

Special Board Meeting

Board of Education
Big Walnut District Office
Tuesday, July 9, 2024
3:30pm - 4:30pm

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

Absent: Mr. Steve Fujii, Board President; Ms. Megan Forman, Assistant Superintendent

1 Mission

Mrs. Angela Graziosi, Board Vice President

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

2 President

Mrs. Angela Graziosi, Board Vice President

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

Minutes:

- The meeting was called to order at 3:30 pm

3 Roll Call

Mrs. Angela Graziosi, Board Vice President

4 24-140 Adopt Agenda

Mrs. Angela Graziosi, Board Vice President

It is recommended the Board approve the July 9, 2024, agenda as presented.

Result: Approved

Motioned: Mrs. Alice Nicks

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		

5 Superintendent's Report

Mr. Ryan McLane, Superintendent

6 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.

6.1 24-141

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

- Nichole Lederer, SOU Grade 2
- Alaine Viau, BWHS Spanish
- Victoria Pasquarette, BWIS Grade 5

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	X		

6.2 24-142

It is recommended the Board approve a one-year contract for the following certified staff, effective for the 2024/2025 school year:

- Zac Chucta, SOU Intervention Specialist, BA step 1
- Lauren Backus, BWIS Grade 4 Teacher, BA step 5
- Nicole Parrish, BWHS Spanish, MA 45 step 5
- Lauren Clary, BWIS Grade 5, BA 15 step 2

Result: Approved

Motioned: Mr. Zach Duffey

Seconded: Mr. Doug Crawl

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

7 Scheduling of Next Board Meeting

Mrs. Angela Graziosi, Board Vice President

July 15, 2024
6:30 pm
District Administrative Office
Streaming will be made available on the district website.

8 Executive Session

Mrs. Angela Graziosi, Board Vice President

8.1 24-143

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 to consider the investigation of charges or complaints against a public employee, official, licensee, or student.

9 24-144 Adjourn

Board President

It is recommended the Board adjourn the meeting.

Minutes:

- The meeting was adjourned at 5:56 pm

Result: Approved

Motioned: Mr. Doug Crawl

Seconded: Mrs. Alice Nicks

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