
BIG WALNUT

LOCAL SCHOOL DISTRICT

MINUTES
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
May 14, 2012
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*

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
Absent: Mr. Moran

12-52 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the approval of the May 14, 2012 Board agenda.

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

12-53 Motion by Dr. Fagan, Seconded by Mr. Wecker recommending the approval of the meeting minutes of the April 9, 2012 Local Public Records Commission Regular Annual Meeting.

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

12-54 Motion by Mrs. Meyer, Seconded by Dr. Fagan recommending the approval of the Board meeting minutes of the April 9, 2012 Regular Board Meeting.

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

New Business

12-55 Motion by Mrs. Lillie, Seconded by Dr. Fagan recommending the Board approve the following students for graduation from Big Walnut High School on June 2, 2012.
(Appendix A)

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

Recognitions & Building Presentations

- A. May Student of the Month, Jake Malik, Big Walnut Middle School – Mrs. Lillie
- B. June Student of the Month, Alina Pecci, Hulen Souders Elementary – Dr. Fagan
- C. Student Recognitions
- D. Student Board Rep Recognition
- E. Doug Germann Invitation to Play
- F. Big Walnut Middle School Presentation

12-56 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board enter Executive Session to consider the sale of property at competitive bidding.

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

12-57 Motion by Mrs. Meyer, Seconded by Mrs. Hines recommending the Board exit Executive Session.

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

Treasurer's Items

- A. School Fees
- B. Monthly Report

12-58 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve the 5-Year Forecast for FY2012.

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

Superintendent's Items

A. Grading Scale

- *Mr. Mazzi recommended a base 10 grading scale; he indicated it will open door for more students to achieve their maximum potential.*
- *Mr. Fujii stated teachers identified a +/- will be included in the grading scale, similar to what occurs in college.*

B. RttT Update

- *RttT Conference held this week to meet with State personnel to review plan and align with State measurements.*
- OTES
 - *The OTES process is wrapping up. Mr. Barber, Mrs. Pollock and Mr. Mazzi will become certified trainers for OTES they will train principals.*

Board Policy

NEOLA /Revision – First Reading

5460 Graduation Requirements (Administration - New Policy)

(Appendix B)

- *Mr. Mazzi stated the change in graduation requirements will start with the current sophomore class (class of 2014). The requirements will change from 21 to 20; this will allow more options for students.*

School Board Members Items of Interest or Discussion

- *Mrs. Hines exclaimed how nice prom was along with Cinco de Mayo. She stated that BW students will be involved in the Delaware Arts Festival.*
- *Dr. Fagan indicated how much fun she had at prom. She announced that the middle school choir concert is tonight, ms band is tomorrow and the OMEA competition is the 19th. She encouraged attendance at the flea market; fees go to the music boosters. She thanked the administration and staff for their hard work during negotiations.*
- *Mrs. Lillie congratulated the Varsity Baseball Team for becoming division champs. She announced that the Board's student rep, Connor Moran, was not able to attend this evening due to the fact he is receiving a scholarship. She congratulated the 2012 graduates.*

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

New Business

- 12-59 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board approve the following resolution:
Board of Education/Governing Board Resolution Authorizing 2012-2013 membership in Ohio High School Athletic Association
(Appendix C)

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

- 12-60 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve the following resolution:
Resolution of Sale of Board-Owned Property (Real Estate)
(Appendix D)

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

- 12-61 Motion by Mrs. Meyer, Seconded by Dr. Fagan recommending the Board approve the exclusive right to sell listing and auction residential agreement (property located at 479 South Old 3C Highway, Sunbury, Ohio 43074) with Chip Carpenter Real Estate and Auction Company and Colliers International Greater Columbus Region for a commission fee of 6% of the property's selling price plus advertising costs not to exceed \$1,200.00.

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

- 12-62 Motion by Mr. Wecker, Seconded by Mrs. Hines recommending the Board approve the exclusive rights to sell listing and auction residential agreement (property located at 70 North Walnut Street, Galena, OH 43021) with Chip Carpenter Real Estate and Auction Company and Colliers International Greater Columbus Region for a Commission fee of 6% of the property's selling price plus advertising costs not to exceed \$1,200.00. In the event the sale is not complete by December 31, 2012 the Board authorizes payment of actual costs incurred by auctioneer.

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

- 12-63 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board approve the following resolution:
Resolution Awarding Contracts for the High School Roof & Site Water Improvements Project
(Appendix E)

Motion by Mrs. Meyer, Seconded by Dr. Fagan recommending the Board amend the language to the resolution to state March 7 instead of May 7 and High School instead of Middle School.

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

- 12-64 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve the tax budget for the Community Library of the Big Walnut Local School District in Delaware County, Ohio for the year ending December 31, 2013.
(Appendix F)

Approve the Memorandum of Understanding between Big Walnut Local School District and the Delaware Area Career Center transferring the authority and responsibility for the Family Consumer Science program housed at Big Walnut High School to the Delaware Area Career Center.
(Appendix G)

Approve the agreement between Big Walnut Local School District and the Auditor of State for Fiscal Year 2012 GAAP Conversion and Financial Statement preparation, for a fee not to exceed \$12,500.00.
(Appendix H)

Approve the Memorandum of Understanding between the Big Walnut Board of Education and OAPSE/AFSCME Local 4/AFL-CIO and it's Local #524 regarding a one-time salary adjustment.

Accept the resignation of the following certified personnel, effective at the end of the 2011-2012 school year:
Sue Hadden, 5th grade teacher, Souders Elementary, due to retirement, with an extended 18 days
Ann Gallagher, Family and Consumer Science teacher, Big Walnut High School, due to retirement
Alexandra Texler, 1st grade teacher, General Rosecrans Elementary
Wayne Moore, Chemistry teacher, Big Walnut High School, due to retirement
Sarah A. Yeagler, reading tutor, Souders Elementary

Accept the resignation of the following certified personnel, effective at the end of the 2012-2013 school year, due to retirement:

Ric Cavicchia, Guidance Counselor, Big Walnut Middle School
Donna Fulford, English teacher, Big Walnut High School
Margaret A. McNaughton, Intervention Specialist, Hylan Souders Elementary
Nancy McCracken-Bennett, Guidance Counselor, Big Walnut High School

Accept the resignation of the following classified personnel:

Judy Lewis, Head Cook, Big Walnut Elementary, effective at the end of the 2011-2012 school year, due to retirement
Gerald Bale, Custodian, Big Walnut Elementary, effective at the end of the 2011-2012 school year, due to retirement
Jess Jackson, full-time substitute bus driver and mail carrier, effective June 8, 2012
Kay Snyder, Special Needs Assistant, Big Walnut High School, effective at the end of the 2011-2012 school year, due to retirement

Approve the following stipends for the 2011-2012 school year:

Mike Wion, Mohican Coordinator, \$500.00
Jason Crawford, Mohican Coordinator, \$500.00
Kelly Robinson, DC Coordinator, \$500.00
Gigi Thompson, DC Chaperone, \$375.00
Laura Conley, DC Chaperone, \$375.00
Debbie Mayhew, DC Chaperone, \$375.00

Approve the following parent volunteer for the 2011-2012 school year:

Jeanne Seabrook, DC Parent Volunteer

Approve the following price increase for school lunches:

Elementary and Intermediate, increase .5 cents to \$2.35
Middle and High, increase .5 cents to \$2.65

Approve the following extended field trips:

- Big Walnut High School Football Team, Ohio Dominican University Camp, June 25 – 26, 2012
- Big Walnut High School Spanish students, Spain, June 10 – 17, 2013
- Big Walnut High School Varsity Volleyball Team, Fayetteville, West Virginia, August 18 – 20, 2012
- Big Walnut Boys Varsity Soccer Team, University of Rio Grande, August 8 – 11, 2012
- Big Walnut Girls Basketball, Robert Morris College Camp, June 16 – 17, 2012
- Big Walnut Boys Basketball, Findlay University Camp, June 18 – 19, 2012
- Big Walnut High School Cheerleaders, University of Kentucky Camp, July 15 – 18, 2012

Approve the following donations:

- \$600.00 to Big Walnut High School Challenge Day donated by Sunbury Lions Club

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

12-65 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve the Negotiated Agreement between OAPSE/AFSCME Local 4/AFL-CIO #524 and the Big Walnut Board of Education July 1, 2012 through June 30, 2015.

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

12-66 Motion by Dr. Fagan, Seconded by Mrs. Lillie recommending 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 compensation of a public employee or official, to consider the employment of a public employee or official.

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

Scheduling of Next Board Meeting:

Regular Board Meeting: Monday, June 11, 2012
7:00 P.M.
Big Walnut Middle School Library

12-67 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board exit Executive Session and the meeting adjourn.

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

05/14/12