

# Board Meeting

## Board of Education

District Administrative Office  
Thursday, January 21, 2021  
6:30pm - 8:30pm

### 1 Mission

Mr. Brad Schneider

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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

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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

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- Call to Order
- Pledge of Allegiance

### 4 District Goals

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- Improve Academic Achievement
- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

### 5 Roll Call

Mr. Brad Schneider

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### 6 Minutes

Mr. Brad Schneider

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It is recommended the Board approve the minutes for the December 3 and 10, 2020 regularly scheduled meetings and the December 15, 2020 special meeting.

## 7 Superintendent's Report

Mrs. Angie Hamberg

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### 7.1 District Goal: Improve Academic Achievement

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- Hylan Souders Elementary, Building Presentation - Mr. Matt Cox
- Hylan Souders Elementary, CIP Update - Mr. Matt Cox
- Delaware Area Career Center - Ms. Mary Beth Freeman, Superintendent; Dave Gilliam, Student Services Supervisor; Mr. Brice Clawson, BW DACC Board Member
- Academic Achievement Update - Mrs. Jen Young

### 7.2 District Goals: Promote Whole-Child Development

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### 7.3 District Goal: Optimize Capital & Human Resources

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- Construction Update - Mr. Doug Swartz
- Human Resources Update - Mr. Mark Cooper

## 8 Recognitions

Mr. Brad Schneider

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- Sam Stewart, Big Walnut Middle School Student of the Month - Mr. Steve Fujii
- Juden Bozic, Hylan Souders Elementary School Student of the Month - Mr. Brad Schneider
- School Board Recognition Month - Mrs. Angie Hamberg

## 9 Treasurer's Report

Mr. Jeremy Buskirk

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### 9.1 District Goal: Demonstrate Financial Responsibility

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- Monthly Financial Statement

**Attachments:**

[FY21 BWLS Financial Report File December 2020.pdf](#)

## 10 Selected Board Policy

Mr. Brad Schneider

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First reading of the following policy revisions:

- 1520 - Employment of Administrators (revised)
- 3120 - Employment of Professional Staff (revised)
- 3120.04 - Employment of Substitutes (revised)
- 4120 - Employment of Classified Staff (revised)

- 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (revised)
- 4124 - Employment Contract (replacement)

**Attachments:**

[1520.pdf](#)  
[31201\\_n.pdf](#)  
[3120.04.pdf](#)  
[4120.pdf](#)  
[4120.08.pdf](#)  
[4124.pdf](#)

## 10.1 .

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It is recommended the Board adopt the following new and revised policies (second reading)

- 5460.02 Students At-Risk of Not Qualifying for a High School Diploma (new)
- 8800 - Religious/Patriotic Ceremonies & Observances (revised)
- 6152.01 - Waiver of School Fees for Instructional Materials (revised)
- 5611 - Due Process Rights (revised)
- 6146 - Post-Issuance Compliance Policy (revised)

**Attachments:**

[5460.02.pdf](#)  
[8800.pdf](#)  
[6152.01.pdf](#)  
[5611.pdf](#)  
[6146.pdf](#)

## 11 Board Members Items of Interest

Mr. Brad Schneider

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## 12 Public Participation

Mr. Brad Schneider

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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

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### 13.1 .

Mr. Doug Swartz

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It is recommended the Board approve the Resolution Owner Change Order 068 to the Construction Manager at Risk Agreement with Gilbane Building Company for the New High School with Athletic Improvements and New Elementary School on a Contiguous Site Project.

**Attachments:**

- [OCO 068 BOE image 2 .pdf](#)
- [OCO 068 BOE resolution 20210121 1 .pdf](#)
- [BWLS OCO 068 Sanitation lift station 20210111 2 .pdf](#)

13.2 .

Mr. Jeremy Buskirk

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It is recommended the Board approve the following fund transfers:

- \$3,746.00 transfer from 200-9021 BWHS Class of 2021, transfer to 200-9222 BWHS Class of 2022
- \$5,119.98 transfer from 200-9019 BWHS Class of 2019, transfer to 200-9021 BWHS Class of 2021

**Attachments:**

- [DOC203.pdf](#)

13.3 .

Mr. Doug Swartz

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It is recommended the Board approve the Resolution Authorizing Dedication of Roadway Improvement to Village of Sunbury.

**Attachments:**

- [Resolution partially dedicating Kintner Extension 20210118.DOCX](#)

13.4 .

Mr. Brad Schneider

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It is recommended the Board approve the following donations:

- \$524.00 donated to BWHS, donated by BW Athletic Boosters - BWHS Principal Fund # 018-9001
- \$30.70 donated to Prarie Run Elementary, donated by Coca-Cola - PRE Principal Fund # 018-9006
- \$20.00 donated to GRE, donated by The Blackbaud Giving Fund - GRE Principal Fund # 018-9008
- \$8,000.00 - \$1,000 donated to all BW schools, donated by BW Neighborhood Bridges
  - ELC Princ Fund # 018-9003
  - BWMS Princ Fund #018-9002
  - BWHS Princ Fund #018-9001
  - SOU Princ Fund #018-9004
  - BWE Princ Fund #018-9005
  - PRE Princ Fund #018-9000
- \$126.00 donated to BWHS Mock Trial, donated by Sanders Family - BWHS Mock Trial Fund #200-9780
- \$115.00 donated to BWMS Student Council, donated by Anonymous Staff - BWMS Student Council Fund #200-9612
- \$2,732.10 donated to BWHS & BWMS Athletic Depts., donated by (see attached)
  - \$1,581.05 BWHS Athletic Fund #300-9501

- \$1,151.05 BWMS Athletic Fund #300-9502

**Attachments:**

[DOC206.pdf](#)

## 14 Human Resources

Mr. Mark Cooper

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### 14.1 .

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It is recommended the Board accept the following resignations:

- Jennifer Young, Director of Academic Achievement, effective May 29, 2021
- Laura Lawrence, Student Services Director, effective July 31, 2021

### 14.2 .

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It is recommended the Board approve the following contracts:

- Jill Schneider, Hulen Souders Elementary, Office Assistant, one-year classified contract, 4 hrs/day, step 0, effective January 19, 2021
- Julia Blair, Bus Driver, 90-day classified contract, step 1, effective January 19, 2021

### 14.3 .

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It is recommended the Board approve the following revisions:

- Patti Tarney, retirement, effective November 1, 2020 - to the end of the day on October 31, 2020 - motion 20-101
- Patrick Flanagan, BWHS, assistant coach, girls' basketball, group 4 step 3 - to group 3 step 4 - motion 20-136

### 14.4 .

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It is recommended the Board approve the extension of the unpaid leave of absence for Gene Simpkins, BWHS Custodian, through February 28, 2021

### 14.5 .

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It is recommended the Board approve the Memorandum of Understanding between the Big Walnut Education Association (Association) and the Big Walnut Local Board of Education (Board) agreeing that Article XI - Member Evaluation and all other articles/items that reference member evaluation throughout the negotiated agreement will be revised for the 2020-2021 school year due to the COVID-19 pandemic and recent legislative changes.

**Attachments:**

[BWEA Evaluation MOU 2021 3 .pdf](#)

## 15 Scheduling of Next Board Meeting

Mr. Brad Schneider

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### Regularly Scheduled Meetings:

February 11, 2021

7:30 am

District Administrative Office

February 18, 2021

6:30 pm

District Administrative Office

Streaming will be made available on the District website. Any Board meeting or Board member may be virtual at any time.

## 16 Executive Session

Mr. Brad Schneider

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### 16.1 .

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It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official and to consider matters required to be kept confidential by federal law or regulations or state statutes.

## 17 Adjourn

Mr. Brad Schneider

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