

Board of Education Meeting

Big Walnut District Office
Monday, March 18, 2024
6:30pm - 7:30pm

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; Emma Kelly; Zach Duffey, Board Member; Scott Gooding, Interim Treasurer

1 Mission

Mr. Steve Fujii

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

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

3 Roll Call

Mr. Steve Fujii

4 Adopt Agenda

Mr. Steve Fujii

It is recommended the Board approve the March 18, 2024, agenda as presented.

5 Minutes

Mr. Steve Fujii

It is recommended the Board approve the minutes of the February 26, 2024, Regularly scheduled meeting and the March 4, 2024, Special meeting.

Attachments:

[2-26-24-minutes.pdf](#)

[3-4-24-minutes.pdf](#)

6 Recognitions

Mr. Steve Fujii

- GRE Youth Art Month State Shows - Mr. Fujii
- BWES Youth Art Month State Shows - Mrs. Graziosi
- SOU Youth Art Month State Shows - Mrs. Nicks
- PRE Youth Art Month State Shows - Mr. Crowl

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

8 Treasurer's Report

- Monthly Financial Update
- Public Records Request Update

9 Board Committee Reports

Mr. Steve Fujii

- Student Council - Emma Kelly
- City, Villages, & Townships Governmental Community Liaison
 - Harlem Township - City of Westerville Merger talks

10 Public Participation

Mr. Steve Fujii

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.)

11 Selected Board Policy

Mr. Steve Fujii

- First Reading of the 2000 Program Policies.

Attachments:

[2000 s.pdf](#)

11.1 .

It is recommended the Board approve the attached 8000 Operation Policies - second reading.

Attachments:

[8000 s.pdf](#)

12 Business Items

12.1 .

Mr. Ryan McLane

It is recommended the Board approve the Memorandum of Understanding between the Delaware County Probate/Juvenile Court and the Big Walnut Local School District as a means of defining the limited relationship shared with regard to the School Liaison Program.

Attachments:

[MOU - SLP - BWLSD - 2023 24.docx](#)

12.2 .

Mr. Ryan McLane

It is recommended the Board approve the Memorandum of Understanding to establish program requirements for a Middle School Engineering program between the Delaware Area Career Center and Big Walnut Local School District.

Attachments:

[DOC591.pdf](#)

12.3 .

Mr. Ryan McLane

It is recommended the Board approve the proposal from Trane Turnkey for the boiler and chiller for Hylen Souders Elementary.

Attachments:

[Big Walnut- Souders Elementary Chiller Replacement 06-22-2023 1 .pdf](#)

12.4 .

Mr. Ryan McLane

It is recommended the Board approve the Big Walnut Intermediate Trail preliminary cost estimate agreement between Big Walnut Local Schools and the City of Sunbury.

Attachments:

[BWI TRAIL 8 .pdf](#)

12.5 .

Mr. Scott Gooding

It is recommended the Board approve Big Walnut Local School District Authorizing META Solutions, Acting Jointly as a Member of the Ohio School Consortium, to Issue a Request for Proposal for the Purchase of Competitive Retail Natural Gas Service from the Lowest and Best Bidder Submitted to Consortium and Authorizing the Board to Purchase Competitive Retail Natural Gas Service from Such Bidder.

Attachments:

[META Solutions - Board Resolution- NG RFP 10-23-2023 - FINAL -Clean.doc](#)

12.6 .

Mr. Ryan McLane

It is recommended the Board approve the license and subscription agreement between PowerSchool and Big Walnut Local School District, effective July 1, 2024, through June 30, 2025.

Attachments:

[powerschool.pdf](#)

12.7 .

Mr. Ryan McLane

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

Attachments:

[META Service Agreement.pdf](#)

12.8 .

Mr. Steve Fujii

It is recommended the Board accept the following donations:

- \$100 donated to BWHS Theater, donated by the Hartzler family, Drama Donations Fund # 200-4113-891-9130
- \$100 donated to BWHS Theater, donated by the Car family, Drama Donations Fund # 200-4113-891-9130
- \$150 donated to BWHS Theater, donated by the Abler family, Drama Donations Fund # 200-4113-891-9130
- \$75 donated to BWHS Theater, donated by Patricia Grubb, Drama Donations Fund # 200-4113-891-9130
- \$145 donated to BWHS Theater, donated by Kooi LLC, Drama Donations Fund #200-4113-891-9130
- \$75 donated to BWHS Theater, donated by Deborah Ketner, Drama Donations Fund # 200-4113-891-9130
- \$100 donated to BWHS Theater, donated by the Ross family, Drama Donations Fund # 200-4113-891-9130
- \$100 donated to BWHS Theater, donated by the Valenzuela family, Drama Donations Fund # 200-4113-891-9130
- Rabbit CO2 Laser RL-80-1290 donated to BWHS Industrial Technology, donated by Rabbit Laser USA Fund # 300-1820-9904-001

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 .

Mr. Steve Fujii

It is recommended the Board approve a five-year Administrative contract for Ryan P. McLane, Superintendent, effective August 1, 2025, through July 31, 2030.

13.2 .

Mr. Steve Fujii

It is recommended the Board approve the terms of an Administrative Level I contract for J. Scott Gooding II, Interim Treasurer/Treasurer Pro Tempore, effective March 5, 2024.

13.3 .

It is recommended the Board approve a one-year contract for the 2024/2025 school year for the following certified staff:

- Lauren Greenspan, BWMS School Counselor, MA step 5

13.4 .

It is recommended the Board accept the following resignations:

- Lindsey Pellington, BWMS Science, effective at the end of the 2023/2024 school year
- Carly Bresnahan, GRE Kindergarten, effective at the end of the 2023/2024 school year
- Kim Kuzevski, BWE Grade 3, effective at the end of the 2023/2024 school year
- Steven Lucas, BWHS District Custodian 2nd shift, effective at the end of the day on March 3, 2024
- Charlie Hurst, Teaching Assistant - Bus Aide, effective at the end of the day on February 23, 2024
- Patti Malone, GRE Food Services, effective at the end of the 2023/2024 school year
- Jennifer Verhoff, PRE Teaching Assistant, effective at the end of the day on March 8, 2024
- Melissa Rizer, BWIS Teaching Assistant, effective at the end of the day on February 27, 2024
- Denise Iacobucci, BWIS Teaching Assistant, effective at the end of the 2023/2024 school year
- Karen Paver, Bus Driver, effective at the end of the day on March 15, 2024

13.5 .

It is recommended the Board approve the following change in employment:

- Lisa Bingham, BWHS Food Services, from 3 hours/day to 3.5 hours/day, effective March 4, 2024

13.6 .

It is recommended the Board approve the following balance of the year contracts at the expiration of their 90-day contract:

- Anthony Furbee, Bus Driver
- Roger Hayes, Bus Drive
- Holly McCormack, BWHS Food Services

13.7 .

Mr. Ryan McLane

It is recommended the Board approve the Settlement Agreement between the Big Walnut Local School District and employee Teresa White.

13.8 .

It is recommended the Board approve the following classified contract:

- Pam Hammers, PRE Food Services, 3 hours/day, step 0, 90-day contract, effective March 11, 2024
- Chelsea Pflieger, PRE Teaching Assistant, step 3, one-year contract, effective April 2, 2024
- Teresa Westervelt, Teaching Assistant - Bus Aide, step 3, one-year contract, effective beginning March 14, 2024

13.9 .

It is recommended the Board approve the following unpaid leave of absences:

- Nina Lechleiter, bus driver, effective October 10, 2023, through the end of the 2023/2024 school year
- Dawn Schutt, SOU Teaching Assistant, effective April 1, 2024, through the end of the 2023/2024 school year
- Nicole Leinweber, Gifted Intervention Specialist, effective April 1, 2024, through the end of the 2023/2024 school year

13.10 .

It is recommended the Board approve the following athletic supplemental contracts:

- Russ Whaley, BWHS Track Volunteer Coach, spring 2024
- Anna Laux, Head Cheer Coach, group 2 step 1, 2024/2025 school year
- Natalie Fuchs, BWMS Tack Volunteer Coach, spring 2024
- Matt Pendency, BWMS Baseball Volunteer Coach, spring 2024

13.11 .

It is recommended the Board approve the following revision:

- Mia Smith, BWHS Assistant Track Coach (.25), revise from step 0 to step 1

14 Scheduling of Next Board Meeting

Board President

April 15, 2024
6:30 pm

District Administrative Office
Streaming will be made available on the district website.

Discussion of special meeting on the topic of facilities.

15 Executive Session

Board President

15.1 .

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 to consider the employment of a public employee or official.

16 Adjourn

Board President

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