Board Meeting

Board of Education

District Administrative Office
Thursday, May 20, 2021
6:30pm - 8:30pm

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member; Mr. Jacob Ross, Student Board Rep

Absent: Mr. Brad Schneider, President

1 Mission

Mrs. Liana Lee

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

2 Vision

Mrs. Liana Lee

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

Mrs. Liana Lee

- Call to Order
- Pledge of Allegiance

Minutes:

- The Meeting was called to order at 6:36 pm.
- Mr. Schneider was not able to be in attendance.

4 District Goals

Mrs. Liana Lee

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

5 Minutes

Mrs. Liana Lee

5.1 21-079

It is recommended the Board approve the minutes of the April 8, 2021, regularly scheduled meeting.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member			X
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

5.2 21-080

It is recommended the Board approve the minutes of the April 15, 2021, regularly scheduled meeting.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goal: Improve Academic Achievement

- Curriculum Update - Mrs. Jen Young
- Big Walnut Intermediate Building Presentation - Mrs. Sarah Sandrock

- Big Walnut Intermediate CIP Update - Mrs. Sarah Sandrock

6.2 District Goals: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

- Construction Update

7 Recognitions

Mrs. Liana Lee

- Nathan Rentz, Big Walnut Intermediate, Student of the Month - Mrs. Liana Lee
- Vera Chung, Big Walnut Elementary, Student of the Month - Mr. Steve Fujii
- Jacob Ross, Student Board Representative - Mrs. Liana Lee

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Demonstrate Financial Responsibility

- Monthly Financial Statement
- Five-Year Forecast Update
- Levy Discussion

Attachments:

FY21_BWLS_Financial_Report_File_April_2021_2.pdf

9 Selected Board Policy

Mr. Brad Schneider

10 Board Members Items of Interest

Mr. Brad Schneider

11 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.)

12 Business Items

12.1 21-081

Mr. Jeremy Buskirk

It is recommended the Board approve the May 2021 Five-Year Forecast and Assumptions.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member		X	
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:
Big_Walnut_046748.pdf

12.2 21-082

Mr. Jeremy Buskirk

It is recommended the Board approve the following account transfers:

- $1,224.08 from 022-1890-9021-000 (General Stale Checks Fund) to 070-1890 (Capital Projects Fund) for General Fund Stale checks greater than 5 years old
- $1,266.66 from 022-1890-9022-000 (Payroll Stale Checks Fund) to 070-1890 (Capital Projects Fund) for Payroll Fund Stale checks greater than 5 years old

Motioned: Mrs. Sherri Dorsch
Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

12.3 21-083

Mr. Jeremy Buskirk

It is recommended the Board approve the FY2021 Engagement Letter between Big Walnut Local School District and the Local Government Services Section of the Office of the Auditor of State of Ohio

Motioned: Mr. Steve Fujii

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:
BigWalnutLSD_5-3-21.pdf

12.4 21-084

Mr. Jeremy Buskirk

It is recommended the Board approve the 2022 Tax Budget for the Community Library.

Motioned: Mrs. Sherri Dorsch
Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:
2022_Community_Library_Tax_Budget.pdf

12.5 21-085

Mrs. Angie Hamberg

It is recommended the Board approves the 2020/2021 graduating students.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

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

Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:
Class_of_2021_Board_Approval_-_Sheet1.pdf

12.6 21-086

Mrs. Angie Hamberg

It is recommended the Board approve the Resolution Declaring Transportation to be Impractical for Certain Identified Schools.

Motioned: Mrs. Sherri Dorsch
Seconded: Mr. Steve Fujii

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		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:
transportation_impractical_resolution_5.20.21.docx

12.7 21-087

Mrs. Angie Hamberg

It is recommended the Board approve the Resolution Authorizing the 2021/2022 Membership in the Ohio High School Athletic Association

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:
DOC248.pdf

12.8 21-088

Mrs. Angie Hamberg

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

- Varsity Girls Basketball, Cedarville University Basketball Camp, June 10 - 12, 2021

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

12.9 21-089

Mrs. Liana Lee

It is recommended the Board accept the following donations:

- $100 donated to BWHS Athletic Dept., donated by Tami & Jeff Baughman (BWHS Athletic Fund # 300-9501)
- $100 donated to BWHS Athletic Dept., donated by Fraternal Order of Eagles (BWHS Athletic Fund # 300-9501)
- $250 donated to BWHS Athletic Dept., donated by Georgean Corey (BWHS Athletic Fund # 300-9501)
- $305 donated to BWHS Drama Club, donated by an anonymous donor (BWHS Drama Club Fund # 200-9130)
- $1,492.28 donated to BWLSD, donated by an anonymous donor (Military Family Support Fund # 018-9180)
- $500 donated to BWHS Eagle Strong, donated by Sunbury Lions Club (BWHS Eagle Strong Fund #300-9001)
- 11 golf bags donated to BWMS Golf Team, donated by T. Scott Alexander

Motioned: Mrs. Sherri Dorsch
Seconded: Mr. Steve Fujii

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

Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

13 Human Resources

Mr. Mark Cooper

- Human Resources Update

13.1 21-090

It is recommended the Board approve the following one-year certified contract for the 2021/2022 schoolyear:

- Rebecca Slater, Instructional Facilitator, BWIS, MA+30 step 7
- Jessica Swonger, Art Teacher, SOU, BA step 5

Minutes:

- Mr. Fujii motioned for consent agenda for items 13.1 through 13.10 inclusive
- Mr. Crowl seconded the motion

Motioned: Mr. Steve Fujii
Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

13.2 .

It is recommended the Board approve the following classified contracts:

Attachments:
2021.2022_Classified_Contract_List__1_.pdf

13.3 .

It is recommended the Board approve a leave of absence for the following staff members:

- Teresa White, Custodian BWIS, effective beginning April 29 through June 5, 2021
- David (Gene) Simpkins, Custodian BWHS, extend current leave of absence through July 1, 2021
- Milea Sarap, 5th Grade Teacher, BWIS, leave of absence for the 2021/2022 school year

13.4 .

It is recommended the Board approve the following resignations:

- Virginia Crawford, current teaching position, effective at the end of the 2020/2021 school year
- Rachel Middleman, 5th Grade Teacher, BWIS, effective at the end of the 2020/2021 school year
- Robert Scott, Science Teacher, BWMS, effective at the end of the 2020/2021 school year, due to retirement
- David (Gene) Simpkins, Custodian, BWHS, effective at the end of his current leave of absence, due to retirement
- Kelli Young, 4th Grade Teacher, PRE, effective at the end of the 2020/2021 school year

13.5 .

It is recommended the Board approve a 2-year Administrative Level I contract for Lauren Heitkamp, Principal, Big Walnut Elementary, $83,000 annual salary, effective August 1, 2021.

13.6 .

It is recommended the Board approve the following athletic supplemental positions:

- Head Dive Coach, group 3 - 2021/2022 school year
- Assistant Bowling Coach, group 4 - 2021/2022 school year

13.7 .

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

- Teresa Milligan, 3-hour Food Service Worker, BWHS, step 0, effective May 10, 2021
- Ben Metcalfe, full-time District Substitute Custodian, step 0, effective April 16, 2021
- Krystal Roper, Bus Driver, step 1, effective April 20, 2021

13.8 .

It is recommended the Board approve the attached Fall and Winter Head Coach supplemental contracts for the 2021/2022 school year pending receipt of successful background checks, verification of experience, and completion of all necessary documentation.

Attachments:

May_Board_2021-_head_coach_list.pdf

13.9 .

It is recommended the Board approve Emily Ross, .5 High School Track Coach, group 4, step 3 for the 2020/2021 school year.

13.10 .

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

Multiple Mentees ($2500/each)

Barr, Erin

Crawford, Virginia

Grijak, Katie

Priestas, Mendi

Wood, Laura

Dicken, Ashley (.5)

McDonough, Christina (.5)

13.11 21-091

Mrs. Angie Hamberg

It is recommended the Board approve the Memorandum of Understanding between the Big Walnut Local Board of Education and the Big Walnut Professional Support Staff Association to extend the current Collective Bargaining Agreement for one (1) year.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member			X
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:
DOC252.pdf

13.12 21-092

It is recommended the Board approve the attached Memorandum of Understanding between the Big Walnut Board of Education and the Big Walnut Education Association regarding the expiration of the Families First Coronavirus Response Act (FFCRA).

Motioned: Mrs. Sherri Dorsch
Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

Attachments:
DOC255.pdf

14 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:
June 17, 2021
6:30 P.M.
District Administrative Office

June 29, 2021

7:30 A.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.

15 Executive Session

Mrs. Liana Lee

15.1 21-093

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to discuss confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance.

Motioned: Mrs. Sherri Dorsch
Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		

16 21-094 Adjourn

Mrs. Liana Lee

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

Minutes:

- The Board exited the executive session at 9:28 pm and adjourned.

Motioned: Mr. Steve Fujii
Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mr. Jacob Ross, Student Board Rep	X		