
BIG WALNUT

LOCAL SCHOOL DISTRICT

ADDENDUM
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
March 12, 2012
Big Walnut Middle School Library, 7:00 P.M.

11. New Business

- H. It is recommended the Board approve the Memorandum of Understanding between The Big Walnut Board of Education and The Big Walnut Professional Support Staff Association (BWPSS/OEA/NEA) to implement a retirement incentive plan known as Employee Severance Plan.
(Appendix D)

MOVED _____ SECONDED _____
___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker, ___ Mr. Moran
CARRIED _____ TO _____ FAILED _____ TO _____

- I. It is recommended the Board approve the Memorandum of Understanding between The Big Walnut Board of Education and The Big Walnut Education Association (BWEA) to implement a retirement incentive plan known as Employee Severance Plan.
(Appendix E)

MOVED _____ SECONDED _____
___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker, ___ Mr. Moran, ___ Mrs. Meyer
CARRIED _____ TO _____ FAILED _____ TO _____

- J. It is recommended the Board approve the Memorandum of Understanding between The Big Walnut Board of Education and The Ohio Association of Public School Employees (OAPSE/AFSCME Local 4/AFL-CIO) and it's Local #524 to implement a retirement incentive plan known as Employee Severance Plan.
(Appendix F)

MOVED _____ SECONDED _____
___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker, ___ Mr. Moran, ___ Mrs. Meyer, ___ Mrs. Hines
CARRIED _____ TO _____ FAILED _____ TO _____

- J. It is recommended the Board approve the Memorandum of Understanding between The Big Walnut Board of Education and The Ohio Association of Public School Employees (OAPSE/AFSCME Local 4/AFL-CIO) and it's Local #696 to implement a retirement incentive plan known as Employee Severance Plan.
(Appendix G)

MOVED _____ SECONDED _____
___ Mrs. Lillie, ___ Mr. Wecker, ___ Mr. Moran, ___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan
CARRIED _____ TO _____ FAILED _____ TO _____

K. It is recommended the Board approve the following Resolution:

Early Retirement Incentive Plan Resolution

(H)

MOVED _____ SECONDED _____

___Mr. Wecker, ___Mr. Moran, ___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___Mrs. Lillie

CARRIED _____ TO _____ FAILED _____ TO _____

L. It is recommended the Board approve the Employee Retirement Incentive Plan Service Plan Agreement (the “Agreement”) between the Big Walnut Local School District Board of Education, a political subdivision of the State of Ohio (the “School Board”) and Educators Preferred Corporation, a Michigan corporation (“EPC”).
(Appendix I)

MOVED _____ SECONDED _____

___Mr. Moran, ___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___Mr. Wecker

CARRIED _____ TO _____ FAILED _____ TO _____