

Board of Education Meeting

Big Walnut District Office
Thursday, October 19, 2023
6:30pm - 7:30pm

Present: Mr. Doug Crawl, Board Member; Mr. Steve Fujii, Board Member; Mrs. Angela Graziosi, Board Member; Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer; Ms. Megan Forman, Assistant Superintendent; Emma Kelly

Absent: Mrs. Alice Nicks, Board Member; Mr. Todd Smith, Board Member

1 Mission

Mr. Doug Crawl

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

2 President

Mr. Doug Crawl

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

3 Roll Call

Mr. Doug Crawl

Minutes:

- Mr. Todd Smith and Mrs. Alice Nicks were absent.

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

4 23-259 Adopt Agenda

Mr. Doug Crawl

It is recommended the Board adopt the October 19, 2023 agenda as presented.

Minutes:

- Mr. McLane recommended adding item 12.7 to purchase Geodes and PD.
 - The Board approved the agenda as amended.

Result: Approved

Motioned: Mr. Doug Crowl

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

5 23-260 Minutes

Mr. Doug Crowl

It is recommended the Board approve the minutes of the September 20, 2023, regularly scheduled meetings.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[9-20-23-minutes.pdf](#)

[OSBA Reply.pdf](#)

6 Recognitions

Mr. Doug Crowl

- The College Board National Rural & Small Town Award - National Merit Scholarship Program - Mr. Steve Fujii

7 Superintendent's Report

8 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update
- Board Requested Info

Motioned: Mr. Doug Crowl

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[FY24 BWLS Financial Report File September 2 .pdf](#)

9 Selected Board Policy

Mr. Doug Crowl

Result: Approved

9.1 .

It is recommended the Board adopt/remove the following policies (second reading):

0100	0112	0113	0114	0116	0118	0121	0122
0122.1	0123	0131	0131	0131.1	0132	0133	0141
0141.1	0141.2	0142	0142.1	0142.3	0143	0144	0145
0146	0147	0148	0148.1	0149	0151	0152	0153
0154	0155	0157	0161	0162	0163	0164	0165.1
0165.2	0165.3	0166	0167	0167.1	0168	0169.1	0169.2
0171	0171.1	0171.2	0171.3	0173	0175.1		

Minutes:

- 23-261 The Board voted to postpone.

Result: Approved

Motioned: Mr. Doug Crowl

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[Policies second reading.pdf](#)

9.2 .

First Reading of the attached 1000's Administration policies:

Motioned: Mr. Doug Crowl

Seconded: Mrs. Angela Graziosi

Attachments:

[1000 s.pdf](#)

10 Board Members Items of Interest

Board President

11 Public Participation

Mr. Doug Crowl

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.)

12 Business Items

12.1 23-262

Mr. Darren Jenkins

It is recommended the Board approve the proposed Medical, Dental, Vision, and Life Insurance rates for Big Walnut Local School District for the 2024 calendar year. Medical insurance rates with Anthem BCBS, Dental insurance rates with Delta Dental Vision insurance rates with EyeMed, and Life insurance rates with Dearborn Life.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
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Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

12.2 23-263

Mr. Darren Jenkins

It is recommended the Board approve to transfer the following dormant funds:

- \$8,586.00 from BWHS Class of 2022 (200-9222) to BWHS Class of 2024 (200-9224)

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

12.3 23-264

Mr. Darren Jenkins

It is recommended the Board approve the BWHS Coffee Cart new activity account.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[Coffe Cart 1 .pdf](#)

12.4 23-265

Mr. Ryan McLane

It is recommended the Board approve the contract between Big Walnut Local School District Board of Education and Flourish Integrated Therapy, LLC for the purpose of providing IEP/therapy services to students that are district-placed in separate schools.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[Flourish BWLS 2023.pdf](#)

12.5 23-266

Mr. Ryan McLane

It is recommended the Board approve the renewal of the Educational Service Staffing Agreement between Big Walnut Local School District Board of Education and Maxim Healthcare Services.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[DOC562.pdf](#)

12.6 23-267

Mr. Ryan McLane

It is recommended the Board approve the following extended field trip:

- BWHS Band, Choir & Orchestra, January 21 - 22, 2024, Broadway Musical Beetle Juice in Cincinnati, OH
- BWHS Costa Rica over Spring Break, 2025 (dates will be determined when calendar is set)

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
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Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[DOC561.pdf](#)

[field_trip.pdf](#)

12.7 23-268

Mr. Ryan McLane

It is recommended the Board approve the purchase of Geodes Curriculum Material in the amount of \$67,670.98.

Motioned: Mr. Doug Crowl

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

13 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.

13.1 23-269

Mr. Darren Jenkins

It is recommended the Board approve the Internal Auditor job description.

Minutes:

- Mrs. Graziosi recommended to consent items 13.1-13.8, seconded by Mr. Crowl.

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Mrs. Angela Graziosi, Board Member	X		
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Attachments:

[Internal Auditor Fiscal Ops.pdf](#)

13.2 .

It is recommended the Board approve the following resignations:

- John Barcus, PRE 1st Shift Custodian, effective at the end of the day on October 16, 2023
- Rich Smith, BWMS Science Teacher, effective at the end of the 2023/2024 school year - due to retirement
- Gary Schubert, Bus Driver, effective at the end of the day on October 5, 2023
- Becky Seawell, BWHS Food Service, effective at the end of the day on September 27, 2023 (pending hire as BWE Head Cook)
- Tricia Koenn, SOU Food Service, 3 hours/day, effective at the end of the day on October 20, 2023
- Lesley Salladin, BWHS Teaching Assistant, effective at the end of the day on October 6, 2023

Minutes:

- Consent in item 13.1, motion 23-269

Result: Approved

13.3 .

It is recommended the Board approve the following classified contracts:

- Rodney Edwards, 90-day contract, BWHS 2nd Shift Custodian, step 7, effective October 9, 2023
- Lisa Bingham, 90-day contract, BWHS Food Service, 3 hours/day, step 0, effective October 16, 2023
- Becky Seawell, BWE Head Cook, effective September 28, 2023, continuing contract remains in effect pending successful completion of 90-day probationary period
- G. Elaine Argabrite, BWHS Food Service, 6 hours/day, step 7, 90-day contract effective beginning October 30, 2023
- M. Shawn Rogers, Bus Driver, step 0, 90-day contract effective beginning October 30, 2023

Minutes:

- Consent in item 13.1, motion 23-269

Result: Approved

13.4 .

It is recommended the Board approve the attached supplemental contracts for 2023/2024 winter athletics.

Minutes:

- Consent in item 13.1, motion 23-269

Result: Approved

Attachments:

[Board - Winter Athletics 23.24.pdf](#)

13.5 .

It is recommended the Board approve the following revisions:

- Beth Franz, 90-day contract BWHS Food Service, 3 hour/day, effective September 25, 2023, to include step 0
- Charlie Hurst, Bus Aide from 6 hours/day to 7.5 hours/day, effective October 16 2023
- Krystle Jackson, PAC, GRE, from full to .625

Minutes:

- Consent in item 13.1, motion 23-269

Result: Approved

13.6 .

It is recommended the Board approve the attached stipends for the work completed during the 2023/2024 school year.

Minutes:

- Consent in item 13.1, motion 23-269

Result: Approved

Attachments:

[Board Stipend Approval-23.24 1 .pdf](#)

13.7 .

It is recommended the Board approve the following co-curricular contract:

- Sarah Griffith, PAC, GRE, group .375

Minutes:

- Consent in item 13.1, motion 23-269

Result: Approved

13.8 .

It is recommended the Board approve an unpaid leave of absence for Nina Lechleiter, bus driver, effective beginning October 10, 2023, and lasting through February 29, 2024.

Minutes:

- Consent in item 13.1, motion 23-269

Result: Approved

13.9 .

Mr. Ryan McLane

It is recommended the Board approve the 2023/2024 staffing plan.

Minutes:

- Consent in item 13.1, motion 23-269

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[Staffing Plan Update 10 19 23.pdf](#)

14 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

November 16, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

15 Executive Session

Mr. Doug Crowl

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

15.1 23-270

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 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 and to consider the employment of a public employee or official.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

16 Business Items

Mr. Doug Crowl

16.1 23-271

Mr. Ryan McLane

It is recommended the Board approve the purchase of ADS Security Film through Safeware, Inc.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[safeware.pdf](#)

17 Adjourn

Board President

17.1 23-272

It is recommended the Board adjourn the meeting

Minutes:

- The meeting adjourned at 8:55 p.m.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		