

Board of Education Meeting

District Administrative Office
Thursday, July 18, 2019
6:30pm - 8:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Andy Wecker, Board Member; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mrs. Mindy Meyer, Board Member; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Liana Lee, Vice President; Mr. Camden Edwards, Student Board Representative

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

4 Roll Call

Mr. Brad Schneider

Minutes:

- The meeting began at 6:33 pm.
- Mr. Wecker entered the meeting at 6:36 pm.
- Mr. Meyer was not present.

5 District Goals

Mr. Brad Schneider

- Improve academic achievement
- Improve communication
- Plan for growth (facility plan)

- Financial responsibility

6 Minutes

Mr. Brad Schneider

Voter	Yes	No	Abstaining
Mr. Andy Wecker, Board Member	X		
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Liana Lee, Vice President	X		

6.1 19-088

It is recommended the Board approve the June 20 and June 27, 2019, regularly scheduled Board meetings.

Motioned: Liana Lee

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Andy Wecker, Board Member	X		
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Liana Lee, Vice President	X		

7 Recognitions

Mr. Brad Schneider

8 Superintendent's Report

Mrs. Angie Hamberg

8.1 District Goals: Student Academic Achievement

8.2 District Goal: Improve Communication

- Levy Timeline Discussion

8.3 District Goal: Planning for Growth

- Construction Update - Mr. Doug Swartz
- Capital Planning Presentation - Mr. Jeremy Buskirk

Minutes:

- Mr. Swartz shared that the retention ponds are complete and the masonry foundation is done for the elementary and the central energy plant. In August the block walls will start for the elementary and central energy plant and the building pads will be constructed for the high school. He went through both the Gilbane construction contingency items and the owner change order items.

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Financial Responsibility

- Monthly Financial Statement

10 Board Members Items of Interest

Mr. Brad Schneider

Minutes:

- Mr. Crowl checked on the status of the Village of Sunbury regarding fees. Our attorney has reached out to the Village's attorney and they have just started discussions. Mr. Crowl noted that he was concerned that under Brownfield the only way to reach a decision is through the courts.
 - Mrs. Hamberg shared that our attorney has contacted the attorney for the Village and they are working towards a date.
 - *The Board discussed and determined that they agree with the process the District's attorney is taking and is very confident in their ability.*
- Mr. Wecker stated that summer always seems short and he is always sad when it is over. He feels that the timeline of summer break doesn't allow for the students and families to benefit from the best of Ohio weather.
 - Mrs. Hamberg shared the importance of our calendar aligning with DACC and for our student that participate in CCP. She also explained the process of the calendar committee.
- Mr. Schneider said that school funding remains consistent and as always is disappointing.

10.1 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.)

11 Selected Board Policies

Mr. Brad Schneider

12 Business Items

12.1 19-089

It is recommended the Board approve the GMP Amendment No. 2B Resolution to the CMR Agreement with Gilbane Building Company for the roofing and metal panels for the new elementary school, the central energy plant, and the high school.

Minutes:

- Mr. Swartz noted that this is the metal panels for all three buildings. Bidding together allows the best pricing.
- Mr. Sewell shared that our high bidder was \$6.2 million and the bid that is being recommended tonight is \$4.81 million.
- There does appear to be much more interest in the high school GMP.

Motioned: Mr. Andy Wecker

Seconded: Liana Lee

Voter	Yes	No	Abstaining
Mr. Andy Wecker, Board Member	X		
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		

Attachments:

[BWLSD Resolution to approve GMP Amendment No. 2B to the CMR Agreement wi...pdf](#)

12.2 19-090

It is recommended the Board approve the Resolution taking assignment of construction subcontracts for security improvements, authorizing payment of outstanding balances, and authorizing completion of the work.

Motioned: Liana Lee

Seconded: Mr. Andy Wecker

Voter	Yes	No	Abstaining
Mr. Andy Wecker, Board Member	X		
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		

Attachments:

[Big Walnut -](#)

[_Resolution accepting assignment of subcontract Assured Glass 2 20190718 10 .pdf](#)

[Big Walnut LSD - Assumption and Assignment Agreement 7-15-19 2 .pdf](#)

13 Human Resources

Mr. Mark Cooper

- Human Resources Update

13.1 19-091

It is recommended the Board approve a one-year certified contract, effective with the 2019/2020 school year:

- Paul Hart, BWHS, English Teacher, MA15 step 3
- Alexa Bolton, HSE/BWMS, Art Teacher, BA15 step 0
- Hannah Conte, SOU, Grade 1, BA step 1
- Cailey Plemmons, GRE, Grade 3, BA step 0
- Rachael Young, BWMS, Language Arts/Social Studies Teacher, MA step 0
- Cailyn Sutliff, Kindergarten, GRE, BA step 0
- Bayley Griffith, Grade 1, BWE, BA step 0

Minutes:

- Mr. Wecker motioned, Mrs. Lee seconded for consent on items 13.1 through 13.6 inclusive.

Motioned: Mr. Andy Wecker

Seconded: Liana Lee

Voter	Yes	No	Abstaining
Mr. Andy Wecker, Board Member	X		
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		

13.2 .

It is recommended the Board approve a leave of absence for the 2019/2020 school year for the following classified personnel:

- Kara Wampler, teaching assistant, BWHS
- Annie Leitner, teaching assistant, BWMS

Minutes:

- Consent in item 13.1, motion 19-091.

13.3 .

It is recommended the Board approve the following extended days:

BWHS

Jeanne Collett - 20 days

Tammi Jordan - 20 days

Kristen Macklin-Lanning - 10 days

Meghan Vituccio - 20 days

BWMS

Corry Schull - 20 days

Ric Cavicchia - 10 days

BWIS

Molly Fortune - 10 days

District

Katie Yeager - 5 days

Minutes:

- Consent in item 13.1, motion 19-091.

13.4 .

It is recommended the Board approve of the following co-curricular supplemental position:

- Orchestra, group 5

Minutes:

- Consent in item 13.1, motion 19-091.

13.5 .

It is recommended the Board approve the following co-curricular supplemental contracts for the 2019/2020 school year:

Minutes:

- Consent in item 13.1, motion 19-091.

Attachments:

[CoCurriculars19.20.pdf](#)

13.6 .

It is recommended the Board approve Stewart Gilchrist, volunteer boys' soccer, Big Walnut High School for the 2019/2020 school year.

Minutes:

- Consent in item 13.1, motion 19-091.

14 Scheduling Next Meeting

Mr. Brad Schneider

Regular Board Meetings:

August 8, 2019
7:30 a.m.
District Administrative Office

August 15, 2019

6:30 p.m.
District Administrative Office

15 19-092 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official and to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public office.

Minutes:

The board took a brief recess at 7:36 pm.

The board entered executive session at 7:45 pm.

Motioned: Liana Lee

Seconded: Mr. Andy Wecker

Voter	Yes	No	Abstaining
Mr. Andy Wecker, Board Member	X		
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Liana Lee, Vice President	X		

16 19-093 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited executive session at 10:09 pm and adjourned.

Motioned: Mr. Andy Wecker

Seconded: Liana Lee

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

Liana Lee, Vice President	X		
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