

Board of Education Meeting

Big Walnut District Office
Monday, September 16, 2024
6:30pm - 8:30pm

Present: Mr. Doug Crowl, Board Member; 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

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

4 Adopt Agenda

Mr. Steve Fujii, Board President

It is recommended the Board approve the September 16, 2024, agenda as presented.

Minutes:

[list content too large]

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		

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 24-191 Minutes

Mr. Steve Fujii, Board President

It is recommended the Board approve the August 19, 2024, regularly scheduled meeting minutes.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member			X
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:

[8-19-24-minutes.pdf](#)

6 Recognitions

Mr. Steve Fujii, Board President

- Braden McCruiter, State High Jump Qualifier - Mrs. Nicks

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

- ELA update
- Bus updates
- Student Council Report
- Agenda overview

8 Treasurer's Report

Mr. Scott Gooding, Interim Treasurer

- Monthly Financial Update
- Public Records Request Update
- Five Year Forecast Process

Attachments:

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

9 Public Participation

Mr. Steve Fujii, Board President

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.)

10 Business Items

10.1 24-192

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the proposed Medical, Dental, Vision, and Life Insurance rates for Big Walnut Local School District for the 2025 calendar year. Medical insurance rates with Anthem BCBS, Dental insurance rates with Delta Dental, Vision insurance rates with EyeMed, and Life insurance rates with Dearborn Life.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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:

[Insurance Rates - CY 2025.pdf](#)

10.2 24-193

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the following new student activity accounts:

- BWHS Class of 2026 (200-9226)

- BWHS Flight Transition Program (300-9002)

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
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:

[BWHS Class of 2026.pdf](#)

[BWHS Flight Transition Program.pdf](#)

10.3 24-194

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the Permanent Appropriations for the fiscal year 2025 at fund level in accordance with Section 5705.38 and 5705.39 ORC.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Doug Crawl

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
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:

[20240916-Annual Approp Resolution-FY2025_1.pdf](#)

10.4 24-195

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the following account transfers:

- Transfer \$2,578.92 from BWHS Class of 2023 (200-9223) to:
 - \$2,578.92 to BWHS Class of 2025 (200-9225)
- Transfer \$19,440.77 from BWHS Class of 2024 (200-9224) to:
 - \$14,440.77 to BWHS Class of 2025 (200-9225)
 - \$5,000.00 to BWHS Class of 2026 (200-9226)

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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 24-196

Mr. Ryan McLane, Superintendent

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

- BWHS Band/Choir/Orchestra Students, Loyola University New Orleans, LA, May 2 through May 5, 2025
- BWMS 8th Grade Washington DC trip, May 19 through May 22, 2025

Result: Approved

Motioned: Mr. Doug Crowl

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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:

[Band Choir Orchestra Trip Proposal.pdf](#)

[DC Field Trip.pdf](#)

10.6 24-197

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the Big Walnut Schools and Big Walnut Baseball and Softball Field Usage and Scheduling Agreement.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member		X	
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:

[BWLS and Big Walnut Baseball Field Usage and Scheduling Agreement 1 DG suggestions 19465385.2 .docx 1 .pdf](#)

10.7 .

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the Application for Use of School Facilities.

Minutes:

[list content too large]

Result: Tabled

Motioned: Mr. Doug Crowl

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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:

[2024 Draft APPLICATION FOR USE OF SCHOOL FACILITIES Updated 9 11 2024 .pdf](#)

10.8 24-199

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the Service Agreement between Michael's Angels

Transportation LLC and Big Walnut Local Schools.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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:

[Michael s Angels Transportation.docx](#)

10.9 24-200

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the purchase of 11,500 gallons of propane from Schilling Propane Service.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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:

[Propane Quote 24-25 SY 2 .pdf](#)

10.10 24-201

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the attached Easement for Shared Driveway Purposes Exhibit.

The Superintendent recommends the Board approve an agreement for an Easement for Shared Driveway Purposes ("Easement Agreement") with the Estate of Donald E. Edwards aka Donald Eugene Edwards ("Grantee"), for ingress and egress over, upon, and through property owned by the Big Walnut

Local School District.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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:

[BWLSD easement and exhibit 1 .pdf](#)

[DOC663.pdf](#)

10.11 24-202

Mr. Steve Fujii, Board President

It is recommended the Board approve the following donations:

- Boys' golf shirts valued at \$207.00 donated to BWMS, Anonymous donation
- Workplace Giving Campaign \$305.40, donated by Frontstream
- \$1,000 donated to BWMS Athletics, donated by David Ries and Brenda Winters

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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:

[DOC648.pdf](#)

10.12 24-203

Mr. Scott Gooding, Interim Treasurer

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

- Frost Brown Todd LLP

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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 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.

11.1 24-204

It is recommended the Board approve the following resignations:

- Jennifer Tishko, ELC Preschool Teaching Assistant, effective at the end of the day on September 19, 2024
- Krystal Bowman, Bus Driver, effective after .5 day on September 6, 2024

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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		

11.2 .

It is recommended the Board approve the following revisions for the 2024/2025 school year:

- Michelle Fuchs, GRE Food Service Worker, revise from 2.5 hours/day to 3 hours/day
- Priscilla Welker, PRE Food Service Worker, revise from 3.5 hours/day to 3 hours/day
- Rescind the 90-day classified contract for Lisa Virgin, Bus Driver
- Rescind the co-curricular contract for Kelly Dixon, PRE PAC
- Rescind the co-curricular contract for Jenni Hutras, GRE PAC
- Abbey Okoneski, GRE PAC, revise from group 7 step 2 to step 1
- Mandy Bailey, SOU PAC, revise from group 7 step 3 to step 2
- Meghan Krasky, BWHS Eagle's First Flight Advisor, revise from .5 to full contract

Minutes:

[list content too large]

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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		

11.3 .

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

- Dorothy Maurer, BWIS Teaching Assistant, step 0, effective September 23, 2024
- Lisa Virgin, SOU Teaching Assistant, step 5, effective beginning August 23, 2024
- Angela May, SOU Teaching Assistant, step 10, effective beginning September 9, 2024
- Patti Hout, BWMS Teaching Assistant, step 0, effective beginning September 9, 2024
- Rachel Bonno, BWMS Teaching Assistant, step 3, effective beginning September 16, 2024
- Jordyn Penrod, SOU Teaching Assistant, step 0, effective beginning September 30, 2024

Minutes:

- Consent item 11.2 motion 24-204.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
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Mr. Doug Crowl, Board Member	X		
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		

11.4 .

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

- Lucia Graves, Bus Driver, step 1, effective August 23, 2024
- Daphne Loudermilk, Bus Driver, step 4, effective September 17, 2024
- Don Bellville, Bus Driver, 5 hours/day, step 3, effective September 17, 2024

Minutes:

- Consent item 11.2 motion 24-204.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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		

11.5 .

It is recommended the Board approve the following co-curricular supplementals for the 2024/2025 school year:

- Christy Horton, BWHS Newspaper Advisor, group 6 step 6
- Nicole Parrish, BWHS Spanish Club Advisor, group 7 step 3
- Karyl Shirkey, BWPSS BWMS PAC Representative, year one - \$300 stipend
- Kari Wampler, PRE PAC, group 7 step 3
- Caylib Mason, BWHS Percussion Instructor .8 contract, group 4 step 3

Minutes:

- Consent item 11.2 motion 24-204.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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		

12 Scheduling of Next Board Meeting

Mr. Steve Fujii, Board President

October 21, 2024

6:30 pm

District Administrative Office

13 Executive Session

Mr. Steve Fujii, Board President

13.1 24-206

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 (G)(1) to consider the employment of a public employee or official; 121.22 (G)(5) matters required to be kept confidential by federal law or regulations of state statutes; and 121.22 (G)(8) to consider confidential information related to marketing plans and specific business strategy of an applicant for economic development assistance and to discuss possible negotiation with other political subdivisions respecting economic development that is directly related to economic development assistance provided for under Chapters 701.07, 3735.67 to 3735.70, 5709.40 to 5709.81 of the Ohio Revised Code and involving public infrastructure improvements and extension of utility services directly related to the economic development project to be discussed; and I further move for a roll call vote by the School Board members in attendance, to protect the applicant and the possible involvement or expenditure of public funds in connection with the economic development project to be discussed.

Minutes:

[list content too large]

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
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 24-207 Adjourn

Mr. Steve Fujii, Board President

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

Minutes:

- The meeting was adjourned at 10:12 pm.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Cowl, Board Member	X		
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		