BIG WALNUT LOCAL SCHOOLS REGULAR BOARD MEETING December 13, 2010 7:00 P.M., Big Walnut High School Media Center

President Call to Order Pledge of Allegiance Roll Call: Ms. Butts, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Hildreth, Ms. Paglialunga

- 10-177 Motion by Mrs. Lillie, seconded by Dr. Fagan to approve the minutes of the November 15, 2010 Regular Board Meeting.
 - VOTE: YEAS Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Hildreth, Ms. Paglialunga, Ms. Butts

A. Band Performance

TREASURER'S REPORT

SUPERINTENDENT'S REPORT

- A. Student of the Month, Josie Little, Big Walnut High School
- Josie is a senior at Big Walnut High School, she is the youngest of three, parents Mark and Kay Little. She is a NHS member and a mentor for Big Brothers/Big Sisters. She plans to major in elementary education.
- B. Recognition of Fall Athletics
- > The Board recognized coaches, athletes and teams for their accomplishments in the fall.

C. Grading Scale

- Mr. Fujii and Ms. Jordan reviewed current grading scale giving students concern about disparity of scale when compared to other districts with traditional 10pt grading scale (90> A; 80>B; 70>C; 60>D). Ms. Jordan shared school profile summary that is provided to college admission officers with transcripts.
- D. Construction Update
- The goalposts at the new middle school are installed, air handles installed, and the drywall and plumbing is underway pushing to get in ceiling grid and painting also underway.
- E. Transportation Update
- Discussed Hybrid model and some areas of concern, will be shared at the January meeting if ready to implement.

SELECTED BOARD POLICIES

SCHOOL BOARD MEMBERS ITEMS OF INTEREST OR DISCUSSION

- > Mrs. Hines indicated there is a law firm that is offering a training to board members on negotiations.
- Mrs. Lillie announced that the middle school had 35 Superstar Eagles acknowledged.
- > Ms. Paglialunga stated that casting for Beauty and the Beast will be taking place soon.
- Ms. Butts announced that during inclement weather please be aware of walking students. She wished everyone a joyful Christmas break.

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.

- A. Scheduled
- B. Non Scheduled
- > Dr. Hall announced that there is artwork displayed in the library from some of the severely handicapped students.

NEW BUSINESS

10-178 Motion by Mrs. Lillie, Seconded by Dr. Fagan recommending the Board approve the increase of hours from 3 to 6 for Katie Cordle, Reading Tutor, General Rosecrans Elementary, for the 2010-2011 school year, effective November 29, 2010.

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

10-179 Motion by Mrs. Lillie, Seconded by Mrs. Hines recommending the Board approve the following ReadingTutors,\$18.00 per hour, for the 2010-2011 school year:

Deb Connell, Big Walnut Elementary, 6 hours, effective December 8, 2010 Ashley Lang, General Rosecrans Elementary, 3 hours, effective December 13, 2010

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

10-180 Motion by Mr. Hildreth, Seconded by Mrs. Hines recommending the Board approve the change in classification for the following non-certified OAPSE #524 staff:

Cathy Damron, change from part-time district custodian, multiple buildings, to full-time bus driver (2010-2011 school year), step 3, effective November 15, 2010, two-year contract will remain in effect

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

10-181 Motion by Mr. Hildreth, Seconded by Dr. Fagan recommending the Board approve a 90- day probationary contract for Scott Banzaca, full-time district custodian, General Rosecrans Elementary, second shift, step 1, effective December 6, 2010.

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

- 10-182 Motion by Mrs. Lillie, Seconded by Mr. Hildreth recommending the Board approve the following donations:
 - Miscellaneous lumber donated to Big Walnut High School Industrial Tech Dept, donated by John Pritchard
 - \$1,000.00 donated to Big Walnut High School for Challenge Day, donated by KWC, Inc.
 - \$50.00 donated to Big Walnut High School for Challenge Day, donated by Teri Shelton
 - \$100.00 donated to Big Walnut High School for Challenge Day, donated by the Jane S. Roy Trust
 - \$500.00 donated to Big Walnut High School for Challenge Day, donated by the Sunbury Lions Club
 - \$1,000.00 donated to Big Walnut High School for Challenge Day, donated by Pepsi-Cola Bottling Company
 - Optoma PICO Pocket Projector donated to the Big Walnut Local School District, donated by Felicia Drummey

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

10-183 Motion by Mrs. Lillie, Seconded by Dr. Fagan recommending the Board appoint Mr. Hildreth as President Pro Team for the January 2011 Organizational Board Meeting.

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

10-184 Motion by Mr. Hildreth, Seconded Dr. Fagan recommending the Board enter Executive Session to consider the sale of property for public purposes and to consider matters required to be kept confidential by federal law or regulations or state statues.

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

SCHEDULING OF NEXT BOARD MEETING

Organizational Board Meeting	Monday, January 10, 2011 6:00 P.M. Big Walnut High School, Media Center
Regular Board Meeting:	Monday, January 10, 2011 7:00 P.M. Big Walnut High School, Media Center

10-185 Motion by Dr. Fagan, Seconded by Mrs. Lillie recommending the meeting adjourn.

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