

Board of Education Meeting

District Administrative Office
Thursday, March 17, 2022
6:30pm - 7:30pm

Present: Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Ms. Savannah Smith, Student Board Rep; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

Absent: Mrs. Angie Hamberg, Superintendent

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

5 District Goals

Mr. Doug Crowl

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

6 Minutes

Mr. Doug Crowl

6.1 .

It is recommended the Board approve the minutes of the February 10, 2022 Board meeting.

6.2 .

It is recommended the Board approve the minutes of the February 17, 2022 Board meeting.

7 Recognitions

Mr. Doug Crowl

7.1 .

- Rylan Ranalli, Prairie Run Elementary Student of the Month - Mrs. Angela Graziosi
- Landon Barone, General Rosecrans Elementary Student of the Month - Mr. Stephen Fujii
- Gloria Giordano, Prairie Run Elementary Art Student of the Month - Mrs. Angela Graziosi
- Emily Smith, General Rosecrans Elementary Art Student of the Month - Mr. Stephen Fujii
- Young People's Art Exhibition Recognitions- Mrs. Sherri Dorsch
- Youth Art Month Exhibition Recognitions - Mrs. Alice Nicks

8 Superintendent's Report

Mr. Mark Cooper

8.1 District Goal: Improve Academic Achievement

- Prairie Run Elementary School Building Presentation - Mrs. Kim Castiglione
- CCP Presentation - Mrs. Penny Sturtevant
- Curriculum Update - Mrs. Annie Clark & Ms. Kate Thoma

8.2 District Goals: Promote Whole-Child Development

8.3 District Goal: Optimize Capital & Human Resources

- Construction Update - Mr. Doug Swartz

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement

Attachments:

[FY22 BWLS Financial Report February 2022.pdf](#)

10 Selected Board Policy

Mr. Doug Crowl

11 Board Members Items of Interest

Mr. Doug Crowl

- Board Discussion - Policy 0155 Committes

12 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.)

13 Business Items

13.1 .

Mr. Jeremy Buskirk

It is recommended the Board approve the appropriation modifications for FY22 to be submitted to the County Auditor's Office.

Attachments:

[Amended Approp FY2022-20220317.pdf](#)

13.2 .

Mr. Jeremy Buskirk

It is recommended the Board approve the 2023 Master Service Agreement between META and Big Walnut Local School District.

Attachments:

[META Constitution Bylaws 5 .pdf](#)

[Big Walnut Schedule I FY23.pdf](#)

[Big Walnut MSA FY23.pdf](#)

[Big Walnut FY23 Schedule II.pdf](#)

13.3 .

Mr. Mark Cooper

It is recommended the Board approve the following extended field trip:

- BWHS Band and Choir, Universal Orlando Resort, November 26 - December 1, 2022

Attachments:

[DOC342.pdf](#)

13.4 Donations

Mr. Doug Crowl

It is recommended the Board approve the following donations:

- \$744.28 donated to BWHS, donated by BW Academic Boosters (BWHS Principals Fund # 018-9001)
- \$794.12 donated to BWHS Best Buddies, an anonymous donor (BWHS Best Buddies fund # 200-9901)

Attachments:

[DOC343.pdf](#)

14 Human Resources

Mr. Mark Cooper

- Human Resources Report

14.1 .

It is recommended the Board approve the following revision:

- Revision in the co-curricular contract for Kyle Krygielski, stage manager, BWHS, from .5 to .33

14.2 .

It is recommended the Board approve the following resignations:

- Jennifer Ranalli, BWHS intervention specialist, effective February 28, 2022
- Chad Woodard, BWHS 1st shift custodian, effective March 4, 2022
- Tim Smith, BWHS 2nd shift custodian, effective March 4, 2022
- Katy Gantz, PRE 2nd grade teacher, effective at the end of the 2021/2022 school year
- Greg Morris, bus driver, effective March 1, 2022 (due to retirement)
- Matt Wallschlaeger, BWHS science teacher, effective at the end of the 2021/2022 school year (due to retirement)
- Lori Yankie, bus driver, effective the end of the day June 30, 2022 (due to retirement)
-

14.3 .

It is recommended the Board approve the following athletic supplemental, pending receipt of

background checks and all necessary documentation:

- Connor Clark, BWMS Track Assistant Coach, group 4 step 0
- Lindsey Pellington, Assistant Coach - Track (Girls), BWHS, group 4 step 0, .5 contract
- Mia Smith, Assistant Coach - Track (Boys), BWHS, group 4 step 0, .5 contract
- Ethan Benjamin, Volunteer Coach - Baseball, BWHS

14.4 .

It is recommended the Board approve a leave of absence for the 2022/2023 school year for Jordan Blosser, SOU grade 2.

15 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

April 21, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

16 Executive Session

Mr. Doug Crowl

16.1 .

It is recommended the Board enter Executive Session to confer with an attorney concerning disputes involving the Board that are the subject of pending or imminent court action, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to consider the employment of a public employee or official.

17 Adjourn

Mr. Doug Crowl

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