



**Delaware City Schools
Board of Education Meeting
February 6, 2023
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

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

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

1.4. Approve Minutes

With your agenda you have received the minutes of the January 9, 2023 Board meeting.

Moved by _____ seconded by _____ to approve the minutes of the January 9, 2023 Board meeting as presented.

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

1. Scott McVicker – 1935 Ashburn Drive Delaware, Ohio 43015
2. Debbie Collett – 158 Glengary Drive Delaware, Ohio 43015
3. Aito Tatman – 601 Congress Court Delaware, Ohio 43015
4. Marta Bourget – 599 Boulder Drive Delaware, Ohio 43015
5. Joel Penley – 94 Troy Rd. Delaware, Ohio 43015
6. Jay Ehlenbach – 53 Orchard Heights, Delaware, Ohio 43015

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:

- Aiden Cox
- Gavin Mays
- Jakob Short
- Anthony Thornton
- Tyler Zembo

B. Approve Overnight Field Trips

1. OHSAA State Swimming Competition

I recommend the Board approve the Pacers Swim & Dive Team for an overnight field trip 2/23/2023 – 2/25/2023 to the OHSAA State Swim & Dive Competition at Canton High School as presented.

2. Spring Break Softball Trip

I recommend the Board approve the Girls Varsity Softball Team for an overnight field trip 3/26/2023 – 3/31/2023 for softball games in Cocoa Beach, Florida as presented.

3. OSMA Journalism Conference

I recommend the Board approve the Talisman & Delhi students in grades 10-12 for an overnight field trip 4/14/2023 – 4/15/2023 for the Ohio Scholastic Media Association's State Journalism Convention at Kent State University as presented.

C. Approve the Delaware Hayes High School 2023-2024 Course Handbook

I recommend the Board approve the proposed Delaware Hayes High School 2023-2024 Course Handbook as presented.

3.2. Curriculum and Instruction

3.3. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Dr. Beverly Rodeheffer	Hayes	W.I.L.L Teacher Leader Last Work Day 5/30/2023 *For retirement purposes
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2. Classified Staff

Approve and accept the resignation of the following individuals:

Chase Butler	Dempsey	Custodian Last Day Worked 1/13/23
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Ruth Reagan	Schultz	Custodian Last Work Day 5/31/2023 *For retirement purposes
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3. Classified Substitute

Approve and accept the resignation of the following individuals:

Amber Howell	Last Day Worked 1/19/2023
Jodi Stewart	Last Day Worked 1/10/2023

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:

Adrienne Gleason	Dempsey	\$51,611.85
	Language Arts – Grade 6	Salary Scale BA, Step 5 Effective 1/27/2023

****Prorated amount is \$22,476.13 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:

Jose Blecharczyk	Hayes Educational Assistant- Class II Cross Cat	\$14.70 per hour/ Step 1 Effective 2/6/2023
Rachel Boyer	Schultz Educational Assistant- Class II	\$16.86 per hour/ Step 5 Effective 1/30/2023
Amber Howell	Woodward Custodian	\$16.78 per hour, Step 1 Effective 1/24/2023
Ashlee Springer	Conger Educational Assistant- Class II	\$17.96 per hour, Step 7 Effective 2/13/2023
Sharon Steck	Schultz Educational Assistant - Class I	\$19.03 per hour, Step 9 Effective 1/23/2023
Jodi Stewart	Dempsey Cook/Cashier	\$15.39 per hour/ Step 1 Effective 1/12/2023

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).

Jessica Glass
Administrative Assistant
Library Media Specialist Assistant

Michael Kusche
Educational Assistant
Library Media Specialist Assistant
Administrative Assistant
Technology Specialist

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

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

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2022-23 Salary
Barton	Chloe	Softball Assistant Coach Varsity Girls	HAYES	\$2,811.71
Carter	David	Track Assistant Coach Varsity Boys and Girls	HAYES	\$3,748.94
Cavazos	Cannon	Wrestling Assistant Coach 7th & 8th Boys & Girls (0.50 FTE)	DEMPSEY	\$1,171.55
Hibinger	Gary	Tennis Head Coach Varsity Boys	HAYES	\$4,686.18
Higgins	Paul	Facility Site Manager Spring	HAYES	\$4,686.18
Jantz	Riley	Track Assistant Coach Varsity Boys and Girls	HAYES	\$2,811.71
Kitts	Nicholas	Track Assistant Coach 7th & 8th Boy and Girls	DEMPSEY	\$2,343.09
Knight	Kenneth	Lacrosse- Boys Assistant Coach Grade 7 & 8th Grade Volunteer	HAYES	VOLUNTEER
Moore	Hannah	Band Percussion	HAYES	\$2,811.71
Patrick	Sean	Track Head Coach Varsity Boys	HAYES	\$7,029.27
Remlinger	Rolf	Orchestra/Pit Musicians	HAYES	\$1,874.47
Sanfillipo	Anthony	Lacrosse Head Coach Varsity Boys	HAYES	\$5,623.41
Sanfillipo	Frank	Lacrosse - Volunteer Assistant Coach - Boys	HAYES	VOLUNTEER
Schumacher	Samuel	Lacrosse- Assistant Coach Grade 7 & 8th Grade Volunteer	DEMPSEY	VOLUNTEER
Swisher	Mariah	Volleyball Head Coach JV Boys	HAYES	\$2,811.71
Thomas	Mark	Softball Head Coach Varsity Girls	HAYES	\$7,029.27
Wegmiller	Phil	Lacrosse - Volunteer Assistant Coach - Girls	HAYES	VOLUNTEER
Whitaker	Clayton	Volleyball Head Coach Varsity Boys	HAYES	\$6,560.55
White	Gregory	Track Head Coach Varsity Girls	HAYES	\$7,029.27
Wimbiscus-Black	Abigail	Orchestra/Pit Musicians	HAYES	\$1,874.47

D. Approve Classified Staff Supplemental Contract

1. I recommend the Board approve Haleigh Blanchard as the Track Assistant Coach Varsity Boys and Girls, at the current State Minimum Wage. Total to be paid not less than \$2,811.71.

2. I recommend the Board approve Dianna Hibinger as the Tennis Head Coach JV Boys, at the current State Minimum Wage. Total to be paid not less than \$4,686.18.

3. I recommend the Board approve Columbus Millet as the Track Assistant Coach Varsity Boys and Girls, at the current State Minimum Wage. Total to be paid not less than \$3,748.94.

E. Approve Certified Staff Supplemental FTE Change

1. I recommend the Board approve the FTE change for Mark Rieman from 1 FTE with a salary of \$1,874.47 to 0.57 FTE with a salary of \$1,068.45 for dates 8/15/2022 – 1/30/2023.

F. Approve Extended Time/Days

1. I recommend the Board approve extended time for Linda Harrison at her regular hourly rate, not to exceed 4 hours, on the service date of 6/16/2022 for Online CPI Training.

G. Approve Stipend

1. I recommend the Board approve the stipend for Hannah Moore for a set amount of \$800.00 on service date of 7/1/2022 for writing percussion parts for 2022 Marching Band Show.

2. I recommend the Board approve a stipend for Erika Pelletier at her per diem rate up to a maximum of 28 hours for the 2022 – 2023 Reading & Math Camp Program.

3.4. Financial

Approve the Financial Report

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

3.5. Agreements

Approve Membership in the OHSAA

I recommend the Board approve membership in the Ohio High School Athletic Association for the 2023 – 2024 school year as presented.

3.6. Donations

I recommend the Board approve and accept the following donation:

A. Martha Mitchell – Monetary donation, valued at \$100.00, for negative lunch balances at Hayes.

- B. Arena Fair Theater – Monetary donation, valued at \$400.00, for auditorium updates and use.
- C. Greg and Sharon Patterson – Monetary donation, valued at \$200.00, for auditorium updates and use.
- D. Beverly Dillman – Monetary donation, valued at \$200.00, use towards negative school lunches.
- E. Donald Chenoweth – Monetary donation, valued at \$500.00, for the Diane Chenoweth Scholarship fund.

CONSENT ACTION:

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

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

4.0 Discussion

- Petitioners Appeal of the Book Committee’s decision
- Steve Glesenkamp, Athletic Director, is seeking re-employment in the same position following his service retirement.

The Delaware City Schools will hold a public hearing on the issue of re-employing named individual as part of the Board of Education meeting to be held on March 13, 2023 at 6:00 p.m. at Willis Education Center.

5.0 Action Items

5.1. Adopt Resolution to File Complaint # 1

I recommend the Board adopt a Resolution to file complaint against the valuation of real property for tax year 2022 with owner BNL OH Sawmill Pointe Holdings LLC as presented.

Moved by _____ seconded by _____ to adopt a Resolution to file complaint #1 as presented.

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

5.2. Adopt Resolution to File Complaint # 2

I recommend the Board adopt a Resolution to file complaint against the valuation of real property for tax year 2022 with owner Hye Rye Property LLC & Chong Rye Property LLC as presented.

Moved by _____ seconded by _____ to adopt a Resolution to file complaint #2 as presented.

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

5.3. Adopt Resolution to File Complaint # 3

I recommend the Board adopt a Resolution to file complaint against the valuation of real property for tax year 2022 with owner Beacon MNMR RE, LLC as presented.

Moved by _____ seconded by _____ to adopt a Resolution to file complaint #3 as presented.

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

5.4 Adopt Resolution to File Complaint # 4

I recommend the Board adopt a Resolution to file complaint against the valuation of real property for tax year 2022 with owner Parkwood Investors II, LLC c/o Oakwood Mngmt. Co. as presented.

Moved by _____ seconded by _____ to adopt a Resolution to file complaint #4 as presented.

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

5.5 Approve Amended Appropriation Resolution for FY2023 Amendment

Be it resolved by the Board of Education of the Delaware City School District, Delaware County, Ohio, that to 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 Amended Permanent Appropriation Resolution as presented.

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

5.6 Resolution Accepting 2023 – 2024 Amounts and Rates

I recommend the Board approve the resolution for the 2023 -2024 amounts and rates from Delaware County Auditor as presented.

Moved by _____ seconded by _____ to approve the Resolution Accepting the 2023-2024 Amounts and Rates as presented.

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

5.7 Approval of WTI Proposal for re-roofing Carlisle Elementary School

I recommend approval of the proposal from WTI to re-roof the original section of Carlisle Elementary School as proposed in the amount of \$392,487.51. This project was bid through the AEPA purchasing cooperative and will be funded by 2019 Bond Issue funds.

Moved by _____ seconded by _____ to approve the WTI Proposal for re-roofing Carlisle Elementary School as presented.

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

6.0 Superintendent’s Comments

7.0 Board Comments

8.0 Calendar

- February 8 College Credit Plus Night
- February 8 Hayes Parent/Teacher Conferences
- February 9 Dempsey Parent/Teacher Conferences
- February 15 All City Orchestra Festival
- February 17 No School – Teacher In-Service Day
- February 20 No School – Presidents’ Day
- March 8 Elementary Parent/ Teacher Conferences
- March 10 No School – Teacher In-service Day
- March 13 Board of Education Meeting

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:

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

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