

Board Meeting

Board of Education

District Administrative Office
Thursday, December 16, 2021
7:00pm - 9:00pm

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

Minutes:

- The meeting was called to order at 7:00 pm.
- Ms. Smith was not present at the start of the meeting, she joined the meeting at 7:07 pm.

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

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 21-191

It is recommended the Board approve November 11, 2021, regularly scheduled Board meeting minutes.

Result: Approved

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		

Attachments:

[11-11-21-minutes.pdf](#)

6.2 21-192

It is recommended the Board approve November 18, 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		
Mr. Steve Fujii, Board Member			X

Attachments:

[11-18-21-minutes.pdf](#)

7 Superintendent's Report

Mrs. Angie Hamberg

Announcements

- Draft Board Meeting Dates 2022
- Draft of the 2022/2023 & 2023/2024 District Calendars

Minutes:

- Mr. Buskirk shared regarding the board's concern about pay for meetings not being set on the regular meeting schedule. He shared that upon review of policy, review of the statute, and discussion with the Ohio School Board Associations the Board pay is currently based on policy for all meetings attended by the Board and not a set number. So, there should not be an issue of payment for adding more meetings.
- Mr. Crowl noted that we may need to look at reviewing ORC 3313.14 on the date set for the organizational meeting.

Attachments:

[Board Dates 2022.pdf](#)
[BWLS 2022.2023 DRAFT.pdf](#)
[BWLS 2023.2024 DRAFT.pdf](#)

7.1 District Goal: Improve Academic Achievement

- Academic Update - Ms. Kate Thoma

7.2 District Goals: Promote Whole-Child Development

7.3 District Goal: Optimize Capital & Human Resources

- Construction Update - Mr. Doug Swartz

8 Recognitions

Mrs. Angie Hamberg

- Mr. Brad Schneider & Mrs. Liana Lee

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement

Attachments:

[FY22 BWLS Financial Report File November 2021.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:

[12 16 Board 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:

- Kendra Borrer (15067 Woodtown Rd., Sunbury, OH 43021) - Superintendent contract renewal & curriculum
- Alice Nicks (10933 Vans Valley Rd., Galena, OH 43021) - newly elected Board member
- Teresa White (10861 St. Rt. 521, Sunbury, OH 43074) - tonight's agenda
- Annette McMurry (3690 Worthington Road, Galena, OH 43021) - whatever God moves me to say & issues pertaining to the schools
- Rachel Snyder (13480 Robins Rd., Westerville, OH 43082) - thanks & positivity Steve Mazzi
- Steve Mazzi (2132 Common Bent, Sunbury, OH 43074) - Liana/Brad recognition, HB290 & Superintendent contract
- Tara Shelby (15070 Centerburg Rd., Sunbury, OH 43074) - thankful for our wonderful Superintendent
- Greg Armstrong (14913 E. State Route 37, Sunbury, OH 43074) - Superintendent contract
- Tom Andrews (3034 Ravine Pointe Dr., Columbus, OH 43231) - contract & HB 290

13 Business Items

13.1 21-193

Mr. Jeremy Buskirk

It is recommended the Board appoint _____ as President Pro Tempore for January 13, 2022, Organizational Board Meeting.

Minutes:

- Mr. Fujii recommended the Board appoint Mr. Crowl as President Pro Tempore, no second.
- Mr. Crowl recommended the Board appoint Mr. Fujii as President Pro Tempore Mrs. Lee seconded the motion.

Result: Approved

Motioned: Mr. Doug Crowl

Seconded: Mrs. Liana Lee

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		
Mr. Steve Fujii, Board Member			X
Ms. Savannah Smith, Student Board Rep	X		

13.2 21-194

Mr. Jeremy Buskirk

It is recommended the Board approve the amended appropriations for FY2022 to be submitted to the County Auditor's Office.

Minutes:

- Mr. Buskirk shared that although none of the funds are new for this resolution this appropriation resolution and previous appropriation resolutions service as the Board's approval to establish new funds to set aside federal funds including COVID funding sources to be tracked and expended for allowable purposes as is required by federal law and H.B. 481, as amended by H.B. 614.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

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		
Mr. Steve Fujii, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		

Attachments:

[Amended Approp FY2022-20211216.pdf](#)

13.3 21-195

Mrs. Angie Hamberg

It is recommended the Board approve the Resolution to Express Opposition to the Passage of HB 290.

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		
Mr. Steve Fujii, Board Member		X	

Attachments:

[Opposition to HB 290.pdf](#)

13.4 21-196

Ms. Kate Thoma

It is recommended the Board approve the following Big Walnut High School course additions or modifications, beginning with the 2022/2023 school year:

- Multimedia & Game Design
- Marketing Principles
- Marine Biology
- Introduction to Engineering
- Honors Anatomy
- Digital Illustration I & II
- Conditioning for Life
- Principles of Engineering

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		
Mr. Steve Fujii, Board Member			X
Ms. Savannah Smith, Student Board Rep	X		

Attachments:

[Multimedia and Game Design.pdf](#)

[Marketing Principles.pdf](#)

[Marine Biology.pdf](#)

[Introduction to Engineering.pdf](#)

[Honors Anatomy.pdf](#)

13.5 21-197

Mr. Brad Schneider

It is recommended the Board approve the following donations:

- \$1,860.53 donated to GRE, donated by GRE PTO - GRE Principal Fund # 018-9008
- \$1,000 donated to BWLSD Food Service, donated by Arthur Ballantyne - BWLSD Food Service Fund # 006-0000
- \$3,000 donated to BWMS, donated by Youth Service America - BWMS MLD Day & GYSD 2022 Fund #019-9304

Result: Approved

Motioned: Mr. Steve Fujii

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		
Mr. Steve Fujii, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		

Attachments:

[DOC321.pdf](#)

14 Executive Session

Mr. Brad Schneider

14.1 21-198

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official.

Minutes:

- The Board went into Executive Session at 8:30 pm.
- Ms. Smith excused herself for the remainder of the meeting.
- The Board exited Executive Session at 9:46 pm and resumed the meeting at 9:50 pm.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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		
Mr. Steve Fujii, Board Member	X		
Ms. Savannah Smith, Student Board Rep	X		

15 Human Resources

Mr. Mark Cooper

Human Resources Update

15.1 21-199

It is recommended the Board accept the following resignations:

- Debbie Kennedy, bus driver, effective December 31, 2021
- Jamie McKee, bus driver, effective December 2, 2021

Minutes:

- Mr. Fujii called for consent on items 15.1 through 15.6 inclusive, Mrs. Dorsch seconded the motion.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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		
Mr. Steve Fujii, Board Member	X		

15.2 .

It is recommended the Board approve a one-year contract for the 2021/2022 school year for the following classified staff:

- Casey Shofner, bus assistant, step 0, effective beginning November 30, 2021

Minutes:

- consent in item 15.1 motion 21-199

Result: Approved

15.3 .

It is recommended the Board approve the change in position for Angela Bhandari from bus assistant to teaching assistant, effective November 21, 2021, salary step and contract to remain the same.

Minutes:

- consent in item 15.1 motion 21-199

Result: Approved

15.4 .

It is recommended the Board approve the following one-year supplemental contracts for the 2021/2022 school year, pending receipt of background checks and all necessary documentation, for the 2021/2022 school year:

- Luke Worley, BWHS .5 assistant wrestling coach, group 4, step 4
- Connor Leidtke, BWHS assistant bowling coach, group 4, step 2
- Jennifer Blackburn, volunteer swimming coach
- Lynae Looney, volunteer swimming coach
- Rochelle Swager, volunteer swimming coach

Minutes:

- consent in item 15.1 motion 21-199

Result: Approved

15.5 .

It is recommended the Board approve the increase in the current hourly substitute rate for bus drivers to \$16.50/hour, effective beginning January 1, 2022.

Minutes:

- consent in item 15.1 motion 21-199

Result: Approved

15.6 .

It is recommended the Board approve the following 2021 football tournament athletic workers:

Steve Palmer - Game Manager - \$100.00 each

Brian Shelton - Game Manager - \$100.00 each

Bobby Kimes - Custodian - \$75.00 each

Josh Hall - Custodian - \$75.00 each

Aaron Goodrich - Trainer - \$100.00 each

Makayla Buehler - Trainer - \$100.00 each

Landon Bentz - Trainer - \$100.00 each

Minutes:

- consent in item 15.1 motion 21-199

Result: Approved

15.7 21-200

Mr. Brad Schneider

It is recommended the Board approve a five-year Administrative contract for Angela S. Hamberg, Superintendent, effective August 1, 2022, through July 31, 2027.

Minutes:

- Mr. Crowl recommended the Board table the vote, there was not a second.

Result: Approved

Motioned: Mrs. Liana Lee

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		

Attachments:

[Contract of Superintendent Hamberg 2022-2027.docx 1 .pdf](#)

16 Scheduling of Next Board Meeting

Mr. Brad Schneider

Organizational Meeting:

January 13, 2022
7:30 am
District Administrative Office

Regularly Scheduled Meeting:

January 13, 2022
Immediately Following the Organizational Meeting
District Administrative Office

Streaming will be made available on the District website.

17 .

Mr. Brad Schneider

It is recommended the Board adjourn the meeting.

Minutes:

- 21-201 Mr. Fujii motioned to go into executive session under ORC 121.22(G)(6) for details relative to the security arrangements and emergency response protocols for a public body or a public office, Mrs. Dorsch seconded.
 - Mr. Fujii, Mrs. Dorsch, Mr. Schneider, Mrs. Lee and Mr. Crowl - voted Yes
- The Board took a brief recess at 10:05 pm and began the executive session at 10:15 pm.
- 21-202 Mrs. Lee motioned, to exit Executive Session, Mr. Schneider seconded.
- The Board came out of the Executive Session at 10:30 pm and adjourned.
- Mrs. Lee motioned to exit Executive

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mr. Brad Schneider

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		