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# BIG WALNUT

## LOCAL SCHOOL DISTRICT

AGENDA  
BIG WALNUT LOCAL SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
July 11, 2011  
Big Walnut High School Media Center, 7:00 P.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*

1. President

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

2. Roll Call

\_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth

3. Review and approve Board meeting minutes of the June 13, 2011 Regular Board Meeting.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

4. Recognitions

5. Treasurer's Items

- A. Monthly Report

6. Superintendent's Items

- A. Construction Update
- B. Waiver/Late Start Days
- C. Middle School Dedication

7. Selected Board Policies

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 Awarding Contract for Track Resurfacing for the High School Project (Resolution No. 2011-010)**  
(Appendix A)

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

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

**Resolution Authorizing the Lease-Purchase of Technology and Copier Equipment and Authorizing a Lease-Purchase Agreement in Connection Therewith (Resolution No. 2011-011)**  
(Appendix B)

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

C. It is recommended the Board approve modification to single check dollar limit for the previously established \$4,000.00 Big Walnut High School Athletic Petty Cash and the \$2,000.00 Big Walnut Middle School Athletic Petty Cash fund. The petty cash account(s) will continue to be maintained at the Delaware County Bank, with the Athletic Director authorized as the signer for single check amounts up to \$275.00 at the Big Walnut High School and \$225.00 at the Big Walnut Middle School with greater check amounts requiring two signatures; that of the Treasurer and the Athletic Director.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie,

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

D. It is recommended the Board approve the revision to the non-certified continuing contract for Michelene Myers.  
(Appendix C)

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

E. It is recommended the Board approve a three year Administrative Contract extension for Steve Mazzi, Big Walnut Local School District Superintendent, effective through July 31, 2015.  
(Appendix D)

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

F. It is recommended the Board accept the resignation of the following certified employees, effective June 9, 2011:

Gary Hankins, 6<sup>th</sup> Grade Teacher, Big Walnut Middle School  
Sara Nagra, 2<sup>nd</sup> Grade Teacher, Big Walnut Elementary  
Julie McCartney, High School Math Teacher

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

G. It is recommended the Board accept the resignation of the following non-certified employee, effective June 9, 2011:

Barbara Knoll, Elementary Special Needs Assistant, due to waiver of recall rights

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

H. It is recommended the Board approve four (4) extended days for Mark Predieri, to fulfill retirement requirement.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

I. It is recommended the Board approve the recall of Laura Gallo, classified employee from the Reduction In Force Resolution approved at the May 18, 2010, Regular Board Meeting, effective return date August 22, 2011.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

J. It is recommended the Board rescind a 90-day probationary non-certified contract for Kay Matney, 3 hour Food Service Worker, step 0, for the 2011-2012 school year, motion 11-87.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

K. It is recommended the Board approve a 90-day probationary non-certified contract for Kay Matney, 2 hour Food Service Worker, step 0, for the 2011-2012 school year.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

L. It is recommended the Board approve the following one-year limited certified contract for the 2011-2012 school year:

Charles Rowley, Big Walnut High School Social Studies Teacher, step 1  
Rachel Estep, Big Walnut Elementary 1<sup>st</sup> Grade Teacher, BA step 1  
Beth Shirk, Big Walnut Elementary 2<sup>nd</sup> Grade Teacher, MA step 4  
Julie Tuel, Big Walnut Elementary 4<sup>th</sup> Grade Teacher, BA +15 step 5.  
Ashley Longshore, Big Walnut High School Intervention Specialist, MA step 0.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

M. It is recommended the Board approve Brian Shelton, teacher on special assignment as the Dean of Students, .5 Big Walnut Middle School and .5 Big Walnut High School, twenty extended days at daily rate.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

N. It is recommended the Board approve the following 6 hour Reading Tutors for the 2011-2012 school year, at a rate of \$18.00/hour.

Ashley Lang, General Rosecrans Elementary  
Stephanie Mayer, General Rosecrans Elementary  
Sara Nagra, Big Walnut Elementary  
Katie Cordle, Big Walnut Elementary  
Sarah Yeagler, Hylan Souders Elementary  
Joel Studlien, Hylan Souders Elementary

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

O. It is recommended the Board approve Ashley Bennett as a Home School Instructor, at a rate of \$18.00/hour.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

P. It is recommended the Board rescind the following stipends for the 2010-2011 school year, motion 11-87:

Debbie Mayhew, Washington DC Chaperone, \$500.00  
Mike Kinnaird, Washington DC Chaperone, \$500.00

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

Q. It is recommended the Board approve the following stipends for the 2010-2011 school year:

Debbie Mayhew, Washington DC Chaperone, \$375.00  
Mike Kinnaird, Washington DC Chaperone, \$375.00  
Mark Matthews, Summer School Government, \$900.00

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

R. It is recommended the Board approve the following stipends for the 2010-2011 school year for Race to the Top Transformation Team teacher members:

(Race to the Top Grant - \$600.00 each)  
Chris Lawless                      Nicole Leinweber                      Sarah Sandrock  
Mary Wolf                              Angie Stooksbury                      Mike Stone  
Patty Thompson                      Georgia Craig

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Hines, \_\_\_ Ms. Butts, \_\_\_ Mr. Hildreth, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

S. It is recommended the Board approve the following supplemental contracts for the 2011-2012 school year:

**BIG WALNUT HIGH SCHOOL**

Lisa Houston	Assistant Band
Craig Porter	Band
Daisy Duhl	Color Guard
Erin Gibbons	Drama (1 performance only)
Ben Broschart	English Department Chair
Georgia Craig	Foreign Language Department Chair
Denise Duncan	French Club
Georgia Craig	German Club
Tammi Jordan	Guidance Department Chair
Mike Ruark	Junior Class Advisor
Mike McDonough	Math Department Chair
Mike DeLaney	Mock Trial
Lisa Huston	Musical Assistant Drama
Lisa Huston	Performing Arts Department Chair
Nadine Adams	Science Department Chair
Matt Wallschlaeger	Science Fair
Linda Martin	Science Fair
Lisa Huston	Show Choir
Carol Burchett	Spanish Club
Erin Curtis	Special Ed Department Chair
Sarah Selong	Senior Class Advisor
Alan Frank	Stage Manager
Angie Stooksbury	Student Council
Lisa Danne	Vocational Department Chair
Mary Mitton	Year Book

BIG WALNUT MIDDLE SCHOOL

Nancy Crawford  
Chris Lawless  
Amy Reed  
Mike McGann  
Joseph Backs  
Scott Crowder  
Laurel Fitch  
Keri Kotchounian  
Patricia Thompson  
Erin Barr  
Lori Hayhurst  
Blanda Lynam

Art Club  
Band  
Choir  
Language Arts Department Chairperson  
Math Counts  
Math Department Chairperson  
Power of the Pen  
Science Department Chairperson  
Social Studies Department Chairperson  
Special Ed Department Chairperson  
Student Council  
Yearbook

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Ms. Butts, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

T. It is recommended the Board approve the following extended field trip:

- Senior Football Players, Team Building Excursion, Mt. Gilead, Ohio, July 28 – 29, 2011

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

U. It is recommended the Board rescind the release of the following students for transportation purposes for the 2011-2012 school year, motion 11-89:

- Rachel Raque release from Big Walnut Local Schools to Westerville City Schools attending Columbus School for Girls
- Kelli Raque release from Big Walnut Local Schools to Westerville City Schools attending Columbus School for Girls

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_ Mr. Hildreth, \_\_\_ Ms. Butts, \_\_\_ Mrs. Hines

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

V. It is recommended the Board release the following students for transportation purposes for the 2011-2012 school year:

- Rachel Raque release from Big Walnut Local Schools to Westerville City Schools attending Columbus Academy
- Kelli Raque release from Big Walnut Local Schools to Westerville City Schools attending Columbus Academy
- McKenna Schwartz from Big Walnut Local Schools to Westerville City Schools attending St. Paul School
- Natalie Schwartz from Big Walnut Local Schools to Westerville City Schools attending St. Paul School

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_ Mrs. Lillie, \_\_\_ Ms. Butts, \_\_\_ Mr. Hildreth, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

11. It is recommended the Board enter Executive Session to consider the employment of a public employee or official.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_Ms. Butts, \_\_\_Mr. Hildreth, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_

12. Scheduling of Next Board Meeting

Regular Board Meeting:

Monday, August 8, 2011

7:00 P.M.

Big Walnut High School, Media Center

13. It is recommended the meeting adjourn.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

\_\_\_Mr. Hildreth, \_\_\_ Mrs. Hines, \_\_\_ Dr. Fagan, \_\_\_ Mrs. Lillie, \_\_\_Ms. Butts

CARRIED \_\_\_\_\_ TO \_\_\_\_\_ FAILED \_\_\_\_\_ TO \_\_\_\_\_