

Board of Education Meeting

District Administrative Office
Thursday, July 28, 2022
6:30pm - 7:30pm

Present: Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mr. Ryan McLane; Megan Forman

Absent: Mrs. Sherri Dorsch, Board Member; Mrs. Angela Graziosi, 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.
- Mrs. Graziosi and Mrs. Dorsch were not present for the meeting.

4 Roll Call

Mr. Doug Crowl

5 District Goals

Mr. Doug Crowl

- Improve Academic Achievement
- Promote Whole-Child Development

- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

6 Superintendent's Report

Mr. Ryan McLane

Communication Items:

6.1 District Goal: Improve Academic Achievement

6.2 District Goals: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Demonstrate Financial Responsibility

8 Selected Board Policy

Mr. Doug Crowl

9 Board Members Items of Interest

Mr. Doug Crowl

10 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.)

11 Business Items

11.1 22-152

It is recommended the Board approve the 2022/2023 Staff Handbook.

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		

Attachments:

[Final DRAFT 2022-2023 Big Walnut Staff Handbook.pdf](#)

11.2 22-153

Mr. Ryan McLane

It is recommended the Board approve the Resolution Authorizing a Contract with Weatherproofing Technologies, Inc. for the Damp Proofing Project at the Big Walnut Middle School Based Upon O.R.C. 167.081 for Contract Procured Through a Regional Council of Governments.

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		

Attachments:

[WTIncResolution.pdf](#)

12 Human Resources

Mr. Ryan McLane

Human Resources Discussion Items:

12.1 22-154

It is recommended the Board approve up to ten extended days for Ron McClure to be used during the month of August 2022 at his daily rate of pay.

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		

Attachments:

[Big Walnut Administrative Services Consulting Agreement Reviewed.pdf](#)

12.2 22-155

It is recommended the Board approve the revision of Erin Grywalski, BWIS, MA step 3 to MA step 4.

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		

12.3 22-156

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

- Eric Bidlack, BWHS Social Studies Teacher
- Bob Keep, BWIS STEM Teacher

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		

12.4 22-157

It is recommended the Board approve the increase in pay for Middle School and High School Athletic Workers from \$14.50 per hour to \$15.00 per hour effective beginning August 1, 2022.

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		

13 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

August 18, 2022
6:30 pm
District Administrative Office
Streaming will be made available on the District website.

14 Executive Session

Mr. Doug Crowl

14.1 22-158

It is recommended the Board enter Executive Session to consider the employment of a public employee or official 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 6:53 pm and started Executive Session at 7:01 pm.
- The Board exited Executive Session at 8:53 pm.

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		

15 22-159 Adjourn

Mr. Doug Crowl

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

Minutes:

The Board adjourned at 8:53 pm.

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		