

# Board of Education Meeting

District Administrative Office  
Thursday, April 15, 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; Mr. Jacob Ross, Student Board Rep

## 1 Mission

Mr. Brad Schneider

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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

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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

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- Call to Order
- Pledge of Allegiance

### Minutes:

- The meeting was called to order at 6:30 .m.

## 4 Roll Call

Mr. Brad Schneider

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## 5 District Goals

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

## 6 Minutes

Mr. Brad Schneider

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### 6.1 21-060

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It is recommended the Board approve the March 11, 2021, Regularly scheduled Board meeting.

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

### 6.2 21-061

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It is recommended the Board approve the March 18, 2021, Regularly scheduled Board meeting.

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

## 7 Superintendent's Report

Mrs. Angie Hamberg

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### 7.1 District Goal: Improve Academic Achievement

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- Global Studies - Mrs. Penny Sturtevant
- PRE Building Presentation - Mrs. Kim Castiglione

- PRE CIP Update - Mrs. Kim Castiglione

## 7.2 District Goals: Promote Whole-Child Development

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- COVID Update: Teen Vaccine Clinic - Mrs. Angie Hamberg

## 7.3 District Goal: Optimize Capital & Human Resources

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- FFCRA Benefit Extension Request - Big Walnut Education Association (BWEA)
- Construction Update - Mr. Doug Swartz

### Minutes:

- Mrs. Mary Wolfe was in attendance from BWEA for any questions.

### Attachments:

[BWLS GBCo Contingency Log 2021.04.15.pdf](#)  
[BWLS Change Order Log 2021.04.15.pdf](#)  
[Project Monthly Report April 2021.pdf](#)

## 8 Recognitions

Mr. Brad Schneider

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- Maggie Adams, PRE Student of the Month - Mrs. Liana Lee
- Audrey Schneider, SOU Student of the Month - Mrs. Sherri Dorsch
- FFA Student/Team Recognitions - Mr. Brad Schneider & Mr. Steve Fujii

## 9 Treasurer's Report

Mr. Jeremy Buskirk

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### 9.1 District Goal: Demonstrate Financial Responsibility

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- Monthly Financial Statement

### Attachments:

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

## 10 Selected Board Policy

Mr. Brad Schneider

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## 11 Board Members Items of Interest

Mr. Brad Schneider

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## 12 Public Participation

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 21-062

Mr. Doug Swartz

It is recommended the Board approve the Resolution Approving Fee Amendment #2 to the AIA B103 - 2017, Standard Form of Agreement with VSWC Architects, Inc. for the New Elementary, High School, and Site Athletics project.

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

**Attachments:**

[BWLSD - Resolution.pdf](#)

### 13.2 21-063

Mr. Jeremy Buskirk

It is recommended the Board approve the Resolution Authorizing the Purchase of Competitive Retail Electric Service from the Lowest Responsible Bid Submitted for the Billing Period Commencing with the July 2022 Billing Cycle and Terminating No Later than the June 2027 Billing Cycle.

**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 |  |  |
| Mr. Jacob Ross, Student Board Rep | X |  |  |

**Attachments:**

[META Board Resolution Electric RFP.pdf](#)

### 13.3 21-064

Mr. Jeremy Buskirk

It is recommended the Board approve the 2022 META Master Service Agreement.

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

**Attachments:**

[Big Walnut MSA FY22.pdf](#)

[Big Walnut FY22 Schedule II.pdf](#)

[Big Walnut Schedule I FY22.pdf](#)

[META Constitution Bylaws 3 .pdf](#)

### 13.4 21-065

Mr. Jeremy Buskirk

It is recommended the Board approve the attached Then & Now.

**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 |  |  |
| Mr. Jacob Ross, Student Board Rep | X |  |  |

**Attachments:**

[Then](#) [Now-Del Co Probate.pdf](#)

## 13.5 21-066

Mr. Brad Schneider

It is recommended the Board approve the following donation:

- \$98,000 donated to BWLSD, donated by Sunbury Meadows CDA
- \$500 donated to BWHS, donated by American Electric Power Teacher Vision Grant

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

## 14 Human Resources

Mr. Mark Cooper

- Human Resources Update

### 14.1 21-067

It is recommended the Board approve the Memorandum of Understanding regarding a one-year contract extension for the BWEA.

**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   |    |            |

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|-----------------------------------|---|--|--|
| Mrs. Sherri Dorsch, Board Member  | X |  |  |
| Mr. Steve Fujii, Board Member     | X |  |  |
| Mr. Jacob Ross, Student Board Rep | X |  |  |

**Attachments:**

[MOU BWEA CBA Extension 21-22.pdf](#)

## 14.2 21-068

It is recommended the Board approve the following resignations:

- Laura Forman, Administrative Services, Administrative Assistant, effective June 30, 2021 - due to retirement
- Richard Stretch, District Substitute Custodian, effective at the end of the day March 26, 2021
- Jarrett Wampler, GRE, Educational Assistant, pending Board approval of the below teaching position, effective at the end of the day on April 14, 2021
- Sasha Reebe, BWHS, 3-hour Food Service Worker, effective April 13, 2021
- Mardissa Thorpe, Bus Driver, effective at the end of the day on August 31, 2021 - due to retirement

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

## 14.3 21-069

It is recommended the Board approve a one-year certified contract for the 2020/2021 school year for Jarret Wampler, Intervention Specialist, BWMS, BA step 0, effective April 15, 2021

**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 |  |  |
| Mr. Jacob Ross, Student Board Rep | X |  |  |

#### 14.4 21-070

It is recommended the Board approve a one-year, 190 day classified contract for the 2020/2021 school year for Mark Selvaggio, Educational Assistant, GRE, step 5, effective April 15, 2021.

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

#### 14.5 21-071

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

- Elizabeth Schar, Art Teacher, BWHS, MA step 5
- Meghan Raymont, BWHS, Science Teacher, BA step 2

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

#### 14.6 21-072

It is recommended the Board approve the following Administrative Level 1 contracts beginning August 1, 2021:

- Andrea Clark, Director of Academic Achievement, 3-year, 260 days, \$105,0000 yearly salary
- Kate Thoma, Director of Academic Achievement, 3-year, 260 days, \$105,000 yearly salary
- Virginia Crawford, Elementary Principal (building TBD), 2-year, 215 days, \$80,000 yearly salary

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

## 15 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meetings:

May 13, 2021

7:30 am

District Administrative Office

May 20, 2021

6:30 pm

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 21-073

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, to consider the investigation of charges or complaints against a public employee, official, licensee, or student, and to prepare for, conduct or review negotiations or bargaining sessions with employees.

**Minutes:**

- The Board took a brief recess and began Executive Session at 8:13 p.m.

**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |

## 17 21-074 Adjourn

Mr. Brad Schneider

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

**Minutes:**

- The Board exited the Executive Session at 8:56 .m.

**Motioned:** Mr. Doug Crawl  
**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   |    |            |
| Mr. Jacob Ross, Student Board Rep | X   |    |            |