

Board of Education Meeting

Big Walnut High School, Innovation Center
Thursday, April 21, 2016
6:30pm - 8:30pm

1 OUR MISSION:

Mrs. Mindy Meyer

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

2 OUR VISION:

Mrs. Mindy Meyer

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 DISTRICT GOALS:

Mrs. Mindy Meyer

- *Improve academic achievement*
- *Improve communication*
- *Plan for growth (facility plan)*
- *Financial responsibility*

4 President

Mrs. Mindy Meyer

1. Call to Order
2. Pledge of Allegiance

5 Roll Call

Mrs. Mindy Meyer

6 15-197 Minutes

Mrs. Mindy Meyer

It is recommended the Board review and approve the minutes from the March 17, 2016 regular meeting.

Result: Approved

7 Recognitions

Mrs. Angie Pollock

- Katlin Kroninger, Big Walnut Intermediate School, Student of the Month - Mrs. Mindy Meyer
- Autumn Newman, Hylan Souders Elementary School, Student of the Month - Mr. Brad Schneider
- FFA - Mr. Andy Wecker

8 Superintendent's Report

Mrs. Angie Pollock

8.1 District Goal: Improve Communication

- AEP Recognition - Mark Inscho and Ron McClure
- Big Walnut Local School District Facilities Planning Committee Forums:
 1. Porter & Kingston @ Porter Township Hall - 4/26 @ 6:00 p.m.
 2. Harlem Township Hall - 4/27 @ 6:00 p. m.
 3. Trenton Township Hall - 5/2 @ 6:00 p.m.
 4. Galena Village Hall - 5/4 @ 6:00 p.m.

8.2 District Goal: Student Academic Achievement

- Souders Building Presentation and CIP Update - Mr. AJ Hoffman
- Academic Update - Mrs. Jen Young

8.3 District Goal: Planning for Growth

- Facilities Planning Committee Presentation
- Central Office Update

Attachments:

[160421_BigWalnutBoardPresentation_2_.pdf](#)

9 Treasurer's Report

Ms. Terri Eyeran Day

- Monthly Financials - Questions from the Board
- Quarterly Update

Attachments:

[2016-03 Financials](#)

10 Selected Board Policy

Mrs. Angie Pollock

11 Board Members Items of Interest or Discussion

Mrs. Mindy Meyer

12 Public Participation

Mrs. Mindy Meyer

This meeting 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.)

1. Scheduled
2. Non-Scheduled

13 Business Item

13.1 15-198

It is recommended the Board approve the amended Appropriations.

Result: Approved

Attachments:

[04.2016 updated appropriations for board agenda 1](#)
[APPRES 2](#)

13.2 .

Ms. Terri Eyerman Day

It is recommended that the Board approve all receipts from the Tanger Outlet Mall, as per the agreement, (\$30,000 in FY16, \$70,000 in FY17 and \$100,000 each year after for the duration of the 10-year agreement) be receipted directly into the Permanent Improvement Fund (003).

Result: Approved

13.3 15-199

Ms. Terri Eyerman Day

It is recommended the Board approve the agreement between Big Walnut Local School District and PNC Equipment Finance for Chromebooks.

Result: Approved

Attachments:

[Resolution and supporting documentation for Board Agenda](#)

13.4 .

Ms. Terri Eyerman Day

It is recommended the Board approve the Lease Agreement between Big Walnut Local School District and MailFinance (A Neopost Company) for the postage machine in Central Office.

Result: Approved

Attachments:

[Resolution Lease Agreement for Board Agenda](#)

13.5 15-200

It is recommended the Board approve the following donations:

- Miscellaneous donations made to BW FFA by local businesses (BWHS FFA Fund 200-9330)
- \$88.66 donated to BWMS, donated by Big Walnut Civic Association (BWMS Service Day Fund 019-9161)
- \$10.42 donated to BWMS, donated by Morgan Stanley (BWMS Service Day Fund 019-9161)
- \$72 donated to BWHS, donated by Jessica Carrier (BWHS Principal Fund 018-9001)
- \$88.60 donated to BWMS, donated by Allison Fagan Psychologist, LLC (BWMS Service Day 019-9161)
- \$10.42 donated to SOU, Ryan Dunlap, (SOU Principals Fund 018-9004)
- \$112.05 donated to BWHS, donated by Target (BWHS Principal Fund 018-9001)

Result: Approved

13.6 15-201

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

- BWHS Track, Wendy's Brooke Relays in Wellsburg, WV, April 22-23, 2016
- AG Science / FFA Students, Hocking Hills, June 6-8, 2016

Result: Approved

14 Human Resource Items

Mr. Mark Cooper

14.1 15-202

It is recommended the Board approve a one-year limited contract for the following certified staff, effective the 2016/2017 school year:

- Jason Manly, District Secondary Instructional Coach (Teacher on Special Assignment), BA step 7, including 10 extended days to be used in June and July 2017
- Katie Yeager, District Gifted Intervention Specialist/Coordinator (Teacher on Special Assignment), MA step 7, including 15 extended days to be used prior to the start of the 2016/2017 school year
- Robert Keep, Big Walnut Intermediate School STEM Teacher, BA15 step 5

Result: Approved

14.2 .

It is recommended the Board approve a 260-day 2-year Administrative Level II contract for Jennifer Wilson, Instruction and Innovation Coordinator, \$63,000 annual salary, effective July 1, 2016.

Result: Approved

14.3 .

It is recommended the Board approve the following resignations, effective at the end of the 2015/2016 school year:

- Kori Rigo, Big Walnut Elementary School 1st Grade Teacher
- Jed Travis Church, Big Walnut Middle School Intervention Specialist
- Jess Amodio, General Rosecrans Elementary Kindergarten Teacher
- W. Kay Matney, Big Walnut Elementary Food Service Worker
- Sally Lehman, Big Walnut High School Food Service Worker

Result: Approved

14.4 .

It is recommended the Board approve the increase in hours for Mary Lee Taylor, Genoa Christian Academy Building Secretary-NPSS, from 20 hours/week to 30 hours/week, effective April 1, 2016.

Result: Approved

14.5 .

It is recommended the Board approve payment for the following new teacher mentors for the 2015/2016 school year:

Mentors - \$2,500 multiple mentees

Erin Barr
Leslie Cannell
Rhonda Corven
Virginia Crawford
Katie Grijak
Amy Kessler
Christina McDonough
Susan Monfort
Mendi Priestas

Lisa Shaw
Laura Wood

Mentors - \$1,500 single mentee

Shannon Mignogno

Building Guide - \$250 each

Joe Backs
Jeanne Collett .5
Erin Erjavec
Katie Graven
Katie Grijak
Rina Hoge
Jenny Horman
Tammi Jordan .5
Mike McGann
Casandra Nigl
Shannon Mignogno
Lisa Shaw

Result: Approved

14.6 15-203

It is recommended the Board approve a 225-day two-year Administrative Level I contract for Joshua Frame, Principal, Big Walnut Middle School, \$85,000 annual salary, effective August 1, 2016.

Result: Approved

15 Scheduling of Next Board Meeting

Mrs. Mindy Meyer

Special Work Session Meeting:

May 5, 2016
7:45 a.m.
Big Walnut Intermediate School, Central Office Conference Room

Regular Board Meeting:

May 19, 2016
6:30 p.m.
Big Walnut High School, Media (Innovation) Center

16 15-204 Executive Session

Mrs. Mindy Meyer

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

Result: Approved

17 Adjourn

Mrs. Mindy Meyer

17.1 15-205

It is recommended the Board exit executive session and the meeting adjourns.

Result: Approved