



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

2022-MR 1.0 Opening

2022-MR 1.1 Call to Order and Roll Call

The Delaware City Board of Education met in Regular session on October 3, 2022 at 6:00pm at the Willis Education Center.

Members present on roll call were: Mr. Wiener (President), Ms. McDaniel-Browning (Vice President), Mr. Weller, Mr. Backus and Ms. Harris.

* Ms. Wolf was absent.

2022-MR-1.2 Salute the Flag

2022-MR-1.3 Adoption of Agenda

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to adopt this agenda as presented.

Roll call resulted as follows: Ms. McDaniel-Browning, yea; Ms. Harris, yea; Mr. Wiener, yea; Mr. Weller, yea; Mr. Backus, yea.

President Wiener declared the motion carried.

2022-MR-1.4 Recognitions and Presentations

None

2022-MR-2.0 Reports

2.1. Unions

- A. DCEA - no report
- B. UE - no report
- C. OAPSE - no report

2.2. Legislative - no report

2.3. Facilities - Mr. Sherman reported on the wrap up of construction projects, the Woodward

playground paving. He also reviewed the used bus purchase and the 3 change orders on the agenda for approval.

- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the forecast assumptions.
- 2.5. Assistant Superintendent - Ms. Swanger reported that the first district dyslexia committee meeting will take place tomorrow and that parents will be brought on later. Mr. Cook reported on administrative team instructional rounds.
- 2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed the consent agenda and discussed the hiring of the district Assistant Transportation Supervisor.
- 2.7. Superintendent - Mrs. Kegley reported that the district received a school supply donation from the Kroger on Rt 23. She also reported that October is school safety month and that fall concerts and conferences are beginning this week, along with the fall play at Hayes. She reported that the district received a grant from the EPA for water bottle filling stations for a water fountain at each building. She also thanked Jen Ruhe who served as moderator for the Chamber State of the Schools last month. She reported that the district will have a tent at 1st Fridays to meet and connect with families. Thursday is the Little Peace Library dedication at Liberty Community Center. She also welcomed the AP Government students in attendance.
- 2.8. Board Request - None
- 2.9. Other - None

Public Participation

- Tamika Vinson-Reid - DAAHC - 825 N Houk Rd. Box 128, Delaware
- James Harrison - 7160 Jacquelin Ct., Westerville
- Cheryl Krause - 296 W. Lincoln Ave., Delaware
- Gwen Jones - DAAHC - 45 Vernon Ave., Delaware
- Deborah K. Guebert - 265 Fountain Ave., Delaware
- Jay McCann - 703 Liberty Rd., Delaware

2022-MR-3.0 Consent Agenda

Moved by Mr. Backus, seconded by Mr. Weller to approve all of the consent items as presented.

Roll call resulted as follows: Mr. Backus, yea; Mr. Weller, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea.

President Wiener declared the motion carried.

2022-MR-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

2022-MR-3.2 Curriculum and Instruction2022-MR-3.3 Personnel2022-MR-3.3A 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

2022-MR-3.3B 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	\$53,435.20
	Transportation Assistant	CLS 3, Step 1
	Supervisor	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>	<u>Adjusted Salary and Step</u>
\$42,601.61	\$46,205.71
Salary Scale BA, Step 0	Salary Scale BA, Step 2
Effective August 15, 2022	Effective October 3, 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 Step 1 Technology Specialist	\$14.72 per hour, Effective 9/26/2022

Kristianna Line	Smith	\$18.04 per hour,
	Step 11	
	SACC Assistant Site	Effective 9/28/2022
	Manager III	

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	\$31.94 per hour
	Assistant to the Superintendent	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
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2022-MR-3.3C Approve Supplemental Contracts for the 2022-2023 School Year

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2022-23 Salary
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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

2022-MR-3.3D Approve Supplemental Contract – Salary and Step Adjustment

I recommend approval for the following salary and step adjustment for Ian Tumey, 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

2022-MR-3.3E 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.

2022-MR-3.3F 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 20222023 school year:

Rebecca Saunders

2022-MR-3.3G Approve Items for Disposal

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

Dempsey

Schultz

2 clinic cots

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

2022-MR-3.3H 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

2022-MR-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

2022-MR-4.0 Discussion

2022-MR-5.0 Action Items

2022-MR-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 Ms. McDaniel-Browning, seconded by Ms. Harris to approve the Change Order #21 for Place Services, Inc. as presented.

Roll call resulted as follows: Ms. McDaniel-Browning, yea; Ms. Harris, yea; Mr. Wiener, yea; Mr. Weller, yea; Mr. Backus, yea.

President Wiener declared the motion carried.

2022-MR-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 Mr. Weller, seconded by Mr. Backus to approve the Change Order #23 for Place Services, Inc. as presented.

Roll call resulted as follows: Mr. Weller, yea; Mr. Backus, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea.

President Wiener declared the motion carried.

2022-MR-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 Mr. Backus, seconded by Ms. Harris to approve the Change Order #26 for Place Services, Inc. as presented.

Roll call resulted as follows: Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Mr. Weller, yea.

President Wiener declared the motion carried.

2022-MR-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 Mr. Backus, seconded by Ms. Harris to approve the ProCare Client Services Agreement as presented.

Roll call resulted as follows: Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Mr. Weller, yea.

President Wiener declared the motion carried.

2022-MR-6.0 Superintendent's Comments

None

2022-MR-7.0 Board Comments

None

2022-MR-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

2022-MR-9.0 Adjournment

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to adjourn this meeting.

Roll call resulted as follows: Ms. McDaniel-Browning, yea; Ms. Harris, yea; Mr. Wiener, yea; Mr. Weller, yea; Mr. Backus, yea.

President Wiener declared the meeting adjourned at 6:58 PM.

President

Treasurer

**Denotes student Board member*