

Board of Education Meeting

District Administrative Office
Thursday, February 20, 2020
6:30pm - 10:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Liana Lee, Vice President; Mr. Camden Edwards, Student Board Representative; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member

1 Mission

Mr. Brad Schneider

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

2 Vision

Mr. Brad Schneider

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

3 President

Mr. Brad Schneider

Call to Order
Pledge of Allegiance

Minutes:

- The meeting was called to order at 6:31 pm.

4 District Goals

Improve academic achievement
Improve communication
Plan for growth (facility plan)
Financial responsibility

5 20-028 Minutes

Mr. Brad Schneider

It is recommended the Board approve the minutes for the January 9, 2020 Organizational meeting and the January 9 and 16, 2020 Regular meetings.

Minutes:

- Mr. Buskirk indicated January 16, 2020, will be approved at the March meeting.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goal: Improve Communication

- Levy Renewal- March 17
- Redistricting Update
- Neighborhood Bridges- Big Walnut

6.2 District Goals: Student Academic Achievement

- Academic Update- Mrs. Jen Young
- HSE Building Presentation
- HSE CIP Presentation

6.3 District Goal: Planning for Growth

- Construction Update- Mr. Doug Swartz

7 Recognitions

Mr. Brad Schneider

- Lauren House, HSE Student of the Month - Mr. Brad Schneider
- Jack Bauer, GRE Student of the Month - Mrs. Liana Lee
- Macie Ray, HSE Art Student of the Month - Mrs. Sherri Dorsch
- Alyssa Huffman, GRE Art Student of the Month - Mr. Steve Fujii
- FFA Recognitions - Mr. Doug Crowl

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Financial Responsibility

- Monthly Financial Statement
- Review of the morning work session

Minutes:

9 Selected Board Policy

Mr. Brad Schneider

10 Board Member Items of Interest

Mr. Brad Schneider

Minutes:

- Mr. Edwards reported on the following:
 - tryouts for spring sports are starting
 - boys and girls basketball tournaments this weekend
 - freshmen debate 2/19/20
 - high school students visited the middle school to talk to the 8th graders about being freshmen
 - spring musical rehearsals have started
 - bowling sectionals Friday and Saturday
 - start planning for Law Officer Night of Appreciation
 - National Honors Society starting Pennies for Patients in March
 - scheduling starts soon
 - seniors are planning a service project
 - choir and band contest March 6 and 7 at BWHS
- Mr. Fujii shared his appreciation for the picture, especially as a new Board member. He shared in Mr. Edwards excitement of us hosting the band and choir competition, what a great opportunity to showcase our campus. He congratulated the wrestlers for being named OCC Champs and two of the wrestlers going to State. Also, we have two girls that are participating in the girls' wrestling team. He shared information concerning the Debate Team and announced that scholarships for BWEF are due after break. He emphasized on Mr. Jado's newsletter regarding cold and flu season - he thanked the custodians for going above and beyond in trying to keep our students and staff healthy and safe.
- Mr. Schneider echoed Mr. Fujii's appreciation of our custodians. He attended the Coffee Chat with Mayor Love. They had an interesting conversation concerning preliminary drawing for Blackhaw. Questions arose regarding how to preserve the natural habitat, he gave her the contact information for the Fish & Wildlife organization. She provided information concerning a recycling grant that might be useful for the District. With six townships and two villages, each has its own concerns and priorities; however, he believes that sharing thoughts and ideas with each other can only benefit everyone as a whole. He will start meeting with two council members from the Village of Sunbury, he invited one participant to accompany him.

11 Public Participation

Mr. Brad Schneider

This 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, which is attached to the agenda.)

Minutes:

- Mrs. Tara Shelby shared an update on the Eagle Pride Community efforts:
 - yard signs have "bloomed"
 - large signs going up soon
 - *over 7,000 views on the post*
 - *good responses*
 - *on Instagram now*

12 Business Items

12.1 20-029

It is recommended the Board approve the Resolution Authorizing the 2020/2021 Membership in the Ohio High School Athletic Association.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[DOC119.pdf](#)

12.2 20-030

Mr. Doug Swartz

It is recommended the Board approve to amend the Gilbane Building Company Agreement to Establish a Guaranteed Maximum Price for the Elementary School Furniture Package (GMP #04).

Motioned: Mrs. Liana Lee

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

12.3 20-031

Mr. Jeremy Buskirk

It is recommended the Board approve the FY 2020 Alternative Tax Budget information to be submitted to the County Auditor.

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

12.4 20-032

Mr. Jeremy Buskirk

It is recommended the Board approve the 2019 Tax Rates for taxes collected in 2020 and estimated revenue.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

12.5 20-033

Mrs. Angie Hamberg

It is recommended the Board approve the following extended field trips:

- BWHS Band & Choir, Orlando, Florida November 28-December 3, 2020
- 8th Grade, Washington DC, May 18-21, 2020
- 6th Grade, Heartland Outdoor School, April 28-May 2, 2020
- BWHS Cheerleaders, Cedar Grove Camp, August 3-6, 2020

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

13 Human Resources

Mr. Mark Cooper

Human Resources Update

Minutes:

Mr. Fujii motioned for consent inclusive of 13.1 to 13.3.

Mrs. Lee Seconded.

13.1 20-034

It is recommended the Board approve a 90-day contract for the following classified employees:

- Lori Deim, full-time bus driver, step 0, effective February 3, 2020
- Tawnie Antill, .5 custodian, GRE, second shift, step 0, effective January 27, 2020
- Kellie Brooks, food services, BWHS, 5 hours/day, step 0, effective February 18, 2020

-

Minutes:

- Mr. Fujii motioned for consent inclusive of 13.1 to 13.3, Mrs. Lee seconded.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		

Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

13.2 .

It is recommended the Board approve the revision of hours for Janette Hall, BWHS Food Service worker from 5 hours/day to 3.5 hours/day, effective January 27, 2020.

Minutes:

- approved - consent in item 13.1 motion 20-034

13.3 .

It is recommended the Board approve following resignations due to retirement:

- Lynn Elder, Teaching Assistant, BWMS, effective May 21, 2020
- Pam Robinson, Bus Driver, effective at the end of the day on January 17, 2020

Minutes:

- approved - consent in item 13.1 motion 20-034

14 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

March 12, 2020

7:30 a.m.

District Administrative Office

March 19, 2020

6:30 p.m.

District Administrative Office

15 20-035 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to negotiate with other political subdivisions respecting requests for economic development assistance and to consider the employment of a public employee or official

Minutes:

- The Board took a brief recess at 8:03 pm and started Executive Session at 8:10 pm.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

16 20-036 Adjourn

Mr. Brad Schneider

It is recommended the Board exit Executive Session and the meeting adjourns.

Minutes:

- The Board exited Executive Session and adjourned at 8:46 pm.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		