



**Delaware City Schools
Board of Education Meeting
October 3, 2022
Regular Meeting
Willis Education Center
6:00pm**

MISSION STATEMENT

The Delaware City Schools will promote a culture of excellence that engages and empowers students and staff to embrace the challenges of our global society. We will build on our traditions, respect our diversity and partner for a strong community.

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 to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, “Public Participation.”

1.0 Opening

1.1. Call to Order and Roll Call

- _____ Mr. Wiener (President)
- _____ Ms. McDaniel-Browning (Vice President)
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris
- _____ Ms. Wolf*

1.2. Salute the Flag

1.3. Adoption of Agenda

I recommend we adopt this agenda as presented.

Moved by _____ seconded by _____ to adopt this agenda as presented.

- _____ Mr. Wiener
- _____ Ms. McDaniel-Browning
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris
- _____ Ms. Wolf*

1.4. Recognitions and Presentations

2.0 Reports

2.1. Unions

- A. DCEA
- B. UE
- C. OAPSE

2.2. Legislative

2.3. Facilities

2.4. Treasurer/CFO

2.5. Assistant Superintendent

2.6. Executive Director of Human and Material Resources

2.7. Superintendent

2.8. Board Request

2.9. Other

PUBLIC PARTICIPATION

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principle:

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.
- D. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- F. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
 1. Interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest).
 2. Request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 5. Waive these rules.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Legal R.C. 3313.20

Revised 11/15/2021

3.0 Consent Agenda

3.1 Pupils

A. Approve High School Graduate

I recommend the Board approve the following student as a Hayes High School Graduate due to completion of all graduation requirements:

Thomas Wright

3.2. Curriculum and Instruction

3.3. Personnel

A. Approve Resignations

1. Classified Staff

Approve and accept the resignation of the following individuals:

| | | |
|-----------------|----------------|--|
| Kimberly Cowman | Hayes | Administrative Assistant Last Work Day 10/12/2022 |
| Amber Hill | Transportation | Dispatcher Last Work Day 10/5/2022 |
| Kristianna Line | Smith | SACC Program Assistant Last Day Worked 9/27/2022 |
| Stacie Newman | Willis | Assistant to Superintendent/EMIS Coordinator Last Work Day 10/5/2022 |

B. Approve Employment

1. Certified Staff

Approve certified employment for the 2022-2023 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, licensure, and receipt of other necessary documentation.

Current assignments are as follows:

| | | |
|------------|--|---|
| Amber Hill | Transportation Transportation Assistant Supervisor | \$53,435.20 CLS 3, Step 1 Effective 10/6/2022 |
|------------|--|---|

2. Certified Staff – Salary and Step Adjustment

I recommend approval for the following salary and step adjustment for Eryn Gass, grade 5 – ELA, Social Studies.

| | |
|--|--|
| Originally approved on the <u>8/15/2022 Board Agenda</u> \$42,601.61 Salary Scale BA, Step 0 Effective August 15, 2022 | <u>Adjusted Salary and Step</u> \$46,205.71 Salary Scale BA, Step 2 Effective August 15, 2022 |
|--|--|

3. Classified Staff

Approve classified employment for the 2022-2023 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Current assignments are as follows:

| | | |
|-----------------|---|--|
| Jeanne Baxter | Smith Educational Assistant- Class I | \$17.96 per hour, Step 7 Effective 10/10/2022 |
| Lindsay Cooney | Smith SACC Program Assistant I | \$11.52 per hour, Step 2 Effective 9/28/2022 |
| Trista Corbin | Schultz Technology Specialist | \$14.72 per hour, Step 1 Effective 9/26/2022 |
| Kristianna Line | Smith SACC Assistant Site Manager III | \$18.04 per hour, Step 11 Effective 9/28/2022 |

4. Exempt Classified Staff

Approve exempt classified employment for the 2022-2023 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

| | | |
|---------------|---|--|
| Stacie Newman | Willis Education Center Assistant to the Superintendent | \$31.94 per hour Effective 10/6/2022- 7/31/2023 As needed |
|---------------|---|--|

5. Classified Substitute for the 2022-2023 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2022-2023 school year: Administrative Assistant \$13.87/hr., Bus Driver \$16.44/hr., Cook/Cashier \$11.82/hr., Custodian \$14.64/hr., Educational Assistant \$12.84/hr., Library Media Specialist Assistant \$12.84/hr., Nurse \$125.00 a day, Teacher \$125.00 a day, Technology Specialist \$12.84/hr.

Approve employment for the 2022-2023 school year conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

| | |
|------------|--------------------------|
| Holly Wood | Administrative Assistant |
|------------|--------------------------|

C. Approve Supplemental Contracts for the 2022-2023 School Year

Approve the following supplemental employment for the 2022-2023 school year conditioned on and subject to acceptable background checks, receipt of final administrative review and approval of all application records, receipt of all other necessary documentation and Pupil Activity Permit (if applicable).

| LAST NAME | FIRST NAME | SUPPLEMENTAL | BUILDING | 2022-23 SALARY |
|-----------|------------|---|----------|----------------|
| Connell | Madison | Cheerleading Head Coach 7th Grade Winter | DEMPSEY | \$2,343.09 |
| Level | Bret | Wrestling Head Coach 7th & 8th Grade Boys & Girls | DEMPSEY | \$3,748.94 |
| Losh | David | DEI Committee Chairperson | WOODWARD | \$500.00 |
| Lucas | Diane | Athletic Coordinator Winter | DEMPSEY | \$3,748.94 |
| Shank | Laura | PBIS Committee Chairperson | WOODWARD | \$500.00 |
| Tumey | Ian | Basketball Head Coach 8th Grade Boys | DEMPSEY | \$2,811.71 |
| West | Kevin | Youth in Government | HAYES | \$3,280.32 |

D. Supplemental Contract – Salary and Step Adjustment

I recommend approval for the following salary and step adjustment for Ian Tumeay, Assistant Coach Varsity Boys Baseball.

Originally approved on the

9/12/2022 Board Meeting

\$2,811.71

Step 0

Adjusted Salary and Step

\$3,280.32

Step 3

E. Approve Classified Staff Supplemental Contract

I recommend the Board approve Nicholas Verdea as the 7th Grade Boys Basketball Head Coach at the current state minimum wage for the 2022-2023 school year. Total to be paid no less than \$3,280.32.

F. Approve Home Instructors

I recommend the board approve according to Board approved policy and salary schedules, the following individual as a Home Instructor at \$ 20.00 per hour as needed for the 2022-2023 school year:

Rebecca Saunders

G. Approve Items for Disposal

I recommend approval to dispose of the following items in accordance with board policy.

Dempsey

2 clinic cots

Schultz

1 clinic cot

Willis

9 folding tables

Woodward

1 vertical laminate storage cabinet

1 mobile laminate storage cabinet

1 kiln

2 classroom tables

3 computer tables

H. Approve New Job Descriptions

I recommend the Board approve the new job descriptions listed below as presented.

Custodian and Maintenance Supervisor
EMIS Coordinator
Transportation Assistant Supervisor

3.4. Donations

I recommend the Board approve and accept the following donation:

- A. Hayes Girls Soccer Team – Food and Toiletries, valued at \$250.00, for the Pacer Pantry
- B. Valerie Peterson – food and paper goods, valued at \$20.00, for the Pacer Pantry
- C. Anonymous – Food donation, valued at \$20.00, for the Pacer Pantry
- D. Kroger – School supplies, valued at \$4,253.00, for student use throughout Delaware City Schools
- E. Delaware County Foundation – Registration fee donation, valued at \$2,000.00, to support 20 participants in the ROX program

CONSENT ACTION:

Moved by _____ seconded by _____ to approve all of the consent items as presented.

_____ Mr. Wiener
_____ Ms. McDaniel-Browning
_____ Mr. Weller
_____ Mr. Backus
_____ Ms. Harris
_____ Ms. Wolf*

4.0 Discussion

5.0 Action Items

5.1 Approve the Change Order #21 for Places Services, Inc.

I recommend approval of Change Order #21 for Place Services, Inc. in the amount of \$50,165.24 for paving work on the playground at Woodward Elementary School.

The original Contract Sum was \$6,120,600.00

The net change by previously authorized Change Orders was \$521,501.19

The Contract Sum prior to this Change Order was \$6,642,101.19

The Contract Sum will be increased by this Change Order in the amount of \$50,165.24

The new Contract Sum including this Change Order will be \$6,692,266.43

Moved by _____ seconded by _____ to approve the Change Order #21 for Place Services, Inc. as presented.

- _____ Mr. Wiener
- _____ Ms. McDaniel-Browning
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris
- _____ Ms. Wolf*

5.2 Approve the Change Order #23 for Place Services, Inc.

I recommend the Board approve Change Order #23 for Place Services, Inc. in the amount of \$36,078.20 for additional site work needed at Conger and Smith Elementary Schools.

The original Contract Sum was \$6,120,600.00

The net change by previously authorized Change Orders was \$571,666.43

The Contract Sum prior to this Change Order was \$6,692,266.43

The Contract Sum will be increased by this Change Order in the amount of \$36,078.20

The new Contract Sum including this Change Order will be \$6,728,344.63

Moved by _____ seconded by _____ to approve the Change Order #23 for Place Services, Inc. as presented.

- _____ Mr. Wiener
- _____ Ms. McDaniel-Browning
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris
- _____ Ms. Wolf*

5.3 Approve the Change order #26 for Place Services, Inc.

I recommend approval of Change Order # 26 for Place Services, Inc. in the amount of \$71,023.44 for revised storm sewer work at Woodward Elementary School.

The original contract sum was \$6,120,600.00

The net change by previously authorized Change Orders \$607,744.63

The Contract Sum prior to this Change Order was \$6,728,344.63

The Contract Sum will be increased by this Changed Order in the amount of \$71,023.44

The new Contract Sum including this Change Order will be \$6,799,368.07

Moved by _____ seconded by _____ to approve the Change Order #26 for Place Services, Inc. as presented.

- _____ Mr. Wiener
- _____ Ms. McDaniel-Browning
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris
- _____ Ms. Wolf*

5.4 Approve ProCare Client Services Agreement

I recommend the Board approve the ProCare Client Services Agreement between Delaware City Schools and ProCare Therapy as presented.

Moved by _____ seconded by _____ to approve the ProCare Client Services Agreement as presented.

- _____ Mr. Wiener
- _____ Ms. McDaniel-Browning
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris
- _____ Ms. Wolf*

6.0 Superintendent's Comments

7.0 Board Comments

8.0 Calendar

- October 4 Dempsey Parent Teacher Conferences
- October 5 Hayes Parent Teacher Conferences
- October 5 Elementary (all) Fall Parent Teacher Conferences
- October 10 Hayes Fall Choir Concert
- October 13 Elementary (all) Fall Parent Teacher Conferences
- October 14 Teacher In-services Day (No School)
- October 20 Dempsey Parent Teacher Conferences
- October 28 -29 Hayes Fall Play
- November 14 Board of Education Meeting 6:00 PM

9.0 Adjournment

9.1 I recommend this meeting be adjourned.

Moved by _____ seconded by _____ to adjourn this meeting.

- _____ Mr. Wiener
- _____ Ms. McDaniel-Browning
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris
- _____ Ms. Wolf*

** Denotes Student Board Member*