

Board of Education Meeting

District Administrative Office
Thursday, November 18, 2021
6:30pm - 8:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Cowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Ms. Savannah Smith, Student Board Rep

Absent: Mr. Steve Fujii, Board Member

1 Mission

Mr. Brad Schneider

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

2 Vision

Mr. Brad Schneider

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. Brad Schneider

- Call to Order
- Pledge of Allegiance

Minutes:

- The meeting was called to order at 6:30 pm.
- Mr. Fujii was not able to be present.

4 Roll Call

Mr. Brad Schneider

5 District Goals

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

- Demonstrate Financial Responsibility

6 Minutes

Mr. Brad Schneider

6.1 21-175

It is recommended the Board approve the October 14, 2021, regularly scheduled Board meeting minutes.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		

Attachments:

[10-14-21-minutes.pdf](#)

6.2 21-176

It is recommended the Board approve the October 21, 2021, regularly scheduled Board meeting minutes.

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		

Attachments:

[10-21-21-minutes.pdf](#)

7 Superintendent's Report

Mrs. Angie Hamberg

7.1 District Goal: Improve Academic Achievement

- Big Walnut High School Building Presentation - Mr. Andy Jados
- Academic Update/Report Card - Mrs. Annie Clark & Ms. Kate Thoma

7.2 District Goals: Promote Whole-Child Development

- Recommended 2022 Board of Education meeting dates.
- Big Walnut Local Schools Food Service has followed the guidelines and met the requirements of the Healthy Child Act of 2010 for food, beverages, snacks, etc. offered for the 2020-2021 school year.

7.3 District Goal: Optimize Capital & Human Resources

- Construction Update - Mr. Doug Swartz
 - Change order 116 (deduct change order)
 - GMP 07 - Renovation to convert current HS to MS
 - BWE roof replacement - phase two

8 Recognitions

Mr. Brad Schneider

- Andrea Stewart, Big Walnut High School, Student of the Month - Mr. Brad Schneider
- Keegan Holly, Prarie Run Elementary School, Student of the Month - Mrs. Sherri Dorsch
- Isabella Dolfi, Big Walnut High School, Art Student of the Month - Mr. Brad Schneider
- Keely Korbek, Prarie Run Elementary School, Art Student of the Month - Mrs. Sherri Dorsch
- Justin Plummer, Key to Success Award - Mrs. Liana Lee

Attachments:

[PRE Student of November.pdf](#)

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement
- Five-Year Forecast Overview

Attachments:

[FY22 BWLS Financial Report File October2021.pdf](#)

10 Selected Board Policy

Mr. Brad Schneider

11 Board Members Items of Interest

Mr. Brad Schneider

Minutes:

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

Attachments:

[11_18 Meeting.pdf](#)

12 Public Participation

Mr. Brad Schneider

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:

- Annette McMurry - (3690 Worthington Rd., Galena, OH 43021) - Thank you to bus drivers, front-line workers, and other staff.
- Jen Nieset (7829 Meadow Chase Dr., Sunbury, OH 43074) - Parental voice at Big Walnut.
- Danielle Russell (283 Myers Dr., Sunbury, OH 43074) - Appreciations for our Big Walnut teachers.

13 Business Items

13.1 21-177

Mr. Jeremy Buskirk

It is recommended the Board approve the November 2021 Five-Year Forecast and the Assumptions.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
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Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member		X	
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		

Attachments:

[Big Walnut 046748.pdf](#)

13.2 21-178

Mrs. Angie Hamberg

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

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		

Attachments:

[2021-2022 Payment In-Lieu.pdf](#)

13.3 21-179

Mr. Brad Schneider

It is recommended the Board approve the following donations:

- \$100 donated to BWMS Veteran's Day Breakfast, donated by Jim Hildreth Insurance Agency - BWMS Principal Fund 018-9002
- \$100 donated to BWMS Veteran's Day Breakfast, donated by Newman Roofing LLC - BWMS Principal Fund 018-9002
- \$100 donated to BWMS Veteran's Day Breakfast, donated by Ruark & Sons Automotive - BWMS Principal Fund 018-9002
- \$100 donated to BWMS Veteran's Day Breakfast, donated by William Shelby - BWMS Principal Fund 018-9002
- \$100 donated to BWMS Veteran's Day Breakfast, donated by Sunbury Lions Club - BWMS Principal Fund 018-9002
- \$100 donated to BWMS Veteran's Day Breakfast, donated by Evans Insurance - BWMS Principal Fund 018-9002

- \$100 donated to BWMS Veteran's Day Breakfast, donated by Scott & Heather Alexander - BWMS Principal Fund 018-9002
- \$100 donated to BWMS Veteran's Day Breakfast, donated by Sunbury Chiropractic Center - BWMS Principal Fund 018-9002

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		

Attachments:

[DOC315.pdf](#)

14 Human Resources

Mr. Mark Cooper

- Human Resources Update

14.1 21-180

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

- Joshua Smith, full-time district substitute custodian, step 0, effective beginning December 1, 2021

Minutes:

- Mrs. Liana Lee motioned for consent agenda inclusive of items 14.1 through 14.5, Mrs. Sherri Dorsch seconded the motion.

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		

14.2 .

It is recommended the Board approve the following 1-year supplemental contracts for the 2021/2022 school year:

- Judah Armbrust, assistant swim coach, group 4 step 0
- Steve Grim, volunteer swim coach
- R. Scott Sloan, volunteer swim coach

Minutes:

- consent in item 14.1 motion 21-180

Result: Approved

14.3 .

It is recommended the Board accept the following resignations:

- Anita Edwards, Teaching Assistant, PRE, effective November 5, 2021
- Jay Walker, Math Teacher, BWHS, effective at the end of the 2021/2022 school year, due to retirement

Minutes:

- consent in item 14.1 motion 21-180

Result: Approved

14.4 .

It is recommended the Board approve the following:

- Mike Brunner, Head Boys Lacrosse Coach group 2 - revise step from 10 to 11
- rescind the contract awarded to Kaiden Sharrock, Gymnastics Head Coach
- Danielle Crace, BWMS Math Department Head, step 1 revise to step 0
- Jennifer Zimmer, LPDC (tuition reimbursement), group 7 revise from step 0 to step 1

Minutes:

- consent in item 14.1 motion 21-180

Result: Approved

14.5 .

It is recommended the Board approve the attached stipends for the 2021/2022 school year, pending completion of completed work.

Minutes:

- consent in item 14.1 motion 21-180

Result: Approved

Attachments:

[21.22 Board Stipend Approval_rev .pdf](#)

15 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

December 9, 2021

7:30 am

District Administrative Office

December 16, 2021

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

Minutes:

- The Board discussed moving the start time of the December 16, 2021 meeting the 7:00 pm to provide some additional time for the new Big Walnut High School Dedication along with a tour of campus and Prarie Run Elementary.

16 Executive Session

Mr. Brad Schneider

16.1 21-181

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official and to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Minutes:

- The Board took a brief recess at 9:06 pm and began the Executive Session at 9:12 pm.

Result: Approved

Motioned: Mr. Doug Crowl

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		

Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		

17 21-182 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited the Executive Session at 10:27 pm and adjourned.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		