

Organizational Meeting

Board of Education

District Administrative Office

Thursday, January 9, 2020

7:30am - 9:30am

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

1 President

Mr. Brad Schneider

Call to Order

Pledge of Allegiance

Minutes:

- The meeting was called to order at 7:32 am.

2 Call to Order

Mr. Brad Schneider

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

3 Administration of Oath of Office to Newly Elected Board Members

Mr. Jeremy Buskirk

3.1 .

Mr. Jeremy Buskirk, Treasurer, administers the oath of office to the newly elected Board of Education members Mrs. Liana Lee, Mrs. Sherri Dorsch, and Mr. Steve Fujii.

4 Roll Call

Mr. Brad Schneider

5 Election

Mr. Brad Schneider

5.1 20-001

Mr. Schneider, President Pro Tempore, will declare that nominations are open for President of the Big Walnut Local School Board of Education for 2020.

Minutes:

Motion for President to close nominations if only one nominee and that Brad Schneider be elected as President of Big Walnut Local School Board of Education for 2020.

Motioned: Mr. Doug Crawl

Seconded: Liana Lee

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

5.2 20-002

Mr. Schneider, President Pro Tempore, will declare that nominations are open for Vice President of the Big Walnut Local School Board of Education for 2020.

Minutes:

Motion for President to close nominations if only one nominee and that Liana Lee be elected as Vice President of Big Walnut Local School Board of Education for 2020.

Motioned: Mr. Brad Schneider

Seconded: Mr. Doug Crawl

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

6 Administration of Oath of Office to Newly Elected Officers

Mr. Jeremy Buskirk

Mr. Jeremy Buskirk, Treasurer, administers the oath of office to the newly elected President and Vice President of the Board of Education.

7 20-003 Date, Time and Location of Regular Meetings in 2019

Mr. Brad Schneider

It is recommended the Board designate the second and third Thursday of every month as regular meetings. The first meeting of the month will commence at 7:30 a.m. and the second meeting of the month at 6:30 p.m. in the Board Room located in the District Administrative Building, with the following proposed exceptions:

- May 21- meeting will be held at BWHS Innovation Center
- June - 3rd Thursday of month 7:30 a.m. & 4th Thursday of the month 6:30 p.m.
- July - 4th Thursday of the month only 6:30 p.m.
- December - 1st Thursday of month 7:30 a.m. & 2nd Thursday of the month 6:30 p.m.
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Motioned: Liana Lee

Seconded: Mrs. Sherri Dorsch

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

Attachments:

[Proposed 2020 Board meeting dates.pdf](#)

8 Board Action

Mr. Brad Schneider

8.1 20-004

It is recommended the Board:

- Establish a service fund in the amount of \$6,500 to provide for the expenses actually incurred by board members in the performance of their duties in accordance with Section 3313.15 O.R.C.
- Approve Resolutions for Waiver of Reading Minutes - It is recommended that the Board of Education, in accordance with Section 3313.26 O.R.C., waive the reading of the minutes from previous meetings.
- Adopt a Standing Authorization for the Board President for the Calendar Year 2020 - To enable the district to process state and federal grant applications in a more timely and expedient manner, it is recommended that the board president be authorized to sign all grant applications, which require the president's signature without seeking prior board approval.

Motioned: Liana Lee

Seconded: Mr. Steve Fujii

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

8.2 20-005

To enable the superintendent to carry out necessary duties involving operations, it is recommended that the Board of Education grant the following standing authorizations for calendar year 2020:

- Approval of Leaves of Absence and Professional Leave - The superintendent is hereby authorized to approve professional leave and unpaid employee leaves of absence for all employees.
- Employment of Personnel - the superintendent is hereby authorized to employ personnel for existing positions necessary to meet the needs of the district subject to ratification by this Board at the next regularly scheduled school board meeting; provided, however, that upon ratification by this Board, such employment shall be deemed effective as of the date and time of approved hire by the superintendent.
- Approval of Board's Designee for Appeals of Student Suspensions and Expulsions - The superintendent is hereby authorized to appoint a designee for appeals of student suspensions and expulsions.
- Approval of Tuition Waivers for Students - The superintendent is hereby authorized to approve, as appropriate, waivers of tuition for students for the permissive and required reasons specified in the Ohio Revised Code.
- Approval of Superintendent's Authorization to Accept Resignations - The superintendent is hereby authorized to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignation shall be deemed effective as of the date and time of the superintendent's acceptance.
- Authorization of Appointment of Purchasing Agent - The superintendent is hereby appointed as Purchasing Agent through calendar year 2020 for purchases within the annual appropriation measure.
- Authorization to Participate in Federal and State Title and/or Chapter Programs - The superintendent is hereby authorized to approve participation in State and Federal Title and/or Chapter Programs as deemed appropriate for the district.

Motioned: Liana Lee

Seconded: Mrs. Sherri Dorsch

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

Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

8.3 20-006

To enable the treasurer to carry out necessary duties involving operations, it is recommended that the Board of Education grant the following standing authorization for calendar year 2020:

- Advances on Tax Settlements - The treasurer is hereby authorized to secure advance payments from the county auditor when funds from property taxes are available and payable to the district.
- Investment of Interim and Inactive Funds - The treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to Ohio Revised Code and Board Policy 6144 - Investments.
- Appropriation Modifications - The treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board of Education for approval.
- Payment of Bills and Payrolls - The treasurer is authorized to pay all bills and payrolls within the limit of the appropriation resolutions as bills are received and when merchandise has been certified as received in good condition by the superintendent or his or her designee.
- Advancement of Funds - The treasurer is authorized to advance monies from the General Fund to other funds in anticipation of future receipts. When the anticipated money had been received, the advance will be returned to the General Fund.
- Establishing Bank Accounts - The treasurer is hereby authorized to establish the banking accounts deemed necessary to properly account for district funds providing the said accounts are within the limits established in the depository contracts with the banking institutions.
- Authorize Signatures on Checks - The treasurer is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.51 O.R.C.
- Authorized Public Records Training - The treasurer is hereby authorized to represent the Board of Education as their designee for required public records training to be completed once per term of office.
- Authorization of Bonding - The treasurer is hereby authorized to purchase Faithful Performance bonds for the Local Board President, Treasurer, and Superintendent in the amount of \$100,000.
- Appointment of Tax Incentive Review Council Representative - It is recommended that the board of education appoint Jeremy J. Buskirk, Treasurer/CFO as district representative to the Delaware County Tax Incentive Review Council.

Motioned: Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Cowl, Board Member	X		
Liana Lee, Vice President	X		
Mr. Camden Edwards, Student Board Representative	X		
Mrs. Sherri Dorsch, Board Member	X		

Mr. Steve Fujii, Board Member	X		
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8.4 20-007

It is recommended the Board authorize the law firm of Bricker and Eckler to represent the Board of Education of the Big Walnut Local School District before the Delaware County Board of Revision with respect to all matters which the Big Walnut Board of Education may commence or be a party to before such Board of Revision during the 2020 calendar year.

It is recommended the Board authorize the law firm of McGown Markling, Attorneys at Law to provide 5 hours of pro bono legal services for the 2019-2020 school year through the School Law Hotline.

Motioned: Liana Lee

Seconded: Mr. Steve Fujii

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

Attachments:

[2019-2020 School Law Hotline Contract School172.pdf](#)

9 Appointments

Mr. Brad Schneider

9.1 20-008

It is recommended the Big Walnut Board of Education make the following appointments for 2020:

Legislative Liaison (OSBA) - Mr. Doug Crawl

Alternative Legislative Liaison (OSBA) - Mrs. Sherri Dorsch

Student Achievement Liaison (OSBA) - Mr. Steve Fujii

Big Walnut Education Foundation Liaison - Mrs. Liana Lee

Sunbury / Big Walnut Joint Ventures Agreement Committee - Mr. Brad Schneider

Motioned: Liana Lee

Seconded: Mr. Steve Fujii

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

Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

9.2 20-009

It is recommended the Board appoint Bryce Clawswon to the Delaware Area Career Center Board of Education.

Motioned: Liana Lee

Seconded: Mrs. Sherri Dorsch

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

10 Administrative Advisory & Board Committees

Mr. Brad Schneider

10.1 20-010

It is recommended the Big Walnut Board of Education members volunteer for the following through 2020:

Current Standing Administrative Advisory Committees:

Academic Advisory - Mrs. Liana Lee & Mr. Steve Fujii

Economic Development Committee - Mr. Brad Schneider & Mrs. Liana Lee

Finance Committee - Mrs. Sherri Dorsch

Insurance Committee - Mr. Brad Schneider

Sunbury Meadows Community Authority Representative - Mr. Steve Fujii

Records Commission - Mr. Brad Schneider

Security Advisory - Mr. Doug Crawl & Mrs. Liana Lee

Current Standing Board Committee:

Facilities Planning Committee - Mr. Doug Crawl

Villages & Townships (Council & Zoning):

Berkshire Township - Mrs. Sherri Dorsch

Genoa Township - Mr. Steve Fujii
 Harlem Township - Mr. Steve Fujii
 Kingston Township - Mr. Doug Crowl
 Porter Township - Mrs. Liana Lee
 Trenton Township - Mr. Doug Crowl
 Village of Galena - Mr. Brad Schneider
 Village of Sunbury - Mr. Brad Schneider

Motioned: Mr. Brad Schneider
Seconded: Mr. Steve Fujii

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

11 20-011 Membership

Mr. Brad Schneider

It is recommended the Board approve the following memberships for the 2020 calendar year:

- OSBA , estimated \$8,000.00
- OSBA Legal Assistance Fund, \$250.00
- Metropolitan Educational Council (MEC), purchasing consortium, estimated \$1,400.00
- Big Walnut Area Chamber of Commerce, trade of services in lieu of \$375.00 membership fee

Motioned: Mr. Steve Fujii
Seconded: Liana Lee

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

Attachments:

12 20-012 Adjourn

Mr. Brad Schneider

It is recommended the Board adjourn the meeting.

Motioned: Mr. Steve Fujii

Seconded: Liana Lee

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