

Walnut Township Local School District Board of Education
Regular Meeting
Monday, April 8, 2013
Elementary Media Center
7:00 p.m.

President Whitaker called the meeting to order at 7:00 p.m. with all members present except Mrs. Keller.

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

Mrs. Keller entered the meeting at 7:01 p.m.

Emily Fry, a junior student at Millersport High School, was present to give each board member an invitation to the prom which will be May 4, 2013.

A public meeting on the issue of the employment of Randy Cotner by the Walnut Township Local School District Board of Education. Members of the public were invited to provide input to the Board on the issue of Randy Cotner's reemployment in the District following his retirement. There was no public comment.

13-047: Approval of Agenda

Motion by Mr. Cumbow and seconded by Ms. King 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.

13-048: Approval of Minutes

Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the minutes from the March 11, 2013 Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-049: 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

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. Presented Faye Whitaker with a certificate for 10 years of service as a board member from OSBA.
2. Board policy updates
3. Race to the Top update with Kim Yenni

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

1. Talent Show recap
3. National Honor Society Induction will be 4-18-13
4. School play will be 4-12-13/4-14-13

13-050: Superintendent's Recommendations

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

- a. Approve the 2013 Senior Class Trip to be conducted Thursday, June 6, 2013 through Thursday, June 13, 2013 (7 students at this time). Miss Carol King and Mr. Bill Yates will serve as chaperones. The trip will include a 3-day cruise and end with 4 days at Disney World.
- b. Accept the following quote from Tom Jones Insurance, Inc., for Property Insurance and System Breakdown Coverage, effective April 12, 2013 to April 12, 2014.

	<u>Premium</u>
Property Insurance	\$11,315.00
(Building, Contents, Glass, Crime, and Inland Marine) and System Breakdown Coverage	

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- c. Approve the motion to waive the first reading of Board Policies listed below and to adopt the mandated policy as presented, effective immediately.

Evaluation of Prof Staff (Ohio Teacher Eval. System), <u>AFC-1</u>	Evaluation of Prof Staff (Admin. Both Prof and Support), <u>GCN-2</u>
Evaluation of Prof Staff (Admin. Both Prof and Support), <u>AFC-2</u>	Evaluation of Prof Staff-Rules (Admin. Both Prof and Support), <u>GCN-2-R</u>
Evaluation of Prof Staff –Rules (Admin. Both Prof and Support), <u>AFC-2-R</u>	Support Staff Pupil Activity Contracts, <u>GDBB</u>
School Board Meetings, <u>BD</u>	Programs for Students with Disabilities, <u>IGBA</u>
Voting Method (5 Member Board), <u>BDDF-E</u>	Limited English Proficiency, <u>IGBI</u>
Buildings and Grounds Security, <u>ECA</u>	Title I Programs, <u>IGBJ</u>
Buildings & Grounds Security Rules, <u>ECA-R</u>	Cocurr. & Extracurricular Activities, <u>IGD</u>
Prof Staff Contracts & Compensation Plans (Teachers), <u>GCB-1</u>	Interscholastic Athletics, <u>IGDJ</u>
Prof Staff Supplemental Contracts, <u>GCBB</u>	Awarding of High School Diplomas to Veterans of War, <u>IGEE</u>
Evaluation of Prof Staff (Ohio Teacher Eval. System), <u>GCN-1</u>	Promotion and Retention of Students, <u>IKE</u>

- d. Approve contract with Fairfield Medical Center to provide Occupational Therapy and Physical Therapy Services as needed for the 2013-2014 school year.
- e. Approve the following hourly flat rates to be paid to bus drivers for extracurricular trips, effective March 25, 2013:

Regular Drivers	\$15.00/hour
Substitute Drivers	\$11.50/hour

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

13-051: Superintendent’s Personnel Recommendations

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

- a. To non-renew all 2012-2013 supplemental contracts, effective at the conclusion of the contractual obligation, and to post the positions as per the contract with the WTEA.
- b. Approve the following contracts which expire at the end of the 2012-2013 school year, be renewed for a period of one (1) year, limited contract status, beginning with the 2013-2014 school year and expiring at the end of the contractual obligation in 2014. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Carrie L. Brown	Teacher	One (1) Year Limited Contract
Caitlin M. McClurg	Teacher	One (1) Year Limited Contract
Jason P. Minosky	Teacher	One (1) Year Limited Contract
Summer M. Montanez	Teacher	One (1) Year Limited Contract
Jennifer L. Sponseller	Teacher	One (1) Year Limited Contract
Jill C. Wiles	School Nurse	One (1) Year] Limited Contract

- c. Approve the following contracts which expire at the end of the 2012-2013 school year, be renewed for a period of three (3) years, limited contract status, beginning with the 2013-2014 school year and expiring at the end of the contractual obligation in 2016. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
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Tammy K. Dreisbach	Teacher	Three (3) Year Limited Contract
Terry L. Holbert	Teacher	Three (3) Year Limited Contract
Charles J. (CJ) Schmitz	Teacher	Three (3) Year Limited Contract

- d. Approve the following contracts which expire at the end of the 2012-2013 school year, be renewed for a period of five (5) years, limited contract status, beginning with the 2013-2014 school year and expiring at the end of the contractual obligation in 2018. Terms and conditions of these contracts to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association OEA-NEA and the Walnut Township Local Board of Education.

<u>Person</u>	<u>Position</u>	<u>Length of Contract</u>
Sharon L. Cosby	Teacher	Five (5) Year Limited Contract
Allison E. Davis	Teacher	Five (5) Year Limited Contract
Alison L. Picklesimer	Teacher	Five (5) Year Limited Contract
Gretchen L. Schroeder	Teacher	Five (5) Year Limited Contract

- e. Approve the following certified person(s) be employed for extended service days for FY 2014. Salary terms and conditions of these extended service contracts 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.

<u>Person</u>	<u>Position</u>	<u>Extended Days</u>
Mary A. Ford	Coordinator of Technology	15 Days Extended Service, 2013-2014
Joseph B. Brownfield	Coordinator of Technology	15 Days Extended Service, 2013-2014
Laura E. Baffa	Guidance Counselor	12 Days Extended Service, 2013-2014

- f. Motion to recognize the pending retirement of Mrs. JoDene Thress, high school teacher, effective May 31, 2013 after 35 years of successful and dedicated service of which 14 years were to the students of Walnut Township Schools.

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

13-052: Adjournment

Motion by Mr. Cumbow and seconded by Ms. King to adjourn the meeting. (Time: 7:44 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