

Special Board Meeting

Board of Education

Big Walnut District Office
Wednesday, August 23, 2023
4:00pm - 5:00pm

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

Minutes:

- Call to order at 4pm.

2 President

Board President

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

3 Roll Call

Board President

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

4 Board Members Items of Interest

Board President

Minutes:

- Mr. Fujii arrived at 402 pm.

- Mrs. Nicks requested having two meetings a month.

5 23-228 Agenda Approval

Mr. Doug Crowl

It is recommended the Board approve the August 23, 2023 agenda as presented.

Minutes:

- Agenda approved with the exception to correct attachment 7.1.

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		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

6 Business Items

6.1 23-229

Mr. Ryan McLane

It is recommended the Board approve the attached Service Agreement between I am Boundless, Inc. and Big Walnut Local School District.

Result: Approved

Motioned: Mrs. Angela Graziosi

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		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[Boundless Service Agreement.pdf](#)

6.2 23-230

Mr. Ryan McLane

It is recommended the Board approve the Settlement Agreement between the Big Walnut Local School District and student John Doe.

Result: Approved

Motioned: Mrs. Angela Graziosi

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		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

6.3 23-231

Mr. Darren Jenkins

It is recommended the Board approve the following account transfer:

- Transfer \$12,000 from 022-9314 BWHS Athletic Tourn to 300-9501 BWHS Athletics

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

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

6.4 23-232

Mr. Darren Jenkins

It is recommended the Board approve the attached Resolution Declaring Transportation to be Impractical for Certain Identified Schools.

Result: Approved

Motioned: Mrs. Alice Nicks
Seconded: Mrs. Angela Graziosi

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

Attachments:
[transportation impractical resolution.docx](#)

6.5 23-233

Mr. Doug Crowl

It is recommended the Big Walnut Board of Education make the following appointment for the 2023 calendar year:

- Big Walnut Education Foundation Liaison

Minutes:

- Todd Smith was appointed.

Result: Approved

Motioned: Mrs. Angela Graziosi
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		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

6.6 23-234

Mr. Doug Crowl

It is recommended the Board approve the Memorandum of Understanding relating to community reinvestment area and school district compensation between the City of Sunbury and the Big Walnut Local School District.

Result: Approved

Motioned: Mr. Steve Fujii
Seconded: Mrs. Angela Graziosi

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

Attachments:

[DOC537.pdf](#)

6.7 23-235

Mr. Doug Crowl

It is recommended the Board approve for the Big Walnut Local School District to further study, explore potential partners, research governance/fiscal alternatives, and consider the viability/establishment of a 'Sunbury Area Joint Recreational District'.

Minutes:

- Mr. Smith and Mr. Crowl was appointed to the ad hoc committee for JRD.

Result: Approved

Motioned: Mrs. Angela Graziosi

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		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

7 Human Resources

Mr. Ryan McLane

All HR items are pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.

7.1 23-236

It is recommended the Board approve the Memorandum of Understanding between The Big Walnut Local School District Board of Education and OAPSE/AFSCME Local 4/AFL-CIO and its Local #524 mutually agree that all contracted van drivers shall be considered bus drivers and must meet all bus driver qualifications.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

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

Attachments:

[OAPSE 524 MOU Contracted Van Drivers 1 .pdf](#)

8 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.

Result: Approved

9 Executive Session

Board President

9.1 23-237

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.

Minutes:

- The Board entered Executive Session at 4:45 pm.

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		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

10 23-238 Adjourn

Board President

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

Minutes:

- The meeting adjourned at 5:14 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		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		