



**Delaware City Schools Board of Education
Minutes of February 7, 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 February 7, 2022 at 6:00pm at the Willis Education Center.

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

Mr. Wiener (President) arrived at 6:42 PM.

2022-MR-1.2. Salute the Flag

2022-MR-1.3. Adoption of Agenda

Moved by Mr. Weller, seconded by Mr. Backus to adopt this agenda as presented.

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

Vice President McDaniel-Browning declared the motion carried.

2022-MR-1.4. Approve Minutes

Moved by Mr. Backus, seconded by Mr. Weller to approve the minutes of the January 3, 2022 Organizational meeting as presented.

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

Vice President McDaniel-Browning declared the motion carried.


2022-MR-1.5. Recognitions and Presentations

- Ohio Auditor of State Award with Distinction - Torri Huebner, Central Regional Liaison, Auditor of State - Award Presentation to Melissa Swearingen, Treasurer/CFO for the District's 2021 audit.

2022-MR-2.0 Reports

- 2.1. Unions
 - A. DCTA - no report
 - B. UE - no report
 - C. OAPSE - no report
- 2.2. Legislative - Mrs. Kegley reported that there will be a Fair School Funding Plan update webinar on March 1.
- 2.3. Facilities - Mr. Sherman reported that construction has slowed down outside due to the snow, but continues inside. He also reviewed the change orders on the agenda for approval.
- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the December financial report.
- 2.5. Assistant Superintendent - no report
- 2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed the consent agenda.
- 2.7. Superintendent - Mrs. Kegley recognized and acknowledged Black History Month and OMEA conference participants. Athletics are very busy and entering tournament season. Mrs. Ruhe has been communicating all activity updates. Kindergarten registration is underway. She also provided a COVID update regarding protocols and guidance, as Delaware Public Health is no longer required to contact trace and tests are being provided to staff and students as needed. The dashboard on the District website continues to be updated.
- 2.8. Board Request - None
- 2.9. Other - None

Public Participation

- Macie Levings - 214 Cumberland Rd. - Topic  Dreams.
- Michael Taggart - 32 Spring Lake Ct. - Topic - Reflections on Martin Luther King Jr's Wisdom and Advancing the Mission of Delaware City School District.

- Scott McVicker - 1935 Ashburn Dr. - Ohio State Constitution, Doctrine of Lesser Magistrate, mask mandate
- Tamika Vinson-Reid - 614 Lamplight Dr. - Black History Month and DEI
- Mark Butler - 407 Western Dreamer - school concern

Mr. Wiener arrived at 6:42 PM

2022-MR-3.0 Consent Agenda

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

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

President Wiener declared the motion carried.

2022-MR-3.1 Pupils

A. Approve Overnight Field Trips

1. OHSAA Swimming and Diving State Tournament

I recommend the Board approve the Boys and Girls Swimming/Diving Team for an overnight field trip February 24, 2022 - February 26, 2022 to the OHSAA Swimming and Diving State Tournament in Canton, Ohio as presented.

2022-MR-3.2 Curriculum and Instruction

2022-MR-3.3 Personnel

2022-MR-3.3A Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Mary Rogers-Duffy	Hayes	District Nurse Coordinator Last Work Day May 31, 2022 <i>*For Retirement Purposes</i>
Dawna Tompkins	Smith	Intervention Specialist Last Work Day May 31, 2022

Scott Wetzel	Hayes	Intervention Specialist Last Work Day May 31, 2022
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2. Classified Staff

Approve and accept the resignation of the following individuals:

Melinda Kaczmarek	SACC	SACC Program Assistant/Substitute II Last Day Worked January 13, 2022
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Julie Magnusson	Schultz	Educational Assistant – Class I Last Work Day May 31, 2022 <i>*For Retirement Purposes</i>
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Blair Millet	SACC	SACC Program Assistant/Substitute I Last Day Worked January 14, 2022
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Sheri Rice	Woodward	Educational Assistant Pre-K – Class II Last Work Day May 31, 2022 <i>*For Retirement Purposes</i>
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3. Classified Substitute

Approve and accept the resignation of the following individuals:

Jacquelyn Cox	Last Day Worked January 18, 2022
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Melanie Pitzen	Last Day Worked December 17, 2021
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Katreena Stidam	Last Day Worked January 25, 2022
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2022-MR-3.3B Approve Employment

1. Certified Staff

Approve certified employment for the 2021-2022 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:

Jaycie Munyon	Schultz Intervention Specialist	\$45,151.49 Salary Scale BA/150, Step 1 Effective February 2, 2022 <i>*Prorated amount is \$18,934.49 for the remainder of the 2021-2022 school year</i>
Rebekah Younkin	Carlisle Intervention Specialist	\$47,916.96 Salary Scale MA, Step 1 Effective February 16, 2022 <i>*Prorated amount is \$17,518.03 for the remainder of the 2021-2022 school year</i>

2. Classified Staff

Approve classified employment for the 2021-2022 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:

Jacquelyn Cox	Hayes Educational Assistant – Class I - RBT	\$14.31 per hour, Step 1 Effective January 19, 2022
Jimmie Green	Transportation Bus Driver	\$21.96 per hour, Step 5 Effective January 31, 2022
Courtney Oliver	Dempsey Cook/Cashier	\$14.98 per hour, Step 1 Effective January 26, 2022
Brianna Rittenour	Schultz Educational Assistant – Class I	\$14.31 per hour, Step 1 Effective February 2, 2022
Elizabeth Smith	Carlisle Cook/Cashier	\$14.98 per hour, Step 1 Effective January 19, 2022
Katreena Stidam	Schultz Educational Assistant – Class II	\$16.94 per hour, Step 6 Effective January 25, 2022

Jason Tannenbaum SACC \$11.47 per hour, Step 3
 SACC Program Assistant Effective January 11, 2022
 Substitute I

3. Classified Substitute

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2021-2022 school year - Administrative Assistant \$13.50/hr., Bus Driver \$16.00/hr., Cook/Cashier \$11.50/hr., Custodian \$14.25/hr., Educational Assistant \$12.50/hr., Library Media Specialist Assistant \$12.50/hr., Nurse \$100.00 a day, Technology Specialist \$12.50/hr.

Approve employment for the 2021-2022 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).

Kellye Andrus Food Service

Carla Kapp Bus Driver

Katreena Stidam Educational Assistant
 Library Media Specialist Assistant
 Administrative Assistant
 Technology Specialist

2022-MR-3.3C Approve Supplemental Contracts for the 2021-2022 School Year

Approve the following supplemental employment for the 2021-2022 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	2021-2022 SALARY
Brown	Nickolas	Softball 8th Grade	DEMPSEY	\$2,736.45
Carter	David	Track Assistant Boys	HAYES	\$3,648.61
Clark	Courtney	Lacrosse Girls (0.50 FTE)	DEMPSEY	\$1,368.23
Frisch	Laura	Track Assistant Girls	HAYES	\$3,648.61
Fuchs	Daniel	Track Head Girls	DEMPSEY	\$5,016.83
Heald	Chad	Lacrosse Boys (0.50 FTE)	DEMPSEY	\$1,368.23
Hibinger	Gary	Tennis Head Boys	HAYES	\$4,104.68
Higgins	Paul	Facility Site Manager Spring	HAYES	\$4,560.76

Jantz	Riley	Track Assistant Boys	HAYES	\$2,736.45
Level	Bret	Track Assistant Boys	DEMPSEY	\$2,280.38
Morgan	David	Softball Assistant	HAYES	\$4,560.76
Patrick	Sean	Track Head Boys	HAYES	\$6,841.13
Sanfillipo	Anthony	Lacrosse Head Boys	HAYES	\$5,016.83
Sanfillipo	Richard	Lacrosse Reserve Boys	HAYES	\$2,736.45
Steward	Dwight	Baseball 8th Grade	DEMPSEY	\$2,736.45
Swisher	Mariah	Volleyball Reserve Boys	HAYES	\$2,736.45
Thomas	Mark	Softball Head	HAYES	\$6,841.13
Weakland	Nathan	Tennis Boys	DEMPSEY	\$3,648.61
Whitaker	Clayton	Volleyball Head Boys	HAYES	\$6,385.06
White	Greg	Track Head Girls	HAYES	\$6,841.13
Wimbiscus	Abigail	Orchestra/Pit Musicians	HAYES	\$1,824.30

2022-MR-3.3D Approve Classified Supplemental Contract

1. I recommend the Board approve Haleigh Blanchard as the Track Assistant Girls Coach, Spring Season, at the current State Minimum Wage (\$9.30/hr.) beginning February 21, 2022. Total to be paid not less than \$2,736.45.
2. I recommend the Board approve Dianna Hibinger as the Tennis Reserve Boys Coach, Spring Season, at the current State Minimum Wage (\$9.30/hr.) beginning March 7, 2022. Total to be paid not less than \$4,560.76.
3. I recommend the Board approve Columbus Millet as the Track Assistant Girls Coach, Spring Season, at the current State Minimum Wage (\$9.30/hr.) beginning February 21, 2022. Total to be paid not less than \$3,192.53.

2022-MR-3.3E Approve 2022 Summer Work Crew

I recommend the Board employ, according to the Board approved policy and salary schedule, the following individual as Summer Crew effective February 7, 2022:

NAME	POSITION	BUILDING	WAGE/HOUR
Duffy, Mary Grace	Crew Member	Willis Education Center	\$10.25

2022-MR-3.3F Approve Administrative Contract

I recommend the Board approve the following Administrative Contract effective August 1, 2022.

LAST NAME	FIRST NAME	POSITION	CONTRACT TERM
LeGros	Jacob	Elementary Principal	2 Years

2022-MR-3.3G Approve Leave of Absence

1. I recommend the Board approve an unpaid Leave of Absence for Nicole Singh beginning January 4, 2022 until May 31, 2022.
2. I recommend the Board approve an unpaid medical Leave of Absence extension for Jennifer Cruse from March 16, 2022 to May 15, 2022.
3. I recommend the Board approve an unpaid medical Leave of Absence for Christina Cantleberry beginning February 1, 2022 until May 31, 2022.

2022-MR-3.4. Approve Agreement with FUNdamentals First, Inc.

I recommend the Board approve the agreement with FUNdamentals First, Inc. for Orientation & Mobility and/or CVI-related evaluation services as presented.

2022-MR-3.5. Approve Agreement with Ability Matters

I recommend the Board approve the agreement with Ability Matters for educational services as presented.

2022-MR-3.6. Financial

- A. I recommend the Board approve the Financial Report of December 2021 as presented.
- B. Declare Transportation Impractical and Approve Payment in Lieu of Providing Transportation.

Pursuant to the requirements established in Ohio Revised Code Chapter 3327 the procedures set forth by the Ohio Department of Education, it is recommended that bus transportation for students listed to their chosen schools be declared impractical for the 2021-2022 school year, and that payment in lieu of transportation be offered to the parents/guardians at the state approved rate:

PARENT/GUARDIAN	STUDENTS	SCHOOL
Niederlander, Lindsey	Niederlande, Ellyot	Ohio School for the Deaf

2022-MR-3.7. Donations

I recommend the Board approve and accept the following donation:

- A. Kristi Lowman – Office Supplies, to be used at all offices in the district.
- B. The Delaware County Retired Teachers Association – child sized disposable face masks, valued at \$361.55, to be used at all elementary buildings.

- C. Delaware Municipal Court – Chairs and Tables, valued at \$150.00, to be used in the district at Willis Education Center.
- D. Jeff Moore – School Supplies, to be used at all school buildings in the district.

2022-MR-4.0 Discussion

2022-MR-5.0 Action Items

2022-MR-5.1. Approve Adena Corporation Construction Change Order #50

I recommend the Board approve Adena Corporation Construction Change Order #50 in the amount of \$867.42 for lighting changes at Carlisle Elementary School as part of the 2019 Bond Issue Construction.

Original Contract Sum: \$12,495,100.00

Net Change by Previously Authorized Change Orders: \$40,778.84

Contract Sum Prior to this Change Order: \$12,535,878.84

Contract Sum to be increased by this Change Order in the amount of: \$867.42

New Contract Sum including this Change Order: \$12,536,746.26

Moved by Mr. Backus, seconded by Mr. Weller to approve Adena Corporation Construction Change Order #50 in the amount of \$867.42 for lighting changes at Carlisle Elementary School as part of the 2019 Bond Issue Construction.

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

President Wiener declared the motion carried.

2022-MR-5.2. Approve Adena Corporation Construction Change Order #51

I recommend the Board approve Adena Corporation Construction Change Order #51 in the amount of \$1,546.00 for additional ceiling panel replacement at Schultz Elementary School as part of the 2019 Bond Issue Construction.

Original Contract Sum: \$12,495,100.00

Net Change by Previously Authorized Change Orders: \$41,646.26

Contract Sum Prior to this Change Order: \$12,536,746.26

Contract Sum to be increased by this Change Order in the amount of: \$1,546.00

New Contract Sum including this Change Order: \$12,538,292.26

Moved by Ms. McDaniel-Browning, seconded by Mr. Backus to approve Adena Corporation Construction Change Order #51 in the amount of \$1,546.00 for additional ceiling panel replacement at Schultz Elementary School as part of the 2019 Bond Issue Construction.

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

President Wiener declared the motion carried.

2022-MR-5.3. Approve Adena Corporation Construction Change Order #52

I recommend the Board approve Adena Corporation Construction Change Order #52 that deducts the amount of \$7,067.00 for unused portions of quantity allowances as part of the 2019 Bond Issue Construction.

Original Contract Sum: \$12,495,100.00

Net Change by Previously Authorized Change Orders: \$43,192.26

Contract Sum Prior to this Change Order: \$12,538,292.26

Contract Sum to be decreased by this Change Order in the amount of: \$7,067.00

New Contract Sum including this Change Order: \$12,531,225.26

Moved by Mr. Weller, seconded by Ms. McDaniel-Browning to approve Adena Corporation Construction Change Order #52 that deducts the amount of \$7,067.00 for unused portions of quantity allowances as part of the 2019 Bond Issue Construction.

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

President Wiener declared the motion carried.

2022-MR-6.0 Superintendent's Comments

Mrs. Kegley extended her thanks for the efforts involved in earning the Audit Award that was presented tonight.

Ms. Hejmanowski reported that student participation and involvement is rising and the initiatives to celebrate Black History Month at Hayes. She also mentioned the swim/dive team and boys and girls OCC championship.

Mrs. Kegley reviewed her Superintendent update for Mr. Wiener.

2022-MR-7.0 Board Comments

Discussion surrounding masks - federal regulations regarding masks on buses are in place through March 8. It's now time to begin to look at the timing to lift the mandate in place for our buildings. DPH says masks are strongly recommended, but are seeing a decline in new

cases and are changing how they are handling COVID as a communicable disease. If we move towards strongly recommended, allow time for adjustment. A long weekend is coming up this month, is that the appropriate time? DPH could shut down a building/classroom if there is a high case rate. Better to wait until the end of the term?

Ms. Harris reported that increasing Diversity, Equity and Inclusion is a passion and during Black History Month she is making a personal commitment to visit schools and the DEI committee. It is diservicing students by not pushing this agenda.

2022-MR-5.4 Add Action Item to Move to Masks Strongly Recommend on Tuesday, February 22.

I recommend adding an action item to Move to Masks Strongly Recommend on Tuesday, February 22.

Moved by Ms. McDaniel-Browning, seconded by Mr. Weller to approve adding an action item to Move to Masks Strongly Recommend on Tuesday, February 22.

Roll call resulted as follows: Ms. McDaniel-Browning, yea; Mr. Weller, yea; Mr. Wiener, no; Mr. Backus, no; Ms. Harris, no; Ms. Hejmanowski, yea.

President Wiener declared the motion failed.

2022-MR-5.5 Add Action Item to Remove the Mask Mandate and move to Strongly Recommended after March 10.

I recommend adding an action item to Remove the mask mandate and move to Masks Strongly Recommend after March 10.

Moved by Mr. Backus, seconded by Ms. Harris to approve adding an action item to Remove the mask mandate and move to Masks Strongly Recommend after March 10.

Roll call resulted as follows: Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, no; Mr. Weller, no; Ms. Hejmanowski, yea.

President Wiener declared the motion carried.

2022-MR-5.6 Remove the Mask Mandate and move to Strongly Recommended after March 10.

I recommend the Board approve the removal of the mask mandate and move to Masks Strongly Recommend after March 10.

Moved by Mr. Backus, seconded by Ms. Harris to approve the removal of the mask mandate and move to Masks Strongly Recommend after March 10.

Roll call resulted as follows: Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Mr. Weller, no; Ms. Hejmanowski, yea.

President Wiener declared the motion carried.

2022-MR-8.0 Calendar

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| ● February 7 th | Kindergarten Registration Starts |
| ● February 8 th | Dempsey Parent Teacher Conferences |
| ● February 16 th | All City Orchestra Concert |
| ● February 18 th | No School – Teacher In-service Day |
| ● February 21 st | No School – Presidents’ Day |
| ● March 2 nd | Elementary Parent Teacher Conferences |
| ● March 7 th | Board of Education Meeting |
| ● March 10 th | End of 3 rd Term |
| ● March 10 th | Elementary Parent Teacher Conferences |
| ● March 11 th | No School – Teacher In-service Day |
| ● March 28 th – April 1 st | Spring Break |

2022-MR-9.0 Executive Session

I recommend the Board enter into executive session for the following reason: preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Moved by Mr. Weller, seconded by Ms. McDaniel-Browning to enter into executive session for the following reason: preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

President Wiener declared the Board in executive session at 7:18 PM.

Moved by Mr. Weller, seconded by Ms. McDaniel-Browning to exit out of executive session for the following reason: preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

President Wiener declared the Board out of executive session at 8:08 PM.

2022-MR-10.0 Adjournment

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

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

President Wiener declared the meeting adjourned at 8:08 PM.

President

Treasurer

**Denotes student Board member*