

Board of Education Meeting

District Administrative Office
Thursday, July 15, 2021
6:30pm - 8:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member

Absent: Mrs. Liana Lee, Vice President; Mr. Steve Fujii, Board Member

1 Mission

Mr. Brad Schneider

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

2 Vision

Mr. Brad Schneider

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. Brad Schneider

- Call to Order
- Pledge of Allegiance

4 Roll Call

Mr. Brad Schneider

5 District Goals

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

6 Minutes

Mr. Brad Schneider

It is recommended the Board approve the minutes of the June 17 and 30, 2021 regularly scheduled Board meetings.

Attachments:

[6-17-21-minutes.pdf](#)

[6-30-21-minutes.pdf](#)

7 Superintendent's Report

Mrs. Angie Hamberg

7.1 District Goal: Improve Academic Achievement

7.2 District Goal: Promote Whole-Child Development

- Start of the 2021/2022 school year

7.3 District Goal: Optimize Capital & Human Resources

- Construction Update - Mr. Swartz

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement

9 Selected Board Policy

Mr. Brad Schneider

9.1 .

Mr. Jeremy Buskirk

It is recommended the Board adopt the following policy revisions/rescind (second reading):

1310 - Employment of the Treasurer (revisions)

1340 - Non-Reemployment of the Treasurer (revisions)

8740 - Bonding (rescind)

Attachments:

[1310.pdf](#)

[1340.pdf](#)

[8740_delete.pdf](#)

9.2 .

Mrs. Angie Hamberg

First reading of the following Board policy revision:

- 1422 - Nondiscrimination and Equal Employment Opportunity
- 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 - Anti-Harassment
- 2260 - Nondiscrimination and Access to Equal Education Opportunity
- 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 3122 - Nondiscrimination and Equal Employment Opportunity
- 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 - Anti-Harassment
- 4122 - Nondiscrimination and Equal Employment Opportunity
- 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 - Anti-Harassment
- 5517 - Anti-Harassment

Attachments:

[1662.pdf](#)

[2260.pdf](#)

[2266.pdf](#)

[3122.pdf](#)

[3123.pdf](#)

[3362.pdf](#)

[4122.pdf](#)

[4123.pdf](#)

[4362.pdf](#)

[5517.pdf](#)

[1422.pdf](#)

[1623.pdf](#)

10 Board Members Items of Interest

Mr. Brad Schneider

11 Public Participation

Mr. Brad Schneider

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.)

12 Business Items

12.1 .

Mr. Jeremy Buskirk

It is recommended the Board approve the Resolution Authorizing the Lease-Purchase of Four (4)

Buses and Authorizing the Lease-Purchase Agreement.

Attachments:

[Big Walnut LSD - 2021 Huntington Bus Lease - Resolution.pdf](#)

12.2 .

Mr. Doug Swartz

It is recommended the Board approve the Resolution Approving and Authorizing Execution of the Sixth Amendment to CMR Agreement with Gilbane Building Company in the Form of GMP #06.

Attachments:

[Resolution Execution of the sixth amendment.pdf](#)

12.3 .

Mrs. Angie Hamberg

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 2021/2022 school year.

Attachments:

[DOC275.pdf](#)

12.4 .

Mrs. Angie Hamberg

It is recommended the Board adopt the following student handbooks for the 2021/2022 school year:

Preschool - Grade 6

Grades 7 - 8

Grades 9 - 12

Athletic

Attachments:

[2021-2022 PROPOSED Elementary Intermediate Student Handbook .pdf](#)

[2021-22 PROPOSED BWMS Student Handbook.pdf](#)

[2021-2022 PROPOSED BWHS Student Handbook.pdf](#)

[2021-2022 PROPOSED BWHS BWMS Athletics Handbook.pdf](#)

13 Human Resources

Mrs. Angie Hamberg

- Human Resources Update

13.1 .

It is recommended the Board approve the attached supplemental contracts for the 2021 fall athletic coaches.

Attachments:

[Board - Fall Athletics 2021 1 .pdf](#)

13.2 .

It is recommended the Board approve the following one-year certified contract beginning the 2021/2022 school year:

- Carly Bresnahan, GRE Kindergarten Teacher, BA 15 step 5
- Patrick Brean, BWIS Intervention Specialist, BA step 4
- Cassidy Wolford, PRE Kindergarten Teacher, BA step 0
- Tyler Beam, BWIS 6th Grade Math Teacher, BA step 4
- Nichole Lederer, SOU 2nd Grade Teacher, BA step 5
- Courtney Garrard, 4th grade, PRE, MA step 6

13.3 .

It is recommended the Board accept the following resignations at the end of the 2020/2021 school year:

- Ben Steele, BWHS Math Teacher, pending Delaware Area Career Center Board approval on July 15, 2021, as the Engineering Teacher
- Shea Spak, PRE Intervention Specialist
- Megan Massingill, BWIS 5th Grade Teacher
- Natalie Siclair, PRE Kindergarten
- Brittany Mabbitt, GRE .5 Educational Assistant
- Janette Hall, PRE 3 hour food service worker

13.4 .

It is recommended the Board approve the change in position for Bobby Whiting, moving from BWHS 2nd Shift Custodian to District Maintenance Worker, step 4, current contract to remain in effect, effective August 1, 2021.

14 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

August 12, 2021
7:30 am
District Administrative Office

August 19, 2021

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

15 Adjourn

Mr. Brad Schneider

It is recommended the Board adjourn the meeting.