

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

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

Minutes:

- Meeting commenced at 6:30 pm.

2 President

Board President

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

3 Roll Call

Board President

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

4 Adopt Agenda

Board President

Minutes:

- Amend the agenda to show a Special meeting on November 30, 2023, at 4:00 pm., and remove item 5.1 to the December 14 meeting.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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

4.1 23-273

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

5 Minutes

Board President

5.1 23-274

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

Attachments:

[10-19-23-minutes.pdf](#)

6 Recognitions

Board President

- National FFA Convention - Mr. Crowl

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

- 2024/2025 Calendar

Attachments:

[BWLS 2024.2025 DRAFT.pdf](#)

8 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update
- Board Requested Info

Attachments:

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

9 Selected Board Policy

Board President

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

Minutes:

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

Attachments:

[All 3000 s.pdf](#)

[All 4000 s.pdf](#)

9.1 23-275

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

Minutes:

- Mr. Crowl requested that policy 0131 be removed at this time until corrections are made.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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

Mr. Todd Smith, Board Member	X		
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Attachments:

[0000_s.pdf](#)

[1000_s.pdf](#)

10 Board Members Items of Interest

Board President

11 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.)

12 Business Items

12.1 23-276

Mr. Darren Jenkins

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

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. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[Big Walnut 046748_6 .pdf](#)

12.2 23-277

Mr. Darren Jenkins

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

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. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

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

12.3 23-278

Mr. Darren Jenkins

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

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. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[META.pdf](#)

12.4 23-279

Mr. Darren Jenkins

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

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. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

12.5 23-280

Mr. Ryan McLane

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

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Todd Smith

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

Attachments:

[Resolution Transportation Impractical.docx](#)

[Transportation Impractical.pdf](#)

12.6 23-281

Mr. Doug Crowl

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

Minutes:

- Discussion - first reading

Attachments:

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

12.7 23-282

Mr. Doug Crowl

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

Minutes:

- Discussion - first reading

Attachments:

[Resolution on Parental Choice and Informed Consent Regarding Masking_1.pdf](#)

12.8 23-283

Mr. Doug Crowl

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

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

Attachments:

[DOC570.pdf](#)

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.

Result: Approved

13.1 23-284

Mr. Ryan McLane

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

Minutes:

- Motion by Mrs. Graziosi to approve to consent items 13.1-13.7, seconded by Mr. Smith

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Todd Smith

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

Attachments:

[Level II Fringe Benefits.pdf](#)

13.2 .

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

Result: Approved

13.3 .

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

Result: Approved

13.4 .

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

Result: Approved

Attachments:

[Fall EE 1_1 .pdf](#)

[Fall EE 2.pdf](#)

13.5 .

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

Result: Approved

13.6 .

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

Minutes:

- consent in item 13.1 motion 23-284

Result: Approved

13.7 .

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

Minutes:

- consent in item 13.1 motion 23-284

Result: Approved

14 Scheduling of Next Board Meeting

Board President

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

15.1 23-285

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.

Minutes:

- Entered Executive Session at 8:32 pm.

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. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

16 23-286Adjourn

Board President

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

Minutes:

- Exited Executive Session at 9:55 pm.

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

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