

Walnut Township Local School District Board of Education
Regular Meeting
Monday, August 12, 2013
Elementary Media Center
7:00 p.m.

President Whitaker called the meeting to order at 7:02 p.m. with all members present.

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

13-093: 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.

13-094: Approval of Minutes

Motion by Mr. Cumbow and seconded by Mrs. Keller to approve the minutes from the July 29, 2013 Regular Board Meeting. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-095: 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. Cotner, Superintendent, discussed the following topics:

1. Thanked the Board for the opportunity to be Superintendent
2. Enrollment currently 579 for 2013-14
3. Fall sports are underway
4. Buildings and grounds are ready for the start of school
5. Race to the Top update with Kim Yenni

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

1. Personnel for 2013-14

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

1. Elementary enrollment
2. Parent newsletter being mailed

13-096: Superintendent's Recommendations

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

- a. Approve the substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2013-2014 school year.
- b. Approve the 2013-2014 Walnut Township Local School District local bus routes as presented.
- c. Approve the motion to waive the first reading of Board Policies listed below and to adopt the mandated policy as presented, effective immediately.
Support Staff Vacations and Holidays, **GDBE-R**
- d. Motion to approve the following student for graduation from Millersport High School as a result of the completion of all necessary coursework and requirements mandated by the Ohio Department of Education and those of the Walnut Township Local Board of Education. This student will be issued a high school diploma reflecting graduate status, effective August 25, 2013.
Taylor Sue McClincy

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- e. Approve resolution to declare transportation impractical for certain identified students as presented pursuant to the requirements of Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Walnut Township Local School Board of Education hereby approves the following parent/guardian payment in lieu of transportation.

Fairfield Christian Academy

<u>Student Name</u>	<u>Grade</u>	<u>Parent/Guardian Name</u>
Luke Hoover		Mike/Liz Hoover
Patricia Alley	9	Lance/Dr. Sarah Alley

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

13-097: Superintendent’s Personnel Recommendations

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

- a. To reassign Terry Holbert as Dean of Students/Supervisor of Student Activities for a period of one (1) year for the 2013-2014 school year. In the event the “Dean of Students/Supervisor of Student Activities” must be eliminated due to financial reasons, the person holding the “Dean of Students/Supervisor of Student Activities” position will be placed back in his/her teaching position or another teaching position for which he/she is qualified for the following school year. In addition, if either the person (the Dean of Students/Supervisor of Student Activities) or the administration wants that person to return to the classroom, they could return or be returned to the classroom for the next school year.
- b. To issue a one year educational aide contract to Mrs. Stephanie Workman to assist with special needs students. Should the need for assistance no longer be required, Mrs. Workman’s position will be eliminated upon written notice due to a lack of necessity. This employment contract will be automatically non-renewed at the conclusion of the 2013-14 school year and reconsidered for the 2014-15 academic term.
- 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)***

<u>Person</u>	<u>Position</u>
Terry Holbert	Head Baseball
Jennifer Sponseller	Destination ImagiNation Team Manager

- d. 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)***

<u>Person</u>	<u>Position</u>
Troy McClung	Assistant Baseball
Doug Harkins	Jr. High Basketball
Tom Laird	Head Softball

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e. Recognize the following volunteer coaches:

Tasha Holbert	Cheerleading
Larry Dermer	Jr. High Boys Basketball

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

The Board talked about signage at the track and football field.

13-098: Executive Session

Motion by Ms. King and seconded by Mr. Cumbow to enter into Executive Session for the purpose of discussing personnel. (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.

13-099: Open Session

Motion by Mr. Cumbow and seconded by Ms. King to reconvene to Open Session. (Time: 9:28 p.m.) Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Whitaker-yea. Motion carried.

13-100: Adjournment

Motion by Mr. Popo and seconded by Ms. King to adjourn the meeting. (Time: 9:29 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