

Board of Education Meeting

District Administrative Office
Thursday, July 21, 2022
6:30pm - 7:30pm

Present: Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

Absent: Mr. Mark Cooper, Assistant Superintendent; Mr. Steve Fujii, Board Member

1 Mission

Mr. Doug Crowl

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

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

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

Minutes:

- The meeting was called to order at 6:30 pm.
- Mr. Fujii was not able to be present.

4 Roll Call

Mr. Doug Crowl

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		

5 District Goals

Mr. Doug Crowl

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

6 22-134 Minutes

Mr. Doug Crowl

It is recommended the Board approve the June 6, 2022, Special Board meeting minutes and the June 16 & 28, 2022 Board meeting minutes.

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		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[6-6-22-minutes.pdf](#)

[6-16-22-minutes.pdf](#)

[6-28-22-minutes.pdf](#)

7 Superintendent's Report

Mr. Ryan McLane

Communication Items:

7.1 District Goal: Improve Academic Achievement

7.2 District Goals: Promote Whole-Child Development

7.3 District Goal: Optimize Capital & Human Resources

8 Recognitions

Mr. Doug Crowl

8.1 .

- Alec Carr, BWHS Track Hurdles - Mrs. Sherri Dorsch

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement
- Public Records Request Update

Attachments:

[FY22 BWLS Financial Report File June 2022.pdf](#)

10 Selected Board Policy

Mr. Doug Crowl

11 Board Members Items of Interest

Mr. Doug Crowl

12 Public Participation

Mr. Doug Crowl

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:

- Aurelia Stanford - Substitute rates and the pending non-bachelor substitute license.

13 Business Items

13.1 22-135

Mr. Jeremy Buskirk

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

Result: Approved

Motioned: Mrs. Sherri Dorsch

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		

Attachments:

[DOC392.pdf](#)

13.2 22-136

Mr. Jeremy Buskirk

It is recommended the Board approve the Meta Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies Resolution.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

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		

Attachments:

[BWLSD META Bus Bid Resolution.pdf](#)

13.3 22-137

Mr. Ryan McLane

It is recommended the Board approve the contract between Big Walnut Local School District and Tristar Transportation Co.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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		

Attachments:

[TriStar Contract 22 23.pdf](#)

13.4 22-138

Mr. Ryan McLane

It is recommended the Board approve the following Big Walnut Local School District student/parent handbooks:

- Preschool - Grade 6
- Middle School 7-8
- High School 9-12

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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		

Attachments:

[2022-2023 PROPOSED Elementary Intermediate Student Handbook 2 .pdf](#)

[2022-23 PROPOSED BWMS Student Handbook 2 .pdf](#)

[2022-2023 PROPOSED BWHS Student Handbook 1 1 .pdf](#)

13.5 22-139

It is recommended the Board approve the Memorandum of Understanding between Big Walnut Local Schools and the Delaware County Sheriff's Office regarding the assignment of a Delaware County Deputy Sheriff to the school as a School Resource Officer.

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		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[Big Walnut SRO MOU 1 .pdf](#)

[Big Walnut SRO Agreement 1 .pdf](#)

14 Human Resources

Human Resources Discussion Items:

14.1 22-140

It is recommended the Board accept the resignation of Mark Cooper, Assistant Superintendent, effective July 31, 2022.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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		

14.2 22-141

It is recommended the Board accept the resignation of Kate Thoma, Director of Academic Achievement, effective July 31, 2022.

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		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

14.3 22-142

It is recommended the Board approve the following resignations at the end of the 2021/2022 school year:

- Amy Adkins, GRE Teaching Assistant
- Paige Ream, PRE Teaching Assistant
- Amy Keep, SOU Intervention Specialist, pending Board hire as Student Services Coordinator
- Kendall Colvin, ELC Preschool Teacher
- Kari Newsome, GRE Educational Assistant
- Jason Crawford, BWMS 8th Grade Science Teacher

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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		

14.4 22-143

It is recommended the board approve the following two-year Administrative Level I contracts, effective August 1, 2022:

- Megan Forman, Assistant Superintendent, \$115,000 annual salary, 260-days, plus 5 extended days at her daily rate
- Tim Wagner, Director of Administrative Services, \$98,000 annual salary, 260-days
- Amy Keep, Student Services Coordinator, \$77,000 annual salary, 220-days

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		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

14.5 22-144

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:

- Andrea Heiden, SOU Intervention Specialist, MA step 1
- Emily Harris, SOU 4th grade, BA step 5
- Angela Valenzuela, BWE 4th grade, MA+30 step 5
- Patricia Valentine, ELC Intervention Specialist, BA step 6
- Kennedy Humphreys, BWE 3rd Grade, BA+30 step 2
- Kristen Rhinehart, BWIS Intervention Specialist, MA step 3
- Carrigan Dummit, BWHS Media Specialist, MA step 2
- Jeffrey VanArsdale, SOU Physical Education, BA step 5
- Riley Dean, BWE grade 1, BA step 0
- *Emily Jagger, BWE grade 3, MA step 5
- Sarah Myers, ELC Intervention Specialist, MA 15 step 6
- *Annemarie Newell, BWHS Math Teacher, MA step 3 (confirm step)
- *Seth Ream, BWHS Intervention Specialist, MA step 7
- *Erin Grywalski, BWIS School Counselor, MA step 3
- Brittany Mabbitt, BWHS Intervention Specialist, MA step 1

*denotes added position

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Alice Nicks

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		

14.6 22-145

It is recommended the Board approve the following 90-day classified contract, pending receipt of successful background checks, verification of experience, and completion of all necessary documentation:

- Carla Emmons, BWHS 2nd shift district custodian, step 10, effective July 11, 2022

Result: Approved

Motioned: Mrs. Sherri Dorsch

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		
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14.7 22-146

It is recommended the Board approve the attached supplemental contracts for the 2022 fall athletic coaches, pending receipt of background checks and completion of all required documentation.

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		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

Attachments:

[Board - Fall Athletics 2022 3 .pdf](#)

14.8 22-147

It is recommended the Board approve the supplemental athletic contract for Carey Largent, BWHS, head basketball coach (girls), group 2 step 4, for the 2022/2023 school year, pending receipt of background checks and completion of all required documentation.

Result: Approved

Motioned: Mrs. Sherri Dorsch

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		

14.9 22-148

It is recommended the Board approve the following revisions:

- Pamela McCarthy, PRE grade 1 BA15 - revise from step 3 to step 5
- P. Yvonne Grubb, change in employment from a 190-day office assistant contract at PRE to a 210-day secretary II contract at BWMS, effecting beginning the 2022/2023 school year

- Katy Lewis, BWHS Food Service, increase from 3 hours per day to 6 hours per day, effective beginning with the 2022/2023 school year

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

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		

14.10 22-149

It is recommended the Board approve the following extended days:

BWHS

Carrigan Dummit - 5 days

Meghan Vituccio - 20 days

Jeanne Collett - 20 days

Ryan Myracle - 20 days

Anna Laux - 20 days

Tammi Jordan - 25 days

BWMS

Corry Schull - 15 days

Zachary Watson - 15 days

BWIS

Molly Fortune - 10 days

Erin Grywalski - 10 days

District

Katie Yeager - 5 days

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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		

15 Scheduling of Next Board Meeting

Mr. Doug Crowl

Special Board Meeting:

July 28, 2022

6:30 pm

District Administrative Office

Regularly Scheduled Meeting:

August 18, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

16 Executive Session

Mr. Doug Crowl

16.1 22-150

It is recommended the Board enter Executive Session to consider the employment of a public employee or official, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

Minutes:

- The Board took a brief recess at 7:12 pm and began the Executive Session at 7:17 pm.
- The Board exited the session at 9:39 pm.

Result: Approved

Motioned: Mrs. Angela Graziosi

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		

17 22-151 Adjourn

Mr. Doug Crawl

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

Minutes:

- The Board adjourned at 9:40 pm.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

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