

Board of Education Meeting

Big Walnut High School
Thursday, December 15, 2022
6:30pm - 10:30pm

Present: Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, 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; Ms. Megan Forman

Absent: Mr. Steve Fujii, Board Member

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

3 President

Mr. Doug Crowl

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

4 Roll Call

Mr. Doug Crowl

Minutes:

- Mr. Fujii was not in attendance.

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		

5 District Goals

Mr. Doug Crowl

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

6 22-251 Minutes

Mr. Doug Crowl

It is recommended the Board approve the November 17, 2022 Board minutes.

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		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

Attachments:

[11-17-22-minutes.pdf](#)

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Safety Update
- Facility Update

8 Recognitions

Mr. Doug Crowl

- Mallory Kish, BWHS Art Student of the Month - Mrs. Nicks
- Floriculture Team - Mrs. Dorsch

- Food & Science Team - Mr. Crowl

9 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Statement

Attachments:

[FY23 BWLS Financial Report File November.pdf](#)

10 Ad hoc Committees

Mr. Doug Crowl

- Legal
- Facilities
- Treasurer

11 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)
- 3217 - Weapons (revised)
- 4217 - Weapons (revised)
- 7217 - Weapons (revised)

Result: Tabled

11.1 .

It is recommended the Board adopt the following revised/new policies (second reading):

- 2280 - Preschool Program (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)
- 7440 - Facility Security (revised)
- 7440.03 - Small Unmanned Aircraft Systems (new)
- 8210 - School Calendar (revised)
- 8330 - Student Records (revised)
- 8600 - Transportation (revised)

Minutes:

- Mrs. Dorsch requested that policy 5223 be pulled from the rest of the policies for a separate vote.
- 22-252 Mrs. Graziosi motioned to approve the following policies:
 - 2280

- 511
- 5460.01
- 6700
- 7440
- 7440.03
- 8210
- 8330
- 8600
- Mrs. Dorsch second the motion
 - Vote Passed 4/0
- 22-253 Mrs. Nicks motioned to approve policy 5223, Mrs. Graziosi seconded the motion.
 - Mrs. Nicks, Mrs. Graziosi, Mr. Crowl voted YES
 - Mrs. Dorsch voted NO
 - Vote Passed 3/1

Result: Approved

Attachments:

- [2-2280.doc](#)
- [2-511.doc](#)
- [5223.pdf](#)
- [2-5460.01.doc](#)
- [6700.pdf](#)
- [7440.pdf](#)
- [7440.03.pdf](#)
- [8210.pdf](#)
- [2-8330.doc](#)
- [8600.pdf](#)

12 Board Members Items of Interest

Mr. Doug Crowl

13 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:

- The Board gave extended time to Public Participation.

Result: Approved

Motioned: Mr. Doug Crowl

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

14 Business Items

14.1 22-254

Mr. Darren Jenkins

It is recommended the Board appoint Mr. Doug Crowl as President Pro Tempore for the January 12, 2023, Organizational Board Meeting.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member			X
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

14.2 22-255

Mr. Darren Jenkins

It is recommended the Board approve the amended appropriations for the FY2023 to be submitted to the County Auditor's Office.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

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

Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

Attachments:

[Amended Approp FY2023-20221215.pdf](#)

14.3 22-256

Darren Jenkins

It is recommended the Board approve the attached Then & Now's.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

Attachments:

[DOC436.pdf](#)

14.4 22-257

Mr. Ryan McLane

It is recommended the Board approve the Purchase and Subscription Services Agreement between Raptor Technologies, LLC and Big Walnut Local School District.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

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

Ms. Sophia Erndt, Student Board Rep	X		
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Attachments:

[Raptor.pdf](#)

14.5 22-258

Mr. Ryan McLane

It is recommended the Board approve the Contract, Software License & Hosting Agreement between Transfinder and Big Walnut Local School District.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

Attachments:

[Transfinder.pdf](#)

14.6 22-259

It is recommended the Board approve the Memorandum of Agreement between the City of Sunbury and Ohio municipal corporation and the Board of Education of the Big Walnut Local School District.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

Attachments:

[MOA City of Sunbury.pdf](#)

14.7 22-260

It is recommended the Board review the challenge appeal on Looking for Alaska.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep		X	

14.8 22-261

Mr. Ryan McLane

It is recommended the Board approve the following donations:

- \$1,000 donated to SOU, donated by Serenity Fair Way Foundation - SOU Student Council Fund # 200-9614
- \$250 donated to BWHS Eagle Connections, donated by BWLSD Athletic Boosters (golf) - BW Eagle Connections Fund # 200-9614
- \$500 donated to BWHS, donated by Sunbury Lions Club - BWHS Eagle Strong Fund # 300-9001
- \$250 donated to BW Eagle Connections, donated by Arrow Industrial Supply - BW Eagle Connections Fund # 200-9901
- \$100 donated to BWLSD Food Service, anonymous donor - BWLSD Food Service Fund # 006-0000
- \$1,000 donated to BWI Robotics BWIS Robotics Fund # 300-9230 - \$200 donated by each of the following:
 - J. Ruehle
 - Trillium Farm Holdings
 - K. Gilbert Family
 - Jamison & Assoc.
 - Acoustic Ceiling & Partition

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Alice Nicks

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

Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

Attachments:

[DOC435.pdf](#)

15 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.

15.1 22-262

It is recommended the Board approve the following resignations:

- Kathryn Penrod, Bus Aide, effective December 4, 2022, pending employment as a bus driver
- Nicole Kelly, BWHS Teaching Assistant, effective December 22, 2022
- Charlie Smith, BWHS Science Teacher and .5 Athletic Facilities Manager at the end of the day on December 21, 2022

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		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

15.2 22-263

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

- Kathryn Penrod, full-time Bus Driver, step 0, effective December 5, 2022
- Luke Luthi, BWMS 2nd shift Custodian, step 2, effective December 5, 2022
- Wendell Piper, full-time District Substitute Custodian, step 5, effective December 19, 2022

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

15.3 22-264

It is recommended the Board approve a one-year contract for the 2022/2023 school year for the following classified staff:

- Lindsay Koonts, Teaching Assistant/Bus Aide, step 0, effective December 8, 2022
- *Laura Morgan, BWIS Teaching Assistant, step 7, effective December 5, 2022

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

15.4 22-265

It is recommended the Board approve a classified contract for the balance of the 2022/2023 school year for Holly Longshore, Bus Driver.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

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

Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

15.5 22-266

It is recommended the Board approve rescinding the contract for Melinda Miller, BWI Teaching Assistant, step 0.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

16 Scheduling of Next Board Meeting

Mr. Doug Crowl

Organizational Meeting:

January 12, 2023

6:00 p.m.

District Administrative Office

Regularly Scheduled Meeting:

January 12, 2023

6:30 p.m.

District Administrative Office

Streaming will be made available on the District website.

17 Executive Session

Mr. Doug Crowl

17.1 22-267

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, to consider the employment of a public employee or official, and to consider the sale of property at competitive bidding.

Minutes:

- The Board entered Executive Session at 8:49 pm.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Ms. Sophia Erndt, Student Board Rep	X		

18 22-268 Adjourn

Mr. Doug Crowl

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

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Sherri Dorsch

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