Board of Education Meeting

Big Walnut District Office Monday, May 20, 2024 6:30pm - 7:30pm

Present: Mr. Doug Crowl, 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; 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

3 Roll Call

Mr. Steve Fujii

4 Adopt Agenda

Mr. Steve Fujii

It is recommended the Board approve the May 20, 2024, agenda as presented.

5 Minutes

Mr. Steve Fujii

It is recommended the Board approve the minutes of the April 15, 2024, regularly scheduled meeting.

Attachments:

4-15-24-minutes.pdf

6 Recognitions

Mr. Steve Fujii

• Mitchell Daniel, All-State Choir - Mrs. Nicks

• Alex Snodgrass, All-State Choir - Mrs. Nicks

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

8 Treasurer's Report

Mr. Scott Gooding

- Monthly Financial Update
- Public Records Request Update
- Five-Year Forecast Update
- District Debt & Possible Cost Savings

Attachments:

FY24 BWLS Financial Report File April.pdf

9 Committee Reports

Mr. Steve Fujii

Soliciting Legal Services

10 Public Participation

Mr. Steve Fujii

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.)

11 Selected Board Policy

Mr. Steve Fujii

First reading of the following policies:

- 5111
- 5113
- 5113.01
- 5113.02

Attachments:

5111.pdf 5113.pdf 5113.01.pdf 5113.02.pdf

12.1

Mr. Scott Gooding

It is recommended the Board approve the May 2024 Five-Year Forecast and the Assumptions.

Attachments:

Big_Walnut_046748.pdf

12.2 .

Mr. Scott Gooding

It is recommended the Board approve a 3-year agreement between HR Imagining Partners, Inc. and Big Walnut Local School District for the period of July 1, 2024 through June 30, 2027.

Attachments:

2425 Big Walnut Local - HR Imaging Agreement.pdf

12.3 .

Mr. Scott Gooding

It is recommended the Board approve the 5-year agreement between ComDoc and Big Walnut Local School District for the period of July 1, 2024 through June 30, 2030.

Attachments:

BWLS ComDoc Lease 2024 BOE Final 5.20.24.pdf

12.4 .

Mr. Scott Gooding

It is recommended the Board approve a new student activity account for Big Walnut High School Engineering (fund # 200-4117-891-9291-001).

Attachments:

DOC618.pdf

12.5

Mr. Scott Gooding

It is recommended the Board approve the attached Then and Now.

Attachments:

DOC619.pdf

12.6 .

Mr. Ryan McLane

It is recommended the Board approve the Subscription and Services Agreement between Big Walnut Local Schools and SchoolCare.

Attachments:

Big Walnut Local Schools - SchoolCare - Contract - 5-2-24 .pdf

12.7 .

Mr. Ryan McLane

It is recommended the Board approve the Personal Property Auction Sale Agreement for Auction Time Online Sales between United Country Real Estate and Auction Service, LLC.

Attachments:

Auction_Carpenter.pdf

12.8 .

Mr. Ryan McLane

It is recommended the Board approve the Lease Agreement Between the YMCA of Central Ohio and Big Walnut Local School District for the 2024/2025 school year.

Attachments:

2024 Lease Agreement between the YMCA of Central Ohio Big Walnut 1 yr 1 .docx

12.9

Mr. Ryan McLane

It is recommended the Board approve the purchase of Reveal Math through McGraw Hill.

Attachments:

Reveal 6yr 24-25 Quote.pdf

12.10.

Mr. Ryan McLane

It is recommended the Board approve the 2024/2025 Big Walnut Local High School and Middle School Athletic Handbook.

Attachments:

2024-2025 BWHS BWMS Athletics Handbook .pdf

12.11.

Mr. Ryan McLane

It is recommended the Board approve the attached Statement of Work & Partnership Agreement between Big Walnut Local Schools and BridgeED., LLC.

Attachments:

BridgED - Big Walnut - Statement of Work 2.2024 1 .pdf

12.12.

Mr. Steve Fujii

It was recommended the Board approve the following donations:

- \$1,000 donated to BWHS Student Council, donated by BWHS Academic Boosters BWHS Student Council Fund # 200-4610-891-9610-001
- \$150 donated to BWMS, donated by Marion Goodwill Industries, Inc. BWMS Principal Fund # 018-1820-9001-002
- \$1,500 donated to BWHS, donated by Fraternal Order of Eagles BWMS Student Council Fund # 200-1820-9610-001

Attachments:

DOC620.pdf

12.13.

Mr. Ryan McLane

It is recommended the Board approve the revised walk zones, effective with the 2024/2025 school year.

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 updated 2024/2025 staffing plan.

Attachments:

Updated 2024-25 Staffing Plan to Board 2 .pdf

13.2

It is recommended the Board approve the attached Memorandum of Understanding between the Big Walnut Local School District Board of Education and the Ohio Association of Public School Employees Local 524.

Attachments:

BW MOU OAPSE Bus Drivers-stipend. 24-25.docx.pdf

13.3

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It is recommended the Board accept the following certified resignations:

- Bayley Nance, BWE 1st Grade Teacher, effective at the end of the 2023/2024 school year
- Ashlyn Herzog, SOU Teaching Assistant, effective at the end of the 2023/2024 school year

- Madeline Burke, BWHS Science Teacher, effective at the end of the 2023/2024 school year
- Kennedy Humphreys, BWE 3rd Grade Teacher, effective at the end of the 2023/2024 school year
- Danielle LaSota, BWE 1st Grade Teacher, effective at the end of the 2023/2024 school year
- Christina Brunicardi, SOU Teaching Assistant, effective at the end of the day on April 19, 2024
- Awny Kingsley, BW ELC Intervention Specialist, effective at the end of the 2023/2024 school year
- Bryn Deibert, BWIS 5th Grade, effective at the end of the 2023/2024 school year
- Sarah Heidelbach, SOU 4th Grade, effective at the end of the 2023/2024 school year
- Emily Harris, SOU 4th Grade, effective at the end of the 2023/2024 school year
- Krystle Jackson, GRE 2nd Grade, effective at the end of the 2023/2024 school year

13.4

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It is recommended the Board approve a one-year contract for the following certified staff, effective at the beginning of the 2024/2025 school year:

- Katie Shaver, GRE Kindergarten Teacher, MA step 5
- Moreland (Joe) House, BWHS Music Teacher, BA step 10
- Brooke Stooksbury, BWE 3rd Grade Teacher, BA step 0
- Emily Snodgrass, BWE 1st Grade Teacher, MA step 5
- Karley Becker, BWE 2nd Grade Teacher, BA step 0
- Abigail Conley, GRE Intervention Specialist, MA step 1
- Annika Lang, SOU Kindergarten Teacher, BA step 5
- Alyson Lyle, BWMS School Counselor, MA step 4
- *Kyle Baker, BWMS Intervention Specialist, MA step 8
- *Ben McCollough, BWMS Physical Education, MA step 1
- *Haley Kalb, BWMS Art, BA step 2
- Abigail Conley, GRE Intervention Specialist, MA step 1
- Lindy Carr, BW ELC Preschool Intervention Specialist, BA step 4
- Ashley Kim, BWHS Math Teacher, MA step 0
- Daniel Ocke, BWHS Math Teacher, MA step 6

13.5

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

- Sylvia Johnson, Bus Driver, step 5, effective May 1, 2024
- *R. Nick Ward, Mechanic, step 9, effective July 1, 2024
- Aaron Rogers, BWHS 3rd shift Custodian, step 2, effective April 9, 2024

13.6 .

It is recommended the Board approve the following classified resignations:

- Jackie Watt, Bus Driver, due to retirement, effective at the end of the 2023/2024 school year
- Christina Rines, Teaching Assistant, ELC, effective at the end of the 2023/2024 school year
- Aaron Rogers, BWHS 3rd shift Custodian, effective at the end of the day on May 13, 2024

13.7

It is recommended the Board approve the following classified contract for the remainder of the 2023/2024 school year:

- Amber Cloud, GRE 2nd shift Custodian
- Jasper Wall, BWLS Maintenance
- Kevin Jenifer, BWHS 2nd shift Custodian

13.8 .

It is recommended the Board approve the attached classified contracts.

Attachments:

2024.2025 Classified Contracts 1 .pdf

13.9

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It is recommended the Board approve the attached certified contracts.

Attachments:

Certified Contracts 5.2024.pdf

13.10.

It is recommended the Board approve a two-year, 215-day, Administrative Level I contract for Jennifer Martin-Gledhill, annual salary \$80,000, effective beginning August 1, 2024, with up to five extended days to be used prior to the start of the contract.

13.11.

It is recommended the Board approve the following revision of employment:

- Elaine Argabrite, BWHS Food Service, revise from 6 hours/day to 5 hours/day, effective with the 2024/2025 school year
- Hollie Peden, BWHS Food Service, revise from 3 hours/day to BWMS 5 hours/day, effective with the 2024/2025 school year
- Yvonne Grubb, revise from a BWMS 210-day Secretary II (.5) contract to a 220-day contract (fulltime), BWMS Building Secretary, effective with the 2024/2025 school year
- Heidi Pallone, revise from a PRE 190-day Office Assistant to a BWMS 210-day contract (full-time), Secretary II, effective with the 2024/2025 school year
- *Courtney Sabo, revise from a PRE 190-day Teaching Assistant contract to a BW ELC 220-day (full-time) contract, Building Secretary, effective with the 2024/2025 school year
- Amber Cloud, revise from GRE 2nd shift Custodian from 4 hours/day (part-time) to 8 hours/day (full-time), effective May 9, 2024

13.12.

It is recommended the Board approve a one-year certified contract for Kayley McCormick, BWHS Math, BA step 0, for the completion of the long-term substitute assignment, effective April 18, 2024.

13.13.

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

Resident Educator Mentor Multiple Mentees (\$2500/each) Laura Boening Ashley Dicken Rachel Estep Andrea Kavalieros Angela Keller Christina McDonough Mendi Priestas Jamie Roan Maria Tarney Laura Wood Resident Educator Mentor Single Mentee (\$1500/each) Katie Graven Amy Kessler Carrie Knight Shannon Mignogno **BWMS Washington DC Trip**

Kelly Robinson - Coordinator \$1,000 Laura Conley \$450 Lori Dimitroff \$450 Koby Donohue \$450

Heartland Outdoor School Mike Wion - .5 Coordinator \$250 Katie Graven - .5 Coordinator \$250

13.14.

It is recommended the Board approve to rescind the athletic supplemental contract for Matt Winters, BWHS Head Boys' Basketball Coach, effective the 2024/2025 school year.

13.15.

It is recommended the Board approve the attached Fall and Winter Head Coach supplemental contracts for the 2024/2025 school year.

Attachments:

May Board 2024- head coach list 2 .pdf

13.16.

It is recommended the Board approve the following athletic supplemental contract for the 2023/2024 spring season:

• Charlie Broadhead, Athletic Facilities Manager (.5), group 3 step 9

13.17.

It is recommended the Board approve the attached Eagle Extension stipends.

Attachments:

Eagle Extension Session 4-Spring2024 - Google Sheets.pdf

13.18.

It is recommended the Board approve the attached extended days 2024/2025 school year.

Attachments:

May Board 2024 - extended days.pdf

14 Scheduling of Next Board Meeting

Board President

Special Board Meeting June 17, 2024 1:00 pm District Administrative Office Regularly Scheduled Meeting June 17, 2024 6:30 pm District Administrative Office Streaming will be made available on the district website.

15 Adjourn

Board President

It is recommended the Board adjourn the meeting.