
BIG WALNUT

LOCAL SCHOOL DISTRICT

MINUTES
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
October 10, 2011
Big Walnut Middle School Library, 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*

President

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

Roll Call: Ms. Butts, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Hildreth, Mr. Moran

11-129 Motion by Mr. Hildreth, Seconded by Mrs. Lillie to approve the Board meeting minutes of the September 12, 2011 Regular Board Meeting.

VOTE: YEAS Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Hildreth, Mr. Moran, Ms. Butts

Recognitions & Building Presentations

- A. Student of the Month, Kayleigh Hammond, Big Walnut High School – Mrs. Hines
- B. Patrick Sewalk, Commended Scholar
- C. Big Walnut High School Building Presentation
 - *Sophomore CP English explained that the class is two periods long to focus on areas of need. The students explained how they use tools, such as vocabulary books to improve achievement.*

Treasurer's Items

- A. Monthly Report
- B. Forecast Presentation

Superintendent's Items

- A. Middle School Traffic Flow
 - *Mr. Barber discussed the middle school traffic flow, post community meeting. Mr. Martin shared the change in the speed zones and that the radar speed sign will be displayed. The police enforcement will be increased to help resolve resident concern.*
- B. Race to the Top Updates
 - Resident Educator Program
 - *Mrs. Pollock explained that a resident educator, before receiving a license, must completed the four year mentor program.*
 - OTES
 - *Chris Lawless indicated the teacher evaluation system is based on assessment (OTES) to measure student growth. By 2013 - 2014 all teachers are to be evaluated using a growth measure.*
 - OPES
 - *Mr. Mazzi explained the principal evaluation system, instruction, operation and resources. Fifty percent of the evaluation will hinge on student growth. Self-assessment required and team approach encouraged.*

- Standards Transition/Waiver-Day
 - Mrs. Pollock explained new standards using waiver days for teachers to collaborate with other districts.
 - Chris Lawless stated this is a great opportunity to see what other related art teachers use to measure student growth.
 - Mrs. Pollock emphasized the need for good student measure of progress.
 - Ms. Butts said she is participating on the RttT Committee and she feels it is a cool experience watching teachers collaborate and become excited about building onto student knowledge.
- Improving Instruction
 - Mrs. Pollock emphasized the need for good student measure of progress.
 - Ms. Butts said she is participating on the RttT Committee and she feels it is a cool experience watching teachers collaborate and become excited about building onto student knowledge.

Selected Board Policies

School Board Members Items of Interest or Discussion

- Mr. Moran announced that the boys' soccer team is ranked #1 in State, volleyball is entering tournaments and there is a band competition this Saturday. He stated that the PSAT's are coming up in a few weeks, Challenge Day is 17th & 18th and October 8 is the Blood Drive.
- Mrs. Lillie will be attending the OSBA Conference to stay current.
- Dr. Fagan explained her concerns regarding HB 136 (AKA Voucher Bill), vouchers are another way to funnel public dollars to private schools. She encourages others to call Rep. Brenner to express their opinion, as he voted in favor of HB 136.
- Mrs. Hines said Homecoming was very nice except for the rain. She announced that Connor was Student of the Month and escort for the Homecoming Queen. She also explained the timeline of when the board agenda is sent out to board members and posted on website.
- Ms. Butts invited everyone to spaghetti dinner prior to game Friday.

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

- Amy Hill, Associate Director, Delaware-Morrow Mental Health & Recovery Services Board
 - Ms. Hill shared that their 1.0 mil levy is up for renewal, it is very important to retain prevention and intervention services.

B. Non Scheduled

- David Miller thanked the BOE and Council for looking into traffic flow on Fairland Drive.
- Dan Shaw expressed concerns that the baseball fields are not being mowed/maintained properly and timely.
- Andy Wecker introduced himself as a board candidate; he is a father of five, local attorney and experience necessary to support Superintendent and Treasurer.
- Kortney Brinkman voiced her concern with transportation discrepancies not being addressed; she will take it up with new director of transportation.
- Bill Gallaher commented that even though Mrs. Drummey stated average increase is 5%, that it appears to him that Ms. Lawless' salary increase was greater.
- Sara Krietemeyer voiced her concerns with the modified route on Dewfall and neighborhood behind Wendy's.
- Mindy Meyer introduced herself as a board candidate; she is a wife and mother of three, her goal is to stretch levy dollars without sacrificing excellence in education.

New Business

11-130 Motion by Dr. Fagan, Seconded by Mrs. Lillie recommending the Board approve the following Resolution:
Annual Appropriation Resolution
 (Appendix A)

VOTE: YEAS Dr. Fagan, Mrs. Lillie, Mr. Hildreth, Mr. Moran, Ms. Butts, Mrs. Hines

11-131 Motion by Mr. Hildreth, Seconded by Dr. Fagan recommending the Board approve Estimated Resources.
 (Appendix B)

VOTE: YEAS Mrs. Lillie, Mr. Hildreth, Mr. Moran, Ms. Butts, Mrs. Hines, Dr. Fagan

11-132 Motion by Mr. Hildreth, Seconded by Mrs. Lillie recommending the Board approve the Five Year Forecast for FY 2012.
 (Appendix C)

VOTE: YEAS Mr. Hildreth, Mr. Moran, Ms. Butts, Mrs. Hines, Dr. Fagan, Mrs. Lillie

- 11-133 Motion by Mrs. Lillie, Seconded by Mr. Hildreth recommending the Board approve the revised Music Course of Study, beginning with the 2011-2012 school year.
(Appendix D)

Accept the resignation of Helena Zvansky, Transportation Supervisor, effective October 14, 2011.

Approve Ron McClure as the interim Transportation Supervisor for the period of October 10, 2011 through June 6, 2012, at a daily rate of \$200.00.

Approve a continuing contract for the following classified employees:
Brian Stanley, General Rosecrans Elementary, Custodian
Jarrett Wampler, General Rosecrans Elementary, Educational Assistant

Approve a two-year classified contract for Marvin Hunter, General Rosecrans Elementary, Custodian, effective July 1, 2011.

Approve to employ, according to Board approved policy and salary schedules, the following long-term substitute teachers for the 2011-2012 school year:

Jan Smith	Darlene Burks
Megan Everitt	Julie Henson
Jamie Bouscher	

Approve a 90-day probationary classified contract for Pam Robinson, full-time bus driver, step 1, effective September 30, 2011.

Approve the following Extended Service contract for the 2011-2012 school year:

Erin Curtis, Student Services Coordinator	<u>EXTENDED DAYS</u> 20 days
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Approve the following extended field trips:

- Big Walnut JV and Varsity Boys Baseball, Ripkens Fields in Myrtle Beach, SC, Spring Break March 23 (after school) – March 30, 2012
- Big Walnut Jazz Band and Vocal Jazz Choir, Chicago, IL, May 3 – May 5, 2012

VOTE: YEAS Mr. Moran, Ms. Butts, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Hildreth

- 11-134 Motion by Mrs. Lillie, Seconded by Dr. Fagan recommending the Board enter Executive Session to consider the employment of a public employee or official.

VOTE: YEAS Dr. Fagan, Mrs. Lillie, Mr. Hildreth, Mr. Moran Ms. Butts, Mrs. Hines

Scheduling of Next Board Meeting:

Regular Board Meeting:	Monday, November 21, 2011 7:00 P.M. Big Walnut High School, Media Center
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- 11-135 Motion by Mrs. Lillie, Seconded by Dr. Fagan recommending the meeting adjourn.

VOTE: YEAS Mrs. Lillie, Mr. Hildreth, Mr. Moran, Ms. Butts, Mrs. Hines, Dr. Fagan