Board of Education Meeting

Big Walnut District Office Monday, December 16, 2024 6:30pm - 8:30pm

Present: Mr. Doug Crowl, Board Member; Mr. Steve Fujii, Board President; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Vice President; Mr. Ryan McLane, Superintendent; Ms. Megan Forman, Assistant Superintendent; Mr. Zach Duffey, Board Member; Scott Gooding, Interim Treasurer

1 Mission

Mr. Steve Fujii, 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

Mr. Steve Fujii, Board President

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

3 Roll Call

Mr. Steve Fujii, Board President

4 Adopt Agenda

Mr. Steve Fujii, Board President

It is recommended that the Board approve the December 16, 2024, agenda as presented.

5 Minutes

Mr. Steve Fujii, Board President

It is recommended the Board approve the minutes of the November 18, 2024, regularly scheduled meeting.

Attachments:

11-18-24-minutes.pdf

6 Recognitions

Mr. Steve Fujii, Board President

• FFA - Mr. Crowl

- Anna McGough, All-Ohio Girls Soccer Mr. Duffey
- Jacob Marshall, All-Ohio Boys Soccer Mrs. Nicks

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Student Council Report- Lauren Haley
- Academic Update Mr. Mike Robertson
- Staffing Update

8 Treasurer's Report

Mr. Scott Gooding, Interim Treasurer

- Monthly Financial Update
- Public Records Request Update

Attachments:

FY25_BWLS_Financial_Report_File_November.pdf

9 Public Participation

Mr. Steve Fujii, 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.)

10 Selected Board Policy

Mr. Steve Fujii, Board President

First reading of the following Board policies:

- 2265 Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements or Ideology
- 5200 Attendance

Attachments:

2265.pdf 5200.pdf

11 Scheduling of Next Board Meeting

Mr. Steve Fujii, Board President

Organizational Meeting January 13, 2025 District Administrative Office 6:30 pm

12 Business Items

12.1 .

Mr. Steve Fujii, Board President

It is recommended the Board appoint _____as President Pro Tempore for the January 13, 2025, Organization Meeting and until the President-elect is sworn in.

12.2 .

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the amended appropriations for the FY2025 to be submitted to the County Auditor's Office.

Attachments:

FY 2025 Amended Appropriations - 121624.pdf

12.3 .

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the 2025/2026 Big Walnut High School Course of Study.

Attachments:

2025-2026 BWHS Program of Studies.pdf Changes to HS Program of Studies for 25-26.pdf

12.4 .

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the 2025/2026 Big Walnut Middle School Course of Study.

Attachments:

BWMS Program of Studies 2025-26.pdf Changes to MS Program of Studies for 25-26.pdf

12.5 .

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the purchase of the Kickstart Math Remediation program in the amount of \$30,000.

12.6 .

It is recommended the Board accept the following overnight field trips:

- BWHS Gameday Team, National High School Cheerleading Championship in Orlando, Florida at the Disney Wide World of Sports, February 7 11, 2025
- Current 8-11th graders, Puerto Rico, June 4 9, 2026

Attachments:

DOC679.pdf

12.7 .

Mr. Steve Fujii, Board President

It is recommended the Board accept the following donations:

- \$200 donated to BWMS, donated by Sunbury Ace Windale Farms, BWMS Principal Military Support Fund # 018-2421
- \$75 donated to Big Walnut Food Service Caring Fund, anonymous donation, Donations Food Service Fund # 006-0000
- 2 tabletop indoor electronic scoreboards (donation value \$997.95), donated to BWMS Athletics, donated by Matt Martin Next Volleyball
- \$100 donated to BWMS, donated by Firehouse Tavern, BWMS Principal Fund # 018-9002

Attachments:

DOC677.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 accept the following resignations:

- Mary Beth Wolf, STEM Teacher, BWE, effective at the end of the day on February 28, 2025, due to retirement
- Shawn Hart, District Custodian 2nd Shift, PRE, effective at the end of the day on November 17, 2024
- Koby Donohue, Teaching Assistant, BWMS, resignation effective January 6, 2025, pending hire as General Secretary, BWHS

13.2 .

It is recommended the Board approve Koby Donohue, General Secretary -Athletics, BWHS, 210days/year, contract and step to remain the same, effective January 6, 2025. It is recommended the Board approve the following classified 90-day contract:

• Ashley Jones, District Custodian 3rd Shift, BWHS, step 5, effective January 2, 2025

13.4

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It is recommended the Board approve the following revisions:

- Teresa Piper, General Secretary Athletics Secretary, revise the resignation date from effective at the end of the day on January 15, 2025, to the end of the day on January 21, 2025
- Tricia Koenn, Food Service Worker, BWHS, from 3 hours/day to 6 hours/day, effective beginning December 3, 2024

13.5 .

It is recommended the Board approve the following OHSAA Tournament position rates:

- Sectional and District Games
 - Ticket workers, clock operators, gate workers, and announcers \$15.45/hour
 - Game Manager \$75.00/game
 - Athletic Trainer \$50.00/game
 - Delaware County Sheriff \$51.00/hour
 - Sunbury PD \$45/hour
- Regional and State Games
 - Ticket workers, clock operators, gate workers, and announcers \$15.45/hour
 - Game Manager \$100.00/game
 - Athletic Trainer \$50.00/game
 - Delaware County Sheriff \$51.00/hour
 - Sunbury PD \$45.00/hour

13.6 .

It is recommended the Board approve the following leave of absence:

Stacey Hamilton, Math Teacher, BWHS, beginning December 17, 2024, lasting through March 30, 2025

13.7 .

It is recommended the Board approve the following one-year athletic supplemental contracts beginning winter 2024/2025:

- Yvette Vargas, BWHS Girls Assistant Wrestling Coach, group 4 step 0
- Shaun Stonerook, BWHS Boys Volunteer Coach

13.8 .

It is recommended the Board approve a classified contract for the balance of the 2024/2025 school year beginning after the 90-day probationary period for the following:

- David Nulter, Bus Driver
- Ann Harrison, Food Services, GRE
- Tricia Koenn, Food Services, BWHS
- Diana Mahoney, Food Services, BWMS
- Pam Sharrock, Custodian 2nd shift, SOU

13.9

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It is recommended the Board approve the attached Eagle Extension Session 2 stipends.

Attachments:

Eagle Extensions Session II Advisor Payment Approval Request.JPG

13.10.

It is recommended the Board approve the following stipend to be paid for work done during the 2023/2024 school year:

• Rachel Beeson, Drama/Musical Production, BWMS, \$1000

14 Adjourn

Mr. Steve Fujii, Board President

It is recommended that the meeting adjourns.