

Special Meeting

Board of Education

District Administrative Office
Thursday, August 4, 2022
6:30pm - 7:30pm

Present: Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member; Mr. Ryan McLane; Megan Forman

Absent: Mr. Jeremy Buskirk, Treasurer

1 Business Items

1.1 22-160

Mr. Doug Crowl

It is recommended the Board appoint Mr. Steve Fujii as Treasurer Pro Tempore for August 4, 2022, Special Board Meeting.

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Angela Graziosi

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

2 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.

3 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

4 President

Mr. Doug Crowl

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

5 Roll Call

Mr. Doug Crowl

6 District Goals

Mr. Doug Crowl

- Improve Academic Achievement
- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

7 Human Resources

Mr. Ryan McLane

7.1 22-161

It is recommended the Board approve the resignation of Mike Hamilton, bus driver, effective at the end of the 2021/2022 school year.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

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

7.2 22-162

It is recommended the Board approve the following certified contracts effective at the start of the 2022/2023 school year:

- Hannah Schoolcraft, BWHS Social Studies, BA step 0

- Sarah Heidelbach, SOU 4th Grade Teacher, BA step 0
- Natalie Siclair, BWIS STEM Teacher, MA15 step 5
- Joseph Kacsandi, BWMS Science Teacher, MA45 step 5

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

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

7.3 22-163

It is recommended the Board approve the following one-year classified contracts, effective with the 2022/2023 school year, pending receipt of successful background checks, verification of experience, and completion of all necessary documentation:

- Kate Evener, SOU Teaching Assistant, step 7
- Melissa Grodhaus, BWMS Teaching Assistant, step 0

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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

7.4 22-164

It is recommended the Board approve a 90-day classified contract, for Holly Longshore, bus driver, step 0, effective at the start of the 2022/2023 school year, pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.

Result: Approved

Motioned: Mrs. Sherri Dorsch
Seconded: Mrs. Angela Graziosi

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

7.5 22-165

It is recommended the Board approve the following revisions of employment:

- Lindsey O'Quin from 6 hours per day Bus Aid to SOU Teaching Assistant 7.5 hours per day
- Heidi Pallone, from PRE Teaching Assistant to PRE Office Assistant, current step and contract remain in effect
- Julie Heitz, from SOU .5 Kindergarten Teacher to PRE full-time 1st Grade Teacher, current step and contract remain in effect

Result: Approved

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

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

7.6 22-166

It is recommended the Board approve the following fall 2022/2023 athletic supplemental contracts:

- Ron Truax, assistant football coach, BWMS, revise from full to .5 contract
- Silas Bowers, assistant football coach, BWMS, .5 contract, group 3 step 3
- Mason Shelby, assistant football coach, BWMS, .5 contract group 3 step 0
- Matt Wilson, BWHS Athletic Facility Manager, group 3 step 9

Result: Approved

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

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

8 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.

9 Executive Session

Mr. Doug Crowl

Result: Approved

9.1 22-167

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:

- Entered Executive Session at 6:40 pm.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Sherri Dorsch

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

10 22-168 Adjourn

Mr. Doug Cowl

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

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Cowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member			X
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		