

Board Meeting

Board of Education

Big Walnut District Office

Thursday, June 29, 2023

9:00am - 10:00am

Present: Mr. Doug Crawl, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member; Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer; Ms. Megan Forman, Assistant Superintendent; Mr. Todd Smith, Board Member

Absent: Mr. Steve Fujii, 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

Minutes:

- The meeting was called to order at 9 am.

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

3 Roll Call

Board President

Minutes:

- Mr. Crawl arrived at 9:05 am.

4 23-172 Adopt Agenda

Mr. Doug Crowl

It is recommended the Board adopt the June 29, 2023, agenda as presented.

Minutes:

- As amended to add item 9.8, recommend adding the replacement of BWE flooring at a cost of \$243,004.48.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

5 Superintendent's Report

Mr. Ryan McLane, Superintendent

Minutes:

- Megan Forman is on a trip to Panama with our students.
- Caleb Mason is working on a new look for the District website.
- The preschool received a 5-star rating.

6 Treasurer's Report

Mr. Darren Jenkins

7 Board Members Items of Interest

Board President

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

9 Business Items

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

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

9.1 23-173

Mr. Darren Jenkins

It is recommended the Board approve the final amended appropriations for FY23 to be submitted to the County Auditor's Office.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

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

Attachments:

[Amended Appropriations 62923.pdf](#)

9.2 23-174

Mr. Darren Jenkins

It is recommended the Board approve the fiscal year 2024 temporary appropriations to be filed with the County Auditor's Office.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		

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

Attachments:

[Temp Appropriations 62923.pdf](#)

9.3 23-175

Mr. Ryan McLane

It is recommended the Board approve the Agreement between Professional Speech Services, Inc. and Big Walnut Local Schools.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

Attachments:

[BWLSDPROFSPEECH_202324CONTRACTcorrected.doc](#)

[BWLSDPSSEXHIBITAFEESCHEDULE2023-24.docx](#)

[ProfLiability2023.pdf](#)

[MercerProfLiabilityIns23.pdf](#)

9.4 23-176

Mr. Ryan McLane

It is recommended the Board approve the attached instruction material.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[BW Instructional Resources - Cost and Contract Information.pdf](#)

9.5 23-177

Mr. Ryan McLane

It is recommended the Board approve the purchase of iReady instructional material through Curriculum Associates.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

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

Attachments:

[iready_quote.pdf](#)

9.6 23-178

Mr. Ryan McLane

It is recommended the Board approve the license and subscription for Schoology through PowerSchool.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:[Schoology Quote.pdf](#)**9.7 23-179**

Mr. Ryan McLane

It is recommended the Board approve the following extended overnight field trips grades 5th-8th:

- Italy, June 6 - 15, 2024
- Belize (STEM), spring break 2025 (date determined when calendar approved)
- London & Paris, June 3-10, 2025

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

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

Attachments:[DOC512.pdf](#)**9.8 23-180**

Mr. Ryan McLane

It is recommended the Board replace the flooring at Big Walnut Elementary at a cost of \$243,004.48.

Result: Approved**Motioned:** Mr. Steve Fujii**Seconded:** Mrs. Angela Graziosi

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

10 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.

Minutes:

9.8- Fujii 2nd Angie

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

10.1 23-181

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

- Brianna Lawless, BWMS Science Teacher, MA step 5
- Sarah Cleghorn, BWHS Spanish Teacher, MA step 7
- Whitney Stalnaker, BWIS Intervention Specialist, BA30 step 5

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

10.2 23-182

It is recommended the Board approve the following resignations:

- Jennifer Barr, GRE Teaching Assistant, pending approval as BWHS General Secretary II - Attendance, effective at the end of the 2022/2023 school year
- Amanda Isganitis, BWHS Teaching Assistant, pending approval as (.5) BWHS General Secretary II - Guidance, effective at the end of the 2022/2023 school year
- S. Andrew Jados, BWHS Principal, effective at the end of the day on July 31, 2023
- Lindsay Kaser, BWE 2nd grade Teacher, effective at the end of the 2022/2023 school year
- Jessica Shelton, PRE Intervention Specialist, pending approval as ELC Principal, at the end of the 2022/2023 school year

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

10.3 23-183

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

- Jennifer Barr, BWHS General Secretary II - Attendance, 210 days/year, current contract and step to remain in effect
- Amanda Isganitis, BWHS (.5) General Secretary II - Guidance, 210 days/year, current contract and step to remain in effect
- Charles Hurst, Teaching Assistant - Bus Aide, step 0

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

10.4 23-184

It is recommended the Board approve the following Administrative contracts, effective beginning the 2023/2024 school year:

- Geoffrey Peterfy, Communications Specialist, two-year 225-day Administrative Level II contract, \$62,000 annual salary
- Jessica Shelton, Principal Early Learning Center at Harrison Street, two-year 215-day Administrative Level I contract, \$80,000 annual salary

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Steve Fujii

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

11 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

July 20, 2023

6:30 P.M.

District Office

Streaming will be made available on the District website.

12 Executive Session

Board President

Minutes:

- The Board entered Executive Session at 9:56 am.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

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

12.1 23-185

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 to consider the purchase of property for public purposes and to consider the employment of a public employee or official.

Minutes:

- The Board entered Executive Session at 9:56 am.
- The Board exited Executive Session and adjourned the meeting at 11:06 am.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

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

13 23-186 Adjourn

Board President

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

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

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