Board Meeting

Board of Education
Big Walnut District Office
Monday, June 24, 2024
6:30pm - 9:30pm

Present: Mr. Doug Crowl, Board Member; Mr. Steve Fujii, Board President; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Vice President; Mr. Ryan McLane, Superintendent; Ms. Megan Forman, Assistant Superintendent; Mr. Zach Duffey, Board Member; Scott Gooding, Interim Treasurer

1 Mission

Mr. Steve Fujii, 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

Mr. Steve Fujii, Board President

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

Minutes:

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

3 Roll Call

Mr. Steve Fujii, Board President

4 Adopt Agenda

Mr. Steve Fujii, Board President

It is recommended the Board approve the June 24, 2024, agenda as presented.

Minutes:

- 24-130 Mrs. Graziosi moved to add Committee Reports as Item #6, seconded by Mrs. Nicks.
  - Yea - Mr. Fujii, Mrs. Graziosi, Mr. Crowl, Mr. Duffey, Mrs. Nicks
  - Passed: 5/0
- 24-131 Mr. Crowl moved to approve the agenda with the amendment, seconded Mr. Duffey.
  - Yea - Mr. Crowl, Mrs. Fujii, Mrs. Nicks, Mrs. Graziosi, Mr. Duffey

Result: Approved

Motioned: Mr. Doug Crowl
Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

5 Superintendent's Report

Mr. Ryan McLane, Superintendent

- Updates
  - HR
  - Transportation
  - Cell Phone
  - BWLS FY24 Student Wellness and Success DPIA Plan

Attachments:

FY2024_DPIA___Student_Wellness_and_Success_Funding_Plan.pdf

6 Committee Reports

Mr. Steve Fujii, Board President

7 Treasurer's Report

Mr. Scott Gooding, Interim Treasurer

- Monthly Financial Update

Attachments:

FY24_BWLS_Financial_Report_File_May.pdf

8 Public Participation

Mr. Steve Fujii

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.)

9 Business Items

Minutes:

- Mr. Duffey moved to create a Board Budget Committee.
  - Motion failed due to a lack of a second.

9.1 24-132

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the FY 2024 final amended appropriations.

Result: Approved

Motioned: Mrs. Angela Graziosi
Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member		X	

Attachments:

20240621-Amended_Approp_Resolution-FY2024.pdf
20240621-Amended_Approp_Resolution-FY2024-Updated.pdf

9.2 24-133

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the FY 2025 temporary appropriations.

Result: Approved

Motioned: Mrs. Angela Graziosi
Seconded: Mr. Doug Crowl

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member		X	

Attachments:

20240621-Temporary_Approp_Resolution-FY2025__2_.pdf
20240621-Temporary_Approp_Resolution-FY2025-Updated.pdf

9.3 24-134

Mr. Scott Gooding, Interim Treasurer

It is recommended the Board approve the following account transfer:

- $2,143.04 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

Result: Approved

Motioned: Mrs. Angela Graziosi
Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

9.4 24-135

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the purchase of i-Ready from Curriculum Associates for the 2024/2025 school year.

Result: Approved

Motioned: Mrs. Alice Nicks
Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

Attachments:
iReady__2_.pdf

9.5 24-136

Mr. Ryan McLane, Superintendent

It is recommended the Board rescind the adoption of curriculum materials for Reveal Math by McGraw Hill for grades K-5 (April 15, 2024 agenda item 12 motion 24-077).

Result: Approved

Motioned: Mrs. Alice Nicks
Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President		X	
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

10 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.

10.1 24-136

Mr. Steve Fujii, Board President

On April 19, 2023 this Board approved a contract of employment for Darren Jenkins as Treasurer for the term of August 1, 2023 through July 31, 2028. Subsequent to the approval of that contract the Board negotiated modifications to that contract with Mr. Jenkins and executed a new contract. Through inadvertence that subsequent contract was not brought before the Board for approval. Therefore it is recommended that the Board approve the executed revised 260-day Administrative Level 1 contract for Darren Jenkins, $128,000 salary for five years, effective August 1, 2023, as presented to the Board for approval.

Result: Approved

Motioned: Mrs. Angela Graziosi
Seconded: Mr. Steve Fujii

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

Mr. Zach Duffey, Board Member	X		

10.2 .

It is recommended the Board accept the following resignation, effective at the end of the 2023/2024 school year:

- Tyler Beam, BWMS Grade 6 Math

Minutes:
[list content too large]

Result: Approved

Motioned: Mr. Doug Crowl
Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

10.3 .

It is recommended the Board approve a one-year contract for the following certified staff, effective for the 2024/2025 school year:

- Katherine Larimore, PRE Intervention Specialist, BA step 5
- Lorena Willis, ELC Preschool Intervention Specialist, BA step 5
- Ashleigh Althauser, GRE Grade 3, BA step 0
- Stephanie Kedenberg, BWIS Grade 5, BA step 0

Minutes:

- Consent approval in item 10.2, motion 24-137.

Result: Approved

Motioned: Mr. Doug Crowl
Seconded: Mr. Zach Duffey

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

Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

10.4 .

It is recommended the Board approve a one-year leave of absence for the 2024/2025 school year for Dawne Coletta, ELC Preschool Teaching Assistant.

Minutes:

- Consent approval in item 10.2, motion 24-137.

Result: Approved

Motioned: Mr. Doug Crowl
Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

10.5 .

It is recommended the Board approve the following classified contract for the 2024/2025 school year:

- Jennifer Thomas, PRE Teaching Assistant, step 3
- Tiffany Thompson, ELC Preschool Teaching Assistant, step 8

Minutes:

- Consent approval in item 10.2, motion 24-137.

Result: Approved

Motioned: Mr. Doug Crowl
Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		

Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

10.6 .

It is recommended the Board approve the following revision:

- Angela Holmes from ELC Preschool Teaching Assistant to PRE Office Assistant (.5), effective beginning the 2024/2025 school year

Minutes:

- Consent approval in item 10.2, motion 24-137.

Result: Approved

Motioned: Mr. Doug Crowl
Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

11 Scheduling of Next Board Meeting

Mr. Steve Fujii, Board President

July 15, 2024
6:30 pm
District Administrative Office
Streaming will be made available on the district website.

12 24-138 Executive Session

Mr. Steve Fujii, Board President

It is recommended the Board enter Executive Session as permitted by ORC Section 121.22 to consider the employment of a public employee or official.

Minutes:

- The Board went into Executive Session at 7:51 pm.
- The meeting was reconvened at 9:04 pm.

Result: Approved

Motioned: Mr. Doug Crowl
Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		

13 24-139 Adjourn

Mr. Steve Fujii, Board President

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

Minutes:

- The meeting was adjourned at 9:04 pm.

Result: Approved

Motioned: Mrs. Angela Graziosi
Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mr. Steve Fujii, Board President	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Vice President	X		
Mr. Zach Duffey, Board Member	X		