

Board Meeting

Board of Education

Big Walnut District Office
Thursday, August 17, 2023
6:30pm - 7:30pm

Present: Mr. Doug Crowl, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mr. Ryan McLane, Superintendent; Mr. Darren Jenkins, Treasurer; Ms. Megan Forman, Assistant Superintendent; Mr. Todd Smith, Board Member

Absent: Mrs. Angela Graziosi, Board Member

1 Mission

Board President

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

Result: Approved

2 President

Board President

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

3 Roll Call

Board President

Result: Approved

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

4 23-207 Adopt Agenda

Mr. Doug Crowl

It is recommended the Board approve the August 17, 2023 agenda as presented.

Result: Approved

Motioned: Mr. Steve Fujii
Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

5 23-208 Minutes

Board President

It is recommended the Board approve the minutes of the July 20, 2023, regularly scheduled meetings.

Result: Approved

Motioned: Mrs. Alice Nicks
Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member			X
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[7-20-23-minutes.pdf](#)

6 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Start of School

7 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update
- Public Records Request Update

Attachments:

[FY24 BWLS Financial Report File July 1 .pdf](#)
[2023AugustBoard PRR 3 .docx](#)

8 Selected Board Policy

Board President

9 Board Members Items of Interest

Board President

10 Public Participation

Board President

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 23-209

Mr. Ryan McLane

It is recommended the Board approve the establishment of Fund 439-9023, Early Childhood Grant. The grant amount is \$276,250 which will be used to upgrade accessibility at The Early Learning Center (playgrounds and other interior needs).

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		
Mr. Todd Smith, Board Member	X		

Attachments:

[Grant.pdf](#)

11.2 23-210

Mr. Ryan McLane

It is recommended the Board approve the Technical Support Agreement between The K Company and Big Walnut Local Schools.

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		
Mr. Todd Smith, Board Member	X		

Attachments:

[K_company.pdf](#)

11.3 23-211

Mr. Ryan McLane

It is recommended the Board approve the contract between Big Walnut Local School District Board of Education and Reach Education Services LLC for the purpose of providing an educational placement to students.

Result: Approved

Motioned: Mr. Steve Fujii
Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[REACH.pdf](#)

11.4 23-212

Mr. Ryan McLane

It is recommended the Board approve the agreement between Nationwide Children's Hospital, Inc. and Big Walnut Local Schools

Result: Approved

Motioned: Mr. Steve Fujii
Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		

Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[Childrens.pdf](#)

11.5 23-213

Mr. Ryan McLane

It is recommended the Board approve the Rate Sheet Service Agreement between Big Walnut Local Schools and RJP Interpreting, LLC.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[RJP.pdf](#)

11.6 23-214

Mr. Ryan McLane

It is recommended the Board approve the First Addendum to School-Based Behavioral Health, Consultation and Prevention Program between OhioGuidestone and Big Walnut Local School District.

Result: Approved

Motioned: Mr. Todd Smith

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		
Mr. Todd Smith, Board Member	X		

Attachments:

[Guidestone.pdf](#)

11.7 23-215

Mr. Ryan McLane

It is recommended the Board approve the Educational Services Agreement between The Learning Spectrum, LTD and Big Walnut Local Schools.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[TLS_Educational.pdf](#)

11.8 23-216

Mr. Ryan McLane

It is recommended the Board approve the Therapy Services Agreement between The Learning Spectrum, LTD. and Big Walnut Local Schools.

Result: Approved

Motioned: Mr. Todd Smith

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		
Mr. Todd Smith, Board Member	X		

Attachments:

[DOC533.pdf](#)

11.9 23-217

Mr. Ryan McLane

- It is recommended the Board approve the bus stops for the 2023/2024 school year and authorize the Superintendent or Designee to make changes in bus stops as needed.

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		
Mr. Todd Smith, Board Member	X		

11.10 23-218

Mr. Darren Jenkins

It is recommended the Board approve the Resolution for Big Walnut Local Board of Education to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf.

Result: Approved

Motioned: Mr. Steve Fujii
Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[META.docx](#)

11.11 23-219

Mr. Darren Jenkins

It is recommended the Board approve the Agreement between Big Walnut Local Schools and the Governing Board of the East Central Ohio Educational Service Center, New Philadelphia, Ohio.

Result: Approved

Motioned: Mr. Steve Fujii
Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		

Mr. Todd Smith, Board Member	X		
------------------------------	---	--	--

Attachments:

[2324 ASL Agreement 3 .pdf](#)

11.12 23-220

Mr. Darren Jenkins

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

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[T N.pdf](#)

11.13 23-221

Mr. Darren Jenkins

It is recommended the Board approve the following new activity account for the BWHS Key Club - fund # 200-9331.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

11.14 23-222

Mr. Doug Crowl

It is recommended the Board approve the following donation:

- \$5,593.60 donated by BWE PTO, donated to BWE Principal Fund # 018-9005

Result: Approved

Motioned: Mr. Todd Smith

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		
Mr. Todd Smith, Board Member	X		

12 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.

Result: Approved

12.1 23-223

It is recommended the Board approve the attached Memorandum of Understanding between Big Walnut E.A. and the Big Walnut Local School District.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[BWEA ASL MOU 8.2023.pdf](#)

12.2 23-224

Mr. Ryan McLane

It is recommended the Board approve the attached Memorandum of Understanding between the Big Walnut Local School District Board of Education and the Ohio Association of Public School Employees, Local 524 (OAPSE).

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[MOU 524.pdf](#)

12.3 .

It is recommended the Board approve the following resignation:

- Andrea Fravel-Hurst, bus driver, effective at the end of the 2022/2023 school year
- Camden Workman, BWHS custodian 2nd shift, effective at the end of the day on August 10, 2023
-

Minutes:

- 23-225 Mr. Fujii motioned the Board approve to consent items 12.3 - 12.11, Mr. Smith seconded.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

12.4 .

It is recommended the board approve the following athletic supplemental contracts, effective the 2023/2024 school year:

- Zac Taylor, BWMS Football, volunteer coach
- Dave Ishler, BWMS Cross Country, volunteer coach
- Mike Stafford, Head Coach, Baseball, group 2 step 11
- Cecilia Sutton, BWHS Cross Country .5 assistant coach, group 4 step 0

-

Minutes:

- Consent in item 12.3 motion 23-225.

Result: Approved

12.5 .

It is recommended the Board approve a one-year contract for the following certified staff, effective the 2023/2024 school year:

- Gabriella Truax, SOU 3rd grade teacher, BA step 0
- Khierstyn Branan, PRE Intervention Specialist, BA step 0
- Courtney Carpenter, GRE Art Teacher, BA step 3
- Sarah Cydrus, BWIS Intervention Specialist, BA step 5

Minutes:

- Consent in item 12.3 motion 23-225.

Result: Approved

12.6 .

It is recommended the Board approve the following classified contracts, effective the 2023/2024 school year:

- Julie Malloy, BWHS Teaching Assistant, step 2, one-year contract
- Shelley McDaniel, BWHS Teaching Assistant, step 0, one-year contract
- *Kim McPherson, BWHS Teaching Assistant, step 1, one-year classified
- Jean Horsley, BWHS Food Service Worker, 5 hours/day, step 0, 90-day contract effective August 14, 2023
- Erin Hall, GRE Teaching Assistant, step 10, one-year contract
- *Brianna Cleland, Teaching Assistant, BWHS, step 0, one-year contract, effective August 15, 2023
- *Dustin Crawford, Maintenance, step 4, 90-day contract, effective August 21, 2023
- Starla Rito, BWIS Teaching Assistant, step 0, one-year contract
- Lisa Hamburger, SOU Teaching Assistant, step 10, one-year contract
- Christian Daugherty, GRE Teaching Assistant, step 1, one-year contract, effective August 21, 2023
- *Dawn Schutt, SOU Teaching Assistant, step 1, one-year contract, effective beginning August 15, 2023
- *Veronica Parker, PRE Teaching Assistant, step 0, one-year contract, effective August 21, 2023
- *Cheryl Smart, BWIS Teaching Assistant, step 0, one-year contract, effective August 21, 2023

Minutes:

- Consent in item 12.3 motion 23-225.

Result: Approved

12.7 .

It is recommended the Board approve the following adjustments:

- Mike McDonough, BWHS Tennis Coach - revise from .5 contract to full contract

- Tyler Shuster, BWHS Varsity Assistant Football Coach, - revise from .75 to full contract
- Bryan Nier, BWHS Varsity Assistant Football Coach - revise from .75 to full contract

Minutes:

- Consent in item 12.3 motion 23-225.

Result: Approved

12.8 .

It is recommended the Board approve the following co-curricular supplementals:

Minutes:

- Consent in item 12.3 motion 23-225.

Result: Approved

Attachments:

[Co-Curricular Supplementals 23.24.pdf](#)

12.9 .

It is recommended the Board approve the Superintendent or Designee to hire and maintain a list of classified substitute workers at the Board approved rate for the 2023/2024 school year, upon receipt of background checks and all necessary documentation.

Minutes:

- Consent in item 12.3 motion 23-225.

Result: Approved

12.10 .

It is recommended the Board approve the \$23/hourly tutor rate, effective August 1, 2023.

Minutes:

- Consent in item 12.3 motion 23-225.

Result: Approved

12.11 .

It is recommended the Board approve the increase in the classified substitute rate to \$13.50 for the following positions:

- substitute custodian
- substitute maintenance
- substitute secretary
- substitute teaching assistant

Minutes:

- Consent in item 12.3 motion 23-225.

Result: Approved

13 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

September 20, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

14 Executive Session

Board President

14.1 23-226

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 to discuss details relative to the security arrangements and emergency response protocols for the Board of Education and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mr. Todd Smith, Board Member	X		

15 23-227 Adjourn

Board President

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

Minutes:

- The meeting adjourned at 8:58 pm.

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		
Mr. Todd Smith, Board Member	X		