation and/or reimbursement for expenses of attending a professional meeting or attending to official business of this School District, provided any such meeting or business is outside the territorial limits of the School District. Payment shall be made upon delivery of receipts evidencing such expenditures, plus expenditures for meals.
- b) Attendance at and reimbursement for employee professional meetings is subject to prior approval of the Superintendent.

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

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The Board President appoints the following Board Members as Board Liaison Representatives:

<u>Chair</u>	<u>Board Member</u>	<u>Liaison Assignments</u>
Ms. King	Mrs. Whitaker	Staff Personnel and Finance
Mr. Cumbow	Mrs. Keller	Buildings and Grounds; Transportation Programs; Maintenance
Mrs. Whitaker	Mr. Cumbow	Policy Development; Legislative Review; Labor Relations
Mrs. Keller	Mr. Popo	Instructional and Curricular Programs
Mr. Popo	Ms. King	Extra/Co-Curricular; Health and Safety

13-009: Motion by Mrs. Whitaker and seconded by Mrs. Keller that Mr. Cumbow be appointed legislative liaison to the Ohio School Boards Association for calendar year 2013. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-010: Motion by Ms. King and seconded by Mr. Cumbow that Mr. Popo be appointed student achievement liaison to the Ohio School Boards Association for calendar year 2013. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-no, Mrs. Whitaker-yea. Motion carried.

13-011: Motion by Mr. Popo and seconded by Mrs. Keller that the Walnut Township Local Board of Education, during calendar year 2013, hold its regular meetings on the second Monday of each month* at 7:00 p.m. The October board meeting will be held at the Fairfield Beach Clubhouse or Firehouse. All other board meetings will be held in the Elementary Media Center.

**Exceptions: The June and July board meetings will be held on June 3, 2013 and July 29, 2013. The November board meeting will be held on November 4, 2013 due to the OSBA Capital Conference.*

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

13-012: Motion by Mr. Popo and seconded by Ms. King that the Walnut Township Local Board of Education grant approval to participate in State and Federal Programs and Grant Programs, and to authorize the local Superintendent or his designee to prepare applications and apply for funds, and to serve as the representative for such programs. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-013: Motion by Mr. Popo and seconded by Mr. Cumbow to adjourn the reorganizational meeting. (Time 6:14 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