

# Board of Education Meeting

District Administrative Office  
Thursday, September 15, 2022  
6:30pm - 9:30pm

**Present:** Mr. Jeremy Buskirk, Treasurer; 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, Superintendent; Mr. Darren Jenkins, Treasurer; Ms. Sophia Erndt, Student Board Rep; Megan Forman, Assistant Superintendent

## 1 Mission

Mr. Doug Crowl

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

## 2 Vision

Mr. Doug Crowl

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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

## 3 President

Mr. Doug Crowl

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

## 4 Roll Call

Mr. Doug Crowl

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## 5 District Goals

Mr. Doug Crowl

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

## 6 Minutes

Mr. Doug Crowl

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It is recommended the Board approve the August 18 and September 8, 2022, Regularly scheduled Board meetings.

**Attachments:**

[8-18-22-minutes.pdf](#)

[9-8-22-minutes.pdf](#)

## 7 Superintendent's Report

Mr. Ryan McLane, Superintendent

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- Construction Update - Mr. Doug Swartz

## 8 Treasurer's Report

Mr. Jeremy Buskirk

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- Monthly Financial Statement
- Public Record Request Update

**Attachments:**

[FY23 BWLS Financial Report Aug22.pdf](#)

## 9 Selected Board Policy

Mr. Doug Crowl

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- Ad Hoc Committee Update on Reviewing Policies

## 10 Board Members Items of Interest

Mr. Doug Crowl

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## 11 Public Participation

Mr. Doug Crowl

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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.)

## 12 Business Items

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### 12.1 .

Mr. Ryan McLane, Superintendent

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It is recommended that the Board approve the District Service Plan Agreement between Big Walnut Local Schools and the Educational Service Center of Central Ohio.

**Attachments:**

[ESC Agreement.pdf](#)

12.2 .

Mr. Jeremy Buskirk

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It is recommended the Board approve the Permanent Annual Appropriations for the fiscal year 2023 at fund level in accordance with Section 5705.38 and 5705.39 ORC.

**Attachments:**

[Annual Approp Resolution-FY23-20220915.pdf](#)

12.3 .

It is recommended the Board grant the following standing authorization: Authorization of Appointment of Purchasing Agent - the superintendent is hereby appointed as Purchasing Agent through January 2023 for purchases within the annual appropriation measure.

12.4 .

It is recommended the Board approve the following donation:

- \$115,000 donated to BWLSD, donated by Sunbury Meadows CDA - Perm Improvement Fund # 003-0000

**Attachments:**

[Donation.pdf](#)

## 13 Human Resources

Mr. Ryan McLane, Superintendent

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- All HR items are pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.
- \* denotes added position.

13.1 .

It is recommended the Board approve the 2022/2023 staffing plan.

**Attachments:**

[2022-2023 BW Staffing Additions.pdf](#)

13.2 .

It is recommended the Board approve the attached stipends for the 2022/2023 school year, pending completion of completed work.

**Attachments:**

[22.23 Stipend Approval.pdf](#)

13.3 .

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It is recommended the Board approve three unpaid days (January 11, 12 & 13, 2023) for Lisa Moran, BWHS Teaching Assistant.

13.4 .

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It is recommended the Board approve the following co-curricular contracts for the 2022/2023 school year:

- Caylib Mason, Technical Director, group 6 step 1
- Hannah Schoolcraft, Global Scholars, group 4 step 0
- Jody Grieger, Eagle Extensions Coordinator, group 4 step 0

13.5 .

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It is recommended the Board approve a 90-day classified contract:

- \*Logan Lieurance, PRE 2nd shift custodian, step 2, effective September 12, 2022
- \*Aric Hoffmannbeck, BWHS District Custodian 2nd shift, step 0, effective September 26, 2022

13.6 .

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

- \*Jennifer Lieurance, BWMS Teaching Assistant, step 2, effective September 12, 2022
- Denise Iacobucci, PRE Teaching Assistant, step 0, effective beginning September 26, 2022
- \*Peggy Weiss, BWHS Teaching Assistant, step 6, effective beginning September 6, 2022

13.7 .

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It is recommended the Board approve the following resignations:

- Carol Burchett, BWHS Spanish/French Teacher, effective at the end of the 2022/2023 school year - due to retirement
- Jim Canteberry, BWE Custodian, effective January 1, 2023 - due to retirement
- Melinda Bartley, Genoa Christian Schools, NPSS Clerk, effective at the end of the 2021/2022 school year
- Bruce Jennings, Bus Driver, effective at the end of the 2021/2022 school year
- Katy Lewis, Food Services, BWHS, effective at the end of the day on September 9, 2022

13.8 .

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It is recommended the Board rescind the co-curricular PAC contract awarded to Christi Walker, SOU.

## 14 Scheduling of Next Board Meeting

Mr. Doug Crowl

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Regularly Scheduled Meeting:

October 20, 2022

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

## 15 Executive Session

Mr. Doug Crowl

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### 15.1 .

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It is recommended the Board enter Executive Session to consider the employment of a public employee or official, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, discuss confidential information related to negotiations with other subdivisions regarding requests for economic development assistance, and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

## 16 Adjourn

Mr. Doug Crowl

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