
BIG WALNUT

LOCAL SCHOOL DISTRICT

AGENDA
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Revision 2
June 29, 2012
Galena Administrative Building, 8:00 A.M.

OUR MISSION:

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential

OUR VISION:

In order to realize our mission, we will strive to achieve and maintain our vision of:

- *Student-focused, professional, collaborative staff*
- *Student-focused, challenging and current curriculum*
- *Supportive, involved and informed community*
- *Safe, respectful and welcoming environment*

DISTRICT GOALS:

- *Improve academic achievement*
- *Improve communication*
- *Plan for growth (facility plan)*
- *Financial responsibility*

1. President

- A. Call to Order
- B. Pledge of Allegiance

2. Roll Call

___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker

3. Approve the June 29, 2012 Board agenda.

MOVED _____ SECONDED _____

___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker, ___ Mrs. Meyer

CARRIED _____ TO _____ FAILED _____ TO _____

4. Review and approve the Board meeting minutes of the June 11, 2012 Regular Board Meeting.

MOVED _____ SECONDED _____

___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker, ___ Mrs. Meyer, ___ Mrs. Hines

CARRIED _____ TO _____ FAILED _____ TO _____

5. Recognitions & Building Presentations

6. Treasurer's Items

A. Monthly Report

B. It is recommended that the Board approve Transfers and Advances as required to balance funds and close Fiscal Year 2012. The Board further authorizes the Treasurer to return said advances as monies are received from other sources in Fiscal Year 2013.

MOVED _____ SECONDED _____

___ Mrs. Lillie, ___ Mr. Wecker, ___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan

CARRIED _____ TO _____ FAILED _____ TO _____

C. It is recommended that the Board approve the Final Appropriations and Final Amended Certificate of Estimated Resources for Fiscal 2012.

MOVED _____ SECONDED _____

___ Mr. Wecker, ___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie

CARRIED _____ TO _____ FAILED _____ TO _____

D. It is recommended that the Board authorize the establishment of Temporary Appropriations for Fiscal Year 2013 in accordance with Section 5705.38 of the Ohio Revised Code.

MOVED _____ SECONDED _____

___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker

CARRIED _____ TO _____ FAILED _____ TO _____

7. Superintendent's Items

A. Calendar

8. School Board Members Items of Interest or Discussion

9. Public Participation

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation attached to the agenda.)

A. Scheduled

B. Non Scheduled

10. New Business

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

Resolution Waiving the Body Mass Index Screening Program

(Appendix A)

MOVED _____ SECONDED _____

___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker, ___ Mrs. Meyer

CARRIED _____ TO _____ FAILED _____ TO _____

B. It is recommended the Board approve to untable Motion 12-77, tabled at the June 11, 2012 Regular Board Meeting.

MOVED _____ SECONDED _____

___ Mr. Wecker, ___ Dr. Fagan, ___ Mrs. Lillie, ___Mrs. Hines, ___ Mrs. Meyer

CARRIED _____ TO _____ FAILED _____ TO _____

C. It is recommended the Board accept the bid from Center City International for one 71 passenger diesel type C conventional bus with options for \$80,222 and one handicap diesel type C conventional bus with options for \$85,307.00.

MOVED _____ SECONDED _____

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

CARRIED _____ TO _____ FAILED _____ TO _____

D. It is recommended the Board approve the Negotiated Agreement between OAPSE/AFSCME Local 4/AFL-CIO #696 and the Big Walnut Board of Education July 1, 2012 through June 30, 2015. (Appendix B)

MOVED _____ SECONDED _____

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

CARRIED _____ TO _____ FAILED _____ TO _____

E. It is recommended the Board approve Administrative I & II 260 day staff to sell vacation days in excess of ten (10) and/or carry-over vacation days in excess of ten (10) for vacation accrued during the 2011-2012 school year and to be used during the 2012-2013 school year.

MOVED _____ SECONDED _____

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

CARRIED _____ TO _____ FAILED _____ TO _____

F. It is recommended the Board approve a one-year limited contract for the following certified staff for the 2012-2013 school year:

Jessica Amodio, 2nd grade teacher, General Rosecrans Elementary, BA step 3

Katie Keller, 3rd grade teacher, Big Walnut Elementary, BA step 4

Steven Kreiner, 1st grade teacher, General Rosecrans Elementary, BA step 0

Danielle LaSota, 1st grade teacher, General Rosecrans Elementary, MA step 3

Sara Nagra, 1st grade teacher, Big Walnut Elementary, BA 15 step 5

Margaret Pharazyn, 4th grade teacher, General Rosecrans Elementary, MA step 0

MOVED _____ SECONDED _____

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

CARRIED _____ TO _____ FAILED _____ TO _____

G. It is recommended the Board approve a 90-day probationary contract for the following classified staff :

Brandon Mason, 2nd shift custodian, General Rosecrans Elementary/Big Walnut Intermediate School, step 0, salary effective June 25, 2012, benefits effective July 1, 2012
Travis Dickson, 2nd shift custodian, Big Walnut Middle School/Big Walnut Intermediate School, step 0, effective July 1, 2012

MOVED _____ SECONDED _____

___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker

CARRIED _____ TO _____ FAILED _____ TO _____

H. It is recommended the Board accept the resignation of Alison Sberna, Intervention Specialist, Big Walnut High School, effective at the end of the 2011/2012 school year.

MOVED _____ SECONDED _____

___ Mrs. Lillie, ___ Mr. Wecker, ___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan

CARRIED _____ TO _____ FAILED _____ TO _____

I. It is recommended the Board approve a 215-day 2-year Administrative Contract for Megan Forman, Principal, Hylen Souders Elementary, \$65,000.00 annual salary, effective August 1, 2012.

MOVED _____ SECONDED _____

___ Mr. Wecker, ___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie

CARRIED _____ TO _____ FAILED _____ TO _____

J. It is recommended the Board approve a \$1,200 stipend for each of the following certified staff for the Summer Enrichment Program (payment from Title Funds):

| | | | |
|------------------|-----------------|------------------|-------------|
| Shannon Mignogno | Kim Castiglione | Rina Hoge | Ashley Lang |
| Katie Cordle | Karen Snyder | Ashley Longshore | Mark Adams |
| Julie Paplaczky | Roberto DeVito | Susan Monfort | |
| Susan Stein | Heather Smith | Cathy Griffis | |
| Erin Barr | Marie Beck | Cindy Barno | |

MOVED _____ SECONDED _____

___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker

CARRIED _____ TO _____ FAILED _____ TO _____

K. It is recommended the Board approve Kriste Martin, Special Needs Educational Assistant, to provide summer behavior intervention services for a student at \$15,05, effective June 11, 2012.

MOVED _____ SECONDED _____

___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker, ___ Mrs. Meyer

CARRIED _____ TO _____ FAILED _____ TO _____

L. It is recommended the Board approve the following certified staff as Home Instruction Tutors, at an hourly rate of \$18.00, for the summer of 2012 and 2012/2013 school year:

| | | |
|------------------|---------------------|---------------|
| Shannon Mignogno | Margaret McNaughton | Scott Bowden |
| Ashley Bennett | Jamie Sohovich | Heather Smith |
| Erin Barr | Lindsey Simmons | Susan Missman |
| Ashley Lang | Darlene Burks | Erin Curtis |

MOVED _____ SECONDED _____

___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker, ___ Mrs. Meyer, ___ Mrs. Hines

CARRIED _____ TO _____ FAILED _____ TO _____

M. It is recommended the Board approve payment to the following Mentors for the 2011-2012 school year:

Entry Year Certified Staff Mentors Receive \$2,000 Each

Mike Ruark
Leslie Wolford
Keri Kotchounian
Christina McDonough

Mentors for Certified Staff with Three Years or Less Experience Receive \$1,000 Each

Sarah Wytzka
Kari Thomas
Anne Davis
Lisa Shaw

Buddies for Certified Staff with Three Plus Years Experience Receive \$350.00 Each

Katherine Graven
Michael McGann
Mark Adams
Julie Paplaczky
Laura Wood
Erin Erjavic

MOVED _____ SECONDED _____

___ Mrs. Lillie, ___ Mr. Wecker, ___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan

CARRIED _____ TO _____ FAILED _____ TO _____

N. It is recommended the Board approve payment of \$600.00 to each of the following Race to the Top teacher members of the RttT Transformation Team from the RttT Federal Grant.

| | |
|------------------|------------------|
| Mike Stone | Chris Lawless |
| Nicole Leinweber | Patty Thompson |
| Sarah Sandrock | Angie Stooksbury |
| Mary Wolf | Georgia Craig |

MOVED _____ SECONDED _____

___ Mr. Wecker, ___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie

CARRIED _____ TO _____ FAILED _____ TO _____

O. It is recommended the Board approve the following supplemental contract for the 2012-2013 school year:

Middle School

Charlie Brodhead

Facility Manager

High School

Lisa Huston

Assistant Band

Craig Porter

Band

Daisy Duhl

Color Guard

Erin Gibbons

Drama (up to three performances only)

Ben Broschart

English Department Chair

Georgia Craig

Foreign Language Department Chair

Georgia Craig

German Club

Denise Duncan

French Club

Tammi Jordan

Guidance Department Chair

Mike Ruark

Junior Class Advisor

Dora Riggs

LEO

Mike McDonough

Math Department Chair

Mike Delaney

Mock Trial

Lisa Huston

Musical Assistant Drama

Stacey O'Reilly

National Honors Society

Chris May

Percussion

Lisa Huston

Performing Arts Department Chair

Nadine Adams

Science Department Chair

Matt Wallschlaeger & Linda Martin

Science Fair

Lisa Huston

Show Choir

Scott Elliott

Social Studies Department Chair

Carol Burchett

Spanish Club

Erin Curtis

Special Education Department Chair

Sarah Wytzka

Senior Class Advisor

Alan Frank

Stage Manager

Angie Stooksbury

Student Council

Lisa Danne

Vocational Department Chair

Mary Mitton

Yearbook

MOVED _____ SECONDED _____

___ Mrs. Meyer, ___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker

CARRIED _____ TO _____ FAILED _____ TO _____

P. It is recommended the Board approve the following Extended Service contracts for the summer of 2012:

| | <u>EXTENDED DAYS</u> |
|---|----------------------|
| Ed Kitchen, Technology Support (67% paid from Title Funds) | 10 days |
| Ric Cavicchia, Guidance Counselor, Big Walnut Middle School | 5 days |
| Corry Schull, Guidance Counselor, Big Walnut Middle School | 5 days |
| Blanda Lynam, Librarian, Big Walnut Middle School | 2 days |
| Brian Shelton, Dean of Students, Big Walnut Middle School | 5 days |

MOVED _____ SECONDED _____

___ Mrs. Hines, ___ Dr. Fagan, ___ Mrs. Lillie, ___ Mr. Wecker, ___ Mrs. Meyer

CARRIED _____ TO _____ FAILED _____ TO _____

11. It is recommended the Board enter Executive Session to prepare and review for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, to consider the employment of a public employee or official and to consider the sale of property at competitive bidding.

MOVED _____ SECONDED _____

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

CARRIED _____ TO _____ FAILED _____ TO _____

12. Scheduling of Next Board Meeting:

Regular Board Meeting:

Monday, August 13, 2012

7:00 P.M.

Middle School, Library

13. It is recommended the Board exit Executive Session and the meeting adjourn.

MOVED _____ SECONDED _____

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

CARRIED _____ TO _____ FAILED _____ TO _____