# **Board of Education Meeting**

District Administrative Office Thursday, September 16, 2021 6:30pm - 8:30pm

## 1 Mission

Mr. Brad Schneider

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

## 2 Vision

#### Mr. Brad Schneider

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. Brad Schneider

- Call to Order
- Pledge of Allegiance

## 4 Roll Call

Mr. Brad Schneider

## 5 District Goals

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

## 6 Minutes

Mr. Brad Schneider

#### 6.1

It is recommended the Board approve the minutes of the August 12, 2021, regularly scheduled Board

meeting.

## 6.2

It is recommended the Board approve the minutes of the August 19 2021, regularly scheduled Board meeting.

- 7 Superintendent's Report Mrs. Angie Hamberg
  - 7.1 District Goal: Improve Academic Achievement
    - Curriculum Update Mrs. Annie Clark & Ms. Kate Thoma
  - 7.2 District Goals: Promote Whole-Child Development
    - Covid-19 Update
  - 7.3 District Goal: Optimize Capital & Human Resources
    - FTE Report Mr. Mark Cooper
    - Construction Update Mr. Doug Swartz

#### Attachments:

Project Monthly Report September 2021.pdf BWLS Contingency Log September 2021.pdf BWLS Change Order Log 9.10.2021.pdf

## 8 Treasurer's Report

Mr. Jeremy Buskirk

## 8.1 District Goal: Demonstrate Financial Responsibility

Monthly Financial Statement

#### Attachments:

FY22 BWLS Financial Report File August2021.pdf

9 Board Members Items of Interest Mr. Brad Schneider

## **10** Public Participation

Mr. Brad Schneider

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 .

Mr. Jeremy Buskirk

It is recommended the Board approve the proposed Medical, Dental, Vision, and Life Insurance rates for Big Walnut Local School District for the 2022 calendar year.

- Medical insurance rates with Anthem BCBS
- Dental insurance rates with Delta Dental
- Vision insurance rates with EyeMed
- Life insurance rates with Dearborn Life

#### Attachments:

Big Walnut Local Schools 2022 rates.pdf

### 11.2 .

#### Mr. Jeremy Buskirk

It is recommended the Board approve the following new student activity account - BWI Robotics Team account 300-9230

#### Attachments:

BWI Robotics Team.pdf

### 11.3 .

Mr. Jeremy Buskirk

It is recommended the Board approve the following account transfer:

- Transfer \$5,611.81 from BWHS Class of 2020 Account # 200-9222
  - Transfer \$3,111.81 to BWHS Class of 2022 Account # 200-9222
  - Transfer \$2,500.00 to BWHS Class of 2023 Account #200-9233

## 11.4 .

#### Mr. Jeremy Buskirk

It is recommended the Board approve the Permanent Annual Appropriations for the fiscal year 2022 at fund level in accordance with Section 5705.38 and 5705.39 ORC.

#### Attachments:

## 11.5 .

#### Mrs. Angie Hamberg

It is recommended the Board approve the following extended field trip:

• FFA members, National Food Science & Technology, and Dairy Cattle Evaluation & Management Career Development events, October 26-31, 2021 - DACC funded

## 11.6 .

Mr. Brad Schneider

It is recommended the Board approve the following donation:

- \$100 donated to BWMS, anonymous donor BWMS Public School Support #018-9002
- \$95.80 donated to BWHS, donated by David Anthony BWHS Student Council #200-9610
- \$50 donated to BWHS, donated by Larry & Kathy Summers BWHS Athletic #300-9501

## 12 Human Resources

Mr. Mark Cooper

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## 12.1

It is recommended the Board approve the following supplemental positions:

- HS Orchestra, group 4
- Technical Director, group 6

## 12.2 .

It is recommended the Board rescind the following co-curricular contract:

• Jessica Swonger, PAC, SOU

## 12.3

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It is recommended the Board approve the following co-curricular contracts for the 2021/2022 school year:

- Brady Prugh, PAC, SOU, group 7 step 0
- Rachel Beeson, musical assistant, group 6 step 4
- Amy Read, BWHS Orchestra, group 4 step 3

## 12.4 .

It is recommended the Board approve the following extended days:

BWHS

Jeanne Collett - 20 days

Tammi Jordan - 20 days Kristen Macklin-Lanning - 10 days Meghan Vituccio - 20 days <u>BWMS</u> Corry Schull - 15 days Zachary Watson - 15 days <u>BWIS</u> Molly Fortune - 10 days <u>District</u> Katie Yeager - 5 days

### 12.5

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It is recommended the Board approve the following resignation:

• Don Bellville, Bus Driver, effective after half a day on August 25, 2021

## 12.6 .

It is recommended the Board approve the following leaves of absence:

Teresa White, 1st shift Custodian, BWIS, effective from September 8 through November 5, 2021
Christopher Shaffer, 2nd shift Custodian, BWMS, effective beginning September 17, 2021, and lasting approximately one year

## 12.7 .

It is recommended the Board approve the following contract revision:

• Linda Klamfoth, Administrative Assistant / Administrative Services, from 220 days to 260 days, salary increased to \$53,841, effective beginning with the start of the 2021/2022 school year.

## 12.8

It is recommended the Board approve the following 90-day classified contract pending receipt of successful background checks, verification of experience, and completion of all necessary documentation:

- John Bolin, 2nd shift Custodian (.5), GRE, 4 hours/day, step 4, effective September 7, 2021
- Walter Golden, full-time Bus Driver, step 4, effective September 7, 2021
- Shannon Reinking, 2.5 hours/day Food Service worker, BWE, step 0 effective September 2, 2021
- Kathleen Lewis, 3 hours/day Food Service worker, SOU, step 0 effective September 1, 2021
- Angela Bhandari, Bus Assistant, step 0, effective September 2, 2021
- Janet Wisard, 3 hours/day Food Service worker, BWI, set 5, effective October 11, 2021
- Tricia Koenn, 3 hours/day Food Service worker, SOU, step 0, effective September 1, 2021

• Tia LeMaster, Bus Driver, step 2, effective September 10, 2021

## 12.9 .

It is recommended the Board approve the adjustments to the following:

- Rescind the supplemental contract for Amy Adkins, Assistant BWMS Cheer Coach
- Revise the supplemental contract for Kristen Carty, Assistant BWMS Cheer Coach from .25 to 1.0
- Revise the retirement effective date for Laura Forman from June 30 to October 29, 2021

## 12.10.

It is recommended the Board approve the following supplemental contracts pending receipt of successful background checks, verification of experience, and completion of all necessary documentation:

- Jennifer White, Dive Head Coach, group 3 step 11
- Michael Brunner, Lacrosse (Boys) Head Coach, group 2 step 10
- Andrew Ray, volunteer football coach, BWHS
- Kevin Barbeau, volunteer football coach, BWHS
- T. Scott Alexander, volunteer golf coach (girls), BWMS

### 12.11.

It is recommended the Board approve the attached stipends for the 2021/2022 school year:

#### Attachments:

21.22 Board Stipend Approval.pdf

## 12.12.

It is recommended the Board approve a one-year limited contract, BA step 0, effective beginning November 9, 2021, for the following long-term substitutes to remain in effect through the completion of their current long-term assignment:

- Heather VanAlstine, BWIS 6th grade Language Arts
- Danielle Lyons, BWIS, 6th grade Science

### 12.13.

Please approve a one-year certified contract for Bryn Deibert, 5th-grade teacher, BWI, BA step 1, effective beginning September 13, 2021.

## 13 Scheduling of Next Board Meeting

#### Mr. Brad Schneider

Regularly Scheduled Meetings: October 14, 2021 7:30 am District Administrative Office October 21, 2021

6:30 pm

**District Administrative Office** 

Streaming will be made available on the District website.

## 14 Executive Session

Mr. Brad Schneider

## 14.1 .

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official and to consider matters required to be kept confidential by federal law or regulations or state statutes and to discuss details relative to security arrangements and emergency response protocols for the board of education.

## 15 Adjourn

Mr. Brad Schneider

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