

Board of Education Meeting

District Administrative Office
Thursday, November 19, 2020
6:30pm - 10:30pm

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; Mr. Steve Fujii, Board Member; Mr. Jacob Ross, Student Board Rep

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 with all members present.

4 District Goals

-
- Improve academic achievement
 - Improve communication
 - Plan for growth (facility plan)
 - Financial responsibility

5 20-130 Minutes

Mr. Brad Schneider

It is recommended the Board approve the minutes for the October 15, 2020 Board meeting.

Motioned: Mr. Steve Fujii
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		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goal: Improve Communication

- COVID-19 Update
- 2021 recommended Board of Education meeting dates
- Healthy Child Act
- 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 2019-2020 school year.

6.2 District Goals: Student Academic Achievement

- BWHS Building Presentation - Mr. Andy Jados
- BWHS CIP Update - Mr. Andy Jados
- Academic Update - Mrs. Jen Young

6.3 District Goal: Planning for Growth

- Construction Update - Mr. Doug Swartz

7 Recognitions

Mr. Brad Schneider

- Grace Weber, BWHS Student of the Month - Mr. Doug Crowl
- Jonah Kildoo, PRE Student of the Month - Mr. Steve Fujii

8 Treasurer's Report

8.1 District Goal: Financial Responsibility

- Monthly Financial Statement
- Fair Funding Formula Plan

Attachments:

[FY21 BWLS Financial Report File October 2020.pdf](#)

9 Selected Board Policy

Mr. Brad Schneider

First reading of the following policy revisions:

1530 - Evaluation of Principals and Other Administrators

2270 - Religion in the Curriculum

2464 - Gifted Education and Identification

3120.05 - Employment of Personnel in Summer School and Adult Education Programs

4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

6107 - Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

10 Board Members Items of Interest

Mr. Brad Schneider

11 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.)

12 Business Items

12.1 20-131

Mr. Jeremy Buskirk

It is recommended the Board approve the November 2020 Five-Year Forecast and the Assumptions.

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		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[Big Walnut 046748.pdf](#)

12.2 20-132

Mrs. Jen Young

It is recommended the Board approve the Big Walnut Local School District's graduation seals.

Motioned: Mr. Steve Fujii

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		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[Graduation Seals.pdf](#)

12.3 20-133

Mrs. Jen Young

It is recommended the Board approve the following Big Walnut High School course additions:

- Introduction to Engineering Design
- Leadership for Life
- Honors Global Studies I & II

- Fibers, Wire & Specialty Clays
- STEM Physics
- Introduction to Economics

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		
Mr. Steve Fujii, Board Member			X
Mr. Jacob Ross, Student Board Rep	X		

12.4 20-134

Mr. Mark Cooper

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

Motioned: Mr. Steve Fujii

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		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:

[transportation impractical resolution 11.pdf](#)

12.5 20-135

Mr. Brad Schneider

It is recommended the Board approve the following donations:

- \$100 donated to BWHS Athletics, donated by Urban Homes, Inc. Henderson donation - BWHS Athletics Fund # 300-9501

- \$75 donated to BWMS, donated by Western Governors University - District Student Teaching Fund #022-9401
- Landscaping at the ELC (labor & supplies - value \$1,150), donated by Meyers Green Services
- \$400 donated to GRE, donated by CNC Life Insurance (Favorite Teacher Contest - winner Abbey Okoneski GRE Teacher) - GRE Principal Fund #018-9008
- \$800 donated to BWHS FFA, donated by PJ's Family Restaurant - BWHS FFA Fund #200-9330
- \$668 donated to BWLSD Food Service, donated by Neighborhood Bridges - BWLSD Food Service Fund #006-0000
- \$352 donated to BWHS FFA, donated by BW FFA Alumni - BWHS FFA Fund # 200-9330
- \$900 donated to BWHS FFA, donated by National FFA Foundation - BWHS FFA Fund # 200-9330

Motioned: Mr. Steve Fujii

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		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

13 Human Resources

Mr. Mark Cooper

Human Resources Update

13.1 20-136

It is recommended the Board approve to increase the substitute teacher daily rate for subbing from \$95/day to \$100/day, and the rate for the 31st -60th consecutive days from \$100/day to \$105/day, effective December 6, 2020.

Minutes:

- Mr. Crowl motioned for unanimous consent on items 13.1 through 13.6 inclusive, Mr. Fujii seconded the motion.

Motioned: Mr. Doug Crowl

Seconded: Mr. Steve Fujii

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		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

13.2 .

It is recommended the Board approve the following athletic supplemental contracts for the 2020/2021 school year pending receipt of successful background checks, verification of experience, and completion of all necessary documentation:

- Kelly Robinson, BWMS, (.5) athletic facilities manager, group 3 step 0
- Judah Armbrust, BWHS, volunteer swim coach
- Jennifer Blackburn, BWHS, volunteer swim coach
- Josey Sweeney, BWHS, volunteer swim coach
- Molly McCloskey, BWMS, volunteer girls' basketball
- Mahlon Spangler, BWHS, varsity assistant coach, girls' basketball, group 2 step 0
- Patrick Flanagan, BWHS, assistant coach, girls' basketball, group 4 step 3
- Ryan Balaz, boys' tennis head coach, group 2 step 11
- Ryan Borland, boys' track head coach, group 2 step 11
- Joe Evener, girls' track head coach, group 2 step 11
- Jerry Hatcher, softball head coach, group 2 step 11
- Steve Palmer, girls' lacrosse head coach, group 2 step 11
- Zeid Rahwaneh, boys' lacrosse (boys) head coach, group 2 step 3
- Jack Schone, baseball head coach, group 2 step 11

Minutes:

- approved in item 13.1 motion 20-136

13.3 .

It is recommended the Board approve a 90-day classified contract for Tim Smith, 2nd shift custodian, PRE, step 0 effective November 24, 2020.

Minutes:

- approved in item 13.1 motion 20-136

13.4 .

It is recommended the Board approve the change in employment for Nichole Hall, from 3 hrs/day PRE food service to 5 hrs/day BWHS food service, effective November 2, 2020.

Minutes:

- approved in item 13.1 motion 20-136

13.5 .

It is recommended the Board approve an unpaid leave of absence for Gene Simpkins, BWHS custodian, beginning September 24 and ending approximately December 23, 2020.

Minutes:

- approved in item 13.1 motion 20-136

13.6 .

It is recommended the Board accept the following resignations:

- Angie Snyder, Building Secretary, General Rosecrans Elementary, effective November 24, 2020
- Jon Mills, 2nd shift custodian, PRE, effective at the end of the day on November 10, 2020

Minutes:

- approved in item 13.1 motion 20-136

14 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

December 10, 2020

6:30 pm

District Administrative Office

December 15, 2020

3:00 pm

District Administrative Office

Streaming will be made available on the District website.

15 20-137 Adjourn

Mr. Brad Schneider

It is recommended the Board meeting adjourns.

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		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		