

Board of Education Meeting

Big Walnut District Office
Monday, June 17, 2024
6:30pm - 7:30pm

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 6:35 pm.

3 Roll Call

Mr. Steve Fujii, Board President

4 24-106 Adopt Agenda

Mr. Steve Fujii, Board President

It is recommended that the Board approve the agenda as presented on June 17, 2024.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

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 24-107 Minutes

Mr. Steve Fujii, Board President

It is recommended the Board approve the minutes of the May 20, 2024, regularly scheduled meeting.

Result: Approved

Motioned: Mrs. Alice Nicks

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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:

[5-20-24-minutes.pdf](#)

6 Recognitions

Mr. Steve Fujii, Board President

- FFA State Recognitions
 - Agricultural Biotechnology - Mr. Crawl
 - Public Speaking - Mr. Crawl
 - Greenhand Quiz - Mr. Crawl
 - Floriculture - Mr. Crawl
 - Dog Grooming - Mr. Duffey
 - Equine Management - Mr. Duffey
 - Agricultural Issues Forum - Mr. Duffey
- State Qualifier Recognitions - Mrs. Graziosi

7 Superintendent's Report

Mr. Ryan McLane, Superintendent

8 Treasurer's Report

Scott Gooding, Interim Treasurer

- Public Records Request Update

9 Board Committee Reports

Mr. Steve Fujii, Board President

10 Public Participation

Mr. Steve Fujii, Board President

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.)

11 Selected Board Policy

Mr. Steve Fujii, Board President

Minutes:

- Todd Smith - Reveal math
- Halli Watson- new busing zones for BWMS and BWE
- Trisha Hilton - curriculum
- Barb Shelby - math curriculum
- Abbi Herzberg - adoption of Reveal math curriculum
- Joshua Taylor - Bright City Church proposal to rent BW facility
- Jeff Kinnell - school bussing at Communities of Galena
- Grace Dotsten - concern over literary curriculum taught at the HS
- Lisa Wheeler - math
- Ryan Wynia - BOW member meeting preparedness

Result: Approved

11.1 .

It is recommended the Board adopt the following policies (second reading):

- 5111
- 5113
- 5113.01
- 5113.02

Minutes:

- 24-108 Mr. Crowl moved to postpone 5113.01, seconded by Mrs. Graziosi.
 - Yes: Mr. Crowl, Mr. Duffey, Mrs. Graziosi, Mrs. Nicks
 - No: Mr. Fujii
 - PASSED: 4/5
- 24-109 Mrs. Graziosi moved to approve all policies except 5113.01, Mr. Crowl seconded.
 - Yes: Mr. Crowl, Mr. Duffey, Mrs. Graziosi, Mrs. Nicks, Mr. Fujii
 - PASSED: 5/0

Result: Approved

Attachments:

12 Business Items

12.1 .

Scott Gooding, Interim Treasurer

It is recommended the Board approve the renewal of the district's property, liability, violence, vehicle, cyber, and pollution coverage through the Ohio School Plan effective July 1, 2024, through June 30, 2025, at a cost of \$259,263.

Minutes:

- 24-110 Mr. Fujii moved to amend to read "at a cost of \$306,008", seconded by Mr. Crowl.
 - Yeas: Mr. Crowl, Mr. Duffey, Mr. Fujii, Mrs. Graziosi, Mrs. Nicks
 - Passed: 5/4
- 24-111 Mrs. Graziosi moved to approve with the amended language, Mr. Duffey seconded.
 - Yeas: Mr. Crowl, Mr. Duffey, Mr. Fujii, Mrs. Graziosi, Mrs. Nicks
 - Passed: 5/4

Result: Approved

12.2 24-112

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the upgrades to the BWMS auditorium to be completed by Summit Construction.

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:

[Summit Construct.pdf](#)

12.3 24-113

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the fencing at transportation to be completed by Workman Fence.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Cowl, 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:

[Workman.Fence_1_.pdf](#)

12.4 24-114

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the agreement between Professional Speech Services and Big Walnut Local Schools for the 2024/2025 school year.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Cowl, 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:

[ProfSpeechLiability242520240606_22525810.pdf](#)

[BWLSDPSSCONTRACT242520240606_22494207.pdf](#)

[BWLSDPSSFEECHEDULE242520240606_22513650.pdf](#)

12.5 24-115

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the purchase of Reveal Math through McGraw Hill.

Result: Defeated

Motioned: Mr. Zach Duffey

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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:

[Reveal_6yr_24-25_Quote.pdf](#)

12.6 24-116

Mr. Ryan McLane, Superintendent

It is recommended the Board approve the Subscription and Services Agreement between Big Walnut Local Schools and SchoolCare.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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:

[SchoolCare.pdf](#)

12.7 24-117

Ryan McLane, Superintendent

It is recommended the Board approve the BWI Trail Project final agreement between the Big Walnut Local Schools and the City of Sunbury in the amount of \$70,143.45.

Result: Approved

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

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

12.8 24-118

Mr. Steve Fujii, Board President

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

- Grades 6-8 in the 2025/2026 school year, Greece, June 2 through June 11, 2026

Result: Approved

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

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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:

[Field_Trip_2_.pdf](#)

12.9 24-119

Mr. Steve Fujii, Board President

It is recommended the Board accept the following donations:

- \$600 donated to BWHS, donated by Sunbury Lions Club - BWHS Principal Fund # 018-1820-9001-000000-001
- \$250 donated to BWHS, donated by The American Red Cross - BWHS NHS Fund # 200-1820-9710-000000-001
- \$3,000 donated to BWE, donated by Blackbaud Giving Fund - BWE Fund # 018-1820-9005-000000-005
- \$200 donated to BWHS, donated by Charles & Anita Doeble (Therapy Dogs) - BWHS Key Club Fund # 200-1820-9331-001

- 1 Golf Cart (valued at \$10,500) donated to the BWHS Athletic Department - donated by ATS - Industrial Automation

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:

[Donation 2 .pdf](#)

12.10 11-120

Mr. Ryan McLane, Superintendent

It is recommended the Board adopt the following textbooks:

- High School Biology and Honors Biology: Biology by Miller & Levine published by Savvas 2019 - \$14,519
- High School Physical Science: Physical Science Concepts in Action by Wyssession, Frank, and Yancopoulos published by Savvas 2011 - \$12,179
- 6th and 7th grade Social Studies: National Geographic World History Great Civilizations published by Cengage 2016 - \$23,650
- Middle School Global Citizens: World Cultures and Geography Eastern Hemisphere published by Cengage 2022 - \$3,082

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		

Attachments:

[Bio Textbook and Teacher Digital 24-25 Quote.pdf](#)

13 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.

13.1 24-121

It is recommended the Board abolish the second shift, part-time custodial position at the Big Walnut Early Learning Center, effective June 28, 2024, and direct the Superintendent to identify the individual affected by the abolishment of this position in accordance with Article 14 of the Collective Bargaining Agreement for OAPSE #524.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

13.2 24-122

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

- Mary Anne Morehart, Genoa Christian Academy NPSS Clerk/Building Secretary, due to retirement
- Andrea Heiden, SOU Intervention Specialist
- Megan Sweet, SOU 1st Grade
- Anna Cordas, ELC Preschool Intervention Specialist

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

13.3 24-123

It is recommended the Board approve the following five extended days for the 2024/2025 school year for Christina McDonough, BWHS Instructional Facilitator.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

13.4 .

It is recommended the Board approve a two-year certified contract for Sarah Peacock, SOU 1st Grade, effective beginning the 2024/2025 school year.

Minutes:

[list content too large]

Result: Approved

13.5 .

It is recommended the Board approve the following one-year classified contracts effective beginning the 2024/2025 school year:

- April Fuller, Preschool Teaching Assistant, ELC, step 10
- Susan Sexton, Preschool Teaching Assistant, ELC, step 10
- Lisa Huston, Preschool Teaching Assistant, ELC, step 10
- Melodie Smith, Teaching Assistant, GRE, step 2
- Annmarie Woods, Teaching Assistant, BWMS, step 4
- Sarah Dickhof, Teaching Assistant, SOU, step 1

Minutes:

- Consent approval in item 13.4, motion 24-124.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

13.6 .

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

- Nathan Van Niel, BWHS Business Teacher, BA step 0
- Annie Demith, BWMS School Counselor, MA step 3, with up to 10 extended days
- Aubrey Crawford, PRE Intervention Specialist, BA step 0
- Noah Taylor, BWHS Science Teacher, MA step 0
- Samantha Raulerson, BWIS Grade 4, MA step 2
- Lindsey Schneider, BWIS Grade 4, BA step 0
- Annastasia Bardwell, SOU Intervention Specialist, BA step 0
- Parker Novak, BWIS Grade 4, BA step 0
- Laura Krumholz, BWIS Grade 5, MA+15 step 5
- Kameron Montgomery, BWHS Intervention Specialist, BA step 0
- Jennifer Greene, GRE Grade 2, BA step 3
- Cassaidy Galvin, SOU Grade 1, BA step 5

Minutes:

- Consent approval in item 13.4, motion 24-124.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mr. Zach Duffey

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		
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13.7 .

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

- Brett Albright, BWIS 2nd shift Custodian, step 0, effective May 28, 2024
- Deanna Furbie, BWHS Food Service, 6 hours/day, step 3, effective beginning the 2024/2025 school year
- Diana Mahoney, BWMS Food Service, 3 hours/day, step 5, effective beginning the 2024/2025 school year

Minutes:

- Consent approval in item 13.4, motion 24-124.

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		

13.8 .

It is recommended the Board approve the classified substitute hourly rate for the following positions, effective beginning July 1, 2024:

- substitute bus driver
 - OAPSE 524 Step 0
 - OAPSE 524 Step 5 (5 years of experience)
 - OAPSE 524 Step 10 (10 years of experience)
- substitute custodian
 - OAPSE 524 Step 0
- substitute food service
 - OAPSE 696 Step 0
 - OAPSE 696 Step 5 (5 years of experience)
- substitute maintenance
 - OAPSE 524 Step 0
- substitute mechanic
 - OAPSE 524 Step 0
- substitute (general) secretary
 - BWPSS Step 0
- substitute teaching assistant
 - BWPSS Step 0

Minutes:

[list content too large]

Result: Approved

13.9 .

It is recommended the Board approve the revision to the start date for Heather Mahle, Administrative Assistant - Accounts Receivable/Budget Coordinator, from June 3 to June 1, 2024.

Minutes:

- Consent approval in item 13.4, motion 24-125.

Result: Approved

Motioned: Mr. Doug Crawl

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

13.10 .

It is recommended the Board approve to rescind the 90-day classified contract for R. Nick Ward, Mechanic.

Minutes:

- Consent approval in item 13.4, motion 24-125.

Result: Approved

Motioned: Mr. Doug Crawl

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		
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14 Scheduling of Next Board Meeting

Mr. Steve Fujii, Board President

Special Board Meeting

June 21, 2024

10:30 am

District Administrative Office

Board Meeting

June 24, 2024

6:30 pm

District Administrative Office

Streaming will be made available on the district website.

15 Executive Session

15.1 24-126

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, to consider matters required to be kept confidential by federal law or regulations or state statutes, and potential and pending litigation.

Minutes:

- The Board went into Executive Session at 8:09 pm.
- The meeting was reconvened at 9:09 pm.

Result: Approved

Motioned: Mrs. Angela Graziosi

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		

16 24-127 Adjourn

Mr. Steve Fujii, Board President

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

Minutes:

- The meeting was adjourned at 9:10 pm.

Result: Approved**Motioned:** Mr. Doug Crawl**Seconded:** Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crawl, 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		