
BIG WALNUT

LOCAL SCHOOL DISTRICT

MINUTES
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
August 8, 2011
Big Walnut High School Media Center, 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*

President

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

Roll Call: Ms. Butts, Mrs. Hines, Dr. Fagan, Mrs. Lillie, Mr. Hildreth

11-111 Motion by Mrs. Lillie, Seconded by Mr. Hildreth to approve Board meeting minutes of the June 30, 2011 Special Board Meeting and the July 11, 2011 Regular Board Meeting.

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

Recognitions

Treasurer's Items

- A. Monthly Report

Superintendent's Items

- A. Construction / Open House
 - *Punch list items will be completed for dedication, which will be held on August 15 at 6:00 pm. Outside work is pending seeding and planting in the fall.*
- B. Middle School Busing/Shuttle Service
 - *Mr. Barber and Helena Zvansky shared that a shuttle bus will be running between the high school and middle school to eliminate bus congestion at the middle school; request form will be available for parents to complete.*

Selected Board Policies

- NEOLA Additions/Revisions – First Reading
- 2412 Homebound Instruction Program (Program – Revised Policy)
- 2461 Recording of IEP Team Meetings (Program – Revised Policy)
- 5200 Attendance (Students – Revised Policy)
- 5512 Use of Tobacco (Students – Revised Policy)
- 5751 Parental Status of Students (Students – Revised Policy)
- 6231 Appropriations and Spending Plan (Finances – Revised Policy)
- 6320 Purchases (Finances – Revised Policy)
- 7540 Computer Technology and Networks (Property – Revised Policy)
- 8431 Preparedness for Toxic Hazard and Asbestos Hazard (Operations – Revised Policy)
- 8500 Food Services (Operations – Revised Policy)
- 8550 Competitive Food Sales (Operations – New Policy)

(Appendix A)

- *Mr. Barber explained the Board policies, the majority of the policies represent revisions to be compliant with Ohio Law.*

School Board Members Items of Interest or Discussion

- *Mrs. Hines spoke of two concerns she has; the first being that the United States is suffering through economic hardship and the District will need to address. Her second concern is the drug problem in the community; she stated that the District will need to work hard to prevent kids from falling into the trap.*
- *Dr. Fagan stated she is gearing up for activities such as band camp, the beginning of the year activities energize her.*
- *Mrs. Lillie welcomed students back and encouraged parents and students to use the website. She wished kids well that were participating at the Hartford Fair.*
- *Mr. Hildreth indicated the BWEF Golf Outing was a success, all money raised funds scholarships.*
- *Ms. Butts requested that the Board be added to the All Call list for announcements.*

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

11-112 Motion by Mr. Hildreth, Seconded by Dr. Fagan recommending the Board approve the following Resolution:

Resolution for the Teaching of Financial Literacy and College and Career Readiness in 8th Grade (Resolution No. 2011-012)

(Appendix B)

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

11-113 Motion by Dr. Fagan, Seconded by Mrs. Lillie recommending the Board approve the Automated Educational Substitute Operating System (AESOP) Tier 3 (Advanced) agreement between Educational Service Center of Central Ohio and Big Walnut Local School District.

(Appendix C)

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

11-114 Motion by Mr. Hildreth, Seconded Mrs. Lillie recommending the Board approve a three year Administrative Contract extension for Gary Barber, Big Walnut Local School District Assistant Superintendent, effective through July 31, 2015.

(Appendix D)

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

11-115 Motion by Mrs. Lillie, Seconded by Mr. Hildreth recommending the Board accept the resignation of Barb Geng, classified employee, bus driver, effective July 1, 2011, due to retirement.

Approve the following one-year limited certified contract for the 2011-2012 school year:

- Melissa Ciacchi Hay, Big Walnut High School Math Teacher, BA+15 step 1
- Karen Bodker, General Rosecrans Elementary, 5th Grade Teacher, BA+15 step 3
- Savannah Brown, Big Walnut Middle School, Math Teacher, BA step 0
- Sarah Cline, Big Walnut High School, Intervention Specialist, BA+15 step 2
- Katie Fox, General Rosecrans Elementary, 1st Grade Teacher, BA step 1
- Jody Grieger, General Rosecrans Elementary, Physical Education Teacher, MA step 3
- Amanda Rammelsberg, Big Walnut Middle School, Language Arts Teacher, MA step 3
- Elizabeth Curtis, Big Walnut Middle School, Spanish Teacher, BA step 4

Approve Gene Hall as Head of Maintenance, step 16, continuing contract remains in effect, effective July 1, 2011.

Approve Matt Smith as Head Custodian, step 5, 90-day probationary custodial contract remains in effect, effective August 1, 2011.

Approve a one-year classified contract for Dale Springer (90-day probationary contract complete), .5 maintenance.

Approve a90-day probationary contract for Georgetta Thompson, Big Walnut High School, Special Needs Assistant, step 1, effective August 22, 2011.

Approve a one-year 260 day Administrator Level II contract for Carol Toprani, Payroll and Benefits Manager, at an annual salary of \$49,000.00, effective August 8, 2011.

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

Jessica Amodio

Approve to employ substitute teachers from the approved list as provided by the Educational Service Center of Central Ohio for the 2011-2012 school year in accordance with Board Policy 3120.04. All substitute teachers are properly certificated and have passed a criminal background check in order to be paid for their services with all necessary documents and references on file in the office of the Educational Service Center of Central Ohio.

Approve the following athletic supplemental contracts for the 2011-2012 school year:

Football

Joe Weaver, Head Coach
Mike Adams, Varsity Assistant
Mike DeLaney, Varsity Assistant
Ed Kitchen, Varsity Assistant
Scott Wetzels, Varsity Assistant
Ty Stover, Varsity Assistant
Todd Dawson, Assistant
Jerry Williams, MS Assistant
Jake Williams, MS Assistant
Jason Crawford, MS Assistant
Scott McKenzie, MS Assistant
Luke Moore, Assistant
Brian Mackey, Volunteer
Jeff Tutorow, Volunteer
Nick Kuhn, Volunteer
Chip Klindedinst, Volunteer

Girls Tennis

Ryan Balaz, Head Coach
Kim White, Assistant
Chris Miller, Assistant

Volleyball

Ron Lehman, Head Coach
Summer Hale, Assistant
Corinne Windle, Assistant
Ashley Bennett, MS Assistant
Jamie Zak, MS Assistant

Girls Soccer

Jim Reardon, Head Coach
Melissa Maxon, Assistant
Frank Bucci, Volunteer

➤ Ms. Butts announced that the District did not increase any positions and she thanked all the volunteers.

Boys Soccer

Charles Brodhead, Head Coach
Kevin Masterson, Assistant
Archie Floor, Volunteer
Milan Orr, Volunteer
Gordie Humbert, Volunteer
Dave Burgin, Volunteer

Boys Golf

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

Cross County

Gary Brandon, Head Coach
Kyra Smith, Head Coach
Kelly Robinson, Assistant

Facility Manager

Brian Shelton, Middles School
Kathy Dawson, 1/3 High School

Cheerleading

Sarah Kildow, Head Coach
Stacey Hamilton, Assistant
Sara Nagra, .5 MS Assistant
Jennifer Ranalli, .5 MS Assistant
Brittany (Low) Moser, MS Assistant

Accept the resignation of Linda Spohn, Food Service Worker Big Walnut Middle School, effective August 22, 2011.

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

11-116 Motion by Mrs. Lillie, Seconded by Mr. Hildreth, recommending the Board amend motion 11-107 to reflect payment of stipends for the Race to the Top Transformation Team to Title IIA Federal.

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

- 11-117 Motion by Mr. Hildreth, Seconded Dr. Fagan recommending the Board approve the following donation:
- \$100.00 donation to Big Walnut High School Baseball program, donation from Gray & Ellen Steele NCDL, in memory of Jay Stemen
 - \$11,040.00 donation to Big Walnut High School Athletics, donation from Big Walnut Athletic Boosters

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

- 11-118 Motion by Mr. Hildreth, Seconded by Mrs. Lillie recommending the Board release the following students for transportation purposes for the 2011-2012 school year:
- McKenna Schwarts release from Big Walnut Local Schools to Westerville City Schools attending St. Paul School
 - Natalie Schwarts release from Big Walnut Local Schools to Westerville City Schools attending St. Paul School
 - Jordan Stoll release from Big Walnut Local Schools to Westerville City Schools attending DeSales High School

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

- 11-119 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board enter Executive Session to consider the compensation of a public employee or official.

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

Scheduling of Next Board Meeting

Regular Board Meeting: Monday, September 12, 2011
7:00 P.M.
Big Walnut High School, Media Center

- 11-120 Motion by Mrs. Hines, Seconded by Mrs. Lillie recommending the meeting adjourn.

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