

# Board of Education Meeting

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

**Present:** Mr. Doug Crawl, 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; Mr. Zach Duffey, Board Member; Mr. 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

### Minutes:

- The meeting was called to order at 6:30 pm

## 3 Roll Call

Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

## 4 Adopt Agenda

Mr. Steve Fujii

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

### Minutes:

[list content too large]

**Result:** Approved

**Motioned:** Mrs. Angela Graziosi

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

## 5 24-062 Minutes

Mr. Steve Fujii

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

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

**Attachments:**

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

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

## 6 Recognitions

Mr. Steve Fujii

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- 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

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## 8 Treasurer's Report

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- Monthly Financial Update
- Public Records Request Update

### Attachments:

[FY24 BWLS Financial Report File February.pdf](#)

## 9 Board Committee Reports

Mr. Steve Fujii

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

## 10 Public Participation

Mr. Steve Fujii

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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.)

- Christine Johnson - Book at School
- Lisa Wheeler - School Accomplishments
- Nevaeh Johnson - Book at School
- Ryan Wynia - Leading with Love

## 11 Selected Board Policy

Mr. Steve Fujii

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- First Reading of the 2000 Program Policies.

### Attachments:

[2000\\_s.pdf](#)

### 11.1 24-063

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

**Result:** Approved

**Motioned:** Mr. Doug Crawl  
**Seconded:** Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

**Attachments:**

[8000 s.pdf](#)

## 12 Business Items

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### 12.1 24-064

Mr. Ryan McLane

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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.

**Minutes:**

- Mr. Crawl motioned to vote unanimous consent on 12.1 and 12.2, seconded by Mrs. Graziosi.
  - VOTE Yes - Graziosi, Nicks, Crawl, Fujii, Duffey
  - VOTE PASSED 5/0

**Result:** Approved

**Motioned:** Mr. Doug Crawl  
**Seconded:** Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

**Attachments:**

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

### 12.2 .

Mr. Ryan McLane

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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.

**Minutes:**

- consent in item 12.2 motion 24-064

**Result:** Approved

**Motioned:** Mr. Doug Crawl

**Seconded:** Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

**Attachments:**

[DOC591.pdf](#)

## 12.3 24-065

Mr. Ryan McLane

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

**Result:** Approved

**Motioned:** Mr. Doug Crawl

**Seconded:** Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

**Attachments:**

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

## 12.4 24-166

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.

**Result:** Approved

**Motioned:** Mr. Doug Crawl

**Seconded:** Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

**Attachments:**

[BWI TRAIL 8 .pdf](#)

## 12.5 25-067

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.

**Result:** Approved

**Motioned:** Mrs. Alice Nicks

**Seconded:** Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

**Attachments:**

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

## 12.6 Mr. Ryan McLane

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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.

**Minutes:**

- Postponed until the next regular board meeting

**Attachments:**

[powerschool.pdf](#)

## 12.7 24-068

Mr. Ryan McLane

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

**Result:** Approved

**Motioned:** Mrs. Angela Graziosi

**Seconded:** Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

**Attachments:**

[META Service Agreement.pdf](#)

## 12.8 24-069

Mr. Steve Fujii

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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

**Result:** Approved

**Motioned:** Mrs. Angela Graziosi

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

**Attachments:**

[donations.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 .

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.

**Result:** Approved

### 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.

**Result:** Approved

### 13.3 24-070



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

**Minutes:**

- Mr. Crowl motioned to vote unanimous consent on 13.3 through 13.11, seconded by Mrs. Graziosi.
  - VOTE Yes - Graziosi, Nicks, Crowl, Fujii, Duffey
  - VOTE PASSED 5/0

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

## 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

**Minutes:**

- consent in item 13.3 motion 24-070

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
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Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

### 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

**Minutes:**

- consent in item 13.3 motion 24-070

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

### 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

**Minutes:**

- consent in item 13.3 motion 24-070

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

### 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.

**Minutes:**

- consent in item 13.3 motion 24-070

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

### 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

**Minutes:**

- consent in item 13.3 motion 24-070

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

### 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

**Minutes:**

- consent in item 13.3 motion 24-070

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

### 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

**Minutes:**

- consent in item 13.3 motion 24-070

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

## 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

**Minutes:**

- consent in item 13.3 motion 24-070

**Result:** Approved

**Motioned:** Mr. Doug Crowl

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

## 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

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**Motioned:** Mr. Doug Crawl

**Seconded:** Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

### 15.1 24-071

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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.

**Minutes:**

- The Board went into Executive Session at 7:47 pm
- The meeting was reconvened at 9:14 pm

**Result:** Approved

**Motioned:** Mr. Doug Crawl

**Seconded:** Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

## 16 Human Resources

Mr. Steve Fujii

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### 16.1 24-072

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

**Motioned:** Mrs. Angela Graziosi

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member			X

## 16.2 24-073

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.

**Result:** Approved

**Motioned:** Mrs. Angela Graziosi

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

## 17 24-074 Adjourn

Board President

It is recommended the Board adjourn the meeting.

**Minutes:**

The meeting was adjourned at 9:22 pm

**Result:** Approved

**Motioned:** Mrs. Angela Graziosi

**Seconded:** Mr. Zach Duffey

Voter	Yes	No	Abstaining
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Mr. Doug Cowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		