

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

Minutes:

- The meeting was called to order at 6:30 pm with all members present.

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

Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

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.

Minutes:

- Mr. Fujii requested to table the vote on the minutes for the February 10th meeting.

Attachments:

[2102022minutes.pdf](#)

6.2 22-039

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

Minutes:

- Mrs. Nicks noted that there was an error on the February 17, 2022 minutes item 6.1. Mrs. Graziosi was shown as voting on this meeting and it should be Mrs. Nicks.
- The Board voted to approve as amended.

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		

Mr. Steve Fujii, Board Member			X
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[2-17-22-minutes.pdf](#)

7 Recognitions

Mr. Doug Crowl

7.1 .

- Rylan Ranalli, Prarie 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

Attachments:

[Landon Barone is GRE.pdf](#)

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

Attachments:

[20220317 boe mtg const update.pdf](#)

9 Treasurer's Report

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 Committees

Minutes:

- 22-040 Mr. Fujii made a motion to reconsider the standing committee for community feedback as was approved during the February 10, 2022 meeting, Mrs. Dorsch seconded
 - Yes - 5 No - 0
- 22-041 Mr. Fujii motioned to untable item 6.1 and Mr. Crowl seconded.
 - Yes - 5 No - 0
- 22-042 Mr. Fuji motioned to approve the February 10, 2022, Regularly scheduled board meeting minutes, Mrs. Dorsch seconded.
 - Yes - 5 No - 0
- The Board meeting recording can be found on our District website, which includes the Board Member Items of Interest.

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[3_17 Meeting.pdf](#)

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.)

Minutes:

- The Board took a 5-minute recess at 8:38 pm. 8:46 pm
- 22-043 Mrs. Graziosi motioned to extend the time of public participation, Mrs. Nicks seconded the motion.
 - Yes - 4 (Mr. Crowl, Mrs. Nicks, Mrs. Dorsch, Mrs. Graziosi) No - 1 (Mr. Fujii)

13 Business Items

13.1 22-044

Mr. Jeremy Buskirk

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

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

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

13.2 22-045

Mr. Jeremy Buskirk

It is recommended the Board approve the 2023 Master Service Agreement between META 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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

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 22-046

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

Result: Approved

Motioned: Mrs. Sherri Dorsch

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

- [DOC342.pdf](#)

13.4 22-047 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)

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[DOC343.pdf](#)

14 Human Resources

Mr. Mark Cooper

- Human Resources Report

14.1 22-048

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

Minutes:

- Mr. Fujii motioned for consent agenda on items 14.1 through 14.4 inclusive, Mrs. Dorsch Seconded the motion.

Result: Approved

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)

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Minutes:

- consent in item 14.1 motion 22-048

Result: Approved

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

Minutes:

- consent in item 14.1 motion 22-048

Result: Approved

14.4 .

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

Minutes:

- consent in item 14.1 motion 22-048

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 22-049

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.

Minutes:

- The Board took a brief recess at 9:53 pm and started the Executive Session at 10:03 pm.

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		
Ms. Savannah Smith, Student Board Rep	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

17 22-050 Adjourn

Mr. Doug Crowl

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

Minutes:

- The Board exited the Executive Session at 11:07 pm.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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		