

Board of Education Meeting

Big Walnut District Office
Monday, August 19, 2024
6:30pm - 8:30pm

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

Absent: Mr. Doug Cowl, 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 6:30 pm.

3 Roll Call

Mr. Steve Fujii, Board President

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

4 Adopt Agenda

Mr. Steve Fujii, Board President

It is recommended the Board approve the August 19, 2024, agenda as presented.

Minutes:

[list content too large]

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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

5 24-167 Minutes

Mr. Steve Fujii, Board President

It is recommended the Board approve the minutes of the July 15, 2024, regularly scheduled meeting and the July 24 & August 9, 2024 special meetings.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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

Attachments:

[7-15-24-minutes.pdf](#)

[7-24-24-minutes.pdf](#)

[8-9-24-minutes.pdf](#)

6 Superintendent's Report

Mr. Ryan McLane, Superintendent

- ELA update - Mike Robertson
- Start of school
- Transportation
- Student Council - Lauren Haley
- Tonight's agenda

7 Treasurer's Report

Mr. Scott Gooding, Interim Treasurer

- Monthly Financial Update
- Public Records Request Update

Attachments:

[FY25 BWLS Financial Report File July.pdf](#)

8 Public Participation

Mr. Steve Fujii

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).

9 Business Items

9.1 24-168

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the Resolution Amending Prior Resolution Selecting Summit Construction Co. LLC to Waiving Competitive Bidding Based on Urgent Necessity and Approving Contract for the Auditorium Upgrades Projects.

Minutes:

[list content too large]

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[Big Walnut LSD - Auditorium Upgrades - Notice of Commencement with Guidance 8.2.24 19374860.2 1 .docx](#)

[Big Walnut LSD - Auditorium Upgrades - Owner-Contractor Agreement with Exhibits Summit 8.1.24 2 .pdf](#)

[Big Walnut LSD - Auditorium Upgrades - Resolution Amending Prior Resolution Declaring Urgent Necessity and Approving Contract 7.2 5.24 19395765.2 3 .docx](#)

9.2 Mr. Ryan McLane, Superintendent

It is recommended the Board approve the bus stops for the 2024/2025 school year and authorize the Superintendent or Designee to make changes in bus stops as needed.

Minutes:

- Consent in item 9.1, motion 24-168.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

9.3 Mr. Ryan McLane, Superintendent

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

Minutes:

- Consent in item 9.1, motion 24-168.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[MOU BWLS 2024-2025.docx.pdf](#)

[Big Walnut Local Schools Rate Sheet 2024-2025_1.pdf](#)

9.4 .

It is recommended the Board approve the Master Service Agreement between Big Walnut Local Schools and Amerigis Healthcare Staffing, Inc.

Minutes:

- Consent in item 9.1, motion 24-168.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[Amergis Educational Services Agreement 61324_002_V2 Negotiation Stage 6 - Big Walnut Schools - New for 24-25 School Year_1.pdf](#)

9.5 .

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the attached agreement between Big Walnut Local Schools and the Delaware County Sheriff's Deputies.

Minutes:

- Consent in item 9.1, motion 24-168.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[DOC642.pdf](#)

9.6 .

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the Commercial Paper Annual Report Resolution to accept the attached report on commercial paper investment activity pursuant to O.R.C. 135.142 (C).

- The Treasurer of the Board of Education shall prepare annually and submit to the Board of Education, the Superintendent of Public Instruction, and the Auditor of State, on or before the thirty-first day of August, a report listing each investment made pursuant to division (A) of this section during the preceding fiscal year, income earned from such investments, fees and commissions paid pursuant to division (D) of this section, and any other information required by the Board, the Superintendent, and the Auditor of State.
- The report will be emailed to the Ohio Department of Education and Workforce (ODEW) and filed with the Auditor of State's (AOS) office via their eServices portal.

Minutes:

- Consent in item 9.1, motion 24-168.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[Big Walnut Local Schools Commercial Paper Bankers Acceptances Reports FY24.pdf](#)

9.7 .

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve to appoint Stephen Fujii (Board President) as Delegate and Angela Graziosi (Board Vice President) as Alternate to the Annual Business Meeting of the Ohio School Boards Association on Monday, November 11, 2024.

Minutes:

- Consent in item 9.1, motion 24-168.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[OSBA Delegate.pdf](#)

9.8 .

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the Resolution to Restate the Ohio Association of School Business Officials (OASBO) 457 Deferred Compensation Plan.

Minutes:

- Consent in item 9.1, motion 24-168.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[OASBO 457 b Plan - 081924.pdf](#)

9.9 .

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board of Education approve the following law firms as providers of legal services to the Big Walnut Local School District for 2024:

- Bricker Graydon LLP
- Frost Brown Todd LLP
- Pepple & Waggoner, Ltd.
- Rich & Gillis Law Group, LLC
- Scott Scriven LLP

Minutes:

Per amended agenda:

- 24-169 Mrs. Graziosi moved to approve Bricker Graydon LLP, Mr. Fujii seconded
 - Yeas - Mr. Fujii, Mrs. Graziosi, Mrs. Nicks
 - Nays - Mr. Duffey
 - Motion Passed - 3/4
- Brindza McIntyre & Seed, LLP.
 - No Motion
- Dinsmore & Sholl, LLP.
 - No Motion

- Mr. Fujii motioned to approve Frost Brown Todd LLP
 - No Second
- 24-170 Mr. Duffey moved to approve Omar Tarazi, Esq., Mrs. Graziosi seconded.
 - Yeas - Mr. Duffey
 - Nays - Mr. Fujii, Mrs. Graziosi, Mrs. Nicks
 - Motion Failed - 3/1
- 24-171 Mrs. Graziosi moved to approve Pepple & Waggoner, Ltd., Mrs. Nicks seconded
 - Yeas - Mr. Fujii, Mrs. Graziosi, Mrs. Nicks
 - Nays - None
 - Abstained - Mr. Duffey
 - Motion Passed 3/4
- 24-172 Mr. Fujii moved to approve Rich & Gillis Law Group, LLC, seconded by Mrs. Nicks
 - Yeas - Mr. Fujii, Mrs. Graziosi, Mr. Duffey, Mrs. Nicks
 - Nays - None
 - Motion Passed 4/4
- 24-173 Mrs. Nicks motioned to approve Scott Scriven LLP, seconded by Mrs. Graziosi
 - Yeas - Mr. Fujii, Mrs. Graziosi, Mr. Duffey, Mrs. Nicks
 - Nays - No
 - Motion Passed - 4/4

9.10 .

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the Certificate of Completion with Gilbane.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

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

Attachments:

[SubComp004 BWLSD 072624 Signed by Gilbane.pdf](#)

10 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.

10.1 24-174

It is recommended the Board accept the following resignations:

- Julie Malloy, BWIS Teaching Assistant, effective at the end of the 2023/2024 school year
- Laura Forman, Bus Driver, effective at the end of the 2023/2024 school year pending board hire as Interim Transportation Supervisor.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

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

10.2 24-175

It is recommended the Board approve the recommendation to non-renew the following classified contract:

- Tuesday Toner, SOU 2nd shift Custodian, effective at the end of the 90-day probationary contract, July 30, 2024

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Zach Duffey

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

10.3 24-176

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

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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

Attachments:

[CoCurriculars 24.25.pdf](#)

10.4 24-177

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 2024/2025 school year, upon receipt of background checks and all necessary documentation.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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

10.5 24-178

It is recommended the Board approve the following 90-day classified contracts:

- Pamela Sharrock, SOU 2nd shift Custodian, step 10, effective August 13, 2024
- Lisa Virgin, Bus Driver, step 0, effective August 26, 2024

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

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

10.6 24-179

It is recommended the Board approve the following revisions:

- Shawn Hart, PRE 2nd shift Custodian, change start date from August 7 to August 12, 2024
- Rescind contract for Annamarie Woods, BWMS Teaching Assistant
- David Porter, Bus Driver, move from step 8 to step 10, effective beginning with the 2024/2025 school year
- Steven Green, BWHS Varsity Assistant Cheer Coach, move from group 4 step 0 to group 3 step 0
- Alan Feeman, move from Assistant Food Services Supervisor to Food Service Supervisor, \$75,000 annual salary
- Rescind BWHS Varsity Assistant Football Coach contract for Kevin Webb
- Doug Eckelbarger, BWHS Varsity Assistant Football Coach, revise from .5 to full contract

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

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

10.7 24-180

It is recommended the board approve the following unpaid leave of absence:

- Krystal Bowman, Bus Driver, .5 unpaid day, September 13, 2024
- Daniel Ocke, BWHS Math Teacher, 3 unpaid days, September 18-20, 2024

Result: Approved

Motioned: Mr. Zach Duffey

Seconded: Mrs. Angela Graziosi

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

10.8 24-181

It is recommended the Board approve a one-year certified contract for the following:

- Nicholas Heppner, BWHS Science Teacher, BA step 0

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

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

10.9 24-182

It is recommended the Board approve the following one-year classified contracts:

- Rebekah Heskett, GRE Teaching Assistant, step 6, effective at the start of the 2024/2025 school year
- Alexandra Hastings, PRE Teaching Assistant, step 0, effective at the start of the 2024/2025 school year
- Tess Lyle, BWMS Teaching Assistant, step 0, effective at the start of the 2024/2025 school year
- Kaitlin White, SOU Teaching Assistant, step 3, effective at the start of the 2024/2025 school year
- Alexandria Ferguson, SOU Teaching Assistant, step 4, effective August 26, 2024

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

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

10.10 24-183

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

- Christopher Daniels, BWMS Football Volunteer Coach
- Darrin Reeb, BWHS Golf Volunteer Coach
- Ryan Coletta, BWHS Volunteer Football Coach
- David Hatgas, BWHS Volunteer Football Coach

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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

10.11 24-184

It is recommended the Board approve a one-year Administrative Level II 260-day contract to Laura Forman, Interim Transportation Supervisor, \$80,000 annual salary, effective July 30, 2024.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

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

11 Scheduling of Next Board Meeting

Mr. Steve Fujii, Board President

September 16, 2024

6:30 pm

District Administrative Office

12 Executive Session

Board President

12.1 24-185 Executive Session

It is recommended the Board enter Executive Session as permitted by Section 121.22 (G)(1) of the Ohio Revised Code to consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee.

Minutes:

- The Board went into Executive Session at 7:33 pm.
- The meeting was reconvened at 8:49 pm.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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

13 Human Resources

Mr. Ryan McLane, Superintendent

13.1 24-186

It is recommended the Board accept the resignation of Kristina Hallof, BWHS Science Teacher, effective at the end of the 2023/2024 school year

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Zach Duffey

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

14 24-187 Adjourn

Board President

It is recommended the meeting adjourns.

Minutes:

- The meeting was adjourned at 8:50 pm

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Zach Duffey

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