

Board of Education Meeting

Big Walnut High School Performing Arts Center
Thursday, December 14, 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; Ms. Megan Forman, Assistant Superintendent; Mr. Todd Smith, Board Member; Emma Kelly

Absent: Mr. Darren Jenkins, Treasurer

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.

2 President

Board President

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

3 Roll Call

Board President

4 Business Item

Board President

It is recommended the Board appoint _____ as Treasurer Pro Tempore for the December 14, 2023 Board meeting.

5 Adopt Agenda

Board President

It is recommended the Board approve the December 14, 2023, agenda as presented.

6 Minutes

Board President

It is recommended the Board approve the minutes of the October 19 and November 16, 2023, Regularly scheduled meeting and the November 30, 2023, Special meeting.

Attachments:

- [10-19-23-minutes.pdf](#)
- [11-16-23-minutes.pdf](#)
- [11-30-23-minutes.pdf](#)

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

- BWLSD Meets All Nutritional Standards

8 Treasurer's Report

- Monthly Financial Update

Attachments:

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

9 Board Members Items of Interest

Board President

10 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.)

11 Selected Board Policy

Board President

- First reading of the attached 6000 policies (Finances).
- Item 12.6 on the November 16, 2023 agenda proposed Resolution per Mrs. Nicks:
 - It is recommended the board approve the attached Resolution Limiting Display of Flags, Banners, Signs and Symbols in the Classroom
 - Mrs. Graziosi proposes consideration for substitute Policy 8805 attached - first reading

Attachments:

- [All 6000 s.pdf](#)
- [Resolution Limiting Display of Flags Banners Signs and Symbols in the Classroom 1 .pdf](#)
- [Policy 8805 Flag.pdf](#)

11.1 .

It is recommended the Board approve the attached Professional and Classified Staff policies (3000's &

4000's) - second reading.

Attachments:

[All 3000 s.pdf](#)

[All 4000 s.pdf](#)

11.2 .

It is recommended the Board adopt policy 0131 Legislative, as amended - second reading.

Attachments:

[0131.pdf](#)

12 Business Items

12.1 .

Mr. Ryan McLane

It is recommended the Board approve the amended appropriations for the FY2024 to be submitted to the County Auditor's Office.

Attachments:

[20231214-Amended Approp FY2024.pdf](#)

12.2 .

Treasurer

It is recommended the Board appoint _____ as President Pro Tempore for the January 4, 2024, Organizational Board Meeting and until the President-elect is sworn in.

12.3 .

Mr. Ryan McLane

It is recommended the Board approve the 2024/2025 school year calendar.

Attachments:

[2024-25 calendar.pdf](#)

12.4 .

Mr. Doug Crowl

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](#)

12.5 .

Mr. Doug Crowl

It is recommended the Board accept the following donations/grants:

- \$100 donated to BWE, donated by Schweitzer Engineering Laboratories - BWE Principal Fund #018-9005
- Delaware Arts Festival Grants
 - \$700 PRE Fund #019-9122
 - \$405 BWE Fund #019-9122
 - \$1,020 BWMS Fund #019-9122

Attachments:

[Donations 8 .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.

13.1 .

It is recommended the Board approve the following resignations:

- M. Shawn Rogers, bus driver, effective on November 28, 2023, after working .25 that day
- John Bolin, GRE 4/hr Custodian 2nd shift, effective at the end of the day on December 15, 2023
- Lera Peterson, BWHS Teaching Assistant, effective December 10, 2023

13.2 .

It is recommended the Board approve the following one-year classified contracts for the 2023/2024 school year:

- *Angela Holmes, ELC Preschool Teaching Assistant, step 3, effective December 4, 2023
- *Kathleen McGuff, BWIS Teaching Assistant, step 1, effective December 6, 2023

13.3 .

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

- Curtis Crager, Weight Room Facilitator (.75), BWHS, group 3 step 11
- Tyler Richey, Volunteer Coach, Wrestling, BWHS
- Travis Richey, Volunteer Coach, Wrestling, BWHS
- Andrew McDougale, Volunteer Coach, Wrestling, BWHS
- Dominic Giordano, Volunteer Coach, Wrestling, BWHS
- Dustin Crawford, Volunteer Coach, Wrestling, BWHS
- Julianna Irwin, Volunteer Coach, Wrestling, BWHS

- Steve Cueva, Volunteer Coach, Basketball (Boys), BWHS
- Mike Stumpf, Volunteer Coach, Basketball (Girls), BWHS
- Danielle Crace, Volunteer Coach, Wrestling, BHWS

13.4 .

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:

- Rebecca Johnson, BWE/SOU, Gifted Intervention Specialist, effective November 13, 2023

13.5 .

It is recommended the Board approve the following revision:

- Mark Robinson, BWHS Math Department Chair, from full contract to .5 contract

14 Scheduling of Next Board Meeting

Board President

Organizational Meeting:

January 4, 2024

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

15 Executive Session

Board President

15.1 .

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22I 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.

16 Adjourn

Board President

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