
BIG WALNUT

LOCAL SCHOOL DISTRICT

SPECIAL MINUTES
BIG WALNUT LOCAL SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
May 31, 2012
Big Walnut Administration Building, 7:45 A.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

12-68 Motion by Mrs. Hines, Seconded by Dr. Fagan recommending approval of the May 31, 2012 Board agenda.

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

12-69 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board adopt the following Board policy:

NEOLA /Revision – Second Reading

5460 Graduation Requirements (Administration - Revision)

(Appendix A)

➤ *Mr. Mazzi stated that the change will start with current sophomore class (class of 2013/14).*

➤ *Mrs. Lillie requested that the requirement change is messaged properly to students and parents.*

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

School Board Members Items of Interest or Discussion

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

12-70 Motion by Dr. Fagan, Seconded by Mrs. Hines recommending the Board accept the resignation of Joseph Jude, Principal, Hylen Souders Elementary, effective July 31, 2012.

➤ *The Board thanked Mr. Jude for his time at BW.*

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

12-71 Motion by Dr. Fagan, Seconded by Mr. Meyer recommending the Board approve a one-year limited certified contract for Brenda McAtee, Chemistry Teacher, Big Walnut High School, MA step 4, effective the 2012/2013 school year.

➤ *The Board commented on how pleased they are to be hiring such an exceptional candidate from Gahanna, who is willing to take a pay-cut to be an employee of BW.*

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

12-72 Motion by Mr. Lillie, Seconded by Dr. Fagan 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 compensation of a public employee or official.

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

Scheduling of Next Board Meeting:

Regular Board Meeting:

Monday, June 11, 2012

7:00 P.M.

Big Walnut Middle School Library

12-73 Motion by Mrs. Hines, Seconded by Mrs. Meyer recommending the Board exit Executive Session and the meeting adjourn.

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