

# Board of Education Meeting

District Administrative Office  
Tuesday, June 28, 2022  
7:30am - 8:30am

**Present:** 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

## 1 Mission

Mr. Doug Crowl

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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

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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

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

### Minutes:

- The meeting was called to order at 7:30 am with all members present.

## 4 Roll Call

Mr. Doug Crowl

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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		

## 5 District Goals

Mr. Doug Crowl

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- Improve Academic Achievement
- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

## 6 Treasurer's Report

Mr. Jeremy Buskirk

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### 6.1 District Goal: Demonstrate Financial Responsibility

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## 7 Selected Board Policy

Mr. Doug Crowl

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### Minutes:

- Mr. Crowl shared that he was going to create an Ad Hoc committee with Mrs. Graziosi to review selected policies for the July 28th meeting.

## 8 Board Members Items of Interest

Mr. Doug Crowl

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## 9 Public Participation

Mr. Doug Crowl

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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.)

## 10 Business Items

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### 10.1 22-119

Mr. Jeremy Buskirk

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It is recommended the Board approve the final amended appropriations for FY22 to be submitted to the County Auditor's Office.

**Result:** Approved

**Motioned:** Mr. Steve Fujii  
**Seconded:** Mrs. Alice Nicks

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:**

[AmendedAppropriationResolution-20220628.pdf](#)

10.2 22-120

Mr. Jeremy Buskirk

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It is recommended the Board approve the fiscal year 2023 temporary appropriations to be filed with the County Auditor's Office.

**Result:** Approved

**Motioned:** Mr. Steve Fujii  
**Seconded:** Mrs. Alice Nicks

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:**

[TemporaryAppropriationResolution-FY23-20220628.pdf](#)

10.3 22-121

Mr. Mark Cooper

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It is recommended the Board approve the Big Walnut Local School District Interscholastic Athletics grades 7-12.

**Minutes:**

- Mrs. Nicks expressed that she had some questions that were answered and recommended that the Board approve the handbooks with the additions made by Mr. McLane and Mr. Shelton.
- Mr. Crowl noted that he was creating an Ad Hoc committee with Mrs. Nicks to review the other handbooks for a future meeting.

**Result:** Approved

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Alice Nicks

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:**

[2022-2023 PROPOSED BWHS BWMS Athletics Handbook.pdf](#)

## 10.4 22-122

Mr. Jeremy Buskirk

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It is recommended the Board approve a contract between Big Walnut Local School District and Pepsi-Cola Bottlers, Inc.

**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:**

[Big Walnut Local Schools Pepsi Contract.pdf](#)

## 10.5 22-123

Mr. Jeremy Buskirk

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It is recommended the Board authorize the agreement with the Ohio School Plan for the district liability insurance coverage, effective July 1, 2022, through June 30, 2023.

**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:**

[2022 Proposal - Big Walnut Local School District.pdf](#)  
[Big Walnut Cowbell Proposal.pdf](#)

10.6 22-124

Mr. Mark Cooper

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It is recommended the Board approve the Memorandum of Understanding between Delaware County Probate/Juvenile Court and the Big Walnut Local School District as a means of defining the limited relationship shared with regard to the School Liaison Program for the 2022/2023 school year.

**Result:** Approved

**Motioned:** Mrs. Alice Nicks

**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:**

[DOC374.pdf](#)

10.7 22-125

Mr. Jeremy Buskirk

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

- \$7,167.73 from BWHS Class of 2021 (fund #200-9021) to BWHS Class of 2022 (Fund #200-4670-891-9222)

**Result:** Approved

**Motioned:** Mrs. Angela Graziosi

**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		

## 10.8 22-126

Mr. Jeremy Buskirk

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It is recommended the Board approve the attached 2022/2023 school fees.

**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:**

[2022-23 School Fee and Lunch Information.pdf](#)

## 11 Human Resources

Mr. Mark Cooper

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Human Resources Discussion Items:

### 11.1 22-127

Mr. Doug Crowl

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It is recommended the Board approve the resignation of Jeremy Buskirk, Treasurer, effective September 24, 2022.

**Minutes:**

- Mr. Crowl noted that they would be creating an Ad Hoc committee with Mrs. Dorsch to begin looking at the qualifications and the process for selecting a new treasurer.
- The Board had some general conversation regarding hiring a search firm to help perform this process as well as basic timelines.

**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:**

[JBuskirkResign.pdf](#)

## 11.2 22-128

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It is recommended the Board approve the following resignations effective at the end of the 2021.2022 school year:

- Kendall Colvin, Preschool Intervention Specialist, Early Learning Center
- Rebecca Slater, Instructional Facilitator, BW Intermediate School

**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		

## 11.3 22-129

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It is recommended the Board untable item 13.10 from the June 16, 2022, regularly scheduled Board meeting for the approval of the certified contracts.

**Result:** Approved

**Motioned:** Mr. Steve Fujii

**Seconded:** Mrs. Alice Nicks

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		

## 11.4 22-130

It is recommended the Board approve the attached certified contracts for the 2022.2023 school year.

**Result:** Approved

**Motioned:** Mrs. Angela Graziosi

**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:**

[Certified Contracts 6.2022.pdf](#)

## 11.5 22-131

It is recommended the Board approve the following certified contracts, 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:

- Sarah Griffith, GRE, Grade 2, BA30 step 3
- Melissa Arrowood, BWIS, Intervention Specialist, MA step 0
- Caroline Craig-Bowden, GRE, grade 3, MA step 1
- \*Riley Hutchins, BWE, Kindergarten, BA step 5
- \*Megan Miletti, SOU, Kindergarten, BA step 3
- Anne Noblet, GRE, Intervention Specialist, BA step 1
- \*Pamela McCarthy, PRE, grade 1, BA15 step 3
- Victoria Pasqualette, BWI, English Language Arts, BA 0
- \*Kaitlyn Horan, BWI, English Language Arts, MA30 step 5
- Lauren Spangler, BWE grade 3, BA step 2

\*denotes added position

**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		

## 12 Scheduling of Next Board Meeting

Mr. Doug Crowl

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Regularly Scheduled Meeting:

July 21, 2022  
6:30 pm  
District Administrative Office

Special Board Meeting (review of policies & handbooks):

July 28, 2022  
6:30 pm  
District Administrative Office

Streaming will be made available on the District website.

**Minutes:**

- Mr. Crowl noted that an additional item to discuss at the July 28th special meeting should be for legal representation for potential general legal counsel to the District.

## 13 Executive Session

Mr. Doug Crowl

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### 13.1 22-132

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

**Minutes:**

The Board took a brief recess at 8:05 am and began the executive session at 8:14 am.

**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		

## 14 22-133 Adjourn

Mr. Doug Crowl

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

**Minutes:**

Mr. Fujii had to excuse himself from the executive session at 8:57 am.

The Board exited the executive session at 8:58 am and adjourned.

**Motioned:** Mrs. Alice Nicks

**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		