

Special Board Meeting

Board of Education

Big Walnut District Office
Wednesday, May 24, 2023
4:00pm - 5:00pm

Present: Mr. Doug Crawl, 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

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

Minutes:

- 23-134 Motion by Mr. Crawl to approve the agenda, seconded by Mr. Fujii.
- VOTE 5 yes - vote passed 5/0

Motioned: Mr. Doug Crawl

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

3 Roll Call

Board President

Voter	Yes	No	Abstaining
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Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

4 Board Members Items of Interest

Board President

5 Executive Session

Board President

Minutes:

- The Board entered Executive Session at 4:07 p.m.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

5.1 23-135

It is recommended the Board enter Executive Session 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, to consider the employment of a public employee or official, and to confer with an attorney for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

6 Business Items

6.1 23-136

Mr. Ryan McLane

It is recommended the Board approve the agreement between HR Imaging Partners, Inc. and Big Walnut Local School District.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[DOC498.pdf](#)

7 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.

7.1 23-137

It is recommended the Board approve one-year limited contract, BA step 0, for the following long-term substitute to remain in effect through the completion of the current long-term assignment:

- Zachary Chucta, PRE Intervention Specialist, effective April 11, 2023

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

7.2 23-138

It is recommended the Board approve the following Eagle Extension stipends (\$168 each) for the 2022/2023 school year:

- Jody Grieger, GRE Fun Fitness Games & Activities (Tuesdays)
- Jennifer Barr, GRE Fun Fitness Games & Activities (Tuesdays)
- Angela Keller, GRE Maketspace
- Angela Keller, GRE Lego Club
- Mike Denton, BWI Flyers (Tuesdays)
- Molly Fortune, BWI Yoga & Mindful Relaxation (Thursdays)
- Mike Stone, BWI Chess Club (Fridays)
- Mike Wion, BWI Chess Club (Fridays)

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

7.3 23-139

It is recommended the Board approve the attached administrative contracts.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[Administrative Contracts 2023.2024 3 .pdf](#)

7.4 23-140

It is recommended the Board approve the attached certified contracts.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

Attachments:

[Certified Contracts 6.2023 1 .pdf](#)

7.5 23-141

It is recommended the Board approve the resignation of Tara Shelby, GRE Office Assistant, effective at the end of the 2022/2023 school year, pending approval as BWHS General Secretary II, beginning the 2023/2024 school year.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

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

Mrs. Alice Nicks, Board Member			X
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

7.6 23-142

It is recommended the Board approve a 220-day classified contract for Tara Shelby, BWHS General Secretary II, current step and contract remain in effect.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Cowl, Board Member			X
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member			X
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

7.7 23-143

It is recommended the Board approve a two-year 225-day administrative contract for Paul Hershberger, BWHS Assistant Principal, \$96,000 annual salary, effective the 2023/2024 school year.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Cowl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

7.8 23-144

It is recommended the Board approve the following one-year certified contracts for the 2023/2024 school year:

- Amanda Citro, BWHS Intervention Specialist, BA step 0

- Ashley Nussen, School Counselor, Elementary Building TBD, MA step 6*

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		

8 Scheduling of Next Board Meeting

Board President

Regularly Scheduled Meetings:

June 15, 2023

6:30 pm

District Administrative Office

Streaming will be made available on the District website.

Minutes:

June 15 630

9 23-145 Adjourn

Board President

It is recommended the meeting adjourn.

Motioned: Mr. Steve Fujii

Seconded: Mr. Todd Smith

Voter	Yes	No	Abstaining
Mr. Doug Crawl, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		
Mr. Todd Smith, Board Member	X		