
BIG WALNUT

LOCAL SCHOOL DISTRICT

MINUTES
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
October 31, 2012
Big Walnut Intermediate School, Conference Room, 7:45 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*

President

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

Roll Call: Mrs. Meyer, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Wecker

12-152 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board approve the October 31, 2012 Special Board agenda.

VOTE: YEAS Mrs. Hines, Dr. Fagan, Mr. Wecker, Mrs. Meyer, Mrs. Lillie

School Board Members Items of Interest or Discussion

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. Big Walnut Board of Education public meeting on the issue of the re-employment of Ron McClure during his SERS service retirement.
 - *Mr. Mazzi explained that this is proper protocol when considering a retire/rehire, it allows the public to participate and share their thoughts.*
 - *Mrs. Lillie stated that Mr. McClure is doing an outstanding job.*
- B. Scheduled - None
- C. Non Scheduled - None

New Business

12-153 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve the Negotiated Agreement between Big Walnut Professional Support Staff Association/OEA/NEA and the Big Walnut Board of Education July 1, 2012 through June 30, 2014.

VOTE: YEAS Mr. Wecker, Mrs. Meyer, Mrs. Hines, Dr. Fagan, Mrs. Lillie

12-154 Motion by Mrs. Hines, Seconded by Dr. Fagan recommending the Board approve the resignation of Mike Hamilton, bus aide, effective October 7, 2012.

VOTE: YEAS Mrs. Meyer, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Wecker

12-155 Motion by Mrs. Hines, Seconded by Dr. Fagan recommending the Board approve a 90-day probationary classified contract for Mike Hamilton, bus driver, step 3, effective October 8, 2012.

VOTE: YEAS Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Wecker, Mrs. Meyer

12-156 Motion by Mrs. Meyer recommending the Board enter Executive Session to consider the employment of a public employee or official and to consider the compensation of a public employee or official.

VOTE: YEAS Mrs. Meyer, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Wecker

Scheduling of Next Board Meeting:

Regular Board Meeting: Monday, November 19, 2012
7:00 PM
Big Walnut Middle School, Library

12-157 Motion by Mrs. Meyer, Seconded by Dr. Fagan recommending the Board exit Executive Session and the meeting adjourns.

VOTE: YEAS Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Wecker, Mrs. Meyer