

Walnut Township Local School District Board of Education
Regular Meeting
Monday, June 3, 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.

Millersport Police Chief was present to discuss school safety and violence.

Board President Faye Whitaker presented Superintendent Dale Dickson with a plaque for his two years of service to the District.

13-070: Approval of Agenda

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

13-071: Approval of Minutes

Motion by Mr. Popo and seconded by Ms. King to approve the minutes from the May 13, 2013 Regular Board Meeting and the May 21, 2013 Special Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-072: 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 Final Appropriations for FY 2013 at fund level
- d. Approve Temporary Appropriations for FY 2014 at fund level based on 50% of FY 2013 Appropriations
- e. Adopt the revised 5-year forecast for Walnut Township Local Schools

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. Agenda Items
2. Policy Updates
3. District Computer Concerns
4. Thanked Everyone That Worked On Graduation
5. Race to the Top update with Kim Yenni

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

1. Graduation Went Well
2. Final Exams
3. Academic Awards on 5-17-13
4. Thanked Dina Reasoner For Her Help With Baccalaureate
5. Preliminary OGT Test Scores

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

1. Excellent Rating For 2011-12
2. Projected Enrollment For 2013-14 Is Down
3. Instructional Grouping For 2013-14 Will Continue
4. How Proud She Is Of The Elementary Staff

13-073: Contract Amendment

Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the motion to amend the employment contract of the Treasurer, Mr. Kirk Grandy, as required by the Ohio Revised Code 3313.22 to reflect the agreed upon changes. Both parties agree that Mr. Grandy shall perform the duties of the Treasurer as prescribed by the laws of the State of Ohio and the Walnut Township Local Board of Education. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-074: Superintendent Contract

Motion by Mr. Popo and seconded by Ms. King to issue a three-year employment contract to Mr. Randall Cotner to serve as Superintendent of the Walnut Township Local School District, effective August 1, 2013 and concluding July 31, 2016, as presented. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

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13-075: Motion by Mr. Popo and seconded by Mr. Cumbow to approve the Superintendent's recommendations as presented.

Board Resolution to Comply with SB 165 Requirements
For Local End-of-Course Examinations
In American History and American Government
Incorporating Study of Historical Documents

WHEREAS Senate Bill 165 of the 129th General Assembly, effective June 29, 2012, required the State Board of Education to incorporate into the social studies standards for grades four to twelve academic content regarding the original texts of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the Ohio Constitution, and their original context; and

WHEREAS Senate Bill 165 also required the State Superintendent of Public Instruction and the Chancellor of the Board of Regents to select, by July 1, 2014, end-of-course examinations in American History and American Government that demonstrate mastery of the American History and American Government content relating to these historical documents, at least 20% of which address the study of such historical documents; and

WHEREAS, prior to such adoption of statewide end-of-course examinations, each individual school district board of education is required, by July 1, 2013, to adopt interim end-of-course examinations that comply with the foregoing requirements;

BE IT HEREBY RESOLVED, pursuant to the requirements of Senate Bill 165 and Section 3301.0712 of the Ohio Revised Code, that this Board of Education hereby approves and adopts interim end-of-course examinations in American History and American Government, which examinations shall comply with the requirements of Senate Bill 165 and the amendments therein for demonstration of content mastery relating to the original texts of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the Ohio Constitution; and

BE IT FURTHER RESOLVED that the Superintendent is hereby directed to take any and all steps necessary to implement this resolution so that the required interim end-of-course examinations will be in place for utilization during the 2013-14 school year.

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

13-076: Superintendent's Recommendations

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

- a. To adopt the following resolution:
BE IT RESOLVED THAT the Millersport High School Principal be authorized as the Superintendent's designee to approve student activity budgets and to countersign all requisitions for expenditures from student activity funds for fiscal year 2014.
- b. To approve a contract with the Fairfield County Educational Service Center for a Speech Therapist for the 2013-2014 school year.
- c. Approve the motion to adopt the mandated policy as presented, effective immediately.

Reading Skills Assessments and Intervention (Third Grade Guarantee), **IGBEA**
Reading Skills Assessments and Intervention (Third Grade Guarantee) Rules, **IGBEA-R**
Remedial Instruction, **IGBE**

Vote results were Mr. Cumbow-no, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-no, Mrs. Whitaker-yea. Motion carried.

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13-077: Superintendent's Personnel Recommendations

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

- a. To accept the resignation of Mr. Randall Cotner, as Athletic Director/Dean of Students/Teacher for the Walnut Township Local School District, effective at the end of the day on July 31, 2013.
- b. To employ Tasha Marie Hayes as a teacher (Intervention Specialist) for a period of one (1) year, based on her current level of training and experience.
- c. Approve the following certified person(s) to be employed under supplemental contract(s) for a period of one year, 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

Jennifer Swinehart
Lori Dupler

Position

High School Student Council-1/2
High School Student Council-1/2

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

13-078: Superintendent's Personnel Recommendation

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

- a. 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:

Michael Popo

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

13-079: Executive Session

Motion by Mr. Cumbow and seconded by Mrs. Keller to enter into Executive Session for the purpose of discussing personnel with possible action to follow. (Time: 8:21 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-080: Open Session

Motion by Mr. Cumbow and seconded by Mrs. Keller to reconvene to Open Session. (Time: 9:11 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-081: Adjournment

Motion by Mr. Cumbow and seconded by Mrs. Keller to adjourn the meeting. (Time: 9:12 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