

Walnut Township Local School District Board of Education
Reorganizational Meeting
Monday, January 4, 2016
Laker Learning Center @ Millersport High School
6:00 p.m.

The Board of Education held the annual budget hearing prior to the start of the reorganizational meeting with all Board Members present. Treasurer, Jeffrey S. Beane presented the 18 month budget.

President Pro tempore Cumbow called the meeting to order at 6:00 p.m. with all members present for purpose of reorganization.

Treasurer, Jeffrey S. Beane administered the oath of office to Mrs. Karen Keller, Mr. Vince Popo, and Mrs. Holly Armstrong.

16-001: Motion by Mr. Cumbow and seconded by Ms. King that Vince Popo be elected President of the Board of Education for the calendar year 2016. Mr. Cumbow closed nominations. Vote results were Mr. Cumbow-yea, Ms. King-yea, Mrs. Armstrong-yea, Mrs. Keller-yea, Mr. Popo-yea. Motion carried.

16-002: Motion by Ms. King and seconded by Mrs. Keller that Tom Cumbow be elected Vice-President of the Board of Education for the calendar year 2016. Mr. Cumbow closed nominations. Vote results were Mrs. King-yea, Mrs. Keller-yea, Mrs. Armstrong-yea, Mr. Popo-yea, Mr. Cumbow-yea, Motion carried.

16-003: Motion by Ms. King 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.

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

16-004: 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, Mrs. Armstrong-yea, Ms. King-yea, Mr. Popo-yea, Motion carried.

16-005: Motion by Mrs. Keller and seconded by Ms. King to authorize the Treasurer to make appropriation modifications within a particular fund and to add new appropriations and revenue lines 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 Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mr. Cumbow-yea, Mrs. Armstrong-yea, Motion carried.

16-006: Motion by Ms. King and seconded by Mr. Popo that the Superintendent be appointed as purchasing agent. Vote results were Ms. King-yea, Mr. Popo-yea, Mrs. Keller-yea, Mr. Cumbow-yea, Mrs. Armstrong-yea, Motion carried.

16-007: Motion by Ms. King 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 Ms. King-yea, Mr. Cumbow-yea, Mrs. Armstrong-yea, Mrs. Keller-yea, Mr. Popo-yea, Motion carried.

16-008: Motion by Mr. Popo and seconded by Ms. King 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 agreements 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.

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(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. Popo-yea, Ms. King-yea, Mrs. Keller-yea, Mr. Cumbow-yea, Mrs. Armstrong-yea, Motion carried.

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

<u>Chair</u>	<u>Board Member</u>	<u>Liaison Assignments</u>
<u>Carol King</u>	<u>Karen Keller</u>	Staff Personnel and Finance
<u>Tom Cumbow</u>	<u>Vince Popo</u>	Buildings and Grounds; Transportation Programs; Maintenance
<u>Tom Cumbow</u>	<u>Holly Armstrong</u>	Policy Development; Legislative Review; Labor Relations

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<u>Karen Keller</u>	<u>Vince Popo</u>	Instructional and Curricular Programs
<u>Holly Armstrong</u>	<u>Carol King</u>	Extra/Co-Curricular; Health and Safety

16-009: Motion by, Mr. Cumbow, and seconded by Ms. King that Mrs. Keller be appointed legislative liaison to the Ohio School Boards Association for calendar year 2016. Vote results were Mr. Cumbow-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Armstrong-yea, Mrs. Keller-yea, Motion carried.

16-010: Motion by, Ms. King and seconded by Mrs. Keller that Mr. Popo be appointed student achievement liaison to the Ohio School Boards Association for calendar year 2016. Vote results were Ms. King-yea, Mrs. Keller-yea, Mr. Cumbow-yea, Mrs. Armstrong-yea, Mr. Popo-yea, Motion carried.

16-011: Motion by Mr. Cumbow and seconded by Mrs. Keller that the Walnut Township Local Board of Education , during the calendar year 2016, hold its regular meetings on the second Monday of each month at 7:00 p.m. The September Board Meeting will be held at the Fairfield Beach Clubhouse or Firehouse. All other board meetings will be held in the Laker Learning Center in the High School. Vote results were Mr. Cumbow-yea, Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mrs. Armstrong-yea, Motion carried.

16-012: Motion by Mrs. King and seconded by Mr. Popo that the Walnut township Local Board of Education grant approval to participate in the State and Federal Programs and Grant Programs, and to authorize the local Superintendent of his designee to prepare applications and apply for funds, and to serve as the representative for such programs. Vote results were Mrs. King-yea, Mr. Popo-yea, Mr. Cumbow-yea, Mrs. Keller-yea, Mrs. Armstrong-yea, Motion carried.

16-013: Motion by Mrs. Keller, and seconded by Ms. King to adjourn the reorganizational meeting (Time 6:30 p.m.) Vote results were Mrs. Keller-yea, Ms. King-yea, Mr. Popo-yea, Mr. Cumbow-yea, Mrs. Armstrong-yea, Motion carried.

I certify these minutes to be correct.

PRESIDENT

TREASURER