

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

Minutes:

- The meeting was called to order at 6:30 pm.
- Mr. Fujii was not present at the start of the meeting.

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 22-073 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.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[4-21-22-minutes.pdf](#)

[4-27-22-minutes.pdf](#)

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

Attachments:

[Ethan Shultz-School Board Student of the Month.pdf](#)

[May 2022 BWE Student of the Month.pdf](#)

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](#)

[7217.pdf](#)

- [5464.pdf](#)
- [5516.pdf](#)
- [8330.pdf](#)
- [8400.pdf](#)
- [8600.pdf](#)
- [8651.pdf](#)

11 Board Members Items of Interest

Mr. Doug Crowl

Minutes:

- The Board meeting recording can be found on our District website, which includes the Board Members' Items of Interest.

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.)

Minutes:

- Sheila Reckner - thank you
- Ashley Ryder - finishing my speech from February
- Annette McMurry - partnering with parents
- Linda Wagner - bullying

13 Business Items

13.1 22-074

Mr. Jeremy Buskirk

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

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		

Mrs. Angela Graziosi, Board Member	X		
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Attachments:

[Big Walnut 046748.pdf](#)

13.2 22-075

Mr. Jeremy Buskirk

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

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[Library.pdf](#)

13.3 22-076

Mr. Mark Cooper

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

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[Class of 2022 for Board Approval - Sheet1 1 .pdf](#)

13.4 22-077

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

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[DOC361.pdf](#)

14 Human Resources

Mr. Mark Cooper

Human Resources Discussion Items:

14.1 22-078

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.

Minutes:

- Mr. Fujii motioned for a consent agenda of agenda items 14.1 through 14.6 inclusive, Mrs. Dorsch seconded the motion.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
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Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

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 Mentor Multiple Mentees (\$2500/each)

Erin Barr

Lesley Cannell

Ashley Dicken

Katie Graven

Chistina McDonough

Mendi Priestas

Rebecca Slater

Maria Tarney

Kelly Wildermuth

Laura Wood

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

Shannon Mignogno

Washington DC Trip

Rachel Beeson - Chaperone \$450

Stephanie Kreager - Chaperone \$450

Joe Backs - Chaperone \$450

Connor Clark - Chaperone \$450

Koby Donohue - Chaperone \$450

Kriste Martin - Chaperone \$450

Kelly Robinson - Chaperone \$450

Laura Conley - Chaperone \$450

Dannie Crace - Chaperone \$450

Jason Crawford - Chaperone \$450
Doug Eckelbarger - Chaperone \$450
Sarah Price - Chaperone \$450
Rachel Young - Chaperone \$450
Jenny Ainsworth - Chaperone \$450
Erin Barr - Chaperone \$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

Minutes:

- approved consent in item 14.1 motion 22-078

Result: Approved

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

Minutes:

- approved consent in item 14.1 motion 22-078

Result: Approved

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

Minutes:

- approved consent in item 14.1 motion 22-078

Result: Approved

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

Minutes:

- approved consent in item 14.1 motion 22-078

Result: Approved

14.6 .

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

Minutes:

- approved consent in item 14.1 motion 22-078

Result: Approved

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.

Minutes:

- approved consent in item 14.1 motion 22-078

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member		X	
Mr. Steve Fujii, Board Member		X	
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

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.

Minutes:

- The Board set two Special Meetings planned for May 26th and 27th for the purpose of holding interviews for the next Superintendent with the time to be determined.

16 Executive Session

Mr. Doug Crowl

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

16.1 22-079

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

Minutes:

- The Board took a brief recess and started an executive session at 8:50 pm.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		

Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

17 22-080 Adjourn

Mr. Doug Crawl

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

Minutes:

- The Board exited the executive session at 12:27 am and adjourned.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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