

# Board of Education Meeting

Big Walnut District Office  
Thursday, November 16, 2023  
6:30pm - 7:30pm

**Present:** Mr. Doug Crowl, 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. Megan Forman, Assistant Superintendent; Mr. Todd Smith, Board Member; Emma Kelly

## 1 Mission

Board President

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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 President

Board President

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

## 3 Roll Call

Board President

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## 4 Adopt Agenda

Board President

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### 4.1 .

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It is recommended the Board adopt the November 16, 2023, agenda as presented.

## 5 Minutes

Board President

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### 5.1 .

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It is recommended the Board approve the minutes of the October 19, 2023 regularly scheduled board meeting.

**Attachments:**

## 6 Recognitions

Board President

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- National FFA Convention - Mr. Crowl

## 7 Superintendent's Report

Mr. Ryan McLane, Superintendent

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- 2024/2025 Calendar

**Attachments:**

[BWLS 2024.2025 DRAFT.pdf](#)

## 8 Treasurer's Report

Mr. Darren Jenkins

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- Monthly Financial Update
- Board Requested Info

**Attachments:**

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

## 9 Selected Board Policy

Board President

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- First reading of Professional Staff and Classified Staff policies (3000's & 4000's).

**Attachments:**

[All 3000 s.pdf](#)

[All 4000 s.pdf](#)

### 9.1 .

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It is recommended the Board adopt the attached Bylaw and Administration policies (0000's & 1000's) - second reading.

**Attachments:**

[0000 s.pdf](#)

[1000 s.pdf](#)

## 10 Board Members Items of Interest

Board President

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## 11 Public Participation

Board President

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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.)

## 12 Business Items

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### 12.1 .

Mr. Darren Jenkins

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It is recommended the Board approve the November 2023 Five-Year Forecast and the Assumptions.

**Attachments:**

[Big Walnut 046748 6 .pdf](#)

### 12.2 .

Mr. Darren Jenkins

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

**Attachments:**

[THEN AND NOW BOUNDLESS 1 .pdf](#)

### 12.3 .

Mr. Darren Jenkins

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It is recommended the Board approve the following resolution between Big Walnut Local School District and META Solutions.

**Attachments:**

[META.pdf](#)

### 12.4 .

Mr. Darren Jenkins

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It is recommended the Board approve the purchase of four traditional propane school buses at the cooperative rate.

### 12.5 .

Mr. Ryan McLane

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It is recommended the Board approve the attached Resolution Declaring Transportation to be Impractical for Certain Identified Schools.

**Attachments:**

[Resolution Transportation Impractical.docx](#)  
[Transportation Impractical.pdf](#)

12.6 .

Mr. Doug Crawl

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It is recommended the board approve the attached Resolution Limiting Display of Flags, Banners, Signs and Symbols in the Classroom.

**Attachments:**

[Resolution Limiting Display of Flags Banners Signs and Symbols in the Classroom 1 .pdf](#)

12.7 .

Mr. Doug Crawl

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It is recommended the Board approve the attached Resolution on Parental Choice and Informed Consent Regarding Mask Usage.

**Attachments:**

[Resolution on Parental Choice and Informed Consent Regarding Masking 1 .pdf](#)

12.8 .

Mr. Doug Crawl

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It is recommended the Board approve the following donations:

- \$100 donated to BWMS, donated by FOE Sunbury Aerie No. 3614, Inc. - BWMS Principal Fund Military Account 018-9002
- \$1,500 donated to BWMS, donated by Veterans of Foreign Wars of Ohio Charitie - BWMS Principal Fund Military Account 018-9002
- \$100 donated to BWMS, donated by Ruark & Sons Automotive, LLC - BWMS Principal Fund Military Account 018-9002
- \$100 donated to BWMS, donated by Sunbury Chiropractic Center - BWMS Principal Fund Military Account 018-9002

**Attachments:**

[DOC570.pdf](#)

## 13 Human Resources

Mr. Ryan McLane, Superintendent

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

13.1 .

Mr. Ryan McLane

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It is recommended the Board approve the revised Administrative Level II benefits sheet.

**Attachments:**

[Level II Fringe Benefits.pdf](#)

13.2 .

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It is recommended the Board accept the following resignations:

- Mark Robinson, BWHS Math Teacher/Instructional Facilitator, effective at the end of the day on December 31, 2023
- L. Gene Hall, Head of Maintenance, effective at the end of the day on December 31, 2023
- Patricia Valentine, ELC Preschool Intervention Specialist, effective at the end of the day on October 27, 2023
- Mary Candelaria, BWMS Teaching Assistant, effective at the end of the 2023/2024 school year, due to retirement
- Lucy Rupert, GRE Teaching Assistant, effective at the end of the day on October 30, 2023
- Julie Malloy, BWHS Teaching Assistant, effective at the end of the day on November 21, 2023

13.3 .

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It is recommended the Board approve the following classified contracts:

- Lera Peterson, BWHS Teaching Assistant, step 3, one-year contract, effective October 30, 2023
- Jasper Wall Jr., full-time District Substitute Custodian, 90-day contract, step 7, effective November 13, 2023
- Anthony Furbee, Bus Driver, 90-day contract, step 0, effective November 9, 2023
- Roger Hayes Jr., Bus Driver, 90-day contract, step 0, effective November 13, 2023
- Andre White III, BWHS District Custodian - 2nd shift, step 7, 90-day contract, effective beginning November 27, 2023
- Holly McCormack, BWHS Food Services, 3 hours/day, step 0, 90-day contract, effective beginning November 16, 2023

13.4 .

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It is recommended the Board approve the attached Eagle Extension stipends.

**Attachments:**

[Fall EE 1 1 .pdf](#)

[Fall EE 2.pdf](#)

13.5 .

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It is recommended the Board approve the following supplemental contract for the 2023/2024 school year:

- Charlie Brodhead, Athletic Facility Manager - winter, .5 contract, group 3 step 9

## 13.6 .

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It is recommended the Board approve a one-year certified contract, BA step 0, for the following through the completion of their long-term substitute assignment:

- Zachary Chucta, Intervention Specialist, SOU, effective beginning November 7, 2023
- Tyler Shuster, Intervention Specialist, BWMS, effective beginning November 7, 2023
- Greg Johnson, Social Studies, BWMS, effective beginning November 8, 2023

## 13.7 .

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It is recommended the Board approve the following revision (due to clerical error):

- David Levings, District Custodian - 2nd shift, BWHS, revise from step 9 to step 5, effective September 11, 2023

## 14 Scheduling of Next Board Meeting

Board President

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Regularly Scheduled Meetings:

December 14, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

## 15 Executive Session

Board President

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### 15.1 .

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It is recommended the Board enter Executive Session as permitted by ORC Section 121.22I to discuss details relative to the security arrangements and emergency response protocols for the Board of Education and to consider the employment of a public employee or official.

## 16 Adjourn

Board President

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