

Board of Education Meeting

Big Walnut High School Auditorium
Thursday, February 16, 2023
6:30pm - 10:30pm

Present: Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, 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, Assistant Superintendent

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

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		

4 23-029 Minutes

Board President

It is recommended the Board approve the minutes of the January 12, 2023, Organizational meeting.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

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		

Attachments:

[Organizational Minutes.pdf](#)

5 Recognitions

Board President

- Kai Lindesmith, BWE Student of the Month - Mrs. Graziosi
- Danielle Maynard, BWHS Student of the Month - Mrs. Dorsch
- Lily McIntire, BWE Art Student of the Month - Mrs. Nicks
- Theodore Dancer, BWHS Art Student of the Month - Mr. Crowl

Attachments:

[Feb 2023 BWE Student of the Month.pdf](#)

[Danielle Maynard Student of the Month Letter.pdf](#)

6 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Safety Grant
- Facilities
- Redistricting Plan

7 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update
- Public Record Request Update

Attachments:

[December Financial Report.pdf](#)

[January Financial Report.pdf](#)

[2023FebruaryBoard_PRR-revised0214.docx](#)

8 Board Members Items of Interest

Board President

9 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.)

10 Business Items

10.1 23-030

Darren Jenkins

It is recommended the Board approve the FY 2023 Alternative Tax Budget Information to be submitted to the County Auditor.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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		

Attachments:

[Alternative Tax Budget 2023 actual.pdf](#)

10.2 23-031

Darren Jenkins

It is recommended the Board approve the 2022 Tax Rates for taxes collected in 2023 and estimated revenue.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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		

Attachments:

[22 tax rates.pdf](#)

10.3 23-032

Mr. Ryan McLane

It is recommended the Board approve the following Big Walnut Preschool and Kindergarten tuition fees for the 2023/2024 school year:

- Preschool tuition \$200 per month for 9 months (September - May)
- Kindergarten full-day tuition \$200 per month for 9 months (September - May)

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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		

10.4 23-033

Mr. Ryan McLane

It is recommended the Board approve the attached Memorandum of Understanding Between the City of Sunbury and the Big Walnut Local School District, effective February 1, 2023.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
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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		

Attachments:

[Sunbury BWLSD SRO Agreement 2023 djb 1-13-2023 drraft.pdf](#)

10.5 23-034

Mr. Darren Jenkins

It is recommended the Board approve adding the attached new activity account budget.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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		

Attachments:

[Activity Account.pdf](#)

10.6 23-035

Darren Jenkins

It is recommended the Board approve the attached Board of Revision Appeal.

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		
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		

Attachments:

[BOR Appeal.pdf](#)

[JFlint_email.pdf](#)

10.7 23-036

Mr. Ryan McLane

It is recommended the Board approve the Personal Property Auction Sale Agreement between United Country Real Estate and Auction Service, LLC and Big Walnut Local School District.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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		

Attachments:

[Auction Contract.pdf](#)

10.8 23-037

Mr. Ryan McLane

It is recommended the Board approve the mClass testing materials.

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		
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		

11 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.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

11.1 23-038

It is recommended the Board accept the following resignations:

- Mark Inscho, Maintenance Worker, effective January 15, 2023 (pending approval as part-time District Custodian)
- Patricia Clawson, Preschool Teaching Assistant, ELC, effective at the end of the day on February 3, 2023
- Doug Swartz, Director of Facilities, effective at the end of the day on February 10, 2023
- Tamara Bolin, GRE Food Service Worker, effective at the end of the day on February 28, 2023 - due to retirement
- Quin Thomas, Social Studies Teacher, BWHS, effective at the end of the 2022/2023 school year
- Laura Morgan, Teaching Assistant, BWIS, effective at the end of the day February 28, 2023

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
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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		

11.2 23-039

It is recommended the Board approve Mark Inscho, BW ELC part-time 2nd shift District Custodian (5 hours/day), step 14, effective January 16, 2023, current contract remains in effect.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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		

11.3 23-040

It is recommended the Board approve the attached supplemental contracts for the 2023 spring athletic coaches.

Result: Approved

Attachments:

[Board - Spring Athletics 2023 1 .pdf](#)

11.4 23-041

It is recommended the Board approve the following employment revisions:

- Jennifer Lieurance from BWMS Teaching Assistant, 190-day contract, to ELC Preschool Assistant, 156-day contract, effective February 6, 2023

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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		

11.5 23-042

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

- Kimberly Long, Spanish Teacher, BWHS, BA step 2, effective January 26, 2023
- Mackenzie Duffey, Intervention Specialist, SOU, BA step 1, effective February 2, 2023
- Jacob Delight, Teaching Assistant, BWHS, step 0, effective February 13, 2023

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

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		

11.6 .

It is recommended the Board approve the following unpaid leaves of absence:

- Gary Schubert, Bus Driver, effective beginning at the end of the day on January 17, 2023, and lasting through the end of the 2022/2023 school year
- Lucy Rupert, Teaching Assistant, SOU, effective beginning January 31 through March 13, 2023
- Amanda Isganitis, Teaching Assistant, BWHS, effective beginning February 13, 2023, through the end of the 2022/2023 school year
- Heather McCoy, Grade 5, BWIS, effective February 9 through February 17, 2023

Minutes:

- 23-043 Mr. Fujii motioned to remove Amanda Isganitis from item 11.6, Mrs. Graziosi seconded.

- Yeas: Mr. Fujii, Mrs. Graziosi, Mrs. Nicks & Mrs. Dorsch Abstained: Mr. Crowl
 - Motioned Passed
- 23-044 Mrs. Nicks motioned to approve item 11.6, Mr. Fujii seconded.
 - Yeas: Mr. Fujii, Mrs. Graziosi, Mrs. Nicks, Mrs. Dorsch & Mr. Crowl
 - Motioned Passed
 - 23-045 Mr. Fujii motioned to approve the unpaid leave for Amanda Isganitis BWHS, effective beginning February 13, 2023, through the end of the 2022/2023 school year, Mrs. Nicks seconded.
 - Yeas: Mr. Fujii, Mrs. Graziosi, Mrs. Nicks & Mrs. Dorsch Abstained: Mr. Crowl
 - Motioned Passed

11.7 23-046

It is recommended the Board approve a one-time salary correction for Linda Klamfoth, Administrative Assistant - Administrative Services, to \$59,569, for compensation at 260-day contract effective retroactively to July 1, 2022.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

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

11.8 23-047

It is recommended the Board increase the daily rate for substitute teachers from \$100/day to \$150/day, and the rate for the 31st -60th consecutive days from \$105/day to \$155/day effective beginning March 1, 2023.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

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		

12 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

March 16, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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

13 Executive Session

Board President

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

13.1 23-048

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 and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, 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.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

14 23-049 Adjourn

Board President

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

Minutes:

- Adjourn meeting at 9:56 p.m.

Result: Approved

Motioned: Mr. Doug Crawl

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		