

Board of Education Meeting

District Administrative Office

Thursday, June 17, 2021

6:30pm - 8:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Cowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member

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

Minutes:

- The meeting was called to order at 6:31 pm.

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 21-095

It is recommended the Board approve May 13, 2021, regularly scheduled Board meeting minutes.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

6.2 21-096

It is recommended the Board approve May 20, 2021, regularly scheduled Board meeting minutes.

Minutes:

- It was noted that a note needed to be added to the final minutes to reference the video recording for further detail on the Board Member items of interest and other discussions.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President			X
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

7 Superintendent's Report

7.1 District Goal: Improve Academic Achievement

7.2 District Goals: Promote Whole-Child Development

- 2021/2022 School Year Update

7.3 District Goal: Optimize Capital & Human Resources

- Construction Update - Mr. Doug Swartz

8 Recognitions

Mr. Brad Schneider

9 Treasurer's Report

Mr. Jeremy Buskirk

9.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement
- Levy Discussion

Attachments:

[FY21 BWLS Financial Report File May 2021.pdf](#)

10 Selected Board Policy

Mr. Brad Schneider

10.1 .

First reading of the following policies:

- 1310 - Employment of the Treasurer (revisions)
- 1340 - Non-Reemployment of the Treasurer (revisions)
- 8740 - Bonding (rescind)

Attachments:

[Policy_1310.pdf](#)

[Policy_1340.pdf](#)

[Policy_8740_Rescind.pdf](#)

11 Board Members Items of Interest

Minutes:

- Mr. Fujii made comments regarding graduation, in-person school, and lessons learned from this year.
- Mrs. Lee made comments regarding the appreciation from our community and the Big Walnut Education Foundation.
- Mrs. Dorsch made comments regarding our successful graduation
- Mr. Schneider shared that he has heard appreciation from or community and surrounding community members.
- Further details can be found in the video recording of the minutes.

12 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.)

13 Business Items

13.1 21-097

Mr. Doug Swartz

It is recommended the Board approve a Resolution Waiving Competitive Bidding and Authorizing a Contract with Multi Venture Limited, Inc. for the Boiler replacement project at the Harrison Street Early Learning Center Based Upon an Urgent Necessity.

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[Big Walnut LSD - Resolution authorizing contract with MultiVenture Urgent Necessity 16565993.1 1 .pdf](#)

13.2 21-098

Mr. Jeremy Buskirk

It is recommended the Board approve the following account transfer:

- \$353.37 transfer from 070-1890 (Capital Projects Fund) to 022-1890-9022 (Payroll Stale Checks Fund)

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

13.3 21-099

Mr. Jeremy Buskirk

It is recommended the Board approve the Resolution to Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond (R.C. 3.061).

Result: Approved

Motioned: Mrs. Sherri Dorsch

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[Big Walnut -- Resolution Faithful Performance Policy in Lieu of bond.pdf](#)

13.4 21-100

Mr. Jeremy Buskirk

It is recommended the Board authorize the agreement with the Ohio School Plan for the district liability insurance coverage, effective July 1, 2021, through June 30, 2022, in the amount of \$131,532.

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[2021 Proposal - Big Walnut Local Sch. Distr. -incl. Treas. for Employee Dishonesty.pdf](#)

13.5 21-101

It is recommended the Board approve the following donations:

- \$99 donated to BWMS Student Council, donated by BWMS staff for jeans week - BWMS Student Council Fund # 200-9612
- \$157.85 donated to BWE, donated by BWE staff for hat day - Military Family Support Fund # 018-9180
- \$82 donated to BWHS Drama Club, Anonymous donation - BWHS Drama Club Fund # 200-9130

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[DOC264.pdf](#)

14 Human Resources

Mr. Mark Cooper

14.1 21-102

Mr. Brad Schneider

It is recommended the Board approve a five-year Administration contract extension for Jeremy Buskirk, Treasurer, effective through July 31, 2026.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

14.2 21-103

It is recommended the Board approve the certified contract recommendations for the 2021/2022 school year.

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[Certified_Contracts_6.2021.pdf](#)

14.3 21-104

It is recommended the Board approve the attached administrative contracts.

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		

Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[Administrative Contracts - 6.17.21 2 .pdf](#)

14.4 21-105

It is recommended the Board approve the following resignations, effective at the end of the 2020/2021 school year:

- Savannah Brown, BWIS Math Teacher
- Sarah Cline, BWHS Intervention Specialist
- Brenda Schroeder, BWHS Science Teacher
- Tiffany VonAlmen, BWIS Food Service Worker

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

14.5 21-106

It is recommended the Board approve the following stipends for the 2020/2021 school year:

- Megan Everitt - Heartland Camp - \$250
- Mike Wion - Heartland Camp - \$250

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		

Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

14.6 21-107

It is recommended the Board approve a one-year 220 day classified contract for Kaci Fox, General Secretary, BWHS, step 5, effective the beginning of the 2021/2022 school year.

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member			X
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

14.7 21-108

It is recommended the Board approve the following one-year certified contracts, effective the beginning of the 2021/2022 school year:

- Alyssa Miller, ELC, Preschool Intervention Specialist, .5, BA step 0
- Lindsey Pellington, BWMS, Science, BA step 1

Result: Approved

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

14.8 21-109

It is recommended the Board approve a leave of absence for the 2021/2022 school year for Jennifer

Ranalli, BWHS Intervention Specialist.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

15 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

June 29, 2021

7:30 a.m.

District Administrative Office

July 15, 2021

6:30 p.m.

District Administrative Office

Streaming will be made available on the District website. Any Board meeting or Board member may be virtual at any time.

16 Executive Session

Mr. Brad Schneider

16.1 21-110

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official and to discuss confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance.

Minutes:

- The Board took a brief recess and entered the executive session at 8:46 pm.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

17 21-111 Adjourn

Mr. Brad Schneider

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

Minutes:

- The Board exited the executive session at 8:52 pm and adjourned.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		