BIG WALNUT
LOCAL SCHOOL DISTRICT

MINUTES
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
June 11, 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

12-74 Motion by Mrs. Hines, Seconded by Dr. Fagan recommending approval of the June 11, 2012 Board agenda.

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

12-75 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending approval of the Board meeting minutes of the May 14, 2012 Regular Board Meeting and the May 31, 2012 Special Board Meeting.

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

Recognitions & Building Presentations
A. Student Recognitions

Treasurer's Items
A. Monthly Report
B. Board of Revisions
C. Capital Projects

Superintendent's Items
A. Military Retirement
- *General Bartman recognized Steve Mazzi for his retirement from the military. Sixteen of his twenty years of military career were spent working at Big Walnut. He thanked the board for their support of him as a citizen soldier. General Bartman recognized Mr. Mazzi's family and employer for their support during the years.*
- *Mrs. Lillie and the Board acknowledge the discipline and sacrifice that he has made for his honorable service to our nation. Military staff and audience members were acknowledged and sincere appreciation was given.*

B. Summer School

- *Dr. Hall indicated Title I funds are allowing us to provide summer school to select students for reading.*
- *Dr. Fagan asked what age group this will encumber and how students were identified for eligibility.*
- *Dr. Hall stated the students are low achieving in reading in grades 1-4.*

C. RttT Update

- *Mary Wolfe and Nicole Leinweber reported that the pilot for OTES has been completed and evaluations can continue. Fair Day will focus on student achievement objectives.*
- *Mrs. Pollock shared proposed professional development time with late starts and waiver days, allowing teachers teaming time to develop curriculum.*

School Board Members Items of Interest or Discussion

- *Mrs. Hines stated graduation was phenomenal.*
- *Mrs. Meyer shared how much she enjoyed the top ten list of advice for the graduates from GRE that Mr. Mazzi shared at graduation. She also commented on how much she liked Dr. Fagan's direct remarks to students. She announced that BWE donated $75 to Relay for Life.*
- *Mr. Wecker announced BW Education Foundation's golf outing is August 6.*
- *Dr. Fagan thanked the board for allowing her the honor of speaking at graduation, it was very powerful. She also thanked everyone behind the scenes for preparing for graduation.*
- *Mrs. Lillie indicated that graduation was so wonderful. She recognized how many students were on the honor court and it just reinforces what a great community this is to live.*

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

12-76 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board approve the following resolution:
Resolution Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program
(Appendix A)

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

12-77 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board approve the agreement between The Nationwide Children's Hospital Department of Sports Medicine (NCH) and the Big Walnut Board of Education.
(Appendix B)

Motion by Mrs. Meyer, Seconded by Mr. Wecker recommending the Board table motion until the June 29, 2012 Board meeting.

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

12-78 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board approve the Big Walnut High School Handbook for the 2012-2013 school year.
(Appendix C)

Approve the Big Walnut Middle School Handbook for the 2012-2013 school year.
(Appendix D)

Approve the Big Walnut K-6 Handbook for the 2012-2013 school year.
(Appendix E)

Approve the Big Walnut Athletic Handbook for the 2012-2013 school year.
(Appendix F)

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

12-79 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve the Big Walnut High School fees for the 2012-2013 school year.
(Appendix G)

- *Dr. Fagan asked that communication be made over the summer in order for parents to be prepared.*

Approve the $50.00 Big Walnut Local School District fee for kindergarten through 8th grade for the 2012-2013 school year.

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

12-80 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve to fill the Community Library Board Member vacancy, which was created by the resignation of Mr. John Connelly, with Ms. Liana Lee.

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

12-81 Motion by Dr. Fagan, Seconded by Mrs. Lillie recommending the Board approve the Administrative Level I and II performance salary range.

- *Mr. Mazzi explained the new evaluation system; the system reflects merit and current market.*

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

12-82 Motion by Mrs. Meyer, Seconded Dr. Fagan recommending the Board approve the Memorandum of Understanding between the Big Walnut Board of Education and OAPSE/AFSCME Local 4/AFL-CIO and its Local #524 regarding

- *Mr. Barber explained that the current contract does not provide probationary language.*

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

12-83 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve the following supplemental contracts for the 2012-2013 school year:

Big Walnut Middle School

Nancy Crawford	Art Club
Chris Lawless	Band
Amy Read	Choir
Mike McGann	Language Arts Department Chairperson
Joesph Backs	Math Counts
Joseph Backs	Math Department Chairperson
Keri Kotchounian	Science Department Chairperson
Patricia Thompson	Social Studies Department Chairperson
Erin Barr	Special Education Department Chairperson
Blanda Lynam	Yearbook
Lori Hayhurst	Student Council

Approve Dawn Boehm as a sub reading tutor for the 2011-2012 school year

Approve Robert Hoepfner as a home school tutor at a rate of $18.00 an hour, effective May 10, 2012.

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

Approve a one-year contract to the following classified employees:

Teresa White	Janice Schubert
Angela Liesure	Georgetta Thompson

Approve a two-year contract to the following classified employees:

Anne Reffitt	Pam Robinson	Tawnie Antil
Winona Matney	Michelle Takatch	
Laura Forman	Dale Wolfe	
Sally Krinn	Art Dunkle	

Approve a continuing contract for the following classified employee:
Cathy Damron

Approve a 90-day probationary contract for the following classified employees, effective the 2012-2013 school year:
Mary Ann Heiden, Hylen Souders Elementary, step 8
Alice Huffer, Big Walnut Intermediate School, step 6
Pam Johnson, Big Walnut Elementary, step 5

Approve a three-year contract for the following certified employee:
Doug Germann

Approve a 220 day classified contract (continuing contract will remain in effect) for Kathie Bowman, Big Walnut Intermediate School building secretary, step 13, effective July 1, 2012.

Approve a 220 day two-year Administrative Level I contract for Brian Shelton, Assistant Middle School Principal, annual salary of $69,500, effective August 1, 2012.

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

12-84 Motion by Mrs. Hines, Seconded by Mrs. Meyer recommending the Board approve the following donations:

- $250.00 to Big Walnut High School Challenge Day donated by Consumers News Services
- $100.00 to Big Walnut High School Challenge Day donated by Pablum to Prom Child Conservation League
- $3,000.00 to Big Walnut High School Challenge Day donated by Cosmetic & Plastic Surgery of Columbus, Inc.
- $500.00 to General Rosecrans Elementary donated by St. John Neumann

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

12-85 Motion by Dr. Fagan, Seconded by Mrs. Hines 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 employment of a public employee or official and to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

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

Scheduling of Next Board Meeting:

Regular Board Meeting:	Friday, June 29, 2012 8:00 A.M. Galena Administrative Office

12-86 Motion by Mrs. Meyer, Seconded by Dr. Fagan recommending the Board exit Executive Session and the meeting adjourn.

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