

Board of Education Meeting

Big Walnut High School Auditorium
Thursday, January 12, 2023
6:30pm - 10:30pm

1 Mission

Board President

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

2 President

Board President

- Call to Order
- Moment of Silence for Personal Reflection
- Pledge of Allegiance

3 Roll Call

Board President

4 Minutes

Board President

It is recommended the Board approve the minutes of the December 15, 2022, regularly scheduled meetings.

5 Recognitions

Board President

- Grace VanDeusen, BWMS Student of the Month - Mrs. Dorsch
- Page Wilson, SOU Student of the Month - Mrs. Graziosi
- Lillian Sargent, BWMS Art Student of the Month - Mrs. Nicks
- Scarlet Muscari, SOU Art Student of the Month - Mrs. Graziosi
- All Ohio Recognitions - Mr. Fujii
- OSBA Board Recognition - Mr. McLane

6 Superintendent's Report

Mr. Ryan McLane, Superintendent

7 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update
- Board Requested Info
- FOIA

8 Selected Board Policy

Board President

No action is anticipated pending further study. Under Bylaw 0131, these items must remain on the agenda until acted upon.

- 1617 - Weapons (new)
- 3217 - Weapons (revised)
- 4217 - Weapons (revised)
- 7217 - Weapons (revised)

9 Board Members Items of Interest

Board President

10 Public Participation

Board President

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 Business Items

11.1 .

Mr. Darren Jenkins

It is recommended the Board add the following two funds: PLACEHOLDER

- American Pride fund: The purpose of this would be to accept donations leading to increased civic pride throughout Big Walnut Schools by purchasing, upgrading, and otherwise maintaining American Flags throughout the district.
- Special Purpose fund: The purpose of which would be to allow the superintendent a funding source of \$50,000 from which he/she could allocate/expend resources for the general benefit of the school district without the Board of Education permission. Said fund would not be replenished without Board approval.

11.2 .

Mr. Ryan McLane

It is recommended the Board approve the revision of the 2023/2024 District calendar to adjust from a three day staggered start to a two day staggered start.

11.3 .

It is recommended the Board approve the following donations:

- \$175 donated to BWMS Student Council, BWMS staff, BWMS Student Council Fund # 200-9612
- \$500 donated to SOU, donated by Susan Missman, SOU Student Council Fund # 200-9614
- \$500 donated to BWLSD Food Service, anonymous donation, BWLSD Food Service Fund # 006-0000
- \$1,000 donated to SOU, donated by Serenity Fair Way Foundation, SOU Student Council Fund # 200-9614

11.4 .

It is recommended the Board upholds the recommendation of the Superintendent to continue using Looking for Alaska as a curriculum resource at the high school level and in the high school library.

11.5 .

Mr. Doug Crowl

It is recommended the Board suspend Policy 9130 while the policy is reviewed.

Attachments:

[9130.pdf](#)

12 Human Resources

Mr. Ryan McLane, Superintendent

All HR items are pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.

12.1 .

It is recommended the Board approve a one-year supplemental contract:

- Rob Page, .5 athletic facilities manager (Winter), group 3 step 5
- Seth Tackett, volunteer coach, MS Indoor Track

12.2 .

It is recommended the Board approve a one-year contract for the 2022/2023 school year for the following classified staff:

- Christina Brunicardi, Teaching Assistant, SOU, step 0, effective beginning January 4, 2023
- Lesley Staats, Classroom Assistant, BWHS, step 2, January 4, 2023
- Kacey Miller, Teaching Assistant, BWHS, step 0, effective beginning January 17, 2023

12.3 .

It is recommended the Board accept the following resignations:

- Connie Deel, BWHS, Food Service, effective at the end of the 2022/2023 school year - due to retirement
- Kathleen Kleeymeyer, BWHS Spanish Teacher, effective January 16, 2023
- Peggy Weiss, BWHS Teaching Assistant, effective January 6, 2023

12.4 .

It is recommended the Board approve a balance of the year contract for the following classified staff:

- Vicky Tyler, BWHS 2nd shift custodian
- Logan Lieurance, PRE 2nd shift custodian
- Aric Hoffmannbeck, BWHS 2nd shift custodian

13 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

February 16, 2023 (pending Board approval)

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

14 Executive Session

Board President

14.1 .

It is recommended the Board enter Executive Session to discuss details relative to the security arrangements and emergency response protocols for the Board of Education and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, to consider the employment of a public employee or official, and to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

15 Adjourn

Board President

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