

Board of Education Meeting

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

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

Absent: Mr. Mark Cooper, Assistant Superintendent; 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

Minutes:

- The meeting was called to order at 6:30 pm.
- Mr. Fujii and Mrs. Lee were not able to be present for the meeting.

5 District Goals

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

6 21-121Minutes

Mr. Brad Schneider

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

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crowl

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

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

Attachments:

[FY21 BWLS Financial Report File June 2021 reduced.pdf](#)

9 Selected Board Policy

Mr. Brad Schneider

9.1 21-122

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)

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		

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

Minutes:

- Mrs. Dorsch - Shared about Berkshire Township that they are looking at some projects in our District. She also appreciated being able to see our students in the July 4th parade.
- Mr. Schneider - Shared his appreciation to our civic association for their work for the July 4th celebration. He said that it felt good to be able to see people be able to be together.

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.)

Minutes:

- Ms. Annette McMurry wanted to see if the District had any additional information if there is a plan regarding CRT.

12 Business Items

12.1 21-123

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.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		

Attachments:

12.2 21-124

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.

Result: Defeated

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Brad Schneider

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member		X	
Mrs. Sherri Dorsch, Board Member	X		

Attachments:

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

12.3 21-125

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.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		

Attachments:

[DOC275.pdf](#)

12.4 21-126

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

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		

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 21-127

It is recommended the Board approve the attached supplemental contracts for the 2021 fall athletic coaches, pending receipt of background checks and completion of all required documentation.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		

Attachments:

[Board - Fall Athletics 2021 4 .pdf](#)

13.2 21-128

It is recommended the Board approve the following one-year certified contract beginning the 2021/2022 school year, pending receipt of successful background checks, official transcripts, verification of experience, and completion of all necessary documentation:

- 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
- Lindsay Kaser, grade 2, BWE, BA step 1
- Victoria Keller, Intervention Specialist, BWIS, BA step 0
- Amanda Tantarelli, Intervention Specialist, BWIS, MA step 1

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crowl

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

13.3 21-129

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 Sicclair, PRE Kindergarten
- Brittany Mabbitt, GRE .5 Educational Assistant
- Janette Hall, PRE 3 hour food service worker

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crowl

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

13.4 21-130

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.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		

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 21-131 Adjourn

Mr. Brad Schneider

It is recommended the Board adjourn the meeting.

Minutes:

- The meeting was adjourned at 7:19 pm.

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Doug Crawl

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

Mrs. Sherri Dorsch, Board Member	X		
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