

Board of Education Meeting

Big Walnut District Office
Wednesday, April 19, 2023
6:30pm - 7:30pm

Present: Mr. Doug Crawl, 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; Mr. Todd Smith, Board Member

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.

Minutes:

- The meeting was called to order at 6:30 PM.

Result: Approved

2 Oath of Office

Mr. Darren Jenkins

2.1 .

Mr. Darren Jenkins, Treasurer, administers the oath of office to the new Board member.

3 President

Board President

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

4 Roll Call

Board President

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

5 23-088 Minutes

Board President

It is recommended the Board approve the minutes of the March 16, 2023, regularly scheduled meeting and the March 23, April 4, 5, 6, and 10, 2023 special meetings.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

[3-16-23-minutes.pdf](#)

[3-23-23-minutes.pdf](#)

[4-4-23-minutes.pdf](#)

[4-5-23-minutes.pdf](#)

[4-6-23-minutes.pdf](#)

[4-10-23-minutes.pdf](#)

[4-17-23-minutes.pdf](#)

6 Recognitions

Board President

- Lincoln Haight, SOU Student of the Month - Mrs. Graziosi
- Quincy Varughese, BWMS Student of the Month - Mrs. Nicks
- Flora Terry, SOU Art Student of the Month - Mrs. Graziosi
- Leah Reiter, BWMS Art Student of the Month - Mrs. Nicks
- Cheer Team - 2023 OASSA State Champions Game Day Cheerleading - Mr. Crowl
- Boys Bowling Team - State Qualifiers - Mr. Crowl
- Emma Rawls, All-State Honors Ensemble Choir - Mrs. Crowl
- Alex Snodgrass, All-State Honors Ensemble Choir - Mr. Crowl
- Adrianna Nagy Orchestra - Mr. Crowl
- John Wion, Swim State Qualifier - Mr. Crowl
- Zander Murnieks, Dive State Qualifier - Mr. Crowl
- Megan Weakley, All Ohio Special Mention - Mr. Crowl

Attachments:

[SOU Student of the Month.pdf](#)

[Quincy Varughese - 2022-23 BWMS Student of the Month.pdf](#)

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Brice Clawson - DACC Update
- Purple Star Family Recognition

8 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update
- Public Record Request Update

Result: Approved

Attachments:

[FY23 BWLS Financial Report File March.pdf](#)

[2023AprilBoard_PRR.docx](#)

9 Selected Board Policy

Board President

Minutes:

- NEOLA update

10 Board Members Items of Interest

Board President

11 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.)

NOTE: Protest signs will not be permitted at Board meetings.

12 Business Items

12.1 23-089

Mr. Darren Jenkins

It is recommended the Board approve the following bus lease or purchases:

- 2 handicapped buses not to exceed \$155k/each for a lease/purchase term of 60 months
- 2 new regular route buses not to exceed \$135k/each for lease/purchase a lease/purchase term of 60 months
- 1 regular route bus not to exceed \$75k to replace bus #57 (bus totaled in accident)

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		
Mr. Todd Smith, Board Member	X		

12.2 23-090

Mr. Darren Jenkins

It is recommended the Board approve the attached Agreement of Services between the Big Walnut Local School District and the Local Government Services Section of the Office of the Auditor of State.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

[DOC465.pdf](#)

12.3 23-091

Mr. Darren Jenkins

It is recommended the Board approve the following Agreement of Services between The Sunbury Meadows Community Development Authority and the Local Government Services Section of the Auditor of State.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

[DOC466.pdf](#)

12.4 23-092

Mr. Darren Jenkins

It is recommended the Board approve the attached Internet Access Service Agreement (E-Rate) between Metropolitan Educational Technology Association ("META") and the Big Walnut Local School District.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

[META Internet.pdf](#)

12.5 23-093

Mr. Darren Jenkins

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

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

[META Master Service Plan.pdf](#)

12.6 23-094

Mr. Darren Jenkins

It is recommended the Board approve the attached Voucher Joinder Resolution for School Districts.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, 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		
Mr. Todd Smith, Board Member		X	

Attachments:

[DOC467.pdf](#)

12.7 23-095

It is recommended the Board approve the amended appropriations for the FY2023 to be submitted to the County Auditor's Office.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

[Amended Approp FY2023-20230419.pdf](#)

12.8 23-096

Mr. Ryan McLane

It is recommended the Board approve the following instructional materials for the 2023/2024 school year:

- Sonday System
- Step up to Writing

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

12.9 23-097

Mr. Ryan McLane

It is recommended the Board approve the Resolution Authorizing the 2023/2024 Membership in the Ohio High School Athletic Association.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

[OHSAA.pdf](#)

12.10 23-098

Mr. Ryan McLane

It is recommended the Board approve the 2024 Tax Budget for the Community Library.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

[2024 Community Library Tax Budget 1 .pdf](#)

12.11 23-099

Mr. Ryan McLane

It is recommended the Board approve the Memorandum of Understanding for Use of Big Walnut Local Schools Closed-Circuit Video (CCV) and Computer Systems, between the Delaware County Emergency Communications 9-1-1 Center, the Delaware County Sheriff, the Sunbury Police Department, and the Big Walnut Local School District Board of Education.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		
Mr. Todd Smith, Board Member	X		

Attachments:

[20230417-MOU-DelCo911-BWLSD Rev1.pdf](#)

12.12 23-100

Mr. Ryan McLane

It is recommended the Board overturn the recommendation of the Superintendent to continue using Speak as a curriculum resource at the high school level.

Minutes:

- It was addressed that the issue is dead because it was not untabled.

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 23-101

It is recommended the Board approve the following resignations:

- Susan Missman, SOU 2nd grade Teacher, effective at the end of the 2022/2023 school year, due to retirement

- James Hall, BWHS Assistant Principal, effective at the end of the 2022/2023 school year pending Board approved hire as Director of Facilities
- Michelle Takatch, bus driver, effective at the end of the day on April 6, 2023
- Sylvia Johnson, BWMS 1st shift custodian, effective at the end of the day on June 30, 2023, due to retirement
- Heather Mahle, BWHS Building Secretary, effective at the end of the 2022/2023 school year

Minutes:

- Mrs. Graziosi motioned to consent items 13.1 through 13.11, Mr. Fujii seconded.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Cowl, 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		
Mr. Todd Smith, Board Member	X		

13.2 .

It is recommended the Board approve the termination of Luke Luthi, BWMS 2nd shift custodian, last day of employment March 27, 2023.

Minutes:

- Approved with consent in item 13.1 motion 23-101.

Result: Approved

13.3 .

It is recommended the Board approve a leave of absence for the 2023/2024 school year for Kim Kuzevski, BWE 3rd grade Teacher.

Minutes:

- Approved with consent in item 13.1 motion 23-101.

Result: Approved

13.4 .

It is recommended the Board approve the following classified contract recommendations for the balance of the 2022/2023 school year:

- Jean Babcock, 2nd shift custodian, BWE

- Kadi Penrod, bus driver
- Wendell Piper, 3rd shift custodian, BWHS
- Shelley Spinks-Rowe, food services, BWE
- Stacey Temple, 2nd shift custodian, BWMS

Result: Approved

13.5 .

It is recommended the Board approve the following one-year certified contracts beginning the 2023/2024 school year:

- Adrienne Nipper, BWHS Science Teacher, BA+30 step 0
- Elizabeth Paul, BWHS Science Teacher, MA step 1
- Sarah Eysers, American Sign Language Teacher, BWHS, MA+15 step 3
- Curtis Crager, BWHS Credit Recovery Teacher, MA+30, step 15

Minutes:

- Approved with consent in item 13.1 motion 23-101.

Result: Approved

13.6 .

It is recommended the Board approve a one-year limited contract, BA step 0, for the following long-term substitute to remain in effect through the completion of the current long-term assignment:

- Adrienne Nipper, BWHS Science Teacher, effective April 6, 2023

Minutes:

- Approved with consent in item 13.1 motion 23-101.

Result: Approved

13.7 .

It is recommended the Board approve a 90-day contract for the following classified employees:

- Stephanie Baker, BWMS 2nd shift district custodian, step 5, effective April 17, 2023
- Michelle Fuchs, GRE food services, 2.5 hours/day, step 0 beginning March 20, 2023

Minutes:

- Approved with consent in item 13.1 motion 23-101.

Result: Approved

13.8 .

It is recommended the Board approve a 260-day Administrative Level 1 contract for the following employees:

- James Hall, Director of Facilities, \$105,500 annual salary, two-year contract, effective August 1, 2023, with up to 20 extended days at his daily rate to be used prior to August 1
- Darren Jenkins, Treasurer, \$125,000 annual salary, five-year contract, effective August 1, 2023

Minutes:

- Approved with consent in item 13.1 motion 23-101.

Result: Approved

13.9 .

It is recommended the Board approve the following revision:

- Mackenzie Duffey, SOU Intervention Specialist from BA to BA+15, effective February 2, 2023
- Dava Carter, Food Service, revise from 4.5 hours/day at BWI to 6 hours/day at BWHS, effective May 1, 2023
- Catrina Redfox, BWHS Teaching Assistant, revise start date from April 3 to March 20, 2023
- Christina Simmons, BWHS Food Service, revise from 3 hours/day to 5 hours/, effective April 1, 2023

Minutes:

- Approved with consent in item 13.1 motion 23-101.

Result: Approved

13.10 .

It is recommended the Board approve a supplemental contract for the 2023/2024 school year for Curtis Crager, Head Football Coach, group 1 step 11.

Minutes:

- Approved with consent in item 13.1 motion 23-101.

Result: Approved

13.11 .

It is recommended the Board approve the following Eagle Extension stipends (\$210 each) for the 2022/2023 school year:

- Heidi Bridge, PRE Drum Ensemble
- Angela Keller, GRE Make & Create
- Alexa Bolton, GRE Make & Create
- Jody Grieger, GRE Fun Fitness Games & Activities (Tuesdays)
- Jennifer Barr, GRE Fun Fitness Games & Activities (Tuesdays)
- Jody Grieger, GRE Fun Fitness Games & Activities (Wednesdays)
- Jennifer Barr, GRE Fun Fitness Games & Activities (Wednesdays)
- Kristin Giraud, GRE Games & Puzzles
- Sarah Burke, GRE Games & Puzzles

Minutes:

- Approved with consent in item 13.1 motion 23-101.

Result: Approved

14 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

May 18, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

15 Executive Session

Board President

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

15.1 23-102

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, and to consider the employment of a public employee or official.

Minutes:

- The Board entered Executive Session at 9:00 pm

Result: Approved

Motioned: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		
Mr. Todd Smith, Board Member	X		

16 23-103 Adjourn

Board President

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

Minutes:

- The Board exited Executive Session at 11:10 pm and the meeting adjourned.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		