

Board of Education Meeting

District Administrative Office
Thursday, November 17, 2022
6:30pm - 10:30pm

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.

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

Result: Approved

3 President

Mr. Doug Crowl

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

4 Roll Call

Mr. Doug Crowl

5 District Goals

Mr. Doug Crowl

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

6 22-232 Minutes

Mr. Doug Crowl

It is recommended the Board approve the minutes of the October 20 and November 10, 2022, regularly scheduled meetings.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

Attachments:

[10-20-22-minutes.pdf](#)

[11-10-22-minutes.pdf](#)

7 Recognitions

Mr. Doug Crowl

- Grant Coulson, BWHS Student of the Month - Mr. Stephen Fujii
- Adelynn Shultz, PRE Student of the Month - Mrs. Alice Nicks
- Clarice Butler, ELC Student of the Month - Mrs. Sherri Dorsch
- Camden Hafner, PRE Art Student of the Month - Mrs. Angela Graziosi

Attachments:

[Grant Coulson Student of the Month Bio 1 .pdf](#)

[PRE Addie Shulz SoM.docx](#)

[ELC Student of the Month 1 .pdf](#)

8 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Book Review
- Cap & Gowns

9 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update

- Five-Year Forecast

Attachments:

[FY23 BWLS Financial Report Oct22.pdf](#)

10 Selected Board Policy

Mr. Doug Crowl

No action is anticipated pending further study. Under Bylaw 0131, these items must remain on the agenda until acted upon.

- 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)

11 Board Members Items of Interest

Mr. Doug Crowl

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

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.)

Minutes:

- Liana Lee - Policy 1617
- Rachel Snyder - three thank you's
- Ken Garee - thank you & safety

13 Business Items

13.1 22-233

Mr. Darren Jenkins

It is recommended the Board approve the November 2022 Five-Year Forecast.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[five-year presentation.pptx](#)

13.2 22-234

Mr. Darren Jenkins

It is recommended the Board approve the attached new student activity account - fund # 200-9290.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[New Activity Account.pdf](#)

13.3 22-235

Mr. Ryan McLane

It is recommended the Board approve the following Big Walnut High School course additions or modifications, beginning with the 2023/2024 school year:

- Additions
 - ASL (added position)
 - Marketing Application
 - Psychology 2
- Modifications
 - Honors STEM

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

13.4 22-236

Mr. Ryan McLane

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

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

13.5 22-237

Mr. Ryan McLane

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

- Current 5th - 7th-grade students, traveling to Panama, June 7 - 14, 2023

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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

Attachments:

[Field Trip.pdf](#)

13.6 22-238

Mr. Doug Crowl

It is recommended the Board approve the following donations:

- \$100 each donated to BWMS Veterans Day Breakfast, BWMS Principal Fund # 018-9002, donated by:
 - Ruark & Sons Automotive
 - Folds of Honor Scott & Heather Alexander
 - Newman Roofing LLC
 - Amy Moore
 - Amanda Mika
 - Forman Realtors
 - Firehouse Tavern
 - Evans Insurance Agency
- \$1,500 donated to BWMS Veterans Day Breakfast, donated by Veterans of Foreign Wars of Ohio Charities, BWMS Principal Fund # 018-9002
- \$1,050 donated to BWHS FFA, donated by BWHS FFA Alumni, BWHS FFA Fund # 200-9330
- \$250 donated to BWHS National Honor Society, donated by Sunbury Chiropractic, BWHS National

Honor Society Fund # 200-9710

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

Attachments:

[Donations_5.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.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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

14.1 22-239

It is recommended the Board accept the following resignations:

- Shaun Urbano, BWMS 2nd shift District Custodian, effective at the end of the day on November 11, 2022
- Rebecca Wieland, SOU Teaching Assistant, effective at the end of the day on November 18, 2022.
- Kim Ishler, BWHS Head Cook, effective at the end of the 2022/2023 school year, due to retirement

- Jennifer Restucci, PRE 4th grade Teacher, effective at the end of the 2022/2023 school year, due to retirement
- Nadine Adams, BWHS Science Teacher, effective at the end of the 2022/2023 school year due to retirement

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Angela Graziosi

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

14.2 22-240

It is recommended the Board approve revisions in employment:

- Macy Dawley, ELC 2nd shift Custodian from 5 hours/day to GRE 2nd shift Custodian 4 hours/day, effective November 7, 2022
- Keith Greathouse, BWHS head softball coach, revised from group 2 step 5 to step 2

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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

14.3 22-241

It is recommended the Board approve to rescind the following:

- resignation of Kathryn Penrod, Bus Teaching Assistant, effective at the end of the day on October 31, 2022
- 90-day classified contract for Kathryn Penrod, full-time Bus Driver, step 0, effective November 1,

2022

- 90-day classified contract for Mary Wayt, full-time Bus Driver, step 0, effective November 14, 2022

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

14.4 22-242

It is recommended the Board approve the following athletic supplemental contract for the 2022/2023 school year:

- Steve Grim, BWHS assistant swim coach, group 4 step 7
- Mike Stumpf, BWHS girls' basketball coach, volunteer
- Alec Eisnicher, BWHS wrestling coach, volunteer
- Scott Nicola, BWHS wrestling coach, volunteer

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

14.5 22-243

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

- Kari Nicholls, SOU Teaching Assistant, step 0, effective October 31, 2022
- *Melinda Miller, BWI Teaching Assistant, BWI, step 0 effective, effective November 28, 2022

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

14.6 22-144

It is recommended the Board approve a classified contract for the balance of the 2022/2023 school year for Carla Emmons, BWHS 2nd shift Custodian.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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

14.7 22-245

It is recommended the Board approve a one-year limited contract, BA step 0, for the following long-term substitutes to remain in effect through the completion of the current long-term assignment:

- Mackenzie Duffey, PRE Intervention Specialist, effective November 8, 2022
- Vivian George, BWMS Social Studies, effective November 8, 2022

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

14.8 22-246

It is recommended the Board approve a 90-day contract for Christina Simmons, BWHS Food Services, 3 hour/day, step 1, effective beginning November 16, 2022.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
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 22-247

It is recommended the Board approve the increase in pay for substitute bus drivers with less than 5 years of experience to \$18.37 per hour and those with 5 or more years of experience to \$20.20 per hour effective beginning November 16, 2022.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

14.10 22-128

It is recommended the Board approve the increase in pay for substitute cooks with less than 5 years of experience to \$14.92 per hour and those with 5 or more years of experience to \$16.41 per hour effective beginning November 16, 2022.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

15 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

December 15, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

16 22-249 Executive Session

Mr. Doug Crowl

16.1 .

It is recommended the Board enter Executive Session 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, to consider the employment of a public employee or official, and to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

Minutes:

- The Board entered Executive Session at 9:03 p.m.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
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		

17 22-250 Adjourn

Mr. Doug Crawl

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

Minutes:

- The Board exited Executive Session at 11:10 p.m.

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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