

Board of Education Meeting

Big Walnut District Office
Thursday, May 18, 2023
6:30pm - 7:30pm

Present: Mr. Doug Crowl, 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

Absent: 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.

2 President

Board President

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

3 Roll Call

Board President

4 Adopt Agenda

Mr. Doug Crowl

It is recommended the Board adopt the May 18, 2023, agenda as presented.

5 Minutes

Board President

It is recommended the Board approve the minute of the April 19, 2023, regularly scheduled meetings.

Attachments:

[4-19-23-minutes.pdf](#)

6 Recognitions

Board President

- Kenley Neverman, BWIS Student of the Month - Mrs. Graziosi

- Zareena Khan, BWE Student of the Month - Mrs. Nicks
- Baylor Bauman, BWIS Art Student of the Month - Mrs. Graziosi
- Kidus Abraham, BWE Art Student of the Month - Mrs. Nicks
- Andrew Boldizar, Dive State Qualifier - Mr. Crowl
- Sophia Erndt, Student Board Rep - Mr. McLane
- Jeff Stimmell, Ohio Agricultural Educator of the Year - Mr. McLane

Attachments:

[BOE SOM-BWI May 2023--Kenley Neverman.pdf](#)
[BWE Student of the Month 1 .pdf](#)

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

8 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update
- Public Records Request Update
- Five-Year Forecast

Attachments:

[FY23 BWLS Financial Report File April.pdf](#)
[Big Walnut 046748 2 1 .docx](#)
[Big Walnut 2 .pptx](#)
[DOC 61 1 .pdf](#)
[2023MayBoard PRR.docx](#)

9 Selected Board Policy

Board President

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 the criteria for Public Participation, which is attached to the agenda.)

BEGINNING JUNE 15, 2023, PUBLIC PARTICIPATION WILL BE HELD AT THE END OF THE MEETING.

12 Business Items

12.1 .

Mr. Darren Jenkins

It is recommended the Board approve the May 2023 Five-Year Forecast and Assumptions.

12.2 .

Mr. Darren Jenkins

It is recommended the Board approve that the Big Walnut Local School District join the following purchasing cooperatives at no cost to the District:

- Southwestern Ohio Educational Purchasing Council
- Equalis Group

Attachments:

[DOC487.pdf](#)

[DOC486.pdf](#)

12.3 .

Mr. Darren Jenkins

It is recommended the Board approve the sale of three buses (#51, #52 & #53) to Fremont City Schools for \$25,000 each.

12.4 .

Mr. Darren Jenkins

It is recommended the Board approve the following updated resolution regarding the lease/purchase of school buses from the April 19, 2023 Board meeting:

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

12.5 .

Mr. Darren Jenkins

It is recommended the Board approve not refurbishing the following technology equipment:

- Lenovo 100e Chromebook 2nd Generation

12.6 .

Mr. Darren Jenkins

It is recommended the Board declare a matter of urgent necessity and approve a contract between State Security and Big Walnut Local Schools in the amount of \$84,000 (PI Funds) to upgrade the security system at Big Walnut Middle School for the health and safety of the students and staff. The contract will be retroactive to April 23, 2023.

12.7 .

Mr. Darren Jenkins

It is recommended the Board recognize the firm of Bricker Graydon to perform a financial and construction audit of the 2017 bond projects.

12.8 .

Mr. Darren Jenkins

It is recommended the Board approve the transfer of dormant funds:

- from 019-9013 Grant Least Restrictive Environment \$224.33 move to 070-1890 Other Misc Capital Projects
- from 200-9013 Class of 2013 BWHS \$30.00 move to 200-9224 BWHS Class of 2024
- from 200-9320 Family Consumer Science BWHS \$40.59 move to 200-1633 BWHS FFA
- from 200-9801 Futures/JOGS BWHS \$5.99 move to 018-9001 BWHS Principals Fund
- from 499-9010FY10 Ready Schools \$368.00 move to 070-1890 Other Misc - Capital Projects

12.9 .

Mr. Ryan McLane

It is recommended the Board approve the 2023 graduating class.

Attachments:

[Class of 2023 for Board Approval - Sheet1.pdf](#)

12.10 .

Mr. Ryan McLane

It is recommended the Board approve the agreement between Schubert Tennis and Big Walnut Local Schools for repairs to the tennis courts.

Attachments:

[DOC494.pdf](#)

12.11 .

Mr. Ryan McLane

It is recommended the Board approve the attached Big Walnut Athletic Handbook.

Attachments:

[2023-24 BWHS BWMS Athletics Handbook - Review Copy updated 4.16.2023.pdf](#)

12.12 .

Mr. Doug Crawl

It is recommended the Board approve to have an open discussion regarding Gilbane Construction.

12.13 .

Mr. Doug Crawl

It is recommended the Board approve to rescind motion 21-195, Resolution to Express Opposition to the Passage of HB 290 (referred to as Backpack Bill).

12.14 .

Mr. Doug Crowl

It is recommended the Board approve the Request for Proposal for Big Walnut School District Legal Counsel.

Attachments:

[Legal RFP 2 .pdf](#)

12.15 .

Mr. Doug Crowl

It is recommended the Board approve the following donations:

- \$47,682.55 donated to BWLSD, donated by GalenaNCA - Perm Imp Fund # 003-0000
- \$782.20 donated to BW Military Family Program, donated by District Purple Up Hat Day - BW Military Family Support Fund # 018-9180
- \$1,531.31 donated to BWFFA , donated by BWFFA Boosters - BWHS FFA Fund # 200-9330

Attachments:

[DOC489.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 .

It is recommended the Board approve the following revisions:

- Dava Carter, BWHS Food Service, 6 hours/day revise to return to 4.5 hours/day at BWIS, effective May 5, 2023
- Gary Schubert, Bus Driver, unpaid leave of absence beginning January 17, 2023, through the end of the school year, to revise to return to work the afternoon of April 28, 2023
- Sarah Eyers, BWHS American Sign Language Teacher, rescind a one-year certified contract
- Kaci Fox, BWHS General Secretary II to BWHS Building Secretary, effective the 2023/2024 school year
- Revise the Rox stipend from Molly Fortune to Eryn Grywalski

13.2 .

It is recommended the Board accept the following resignations:

- Ryan Miracle, BWHS Counselor, at the end of the 2022/2023 school year

- Staci Snow, GRE Teaching Assistant, at the end of the 2022/2023 school year
- Nicole Young, BWHS Intervention Specialist, at the end of the 2022/2023 school year
- Christine Zvansky, BWMS Teaching Assistant, at the end of the 2022/2023 school year - due to retirement
- Lindsay Koonts, Teaching Assistant - Bus Aide, effective pending approval as a full-time driver, effective at the end of the day on May 4, 2023
- Katie Yeager, ELC Principal & Gifted Coordinator, effective at the end of the 2022/2023 school year, pending Board approval of her new employment
- Bridget Veatch, BWIS Intervention Specialist, effective at the end of the 2022/2023 school year
- Larry Leach, Intervention Specialist, BWIS, effective at the end of the 2022/2023 school year
- Rebecca Connell, BWIS Interventional Specialist, effective at the end of the 2022/2023 school year

13.3 .

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

- Danielle Horsley, BWMS Language Arts Teacher, BA step 0
- *Stephanie Okoroski, BWHS Social Studies Teacher, MA step 5
- Charles Bleakmore, BWHS Intervention Specialist, MA step 8

13.4 .

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

- Camden Workman, BWHS 2nd shift Custodian, step 0, effective May 8, 2023

13.5 .

It is recommended the Board approve the following stipends for the 2022/2023 school year:

Resident Educator Mentor Multiple Mentees (\$2500/each)

Laura Boening

Ashley Dicken

Rachel Estep

Katie Graven

Andrea Kavalieros

Angela Keller

Christina McDonough

Mendi Priestas

Jamie Roan

Maria Tarney

Laura Wood

Resident Educator Mentor Single Mentee (\$1500/each)

Carrie Knight

Shannon Mignono

BWMS Washington DC Trip

Kristie Martin \$450

Koby Donohue \$450

Joe Rucker \$450

Kelly Mazzi \$450

Laura Conley \$450

Kelly Robinson - Coordinator \$1,000

BWMS Ohio Trip

Lori Hayhurst - Coordinator \$500

Heartland Outdoor School

Mike Wion - .5 Coordinator \$250

Katie Graven - .5 Coordinator \$250

BWIS 5th/6th Grade Student Council (Year 4)

Paul Harden \$500

Erin Grywalski \$500

BWIS TIDE Week Coordinator (Year 2)

Bryn Deibert \$500

Kelly Byanski \$500

13.6 .

It is recommended the Board approve a one-year contract for the following classified staff:

- Karyl Shirkey, BWMS Teaching Assistant, step 0, effective May 1, 2023
- Lindsay Koonts, Bus Driver, effective beginning May 5, 2023

13.7 .

It is recommended the Board approve the following extended days, to be used prior to the 2023/2024 school year:

- Kim Castiglione - up to 5
- Jamie Roan - up to 10

13.8 .

It is recommended the Board approve the attached Fall and Winter Head Coach supplemental contracts for the 2023/2024 school year.

Attachments:

[May Board 2023- head coach list.pdf](#)

13.9 .

It is recommended the Board approve the attached classified contracts.

Attachments:

[Classified Contract List 2023.2024 2 .pdf](#)

13.10 .

It is recommended the Board approve the attached certified contracts.

Attachments:

[Certified Contracts 6.2023 1 .pdf](#)

13.11 .

It is recommended the Board approve 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:

- Zachary Chucta, Intervention Specialist, PRE, effective April 11, 2023

14 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

June 15, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

15 Executive Session

Board President

15.1 .

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, to consider the employment of a public employee or official, and to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

16 Business Items

16.1 .

Mr. Doug Crowl

It is recommended the Board approve the attached Real Estate Purchase contract between the City of Sunbury and Big Walnut Local School District.

Attachments:

[Sunbury Real Estate Contract.pdf](#)

17 Adjourn

Board President

It is recommended the Board adjourns.