Board of Education Meeting

District Administrative Office Thursday, May 19, 2022 6:30pm - 7:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

Absent: Ms. Savannah Smith, Student Board Rep

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

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

It is recommended the Board approve the minutes of April 21, 2022, regularly scheduled meeting, and of April 27, 2022, special meeting.

7 Recognitions

Mr. Doug Crowl

- Ethan Shultz, Big Walnut Intermediate School Student of the Month Mrs. Graziosi
- Brody Correll, Big Walnut Elementary School Student of the Month Mr. Fujii
- Brynlee Buirley, Big Walnut Intermediate School Art Student of the Month Mrs. Graziosi
- Yandel Frost, Big Walnut Elementary School Art Student of the Month Mr. Fujii
- Preston Smith National Mathcon Mr. Crowl
- Robotics Team State Lego League Competition Mrs. Dorsch
- Savannah Smith, Student Board Representative Mr. Cooper
- Ohio Auditor of State Award with Distinction

8 Superintendent's Report

Mr. Mark Cooper

- 8.1 District Goal: Improve Academic Achievement
- 8.2 District Goals: Promote Whole-Child Development
- 8.3 District Goal: Optimize Capital & Human Resources

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Demonstrate Financial Responsibility

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

Attachments:

FY22 BWLS Financial Report April 2022.pdf

10 Selected Board Policy

Mr. Doug Crowl

First reading of the following Board policies:

- 6110 Grant Funds
- 6114 Cost Principles Spending Federal Funds
- 6325 Procurement Federal Grants Funds
- 2271 College Credit Plus Program
- 1617 Weapons
- 3217 Weapons
- 4217 Weapons
- 5772 Weapons
- 7217 Weapons
- 5464 Early High School Graduation
- 5516 Student Hazing
- 8330 Student Records
- 8400 School Safety
- 8600 Transportation
- 8651 Nonroutine Use of School Buses

Attachments:

6110.pdf 6114.pdf 6325.pdf 2271.pdf 1617.pdf 3217.pdf 4217.pdf 5772.pdf 5772.pdf 5464.pdf 5516.pdf 8330.pdf 8400.pdf 8600.pdf 8651.pdf

11 Board Members Items of Interest

Mr. Doug Crowl

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.)

13 Business Items

13.1

Mr. Jeremy Buskirk

It is recommended the Board approve the May 2022 Five-Year Forecast and Assumptions.

Attachments:

Big Walnut 046748.pdf

13.2 .

Mr. Jeremy Buskirk

It is recommended the Board approve the 2023 Tax Budget for the Community Library.

Attachments:

Library.pdf

13.3 .

Mr. Mark Cooper

It is recommended the Board approves the 2021/2022 graduating students.

Attachments:

Class of 2022 for Board Approval - Sheet1 1 .pdf

13.4

Mr. Doug Crowl

It is recommended the Board approve the following donations:

 \$377.81 donated to SOU, donated by SOU student council - SOU Student Council Fund # 200-9614

 \$403.00 donated to BWMS Student Council, donated by BWMS PTO - BWMS Student Council Fund # 200-9612

• \$111,000.00 donated to BWLSD, donated by Sunbury Meadows CDA - Perm Improvement Fund # 003-0000

- \$15,233.20 donated to BWLSD, donated by Galena NCA Perm Improvement Fund # 003-0000
- \$89.00 donated to SOU, anonymous donor Military Family Support Fund #018-9180

Attachments:

DOC361.pdf

14 Human Resources

Mr. Mark Cooper

Human Resources Discussion Items:

14.1 .

It is recommended the Board approve the attached Fall and Winter Head Coach supplemental contracts for the 2022/2023 school year, pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.

Attachments:

May Board 2022- head coach list.pdf

14.2 .

It is recommended	the Board approve the following stipends for the 2021/2022 school year:
Resident Educator	r Mentor Multiple Mentees (\$2500/each)
Erin Barr	
Lesley Cannell	
Ashley Dicken	
Katie Graven	
Chistina McDonou	ıgh
Mendi Priestas	
Rebecca Slater	
Maria Tarney	
Kelly Wildermuth	
Laura Wood	
Resident Educator	r Mentor Single Mentee (\$1500/each)
Shannon Mignogn	0
Washington DC Tr	ip
Rachel Beeson - C	Chaperone \$450
Stephanie Kreage	r - Chaperone \$450
Joe Backs - Chape	erone \$450
Connor Clark - Ch	aperone \$450
Koby Donohue - C	haperone \$450
Kriste Martin - Cha	aperone \$450
Kelly Robinson - C	Chaperone \$450
Laura Conley - Ch	aperone \$450
Dannie Crace - Ch	naperone \$450
Jason Crawford - (Chaperone \$450
Doug Eckelbarger	- Chaperone \$450
Sarah Price - Cha	perone \$450
Rachel Young - Ch	naperone \$450
Jenny Ainsworth -	Chaperone \$450
Erin Barr - Chaper	one \$450
Michelle Bodner -	Chaperone \$450

Julianna Irwin - Chaperone \$450

Erica Briant - Chaperone \$450

Carrie Knight - Chaperone \$450

Laura Wood - Chaperone \$450

Kelly Robinson - Coordinator \$1,000

Heartland Outdoor School

Mike Wion - .5 Coordinator \$500

Megan Everitt - .5 Coordinator \$500

14.3

.

It is recommended the Board approve the following resignations:

- Hannah Conte, SOU 1st grade teacher, effective at the end of the 2021/2022 school year
- Tonia Carter, BWE 4th grade teacher, effective at the end of the 2021/2022 school year due to retirement
- Natalie Dunlop, BWE 3rd grade teacher, effective at the end of the 2021/2022 school year
- Julia Bean, bus driver, effective April 22, 2022
- Angela Bhandari, PRE teaching assistant, effective at the end of the 2021/2022 school year
- Patrick Brean, Intervention Specialist, BWIS, effective at the end of the 2021/2022 school year

14.4 .

It is recommended the Board approve the following 90-day classified contract, pending receipt of successful background checks, verification of experience, and completion of all necessary documentation:

• Timothy Tippett, bus driver, step 0, effective April 27, 2022

14.5 .

It is recommended the Board approve a one-year contract for the following certified staff, effective at the start of the 2022/2023 school year, pending receipt of successful background checks, verification of experience, and completion of all necessary documentation:

- J. Kyle Basil, BWHS, Math Teacher, MA step 6
- Alexandra Berger, BWMS, English Language Arts Teacher, BA step 3
- Madeline Burke, BWHS, Science Teacher, MA step 0
- Joseph Fradette, BWHS, Math Teacher, BA step 1
- Eliza Gentkowski, BWHS, Math Teacher, BA step 8
- Anna Laux, BWHS, School Counselor, MA step 1
- Anne Miller, BWMS, Science Teacher, BA+30 step 8
- Ryan Myracle, BWHS, School Counselor, MA step 1
- Brianna Piergallini, BWHS, Science Teacher, MA step 0
- Amy Smock, BWHS, Intervention Specialist, BA+15 step 7

14.6 .

It is recommended the Board approve the attached classified contracts recommendations for the 2022/2023 school year

Attachments:

contract renewals.pdf

14.7 .

It is recommended the Board approve the following unpaid leave of absence for Teresa White, BWI 1st shift custodian, May 5, 2022 through May 31, 2022.

15 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

June 16, 2022 6:30 pm District Administrative Office Streaming will be made available on the District website.

16 Executive Session

Mr. Doug Crowl

16.1 .

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official.

17 Adjourn

Mr. Doug Crowl

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