Board of Education Meeting

District Administrative Office Thursday, October 20, 2022 6:30pm - 9:30pm

Present: Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member; Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer; Ms. Sophia Erndt, Student Board Rep; Megan Forman, Assistant Superintendent

1 Mission

Mr. Doug Crowl

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

Minutes:

• President Crowl called the meeting to order at 630 pm.

2 Vision

Mr. Doug Crowl

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. Doug Crowl

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

4 Roll Call

Mr. Doug Crowl

Minutes:

• Mrs. Dorsch arrived at 6:50 pm.

5 District Goals

Mr. Doug Crowl

• Improve Academic Achievement

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

6 22-206 Minutes

Mr. Doug Crowl

It is recommended the Board approve the September 8 and 15, 2022 minutes of the regularly scheduled Board meetings.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mr. Steve Fujii, Board Member	х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	х		
Ms. Sophia Erndt, Student Board Rep	Х		

Attachments:

9-15-22 minutes.pdf 10-4-22-minutes.pdf

7 Recognitions

Mr. Doug Crowl

- Mason Lastivka, GRE Student of the Month Mrs. Dorsch
- Maggie Adams, BWIS Student of the Month Mr. Fujii
- Sofie Kooi, GRE Art Student of the Month Mrs. Nicks
- Ava Reinke, BWI Art Student of the Month Mrs. Graziosi

Attachments:

Mason Lastivka--GRE Student of the Month October 2022.pdf Maggie Adams--BWI Student of the Month October 2022.pdf

8 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Report Card
- Book Challenge Update

9 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Statement
- Records Request

9-30-22-financials.pdf

10 Selected Board Policy

Mr. Doug Crowl

• Ad hoc Committee Update

Minutes:

• 22-207 Mr. Crowl recommended the Board enter into an agreement with NEOLA in order to update the backlog of policy not to exceed \$3500 effective October 6, 2022.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

10.1

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First reading of the following Board policies:

- 1617 Weapons (new)
- 2280 Preschool Program (revised)
- 3217 Weapons (revised)
- 4217 Weapons (revised)
- 5111 Eligibility of Resident / Nonresident Students (revised)
- 5223 Released Time for Religious Instruction (new)
- 5460.01 Diploma Deferral (revised)
- 6700 Fair Labor Standards Act (FLSA) (revised)
- 7217 Weapons (revised)
- 7440 Facility Security (revised)
- 7440.03 Small Unmanned Aircraft Systems (new)
- 8210 School Calendar (revised)
- 8330 Student Records (revised)
- 8600 Transportation (revised)

Minutes:

- 22-208 Mr. Fujii moved to table the first reading of all policies in 10.1 Mrs. Dorsch seconded.
 - No votes Mr. Crowl, Mrs. Graziosi, Mrs. Nicks
 - Yes votes Mr. Fujii & Mrs. Dorsch
 - Vote Fails 3/2
- 22-209 Mrs. Nicks moved to table the first reading of policy 8600, Mrs. Graziosi seconded.
 - Yes votes Mr. Crowl, Mrs. Graziosi, Mrs. Nicks, Mr. Fujii, and Mrs. Dorsch
 - Vote Passes 5/0

<u>1617.pdf</u> <u>2280.pdf</u> <u>3217.pdf</u> <u>4217.pdf</u> <u>5111.pdf</u> <u>5223.pdf</u> <u>5460.01.pdf</u> <u>6700.pdf</u> <u>7217.pdf</u> <u>7440.pdf</u> <u>7440.03.pdf</u> <u>8210.pdf</u> <u>8330.pdf</u> <u>8600.pdf</u>

11 Board Members Items of Interest

Mr. Doug Crowl

• Legal Services

Minutes:

• The Board meeting recording can be found on our District website, which includes the Board Members' Items of Interest.

12 Public Participation

Mr. Doug Crowl

Minutes:

- Erin Dalton weapons
- Mollie Bodak school safety
- John Arnold Lifewise
- Collin Helsley Lifewise
- David Anthony Lifewise
- Jerry Bale Lifewise
- Mary Lazano growth plan
- Rachel Snyder weapons

12.1 .

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

13.1 22-210

Mr. Darren Jenkins

It is recommended the Board approve Delta Dental proposed dental rates for 2023/2024.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

Attachments:

Dental-Big Walnut Renewal Spreadsheet 2023 v9.15.2022 1 1 .xlsx

13.2 22-211

Mr. Darren Jenkins

It is recommended the Board approve the attached Then and Now.

Result: Approved

Motioned: Mrs. Sherri Dorsch Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		

Mr. Steve Fujii, Board Member	Х	
Mrs. Alice Nicks, Board Member	Х	
Mrs. Angela Graziosi, Board Member	X	
Ms. Sophia Erndt, Student Board Rep	Х	

DOC415.pdf

13.3 22-212

Mr. Ryan McLane

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

• 8th-grade class trip, Washington DC, May 22 - 25, 2023

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

Attachments:

DOC417.pdf

13.4 22-213

Mr. Doug Crowl

It is recommended the Board approve the following donation:

• \$100 donated to BWE, donated by Schwitzer Engineering Lab - BWE Principal Fund # 018-9005

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		

Mr. Steve Fujii, Board Member	X	
Mrs. Alice Nicks, Board Member	X	
Mrs. Angela Graziosi, Board Member	X	
Ms. Sophia Erndt, Student Board Rep	X	

DOC416.pdf

14 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.

14.1 22-214

It is recommended the Board approve the negotiated agreement between the BW Board of Education and OAPSE#524, effective July 1, 2022, through June 30, 2025.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

Attachments:

524 Negotiated Agreement.pdf

14.2 22-215

It is recommended the Board accept the following resignations:

- Kathryn Penrod, Bus Teaching Assistant, effective at the end of the day on October 31, 2022
- Shelley Spinks-Rowe, BWHS Food Service, effective at the end of the day on September 20, 2022
- Jill Webb, PRE Intervention Specialist, effective at the end of the day on October 3, 2022
- Becky Sewell, GRE second shift Custodian .5, effective at the end of the day on September 23, 2002

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

14.3 22-216

It is recommended the Board approve the following 90-day classified contracts:

- Kathryn Penrod, full-time Bus Driver, step 0, effective November 1, 2022
- Mary Wayt, full-time Bus Driver, step 0, effective November 14, 2022
- Jean Babcock, BWE 2nd shift Custodian, step 5, effective October 17, 2022
- Stacey Temple, BWMS 2nd shift Custodian, step 10, effective October 24, 2022
- Shelley Spinks-Rowe, BWE Food Service, 2.5 hours/day, step 0, effective October 19, 2022

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

14.4 22-217

It is recommended the Board approve the following revisions in employment:

- Teresa Milligan, BWHS Food Service, increase from 3 hours per day to 3.5 hours per day, effective October 4, 2022
- Shannon Reinking, BWE Food Service, increase from 2.5 hours a day to 3.5 hours per day, effective October 5, 2022
- Becky Seawell, BWE Food Service, increase from BWE 3.5 hours a day to BWHS 6 hours a day,

effective September 26, 2022

• Sara Burke, ELC Preschool Teaching Assistant 4 days a week to GRE Teaching Assistant 5 days a week, effective October 3, 2022

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

14.5 22-218

It is recommended the Board approve the revision of employment for Travis Dickson from Maintenance Worker to Head of Maintenance, effective November 1, 2022, current step and contract remain in effect.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

14.6 22-219

It is recommended the Board approve the change of employment for Tara Shelby, from GRE Office Assistant (190-days) to HS Guidance Secretary II (210 days), effective October 24, 2022, current step and contract remain in effect.

Result: Defeated

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member		Х	
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member		Х	
Mrs. Angela Graziosi, Board Member		Х	
Ms. Sophia Erndt, Student Board Rep			Х

14.7 22-220

It is recommended the Board approve the following one-year contract for the following classified staff:

- Rebeca Wieland, SOU Teaching Assistant, step 7, effective October 10, 2022
- Christina Leiter, ELC PreschoolTeaching Assistant, step 0, effective October 4, 2022

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	X		

14.8 22-221

It is recommended the Board approve the following co-curricular contract for the 2022/2023 school year:

• Jodi Moriak, Musical Assistant, group 6 step 2

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		

Mr. Steve Fujii, Board Member	X	
Mrs. Alice Nicks, Board Member	X	
Mrs. Angela Graziosi, Board Member	X	
Ms. Sophia Erndt, Student Board Rep	X	

14.9 22-222

It is recommended the Board approve the following unpaid leave of absence:

• Erin Grywalski, guidance counselor, BWIS, one unpaid day on January 20, 2023

Result: Approved

Motioned: Mrs. Angela Graziosi Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

14.10 22-223

It is recommended the Board approve the attached supplemental contracts for the 2022/2023 winter athletic coaches.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

Board - Winter Athletics 22.23.pdf

14.11 22-224

It is recommended the Board approve an athletic supplemental contract for the 2022/2023 school year for Keith Greathouse, Head Softball Coach, group 2 step 5.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

15 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

November 10, 2022 7:30 am District Administrative Office

November 17, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

16 Executive Session

Mr. Doug Crowl

16.1 22-225

It is recommended the Board enter Executive Session to consider the employment of a public employee or official and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Minutes:

• The Board entered Executive Session at 8:14 pm.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		
Ms. Sophia Erndt, Student Board Rep	Х		

17 22-226 Adjourn

Mr. Doug Crowl

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

Minutes:

• The Board exited Executive Session at 9:24 pm.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	Х		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		