



**Delaware City Schools
Board of Education Meeting
November 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*

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 September 12, 2022 and October 3, 2022 Board meetings.

Moved by _____ seconded by _____ to approve the minutes of the September 12, 2022 and October 3, 2022 Board meetings as presented.

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

1.5. 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 Graduates

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

Brianna Amato
Eric James
Abdulnasir Mohammed
Wesley Wernz

3.2. Curriculum and Instruction

3.3. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Deborah Bogard <i>*For retirement purposes</i>	Willis	Teaching and Learning Coach Last Work Day 5/31/2023
Melanie Danhof <i>*For retirement purposes</i>	Hayes	Math Teacher Last Work Day 5/30/2023
Dawn Riedlinger <i>*For retirement purposes</i>	Woodward	Intervention Specialist Last Work Day 5/30/2023

2. Classified Staff

Approve and accept the resignation of the following individuals:

Jason Barnett	Hayes	Educational Assistant Last Day Worked 8/26/2022
Rachael Bourget	Dempsey	Educational Assistant Last Day Worked 11/7/2022

Daun Church	Hayes	Head Cook Last Day Worked 11/4/2022
Toni Cochenour	Hayes	Classified Substitute Last Day Worked 10/27/2022
Trista Corbin	Schultz	Technology Specialist Last Day Worked 10/19/2022
Maxwell Drerup	Hayes	Educational Assistant Last Work Day 12/21/2022
Kandace Gay	Willis	Business Specialist Last Day Worked 10/5/2022
Bruce Merriman <i>*For retirement purposes</i>	Dempsey	Educational Assistant Last Work Day 2/24/2023
Elizabeth Palmer-Rose	SACC	SACC Program Substitute Last Day Worked 8/18/2022
Ashlie Rodela	Willis	Administrative Assistant Last Day Worked 10/20/2022
Keith Swick	Dempsey	Custodian Last Day Worked 10/21/2022

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:

Charles Bleakmore	Woodward Intervention Specialist	\$70,590.87* Salary Scale MA, Step 10 Effective 10/24/2022
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****Prorated amount is \$56,169.08 for the remainder of the 2022-2023 school year.***

Erika Pelletier	Carlisle/Smith Intervention Specialist	\$46,205.71* Salary Scale BA, Step 2 Effective 11/28/2022
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****Prorated amount of \$28,816.46 for the remainder of the 2022-2023 school year.***

Emma Steward	Conger	\$49,809.80*
	Teacher on Special	Salary Scale BA, Step 4
	Assignment	Effective 11/10/2022

***Prorated amount of \$33,742.12 for the remainder of the 2022-2023 school year.**

2. Certified Staff – Salary and Step Adjustment

I recommend the approval for the following salary and step adjustment for the following employees.

Helen Hardy, Intervention Specialist

Originally approved on the
June 21, 2022 Board Agenda

\$44,403.66
Salary Scale BA, Step 1
Effective August 15, 2022

Adjusted Salary and Step

\$46,205.71
Salary Scale BA, Step 2
Effective August 15, 2022

Julianna Kickbusch, Intervention Specialist

Originally approved on the
June 21, 2022 Board Agenda

\$42,601.61
Salary Scale BA, Step 0
Effective August 15, 2022

Adjusted Salary and Step

\$44,348.28
Salary Scale BA/150, Step 0
Effective August 15, 2022

3. Classified Staff – Administration

Approve classified administrative employment beginning in the 2022-2023 school year for a contract length of 2 years, 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:

Jeffery Krouse	Willis	\$72,833.80*
	Custodial & Maintenance	Salary Scale CLS 2, Step 10
	Supervisor	Effective December 5, 2022

***Prorated amount of \$47,902.23 for the remainder of the 2022-2023 school year.**

4. 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:

Chase Butler	Dempsey Custodian – 2 nd Shift	\$16.78 per hour, Step 1 Effective 10/24/2022
Toni Cochenour	Hayes Educational Assistant- Apex	\$14.70 per hour, Step 1 Effective 10/28/2022
Kandace Gay	Willis Payroll Assistant	\$26.90 per hour, Step 7 Effective 10/6/2022
Tonya Grove	Willis Payroll Assistant	\$26.90 per hour, Step 7 Effective 10/24/2022
Ashlie Rodela	Willis EMIS Coordinator	\$24.97 per hour, Step 4 Effective 10/21/2022

5. Start Date Adjustment

I recommend the Board approve the following start date adjustment for Timothy Eads.

Originally approved on the
September 12, 2022 Board Agenda
Effective September 19, 2022

Adjusted Start Date
Effective October 17, 2022

6. 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).

Danielle Bloor	Custodial
Toni Cochenour	Educational Assistant
Tatiana Lavette	Educational Assistant

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

Approve the following supplemental contracts and volunteer coaches 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
Besselman	Heather	Gymnastics Head Coach Varsity	HAYES	\$5,623.41
Bogard	Deborah	Science Fair	DEMPSEY	\$4,217.56
Boucher	Jenna	Cheerleading Head Coach 8th Grade Winter	DEMPSEY	\$2,811.71
Bowman	G. Michael	Wrestling Volunteer Coach	HAYES	Volunteer
Bruns	Ainslee	Cheerleading Head Coach JV Winter	HAYES	\$3,748.94
Bruns	Justine	Cheerleading Head Coach Varsity Winter	HAYES	\$4,686.18
Burden	Chelsea	Basketball Assistant Coach Varsity Girls (0.667 FTE)	HAYES	\$2,813.11
Burden	Chelsea	Basketball Head Coach Varsity Girls (0.333 FTE)	HAYES	\$2,652.85
Butts	Keith	Basketball Head Coach Freshman Boys	HAYES	\$3,280.32
Carpenter	Christopher	Choreography Singers	HAYES	\$3,280.32
Chambers	Collin	Athletic Coordinator - Spring	DEMPSEY	\$1,874.47
Chung	Jonathan	Wrestling Volunteer Coach	HAYES	Volunteer
Cross	Jason	Baseball Head Coach Freshman (0.50 FTE)	HAYES	\$1,405.86
Eiben	Garrett	Swimming and Diving Head Coach Varsity Boys and Girls	HAYES	\$6,092.03
Flaglor	Kenneth	Drama Assistant Musical - Tech (0.50 FTE)	HAYES	\$1,405.86

Fowler	Krista	Cheerleading Head Coach Freshman Winter	HAYES	\$3,748.94
Fries	Anthony	Wrestling Assistant Coach Varsity Boys & Girls	HAYES	\$2,811.71
Frisch	Laura	Swimming and Diving Assistant Coach, Diving Varsity Boys and Girls (0.50 FTE)	HAYES	\$1,405.86
Frye	Darryl	Wrestling Coach Volunteer	HAYES	Volunteer
Furgiuele	Amanda	DEI Committee Chairperson	CONGER	\$500.00
Graham	Andrew	Wrestling Assistant Coach Varsity Boys & Girls	HAYES	\$3,280.32
Halstead	Darin	Bowling Head Coach Varsity Boys & Girls	HAYES	\$5,623.41
Harry	Melanie	Track Head Coach 7th & 8th Grade Girls	DEMPSEY	\$3,280.32
Higgins	Paul	Facility Site Manager Winter	HAYES	\$4,686.18
Holcomb	Craig	Baseball Head Coach JV (0.50 FTE)	HAYES	\$1,405.86
Houser	Keiona	Volleyball Head Coach Freshman Girls	HAYES	\$2,811.71
Jackson	Luke	Football Volunteer Coach	HAYES	Volunteer
Lamb	Josh	Wrestling Head Coach Varsity Boys	HAYES	\$7,029.27
Lance	Bethany	Swimming and Diving Assistant Coach, Swimming Varsity Boys and Girls	HAYES	\$2,811.71
Lloyd-Matthews	Misty	Gymnastics Assistant Coach Varsity Girls	HAYES	\$4,217.56
Lord	Caitlin	Swimming and Diving Assistant Coach, Swimming Varsity Boys and Girls (0.50 FTE)	HAYES	\$1,874.47
Lukich	Jack	Baseball Head Coach Freshman (0.5 FTE)	HAYES	\$1,405.86
Margraff	Erin	Basketball Assistant Coach Varsity Girls (0.333 FTE)	HAYES	\$1,716.55
Margraff	Erin	Basketball Head Coach Freshman Girls (0.333 FTE)	HAYES	\$1,560.50

Margraff	Erin	Basketball Head Coach JV Girls (0.333 FTE)	HAYES	\$1,560.50
Meikrantz	David	Baseball Head Coach Varsity Boys	HAYES	\$6,092.03
Montgomery	Curtis	Football Volunteer Coach	HAYES	Volunteer
Naegele	Josiah	Football Volunteer Coach	HAYES	Volunteer
Notestine	Alan	Band Pep (0.50 FTE)	HAYES	\$2,343.09
Pitzen	Jason	Wrestling Volunteer Coach	HAYES	Volunteer
Price	Robert	Basketball Assistant Coach Varsity Boys	HAYES	\$5,154.79
Rieman	Kevin	Wrestling Head Coach Varsity Girls	HAYES	\$7,029.27
Ruhlen	William	Drama Assistant Musical - Tech (0.50 FTE)	HAYES	\$2,343.09
Ruhlen	William	Technical Support - All City Concerts	DISTRICT	\$500.00
Spring	Chad	Wrestling Assistant Coach 7th & 8th Boys & Girls (0.50 FTE)	DEMPSEY	\$1,874.47
Swisher	Mariah	Volleyball Volunteer Coach	DEMPSEY	Volunteer
Thomas	Mark	Basketball Head Coach Freshman Girls (0.667 FTE)	HAYES	\$3,125.68
Thomas	Mark	Basketball Head Coach Varsity Girls (0.333 FTE)	HAYES	\$2,964.95
Thomas	Scott	Bowling Assistant Coach Varsity Boys & Girls	HAYES	\$2,811.71
Tope	Gary	Basketball Head Coach 7th Grade Girls	DEMPSEY	\$2,811.71
Vincenzo	Adam	Basketball Head Coach Varsity Boys	HAYES	\$8,435.12
Wade	Jill	Gifted Coordinator	DISTRICT	\$3,748.94
White	Jennifer	Swimming and Diving Assistant Coach, Diving Varsity Boys and Girls (0.50 FTE)	HAYES	\$2,343.08
Yinger	Maegan	PBIS Committee Chairperson	CONGER	\$500.00

Zarcone	Anthony	Basketball Head Coach JV Boys	HAYES	\$4,217.56
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D. Approve Classified Staff Supplemental Contract

1. I recommend the Board approve Maggie Cain as the Wrestling Assistant Coach 7th & 8th Boys & Girls at Dempsey for the 2022-2023 season, at the current State Minimum Wage. Total to be paid not less than \$2,343.09.
2. I recommend the Board approve Nathan Cornell as the Wrestling Head Coach JV-Boys at Hayes, for the 2022-2023 season, at the current State Minimum Wage. Total to be paid not less than \$3,748.94.
3. I recommend the Board approve Allison Schirmer as the Basketball Head Coach 8th Grade Girls at Dempsey for the 2022-2023 season, at the current State Minimum Wage. Total to be paid not less than \$3,280.32.
4. I recommend the Board approve Nicholas Verdea as the Baseball Head Coach JV Boys at Hayes for the 2022-2023 season, at the current State Minimum Wage. Total to be paid not less than \$1,405.86.

E. Approve Leave of Absence

1. I recommend the Board approve an unpaid medical leave of absence for Jordan Blackburn from October 28, 2022 through November 18, 2022.
2. I recommend the Board approve an unpaid Leave of Absence for Tonya Grove for 6 days before 12/6/2022 to provide transition support for her former position.

F. Approve Extended Time/Days

I recommend the Board approve extended days Jeffery Krouse at his regular per diem rate, not to exceed (5) days transition prior to July 31, 2023.

G. Approve Stipend

1. I recommend the Board approve a stipend for the following teachers at their per diem rate up to a maximum of 28 hours for the 2022 – 2023 Reading & Math Camp Program.

Michele Brockett	Woodward
Michelle Burkart	Carlisle
Theresa Carlson	Carlisle
Laura Chapin	Carlisle
Amanda Cummins	Conger
Julia Fedyski	Conger
Lindsay Frim	Schultz
Amanda Furgiuele	Conger

Christina Hite	Smith
Jennifer Larrison	Schultz
Rachel Linnabary	Woodward
Felicia Lemyre	Conger
Megan Longbrake	Schultz
Jenny Marshall	Conger
Paula McCue	Smith
Crystal Myers	Smith
Cassidy Reese	Schultz
Kelly Stewart	Carlisle
Michala Titus	Conger

2. I recommend the Board approve a stipend for the following teachers at a regular per diem rate, not to exceed 66 hours, during the service dates of October 1, 2022 – March 31, 2023 for Extended Learning Opportunity at Hayes High School.

Danielle Allen	Michelle Howes
Eliza Gentkowski	Alyssa Petsche
Emily Gilles	Ariel Uppstrom
Adam Haynes	Michelle Vincenzo

3. I recommend the Board approve a stipend for Les Parker and Mary Willis for a set amount of \$25.00 per game, not to exceed (2) days or (6) hours, on October 18, 2022 and October 22, 2022 for ticket taking at OHSAA Soccer Tournament games.
4. I recommend the Board approve a stipend for Paul Higgins for a set amount of \$75.00, not to exceed (2) days or (6) hours, on October 18, 2022 and October 22, 2022 for OHSAA Site Manager for Soccer Tournament Games.
5. I recommend the Board approve a stipend for Stacey Ash for her regular per diem rate, not to exceed half (.50) a day, on September 1, 2022 for Restorative Practices professional development.
6. I recommend the Board approve a stipend for Kristina Davis and Jenny Marshall for a set amount of \$100.00, on August 9, 2022 for S.I.O.P professional development.

3.4. Financial

A. Approve the Financial Report

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

B. Approve Five-year Forecast

I recommend the Board approve the Five-Year Forecast as presented.

3.5. Donations

I recommend the Board approve and accept the following donation:

- A. Beverly Dillman – Monetary donation, valued at \$200.00, for negative school lunch balances throughout Delaware City Schools.
- B. Delaware Board of Realtors – Donated winter coats and winter accessories, value was not disclosed, for use of Delaware City School students.
- C. Josh’s Frogs – Donated a Rhaebo Guttatus – smooth sided toad, value unknown, for a Vivarium Project for the WILL 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*

3.6 Approve Overnight Field Trip

National Student Leadership Academy

I recommend the Board approve the JAG Multi Year for an overnight field trip November 30, 2022 - December 4, 2022 to the National Student Leadership Academy field trip in Washington D.C. as presented.

Moved by _____ seconded by _____ to approve Overnight Field Trip as presented.

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

4.0 Discussion

4.1 First Reading of 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

4.2 Proposed 2023-2024 Academic Calendar as presented.

5.0 Action Items

5.1 Approve the 2022-2023 Reach Educational Services LLC Contract

I recommend the Board approve the 2022-2023 contract between Delaware City Schools and Reach Educational Services LLC for #003 alternate educational instruction for the period 9/26/2022-5/25/2023.

Moved by _____ seconded by _____ to approve the 2022-2023 Reach Educational Services LLC Contract as presented.

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

5.2 Approve the BrightStar Care/Advanced Home Health Care, Inc. Contract

I recommend the Board approve the 2022-2023 contract between Delaware City Schools and BrightStar Care/Advanced Home Health Care, Inc. for 1:1 nursing services during the time period 10/12/2022-5/30/2023.

Moved by _____ seconded by _____ to approve the BrightStar Care/Advanced Home Health Care, Inc. contract as presented.

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

5.3 Approve the McKibben & Monte LLC Contract

I recommend the Board approve two contracts between Delaware City Schools and McKibben & Monte LLC; one for speech services and one for occupational therapy services, for the 2022-2023 school year as presented.

Moved by _____ seconded by _____ to approve the McKibben & Monte LLC contract as presented.

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

5.4 Approve FY2023 Amended Permanent Appropriation Resolution

Be it resolved by the Board of Education of the Delaware City Schools District, Delaware County, Ohio, that provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as presented.

Moved by _____ seconded by _____ to approve the FY2023 Amended Permanent Appropriation Resolution as presented.

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

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

5.5 Approve Change Order #30 for Place Services, Inc.

I recommend the Board approve the Change Order #30 for Place Services, Inc. in the amount of \$58,650 for installation of additional plumbing infrastructure at Woodward Elementary School.

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

The net change by previously authorized Change Orders \$678,768.07

The Contract Sum prior to this Change Order was \$6,799,368.07

The Contract Sum will be increased by this Change Order in the amount of \$58,650.00

The new Contract sum including this Change Order will be \$6,858,018.07

Moved by _____ seconded by _____ to approve the Change Order #30 for Place Services, Inc. as presented.

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

5.6 Approve the Tyler Technologies, Inc. Contract

I recommend the approval of the contract with Tyler Technologies, Inc. for upgrades to transportation software as presented.

Moved by _____ seconded by _____ to approve the Tyler Technologies, Inc. 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

- November 18 Dempsey Drama presents The Wizard of Oz 7:00 PM
- November 19 Dempsey Drama presents The Wizard of Oz 1:00 PM & 7:00
- November 21 Pacer Fest
- November 23-25 No School - Thanksgiving Break
- December 5 Hayes Winter Choir Concert
- December 7 Dempsey Choir Concert
- December 12 Hayes Winter Orchestra Concert
- December 14 Board Meeting
- December 14 Dempsey Orchestra Concert
- December 15 Hayes All City Band Festival
- December 22-Jan 2 No School – Winter Break
- January 3 No School – Teacher Work 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*

** Denotes Student Board Member*