

Board Meeting

Board of Education

Big Walnut District Office

Wednesday, September 20, 2023

6:30pm - 7:30pm

Present: Mr. Doug Crowl, 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; Emma Kelly

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.

2 President

Board President

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

3 Roll Call

Board President

4 Adopt Agenda

Mr. Doug Crowl

4.1 .

It is recommended the Board adopt the September 20, 2023 agenda as presented.

5 Minutes

Mr. Doug Crowl

5.1 .

It is recommended the Board approve the minutes of the August 17, 2023, regularly scheduled meeting and the August 30, 2023, special meeting.

Attachments:

6 Recognitions

Board President

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Emma Kelly, Student Board Rep
- DACC Update - Brice Clawson
- New Grade Bands
- State Report Cards

8 Treasurer's Report

Mr. Darren Jenkins

- Monthly Financial Update
- Public Records Request Update

Attachments:

[FY24 BWLS Financial Report File August.pdf](#)
[2023SeptemberBoard_PRR.docx](#)

9 Selected Board Policy

Board President

First Reading of the following policies:

	0131	0145	0157	0168	
0100	0131.1	0146	0161	0169.1	
0111	0132	0147	0162	0169.2	
0112	0133	0148	0163	0171	0171.1
0113	0141	0148.1	0164	0171.2	
0114	0141.1	0149	0165.1	0171.3	
0116	0141.2	0151	0165.2	0173	
0118	0142	0152	0165.3	0175.1	
0121	0142.1	0153	0166		
0122	0142.3	0154	0167		
0122.1	0143	0155	0167.1		
0123	0144				

10 Board Members Items of Interest

Board President

11 Public Participation

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.)

12 Business Items

12.1 .

Mr. Darren Jenkins

It is recommended the Board approve the Permanent Annual Appropriations for the fiscal year 2024 at fund level in accordance with Section 5705.38 and 5705.39 ORC.

Attachments:

[9-20-23-agenda.pdf](#)

12.2 .

Mr. Darren Jenkins

It is recommended the Board approve to transfer the following dormant funds:

- transfer \$8,586.00 to BWHS class of 2024 (fund # 200-9222) to close out class of 2022 account (fund # 200-9224)

12.3 .

Mr. Darren Jenkins

It is recommended the Board approve the following new account fund:

- SOU Art 300-9415

12.4 .

Mr. Ryan McLane

It is recommended the Board approve the contract between Big Walnut Local Schools and TP Mechanical.

Attachments:

[DOC542.pdf](#)

12.5 .

Mr. Ryan McLane

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

- Junior Varsity and Varsity Girls Basketball, Orlando, FL, December 26-30, 2023
- 8th Grade Class Trip, Washington DC, May 20-23, 2024

Attachments:

[DOC544.pdf](#)

12.6 .

Mr. Ryan McLane

It is recommended the Board approve the change in grade bands as follows beginning in the 2024/2025 school year:

- PreK
- K-3
- 4-5
- 6-8
- 9-12

12.7 .

Mr. Ryan McLane

It is recommended the Board approve the attached agreement between the Big Walnut Soccer Association and the Big Walnut School District.

13 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.

13.1 .

It is recommended the Board approve the following supplemental contracts for the 2023/2024 school year:

- *Jack Reall, BWHS Girls Head Wrestling Coach, group 2 step 7
- Chad Townley, BWHS Football Volunteer Coach
- Jordan Savitski, BWMS Football Coach Volunteer Coach

13.2 .

It is recommended the Board accept the following resignations:

- Laurel Fitch, BWIS 5th Grade Teacher, effective at the end of the 2023/2024 school year - due to retirement
- Tia LeMaster, Bus Driver, effective September 4, 2023
- Doug Germann, Gifted Intervention Specialist, effective at the end of the 2023/2024 school year

- due to retirement
- Sylvia Johnson, BWHS Food Services, 3 hours/day, effective at the end of the day on September 27, 2023
- Pam Johnson, BWE Head Cook, effective at the end of the day on September 29, 2023
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13.3 .

It is recommended the Board approve to rescind the classified contract for Sylvia Johnson, bus driver.

13.4 .

It is recommended the Board approve the following classified contracts:

- Cori Mowery, one-year contract, BWHS Teaching Assistant, step 0, effective September 11, 2023
- David Levings, 90-day contract, BWHS 2nd shift Custodian, step 9, September 11, 2023
- Ann Druseikis, 90-day contract, Bus Driver, step 0, effective August 25, 2023
- Sylvia Johnson, 90-day contract, BWHS Food Service worker, 3 hours/day, step 5, effective September 1, 2023
- Beth Franz, 90-day classified contract BWHS Food Services, 3 hours/day, effective September 25, 2023

13.5 .

It is recommended the Board approve the following extended days retroactively August 1, 2023:

- Alan Feeman, Assistant Food Services Supervisor - 5 days
- Carrigan Dummit, BWHS Media Specialist - 10 days

13.6 .

It is recommended the Board approve the following unpaid leave of absence:

- Cheryl Smart, BWIS Teaching Assistant, September 27, 28, and 29, 2023.

14 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

October 19, 2023
6:30 pm
District Administrative Office
Streaming will be made available on the District website.

15 Executive Session

Board President

15.1 .

Mr. Doug Crowl

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 and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

16 Business Items

Mr. Doug Crowl

16.1 .

It is recommended the Board approve the Economic Development Agreement between the City of Sunbury and the Big Walnut Local School District.

17 Adjourn

Board President

It is recommended the meeting adjourn.