
BIG WALNUT

LOCAL SCHOOL DISTRICT

MINUTES
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
August 13, 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

12-108 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board approve the August 13, 2012 Board agenda.

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

12-109 Motion by Mrs. Meyer, Seconded by Mrs. Hines recommending the Board review and approve the Board meeting minutes of the June 29, 2012 Regular Board Meeting, the July 16, 2012 Special Board Meeting and the August 6, 2012 Special Board Meeting.

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

Recognitions & Building Presentations

Treasurer's Items

A. Monthly Report

- *Mrs. Drummey reported that while under temporary appropriations no budget estimates will be presented until September with final appropriations. She stated that this interim period compares to prior year actual results. She is puzzled by the decline in income tax, per review with ODT she learned that last year July was unusually high due to one taxpayer who paid \$703k (i.e. did not appear to be related to the lottery winner) for sale of business or sale of stock options. She indicated there is a misconception regarding how the lottery supports schools. The state of Ohio combined \$740 of lottery profits with the state General Revenue Fund for supporting the elementary and secondary education. This combination of lottery into the GRF allows the state to reduce its share of revenue from other sources resulting in no additional funding to schools. She continued to report, the state continued to reduce school funding as we have experienced since 2009 with imposition of maximum funding and reduction to the maximum. It is interesting to note that ODE has removed all references to the lottery allocation as it is no longer traceable as a revenue stream to determine an allocation for each school.*

Superintendent's Items

A. RttT Update

• OTES

- Mrs. Pollock and Ms. Erin Barr explained the OTES training that is occurring. It consists of student learning objectives to ensure student growth. The board is invited to attend the training sessions.

B. 3rd Grade Guarantee

- Mrs. Pollock reported on SB316 – she stated that 3rd graders not at grade level will be retained. Big Walnut is being proactive in using diagnostics and providing intervention. We currently have 222 students with 8 not hitting the target. Parents must be notified if child at risk of being withheld.
- Mrs. Hines inquired what vision and hearing screening used as part of intervention.
- Mrs. Pollock stated tutors and nurse will refer child for screening if difficulties are apparent.
- Mrs. Lillie questioned how this impacts students on an IEP.
- Mrs. Pollock noted that a student can only be retained once and it can be written in the IEP.

C. Distribution of Material

- Mr. Mazzi reported on the volume and type of material that is being distributed through the district.
- Mr. Barber noted the policy that relates to distribution of material. He stated the goal will be to review the type of material (profit or non-profit) and create a link on our website for the convenience of parents and community. For now we will keep procedure as last year, but will keep track of volume and type of material and continue to review.

Selected Board Policies

School Board Members Items of Interest or Discussion

- Mrs. Hines talked about the BYOT event at the high school on August 14, she feels it is very important and beneficial for parents to stay informed.
- Mr. Wecker thanked everyone that participated or donated to the BWEF golf outing. Announced that the Hartford Fair ends Saturday. He indicated the fair involves three counties and it is such a great event with parents and student all involved. He thanked Porter-Kingston fire department for assisting his son with bee stings.
- Mrs. Meyer announced BWIS open house is Monday, August 23 and Harlem Township Days are this weekend. She stated RttT team received recognition at ODE meeting for their accomplishments.
- Dr. Fagan offered her condolences to Hilliard Bradley's band. She stated that our students that attend band camp encouraged all events to be safe.
- Mrs. Lillie welcomed everyone back for the 2012-2013 school year. She said the BWIS looks good and noted that Central Office has officially moved. She announced DACC's open house will take place Thursday and indicated that they have BYOT Plus for their students.

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

- Mr. Bob Singer introduced himself as part of the Community Activities Committee.

New Business

- 12-110 Motion by Dr. Fagan, Seconded by Mr. Wecker recommending the Board approve the following resolution:
Resolution Authorizing Big Walnut Board of Education Enter into a Lockbox Mail Deposit Agreement with The Delaware County Bank & Trust Company
(Appendix A)

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

- 12-111 Motion by Mr. Wecker, Seconded by Dr. Fagan recommending the Board approve the Memorandum of Understanding between the Big Walnut Board of Education and the Delaware County Probate and Juvenile Court.
(Appendix B)

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

- 12-112 Motion by Mr. Wecker, Seconded by Dr. Fagan recommending the Board approve bus stops for the 2012-2013 school year and authorizes the Superintendent or designee to make changes in bus stops as needed.

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

12-113 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve the revised Activities Clerk job description.
(Appendix C)

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

12-114 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board accept the resignation of the following classified employees:

Christy Webster, bus driver, effective June 30, 2012, due to retirement
Art Dunkle, bus driver, effective August 15, 2012, due to retirement
Janice Schubert, bus aide, effective July 30, 2012

Accept the resignation of the following certified employee:

Melanie House, Reading Tutor, General Rosecrans Elementary, effective June 6, 2012
Stephanie Mayer, Reading Tutor, General Rosecrans Elementary, effective July 17, 2012
Ashley Lang, Reading Tutor, General Rosecrans Elementary, effective August 8, 2012

Approve a 90-day probationary contract for the following classified employees for the 2012-2013 school year:

Janice Schubert, bus driver, step 0
Mauria Rader, bus driver, step 5
Sally Lehman, 2 hour Food Service Worker, Big Walnut Elementary, step 1
Tammy Totten, 2 hour Food Service Worker, Big Walnut Intermediate School, step 1
Catherine Bellows-VanHouse, 2 hour Food Service Worker, General Rosecrans Elementary, step 1
Annie Funk, 3 hour Food Service Worker, Big Walnut High School, step 1

Approve a 90-day probationary contract for Dale Wolfe, 1.5 hours/day Mail Carrier, custodial step 1, effective June 6, 2012.

Approve a one year limited contract to the following certified staff for the 2012-2013 school year:

Virginia Crawford, 3rd Grade Teacher, General Rosecrans Elementary, MA step 2
Laura McLoughlin, Intervention Specialist, Big Walnut Middle School, MA step 0

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

12-115 Motion by Dr. Fagan, Seconded by Mrs. Lillie recommending the Board rescind Motion 12-83 approved at the June 11, 2012 Regular meeting.

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

12-116 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve a 90-day probationary contract for the following classified employees, effective the 2012-2013 school year:

Mary Ann Heiden, Hulen Souders Elementary, step 12
Alice Huffer, Big Walnut Intermediate School, step 10
Pam Johnson, Big Walnut Elementary, step 9

Move Dale Springer from a .5 maintenance and .5 custodian to full-time maintenance classified employee, effective August 14, 2012

Approve the following athletic supplemental contracts for the 2012-2013 school year:

Football

Joe Weaver, Head Coach
Mike Adams, Varsity Assistant
Mike DeLaney, Varsity Assistant
Brian Mackey, Varsity Assistant
Scott Wetzell, Varsity Assistant
Charlie Rowley, Varsity Assistant
Todd Dawson, Assistant
Luke Moore, Assistant
Jake Williams, MS Assistant
Jason Crawford, MS Assistant
Scott McKenzie, MS Assistant
Chip Klinedinst, Assistant

Boys Soccer

Brett Weiss, Head Coach
Jason McLead, Assistant
Archie Foor, Volunteer
Milan Orr, Volunteer

Girls Soccer

Jim Reardon, Head Coach
Melissa Maxson, Assistant
Drew Pitzer, Volunteer
Sarah Uhlenbrock, Volunteer

Boys Golf

Zach Walker, Volunteer
Jeff Tutorow, Volunteer
Nick Kuhn, Volunteer
Jack Daniels, Volunteer

Chuck Workman, Head Coach
Jim Rinella, Assistant
Rich Smith, Assistant

Girls Tennis

Ryan Balaz, Head Coach
Sarah Cline, Assistant
Kim White, MS Assistant

Facility Manager

Sara Wytzka, 1/3 High School

Volleyball

Ron Lehman, Head Coach
Summer Hale, Assistant
Eleni Lourgos, MS Assistant
Jamie Zak, MS Assistant
Chris Podraza, Volunteer

Cheerleading

Sarah Kildow, Head Coach
Stacey Hamilton, Assistant
Savannah Brown, MS Assistant
Brittany Moser, MS Assistant
Megan Everitt, Volunteer

Cross Country

Gary Brandon, Head Coach
Dora Riggs, Assistant
Kelly Robinson, MS Assistant
Gary Miller, Volunteer
Red Edwards, Volunteer

Marching Band

Kevin Jones, Volunteer

➤ *Mr. Mazzi indicated supplementals have been added back, but not additions. Volunteers are always needed and appreciated, so important!*

Approve the following Extended Service contracts for the 2012/2013 school year:

EXTENDED DAYS

Cassy Sabatini, Director of Food Service	10 days
Ric Cavicchia, Guidance Counselor, Big Walnut Middle School	10 days
Corry Schull, Guidance Counselor, Big Walnut Middle School	10 days
Blanda Lynam, Media Specialist, Big Walnut Middle School	5 days

Approve the following certified staff as Home Instruction Tutor, at an hourly rate of \$18.00, for the summer of 2012 and 2012/2013 school year:

Jessica Shelton

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

12-117 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approves and ratifies the authority of the Superintendent to determine and award salary increases to the Administration I and II positions based on each individual's evaluation in accordance with the performance salary range approved by the Board on June 11, 2012 in Resolution No. 12-81. The Board reserves the right to make any salary adjustments as it may determine.

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

12-118 Motion by Dr. Fagan, Seconded by Mrs. Lillie recommending the Board approve Michele Steitz as a .75 General Secretary at Big Walnut Middle School, 210 day contract, effective August 13, 2012, step 14 and continuing contract will remain in effect.

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

12-119 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board approve a one year limited contract for Kaitlin Frey, Intervention Specialist, Big Walnut High School, BA step 0, for the 2012-2013 school year.

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

12-120 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 and to consider the sale of property at competitive bidding.

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

Scheduling of Next Board Meeting:

Regular Board Meeting: Monday, September 10, 2012
7:00 PM
Big Walnut Middle School, Library

12-121 Motion by Dr. Fagan, Seconded by Mrs. Meyer recommending the Board exit Executive Session and the meeting adjourn.

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