Board of Education Meeting

Big Walnut District Office Wednesday, July 24, 2024 4:00pm - 6:00pm

Present: Mr. Doug Crowl, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Vice President; Mr. Ryan McLane, Superintendent; Ms. Megan Forman, Assistant Superintendent; Scott Gooding, Interim Treasurer

Absent: Mr. Steve Fujii, Board President; Mr. Zach Duffey, Board Member

1 Mission

Mr. Steve Fujii, 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

Mr. Steve Fujii, Board President

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

Minutes:

The meeting was called to order at 4:00 pm.

3 Roll Call

Mr. Steve Fujii, Board President

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		

4 24-154 Adopt Agenda

Mr. Steve Fujii, Board President

It is recommended the Board approve the July 24, 2024, agenda as presented.

Result: Approved

Motioned: Mr. Doug Crowl

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		

Executive Session 5

Mr. Steve Fujii, Board President

5.1 24-155

It is recommended that the Board enter Executive Session as permitted by ORC Section 121.22 to consider the appointment and or dismissal of a of a public employee.

Minutes:

- Mr. Duffey entered the meeting and was marked present at 4:03 pm.
- The Board went into Executive Session at 4:03 pm.
- The meeting was reconvened at 4:47 pm.

Result: Approved

Motioned: Mr. Doug Crowl Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

Business Items

Mr. Steve Fujii, Board President

Legal Services Presentations

6.1 24-156

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the contract between Big Walnut Local School District Board of Education and Syntero, Inc. for the purpose of providing additional behavioral health services to referred students in the amount of 3 days per week. This is in addition to the services provided by Syntero, Inc. through the Delaware-Morrow Mental Health and Recovery Services Board prevention

program that is provided to Big Walnut at no cost.

Result: Defeated

Motioned: Mr. Doug Crowl Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member		X	
Mrs. Alice Nicks, Board Member		X	
Mrs. Angela Graziosi, Board Vice President		X	
Mr. Zach Duffey, Board Member		X	

Attachments:

Big Walnut and Syntero 0.6 FTE Contract 2024.pdf

6.2 24-157

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the purchase of three 2024 Honda Odyssey vans from Lindsay Automotive Inc. in the amount of \$119,105.

Result: Approved

Motioned: Mr. Zach Duffey Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

7 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.

7.1 24-158

It is recommended the Board accept the following resignation at the end of the 2023/2024 school year:

Christian Daugherty, GRE Teaching Assistant

Result: Approved

Motioned: Mr. Zach Duffey **Seconded:** Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

7.2 24-159

It is recommended the Board approve the following one-year classified, effective at the start of the 2024/2025 school year:

• Susan Crow Bowser, GRE Teaching Assistant, step 0

Minutes:

- Mr. Crowl moved for unanimous consent on items 7.2 7.5, seconded by Mr. Duffey
 - · Yes Mrs. Graziosi, Mr. Crowl, Mr. Duffey, Mrs. Nicks
 - No None
 - Passed 4-0

Result: Approved

Motioned: Mr. Zach Duffey Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

7.3

It is recommended the Board approve a 90-day classified contract:

- Ann Harrison, GRE Food Service, 3 hours/day, step 2, effective at the start of the 2024/2025 school year
- Krystal Bowman, Bus Driver, step 1, effective at the start of the 2024/2025 school year
- Shawn Hart, PRE Custodian 2nd Shift, step 4, effective August 7, 2024
- Tricia Koenn, BWHS Food Service, 3 hours/day, step1

Minutes:

• Consent in item 7.2 item 159.

Result: Approved

Motioned: Mr. Zach Duffey Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	Х		

7.4

It is recommended the board approve a one-year certified contract, effective at the start of the 2024/2025 school year:

- Shelby Benson, BWMS Science Teacher, BA step 0
- · Sarah Hodson, ELC Preschool Intervention Specialist, BA step 4
- Emma McGreal, GRE 2nd Grade Teacher, BA step 0

Minutes:

· Consent in item 7.2 item 159

Result: Approved

Motioned: Mr. Zach Duffey Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	Х		
Mr. Zach Duffey, Board Member	Х		

7.5

It is recommended the Board approve the following athletic supplemental contracts for the 2024/2025 school year:

- Jeremy Ralston, BWMS volunteer football coach
- Jacob Dassylva, BWHS volunteer football coach
- Doug Eckelbarger, BWHS Varsity Football Assistant Coach, group 2, step 11, .5 contract
- Justin Grieger, BWMS Assistant Football Coach, group 3 step 6, .75 contract

Minutes:

Consent in item 7.2 item 159.

Result: Approved

Motioned: Mr. Zach Duffey Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	Х		
Mr. Zach Duffey, Board Member	Х		

7.6 24-160

It is recommended the Board the following employment revisions:

- Mark Inscho, ELC 2nd shift Custodian 5 hours/day to BWHS 3rd shift full-time Custodian, effective July 18, 2024
- Sylvia Johnson, Bus Driver move to step 12, effective beginning with the 2024/2025 school year
- Laura Forman Bus Driver move to step 12, effective beginning with the 2024/2025 school year
- · Reagan Bullock, BWMS Assistant Cheer Coach, rescind .5 contract
- Brianna Lawless, BWMS Assistant Cheer Coach, change from .5 to a full contract

Result: Approved

Motioned: Mrs. Alice Nicks Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	Х		

8 Scheduling of Next Board Meeting

Mr. Steve Fujii, Board President

August 19, 2024 6:30 pm District Administrative Office

9 24-161 Adjourn

Board President

It is recommended the Board adjourn the meeting.

Minutes:

• The meeting was adjourned at 6:05 pm

Result: Approved

Motioned: Mr. Zach Duffey Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		