



**Delaware City Schools
Board of Education Meeting
December 14, 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*

** Denotes Student Board Member*

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. Approve Minutes

With your agenda you have received the minutes of the November 14, 2022 Board meeting.

Moved by _____ seconded by _____ to approve the minutes of the November 14, 2022 Board meeting as presented.

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

1.5. Recognitions and Presentations

- A. NASA Challenge
- B. Hayes High School – Blue Ribbon Schools of Excellence National Lighthouse Award
- C. Melissa Swearingen – Certified Administrator of School Finance and Operations (SFO)

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.

3.0 Consent Agenda

3.1. Pupils

A. Approve High School Graduates

1. I recommend the Board approve the following students as Hayes High School graduates due to completion of all graduation requirements:

Kamryn Drake
Eric James

B. Approve Overnight Field Trips

1. Hayes Girls Wrestling Meet

I recommend the Board approve the Hayes Girls Wrestling Team for an overnight field trip December 16, 2022 – December 17, 2022 in Findlay, Ohio as presented.

2. Hayes Boys Wrestling Meet

I recommend the Board approve the Hayes Boys Wrestling Team for an overnight field trip December 27, 2022 – December 28, 2022 in Dayton, Ohio as presented.

3. Hayes Boys Wrestling Meet

I recommend the Board approve the Hayes Boys Wrestling Team for an overnight field trip January 12, 2023 – January 13, 2023 in Alliance, Ohio as presented.

4. OHSAA State Swim & Dive Tournament

I recommend the Board approve the Delaware Hayes Swim & Dive Team for an overnight field trip January 13th, 2023 – January 14, 2023 to the OHSAA State Swim & Dive Tournament in Canton, Ohio as presented.

3.2. Curriculum and Instruction

3.3. Personnel

A. Approve Resignations

1. Classified Staff

Approve and accept the resignation of the following individuals:

Valerie Matthews	Schultz	SACC Program Assistant Last Day Worked 11/9/2022
Brett Rosen	Hayes	Educational Assistant Last Day Worked 12/8/2022
Jillian Russell	Schultz	Educational Assistant Last Day Worked 11/22/2022
Donna Wood	Dempsey	Custodian Last Day Worked 12/2/2022

2. Classified Substitute

Approve and accept the resignation of the following individual:

Danielle Bloor	Last Day Worked 12/9/2022
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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:

Ao Lin	Schultz/Woodward	\$58,726.32
	Speech Language	MA, Step 5
	Pathologist	Effective 1/3/2023

****Prorated amount is \$30,626.09 for the remainder of the 2022-2023 school year***

2. 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:

Amanda Atanosian	Schultz SACC Site Manager III	\$19.15 per hour, Step 10 Effective 12/1/2022
Lauralee Beard	Smith Administrative Assistant	\$20.59 per hour, Step 10 Effective 1/3/2023
Danielle Bloor	Dempsey Cook/Cashier	\$15.39 per hour, Step 1 Effective 12/12/2022
Anissa Horvath	Smith Educational Assistant – Class I	\$15.23 per hour, Step 2 Effective 12/7/2022
Tala Kanani	Conger Education Assistant- Class II Cross Cat	\$15.23 per hour, Step 2 Effective 12/7/22
Katherine Krohn	Carlisle SACC Site Manager III	\$19.15 per hour, Step 10 Effective 12/5/2022
Lee Webb	Schultz Administrative Assistant	\$18.41 per hour, Step 6 Effective 12/19/2022
Jessica Winiacki	Carlisle/Smith Technology Specialist	\$14.72 per hour, Step 1 Effective 12/8/2022
Amanda Yaussy	Carlisle Educational Assistant – Class I	\$18.52 per hour, Step 8 Effective 12/12/2022

3. 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).

Harold Arnette	Bus Driver
Kathleen Conley	Nurse
Annette Deane	Bus Driver
Kathleen Porteus	Library Media Specialist
Ike Wintz	Custodian

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

Approve the following supplemental contracts 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 Pupil Activity Permit (if applicable):

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2022-23 Salary
Allen	Jessica	DEI Committee Chairperson (0.333 FTE)	CARLISLE	\$166.50
Cornell	Mathieu	Wrestling Assistant Coach 7th & 8th Boys & Girls	DEMPSEY	\$3,280.32
Cox	Michael	Wrestling Volunteer Coach	HAYES	Volunteer
Geer	Natalie	DEI Committee Chairperson (0.333 FTE)	CARLISLE	\$166.50
Hunter	Lyndsey	PBIS Committee Chairperson	DEMPSEY	\$500.00
Keeder	Logan	Baseball 8th Grade Boys	DEMPSEY	\$2,811.71
King	Brittany	DEI Committee Chairperson	DEMPSEY	\$500.00
Lightfoot	Phoebe	Swimming and Diving Assistant Coach, Swimming Varsity Boys and Girls (0.50 FTE)	HAYES	\$1,405.86
Ressler-Wright	Sarah	DEI Committee Chairperson	HAYES	\$500.00
Rieman	Mark	Wrestling Volunteer Coach	DEMPSEY	Volunteer
Russell	LeRoy	Basketball Volunteer Coach	DEMPSEY	Volunteer
Shafer	Jacob	PBIS Committee Chairperson	HAYES	\$500.00

Singleton	Jason	Softball Head Coach 7th Grade Girls	DEMPSEY	\$2,811.71
Stewart	Kelly	DEI Committee Chairperson (0.333 FTE)	CARLISLE	\$166.50
Tucker	Aric	Basketball Head Coach Varsity Girls (0.333 FTE)	HAYES	\$2,652.85
Tucker	Aric	Basketball Head Coach JV Girls (0.667 FTE)	HAYES	\$2,500.54
Weller	Marie	PBIS Committee Chairperson	CARLISLE	\$500.00

D. Approve Ticket Taker

I recommend the Board approve Angela Moore for the purpose of Ticket Taker for Hayes at the rate of \$11.50 per hour for the 2022-2023 school year.

E. Approve Leave of Absence

I recommend the Board approve an unpaid medical leave of absence extension for Jordan Blackburn through January 15, 2023.

F. Approve Extended Time/Days

I recommend the Board approve Extended Time for the following employees at their regular hourly rate, not to exceed (4) hours, during service dates 7/1/2022 - 9/26/2022 for CPI Training.

Bobbi Jo Collins	Brooke James
Brenda Fingerlow	Jessica Holloway
Tabatha Deavers	Sydney Strait

G. Approve Stipend

1. I recommend the Board approve stipend for Stacey Ash, at her regular per diem rate, not to exceed (2) hours, on October 4, 2022, for Dyslexia Committee work.
2. I recommend the Board approve stipends for the following teachers at a regular per diem rate, not to exceed 61.5 hours, during the service dates of September 27, 2022 – March 23, 2023 for Extended Learning Opportunity at Dempsey Middle School.

Jodi Breakley	Kayla Kuno
Brooke Buchanan	Heather Lowry
Cari Floehr	Elizabeth Maclehose
Heather Hedien	Siobhan Madigan-Kay

H. Approve Items for Disposal

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

Building	Item	Qty	Description
Willis/SACC	Laptop/Tablet Cart	3	Good condition
Willis/SACC	iPad 2 16 gig	44	Good but obsolete
Willis/SACC	iPad Air 2013	3	Unusable
Willis/SACC	Dell Latitude Laptop	3	Poor to unusable

3.4 Financial

Approve the Financial Report

I recommend the Board approve the Financial Report of October 2022 as presented.

3.5 Donations

I recommend the Board approve and accept the following donation:

- B. Jim Gill with Chesrown Chevrolet Buick GMC – check donation, valued at \$25,000, Delaware Hayes Athletics throughout the district.
- C. United Way of Delaware County – check donation, valued at \$400.00, for Willis Education Center for Auditorium Enhancements
- D. Beverly Dillman – check donation, valued at \$200.00, for negative lunch balances for students throughout Delaware City Schools
- E. Joan Maxwell – check donation, valued at \$100.00, for negative lunch balances at Woodward Elementary School.

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

4.1 (Proposed) 2023 Board of Education Meeting Dates.

4.2 Debi Wood, Custodian, formerly employed and retired is seeking re-employment in the same position following her service retirement.

The Delaware City Schools will hold a public hearing on the issue of re-employing the named individual as part of the Board of Education meeting to be held on January 9, 2023 at 6:00 p.m. at Willis Education Center.

5.0 Action Items

5.1 Approval of Change Order #4

I recommend the Board approve Change Order #4 for Weatherproofing Technologies, Inc. in the amount of \$1,200.00 for additional roof work at Woodward Elementary School.

The original Contract Sum was \$674,300.54

Net change by previously authorized Change Orders \$47,540.69

The Contract Sum prior to this Change Order was \$721,841.23

The amount Contract Sum will be adjusted by this Change Order in the amount of \$1,200.00

The new Contract Sum, including this Change Order, will be \$723,041.23

Moved by _____ seconded by _____ to approve Change Order # 4 as presented.

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

5.2 Approval of Change Order #5

I recommend the Board approve Change Order #5 for Weatherproofing Technologies, Inc. in the amount of \$900.00 for additional roof work at Woodward Elementary School.

The original Contract Sum was \$674,300.54

Net change by previously authorized Change Orders \$48,740.69

The Contract Sum prior to this Change Order was \$723,041.23

The amount Contract Sum will be adjusted by this Change Order in the amount of \$900.00

The new Contract Sum, including this Change Order, will be \$723,941.23

Moved by _____ seconded by _____ to approve Change Order # 5 as presented.

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

5.3 Approval of the 2023-2024 School Calendar

I recommend the Board approve the 2023-2024 school calendar as presented.

Moved by _____ seconded by _____ to approve the 2023-2024 school calendar as presented.

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

5.4 Approval of the NewStory Schools Contract

I recommend the Board approve the contract between Delaware City Schools and NewStory Schools for alternate education services for the 2022-2023 school year as presented.

Moved by _____ seconded by _____ to approve the NewStory Schools Contract as presented.

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

5.5 Approval of Electric Bus Purchase

I recommend the Board approve the purchase of one 72- passenger conventional electric bus from Cardinal Bus Sales, Inc. through the META bus bid in the amount of \$399,655.00. A grant from AEP will pay \$245,067.00 towards this purchase, lowering the amount paid by the district to \$154,588.00. These funds will come from the permanent improvement funds.

Moved by _____ seconded by _____ to approve the Electric Bus Purchase as presented.

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

5.6 Approval of Conventional Bus Purchase

I recommend approval to purchase one 72-passenger conventional bus with a lift from Cardinal Bus Sales, Inc. through the META bus bid in the amount of \$143,885.00. A grant from the State of Ohio will pay \$45,000.00 towards this purchase, lowering the amount paid by the district to \$98,885.00. These funds will come from the permanent improvement fund.

Moved by _____ seconded by _____ to approve the Conventional Bus Purchase as presented.

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

5.7 Approve President Pro Tem

I recommend the Board appoint Mr. Wiener to serve as President Pro Tem at the January 9, 2023 Board meeting.

Moved by _____ seconded by _____ to appoint Mr. Wiener to serve as President Pro Tem at the January 9, 2023 Board meeting as presented.

- _____ Mr. Wiener
- _____ Ms. McDaniel-Browning
- _____ Mr. Weller

_____ Mr. Backus
_____ Ms. Harris
_____ Ms. Wolf*

5.8 Second Reading and Approval of Board Policies as Presented

I recommend the Board approve Board Policies as presented

1617	Weapons
2220	Adoption of Courses of Study
2280	Preschool Program
2413	Career Advising
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
5460.01	Diploma Deferral
6700	Fair Labor Standards Act (FLSA)
7217	Weapons
7440	Facility Security
7440.03	Small Unmanned Aircraft Systems
8210	School Calendar
8320	Personnel Files
8330	Student Records
8600	Transportation

Moved by _____ seconded by _____ to approve Board Policies as presented.

Roll call resulted as follows:

_____ 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

- December 15 Hayes All City Band Festival
- December 17 Holiday at Hayes
- December 19 Conger/Smith/Woodward Orchestra Concert 6:30 PM
- December 19 Carlisle/Schultz Orchestra Concert 7:30 PM
- December 22-Jan 2 No School – Winter Break
- January 3 No School – Teacher Work Day
- January 9 Board Meeting 6:00 PM
- January 16 No School – MLK Day

9.0 Executive Session

I recommend the Board enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee or student request a public hearing.

Moved by _____, seconded by _____ to enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Roll call resulted as follows:

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

President _____ declared the Board in executive session at _____.

Moved by _____, seconded by _____ to exit out of executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

10.0 Adjournment

10.1 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*