

Board of Education Meeting

District Administrative Office
Thursday, May 21, 2020
6:30pm - 10:30pm

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 Roll Call

Mr. Brad Schneider

4 President

Mr. Brad Schneider

Call to Order
Pledge of Allegiance

5 District Goals

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

6 Minutes

Mr. Brad Schneider

It is recommended the Board approve the minutes for the April 16 and 23, 2020 regularly scheduled meetings.

7 Superintendent's Report

Mrs. Angie Hamberg

7.1 District Goal: Improve Communication

- Levy Update
- COVID - 19 Update

7.2 District Goals: Student Academic Achievement

- Academic Update - Mrs. Jen Young

7.3 District Goal: Planning for Growth

- Construction Update - Mr. Doug Swartz

8 Recognitions

Mr. Brad Schneider

- Camden Edwards, Student Board Representative

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Financial Responsibility

- Monthly Financial Statement
- Five-Year Forecast Presentation

10 Selected Board Policy

Mr. Brad Schneider

11 Board Members Items of Interest

Mr. Brad Schneider

12 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.)

13 Business Items

13.1 .

Mr. Jeremy Buskirk

It is recommended the Board approve the May 2020 Five-Year Forecast and Assumptions.

13.2 .

Mr. Jeremy Buskirk

It is recommended the Board approve the Resolution to Waive Certain Fees and Tuition, Issue Funds.

Attachments:

[Tuition Fee Waiver Resolution.pdf](#)

13.3 .

Mr. Jeremy Buskirk

It is recommended the Board approve the Resolution to Allow for the Continuity of Services.

Attachments:

[Continuity of Services Resolution.pdf](#)

13.4 .

Mr. Jeremy Buskirk

It is recommended the Board approve the following account transfers:

- \$26,424.07 - From: 001-1890-9021-030 To: 022-1890-9021-000 To transfer cash balance from general fund to general agency fund
- \$912.57 - From: 001-1890-9022-000 To: 022-1890-9022-000 To transfer cash balance from payroll fund to payroll agency fund
- \$2,494.97 - From: 022-1890-9021-000 To: 070-1890-0000-000 General Fund Stale checks greater than 5 years old
- \$49.38 - From: 022-1890-9022-000 To: 070-1890-0000-000 Payroll Fund Stale checks greater than 5 years old
- \$425.00 - From: 300-1890-9511-001 To: 070-1890-0000-000 BWHS Ath Fund Stale checks greater than 5 years old
- \$168.00 - From: 300-1890-9512-002 To: 070-1890-0000-000 BWMS Ath Fund Stale checks greater than 5 years old

13.5 .

Mr. Mark Cooper

It is recommended the Board approve the Internet Access Service Agreement between Metropolitan Education Technology Association (META) and Big Walnut Local School District.

Attachments:

[MSM-2020-ISP-21-129070-BIG WALNUT LOCAL SD 04.14.2020 1 .pdf](#)

13.6 .

Mr. Jeremy Buskirk

It is recommended the Board appoint Scott Fraker to the Community Library Board of Trustees to finish the unexpired term of James Evans, which ends in 2023.

13.7 .

Mr. Mark Cooper

It is recommended the Board approve the College Sponsored Hand Sanitizers

13.8 .

Mr. Jeremy Buskirk

It is recommended the Board approve the 2021 Tax Budget for the Community Library.

Attachments:

[2021CommunityLibraryBudgetRequest.pdf](#)

14 Human Resources

Mr. Mark Cooper

- Human Resources Update

14.1 .

It is recommended the Board approve a balance of the year contract for the remainder of the 2019/2020 school year at the successful completion of the 90-day probationary contract for the following classified staff:

- Tawnie Antill, custodian
- Christie Barnett, teaching assistant
- Kellie Brooks, food services
- Lori Deim, bus driver
- Debbie Morgan, teaching assistant
- Gregory Wimbish, custodian

14.2 .

It is recommended the Board approve the following resignations:

- Michelle McDermott, BWHS Building Secretary, effective at the end of business on June 30, 2020
- Kara Wampler, Teaching Assistant, effective at the end of the 2019.2020 school year, due

to retirement

- Susan Monfort, Instructional Facilitator, BWE/BWI, effective at the end of the 2019.2020 school year, due to retirement

14.3 .

It is recommended the Board approve the Memorandum of Understanding between the Big Walnut Education Association and the Big Walnut Local School District Board of Education agreeing that Article XI - Member Evaluation and all other articles/items that reference member evaluation throughout the negotiated agreement will be revised as per the MOU for the 2019-2020 school year due to the COVID-19 pandemic, and the resulting school building closures.

Attachments:

[BWEA Evaluation MOU 2020 2 1 .pdf](#)

14.4 .

It is recommended the Board approve the contracts for classified staff.

Attachments:

[2020.2021 Classified Contract List 1 .pdf](#)

14.5 .

It is recommended the Board approve the following stipends for the 2019/2020 school year:

Mentor - Single Mentees (\$1,500 each)

Erin Barr

Lesley Cannell

Mentor - Multiple Mentees (\$2,500 each)

Virginia Crawford

Ashley Dicken

Katie Grijak

Christina McDonough

Susan Monfort

Mendi Priestas

Shea Spak

Laura Wood

Outdoor School Trip

Mike Wion - Coordinator \$500.00

Megan Everitt - Coordinator \$500.00

Washington DC Trip

15 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

June 18, 2020

7:30 a.m.

June 25, 2020

6:30 p.m.

16 Executive Session

Mr. Brad Schneider

16.1 .

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action, to discuss confidential information related to negotiations with other subdivisions regarding requests for economic development assistance, to consider matters required to be kept confidential by federal law or regulations or state statutes, and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

17 Adjourn

Mr. Brad Schneider

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