



**Delaware City Schools Board of Education
Minutes of March 13, 2023
Regular Meeting
Willis Education Center
6:00pm**

2023-MR 1.0 Opening

2023-MR 1.1 Call to Order and Roll Call

The Delaware City Board of Education met in Regular session on March 13, 2023 at 6:00pm at the Willis Education Center.

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

2023-MR-1.2 Salute the Flag

2023-MR-1.3 Adoption of Agenda

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

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

President McDaniel-Browning declared the motion carried.

2023-MR-1.4 Approve Minutes

Moved by Ms. Harris, seconded by Mr. Wiener to approve the minutes of February 6, 2023 Regular meeting.

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

President McDaniel-Browning declared the motion carried.

2023-MR-1.5 Recognitions and Presentations

2023-MR-2.0 Reports

- 2.1. Unions
 - A. DCEA -no report
 - B. UE - no report
 - C. OAPSE - no report
- 2.2. Legislative - Mrs. Kegley reported that the team is continuing to watch current legislation and will provide an update as we have more information.
- 2.3. Facilities - Mr. Sherman reviewed action item 5.4, the ENEL X extension contract.
- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the January financial report and the Amended Permanent Appropriation resolution.
- 2.5. Assistant Superintendent - Dr. Swanger turned it over to Mrs. MacWhinney to review professional development days and implementation of the dyslexia bill.
- 2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed the consent agenda. He also discussed recruiting season at local universities, as well as attending the Ohio Safety Congress last week.
- 2.7. Superintendent - Mrs. Kegley offered her thanks to the curriculum team for the science of reading training and opportunities for college recruiting. She also reported on Hayes' superior rating at OMEA, winter guard's first place award. We also had 6 students competing at the state wrestling meet, 3 coaches of the year for winter sports, and boys' basketball district runner-up finish. Spring Pacer Fest also took place last week. Mrs. Kegley also reported that elementary author visits went well and field trips to the Arts Castle are forthcoming. We have 226 kindergarteners enrolled so far for the 2023-24 school year.
- 2.8. Board Request - None
- 2.9. Other - None

Public Participation

1. Joel Penley – 94 Troy Rd. Delaware, Ohio 43015
2. Scott McVicker – 1935 Asburn Dr. Delaware, Ohio 43015
3. Shelly Nutter – 59 Rockmill Dr. Delaware, Ohio 43015
4. Glenn Clermont – 5673 White Goose Rd. Westerville, Ohio 43081
5. Justin Brenner – 348 Passina Rd. Delaware, Ohio 43015
6. Gabriel Seibert - 292 Hayfield Dr. Delaware, Ohio 43015
7. Jay McCann - 703 Liberty Rd. Delaware, Ohio 43015
8. Mark Butler - 407 Western Dreamer Delaware, Ohio 43015

2023-MR-3.0 Consent Agenda

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

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

President McDaniel-Browning declared the motion carried.

2023-MR-3.1 Pupils

A. Approve High School Graduate

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

-Tristan Samuels

2023-MR-B. Approve Overnight Field Trips

1. Boys Lacrosse Competition

I recommend the Board approve the Delaware Hayes Boys Lacrosse Team for an overnight field trip April 14, 2023 to April 15, 2023 in Medina, Ohio as presented.

2. NASA App Development Team to Houston

I recommend the Board approve the Delaware Hayes NASA App Development Team for an overnight field trip April 12, 2023 to April 14, 2023 to NASA Johnson Space Center in Houston, Texas as presented.

3. NASA App Development Team to Pittsburgh

I recommend the Board approve the Delaware Hayes NASA App Development Team for an overnight field trip April 23, 2023 to April 24, 2023 to Carnegie Mellon University and National Robotics Engineering Center in Pittsburgh, PA as presented.

2023-MR-3.2 Curriculum and Instruction

2023-MR-3.3 Personnel

2023-MR-3.3 A Approve Resignations

1. Classified Staff

Approve and accept the resignation of the following individuals:

Laura Cockrell	Woodward	Educational Assistant Last Work Day 5/29/2023*
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****Following an unpaid leave of absence for the 2022-2023 school year.***

Bailey Decker	SACC	Program Assistant II Last Work Day 5/26/2023
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Cielo Guijosa	SACC	Program Assistant III Last Day Worked 9/30/2022
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Jeffrey Hummel*	Hayes	Custodian Last Work Day 6/30/2023 <i>*For retirement purposes</i>
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Phyllis Summers*	Hayes	Cook/Cashier Last Work Day 5/29/2023 <i>*For retirement purposes</i>
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Sarah Taynor	SACC	Program Assistant Last Work Day 5/31/2023
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Amanda Yaussy	Carlisle	Educational Assistant Last Day Worked 2/16/2023
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2. Classified Substitute

Approve and accept the resignation of the following individual:

Debi Wood		Last Day Worked 2/7/2023
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2023-MR-3.3 B Approve Employment

1. 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:

Logan Keeder	Woodward Educational Assistant- Class II	\$14.70 per hour, Step 1 Effective 2/21/2023
Kaia Leonard	Schultz Technology Specialist	\$14.72 per hour, Step 1 Effective 3/13/2023
Debi Wood	Dempsey Custodian- Swing Shift	\$18.99 per hour, Step 5 Effective 2/8/2023

2. 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).

Marianne Darkow	Custodial
Billie Roach	Custodial

2023-MR-3.3 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
Abrams	Jeannine	8th Grade Activity Coordinator (0.33 FTE)	DEMPSE Y	\$309.29

Booth	Jason	Softball Head Coach 8th Grade Girls	DEMPSE Y	\$2,811.71
Bricker	Cassie	Team Leader – Sixth Grade (0.43 FTE)	DEMPSE Y	\$806.02
Brockett	David	Track Head Coach 7th & 8th Grade Boys	DEMPSE Y	\$5,154.79
Brookover	Wayne	Track Assistant Coach Varsity Boys and Girls (0.50 FTE)	HAYES	\$1,405.86
Brown	Erika	8th Grade Activity Coordinator (0.33 FTE)	DEMPSE Y	\$309.29
Clark	Courtney	Lacrosse Head Coach 7th & 8th Grade Girls	DEMPSE Y	\$2,811.71
Farahay	Benjamin	Lacrosse Head Coach 7th & 8th Grade Boys	DEMPSE Y	\$2,811.71
Henderson	Sydney	Lacrosse Volunteer Assistant Coach Girls	HAYES	VOLUNTEER
Jennings	Reagan	Band Color Guard Fall	HAYES	\$2,811.71
Lamb	Joshua	Wrestling Assistant Coach Varsity Boys & Girls (0.50 FTE)	HAYES	\$2,343.09
Lemke	Stacy	Orchestra Pit/Vocal	HAYES	\$5,154.79
Level	Bret	Track Assistant Coach 7th & 8th Grade Boy and Girls	DEMPSE Y	\$2,811.71
Leighty	Michelle	Softball Head Coach Freshman Girls	HAYES	\$2,811.71
Lyon	Jack	Lacrosse Head Coach Varsity Girls	HAYES	\$6,092.03
McGrath	William	Baseball Head Coach 7th Grade Boys	DEMPSE Y	\$2,811.71
Rieman	Kevin	Wrestling Assistant Coach Varsity Boys & Girls (0.50 FTE)	HAYES	\$2,343.09
Stanley	Kendall	8th Grade Activity Coordinator (0.33 FTE)	DEMPSE Y	\$309.29
Terry	Katelyn	Lacrosse Head Coach JV Girls	HAYES	\$3,280.32
VanGundy	Joshua	Lacrosse Assistant Coach 7th & 8th Grade Girls	DEMPSE Y	VOLUNTEER R

2023-MR-3.3 D Approve Classified Staff Supplemental Contract

1. I recommend the Board approve Kayla Kuno as the Track Assistant Coach 7th & 8th Grade Boy and Girls, at the current state minimum wage. Total to be paid not less than \$2,343.09.
2. I recommend the Board approve Christopher Webster as the Tennis Head Coach 7th & 8th Grade Boys, at the current state minimum wage. Total to be paid not less than \$2,811.71.

2023-MR-3.3E Approve Certified Staff Supplemental FTE Adjustments

1. I recommend the Board approve a Building Level Advisory Leader supplemental FTE adjustment for Amanda Kunkle from .25 FTE with a salary of \$702.93 to 0.1975 FTE with a salary of \$555.31.

- I recommend the Board approve an Art Club supplemental FTE adjustment for John Scott from 1 FTE with a salary of \$4,686.18 to 0.4785 FTE with a salary of \$1,793.87 with his last day being 1/3/2023.

2023-MR-3.3 F Approve Administrative Contracts

I recommend the Board approve the following Administrative Contracts effective August 1, 2023.

LAST NAME	FIRST NAME	POSITION	Contract Duration (Years)
Baisden	Tyra	Assistant Principal - Elementary	3
Cain	Melinda	Supervisor of Special Education	3
Fry	Jennifer	Director of Technology/CTO	3
Keipper	Krista	Supervisor of Special Education	1
Krell	Mary	Elementary Principal	3
Nowlin	Brittney	Assistant Middle School Principal	3
Reeder	Rex	Assistant High School Principal	3
Shaw	Laura	Supervisor of Special Education	3
Sherman	Jason	Director Facilities and Transportation	3
Stranges	Richard	High School Principal	1
Vertikoff	Paula	Elementary Principal	3
Woodworth	Travis	Elementary Principal	3

2023-MR-3.3 G Approve Leave of Absence

- I recommend the Board approve an unpaid medical Leave of Absence for Siobhan Madigan-Kay from March 1, 2023 through May 30, 2023.
- I recommend the Board approve an unpaid medical Leave of Absence for Paula Slaughter from the afternoon of January 19, 2023 (.50 day) through April 10, 2023.
- I recommend the Board approve an unpaid personal Leave of Absence for Jenna DeWitt from August 28, 2023 through December 11, 2023 to participate in student teaching.

2023-MR-3.3 H Approve Extended/Time Days

I recommend the Board approve the extended days for the following staff at their regular per diem rate, not to exceed 3 days, during the service dates May 31, 2023 – June 30, 2023 for Lit Coach preparation:

Michelle Burkart
Lorianne Fitzgerald
Jennifer Papa

Elizabeth Rieman
Elisabeth Shirring

2023-MR-3.3 I Approve Stipend

1. I recommend the Board approve the stipend for the following, for a set amount of \$25.00, not to exceed 1 day, for ticket taking at the OHSAA Boys Basketball Tournament Game on 2/24/2023:

Les Parker
Mary Willis

2. I recommend the Board approve the stipend for Paul Higgins for a set amount of \$75.00, not to exceed 1 event, for Site Manager for OHSAA Boys Basketball Game Tournament on 2/24/2023.

2023-MR-3.3 J Approve Home Instructors

I recommend the Board approve according to Board approved policy and salary schedules, the following individuals as Home Instructors at \$20.00 per hour as needed for the 2022 – 2023 school year:

Lindsay Gaston
Elizabeth O'Connell

2023-MR-3.3 K Approve After School Detention Monitor

I recommend the Board approve Carrie Olmstead as an After School Detention Monitor on an as-needed basis, at the rate of \$15.00 per hour for the 2022-2023 school year.

2023-MR-3.4 Financial

Approve the Financial Report

I recommend the Board approve the Financial Report of January 2023 as presented.

2023-MR-3.5 Donations

I recommend the Board approve and accept the following donation:

1. Jenny Zolman – Monetary donation, valued at \$100.00, to go towards coats and food for the students at Conger Elementary School.
2. J. Gumbo’s – monetary donation, valued at \$325.00, to go towards negative lunch accounts at Conger and Woodward Elementary Schools.
3. Anonymous- monetary donation, valued at \$500.00, to go towards negative lunch accounts at Carlisle Elementary School.
4. Amvets Post No. 102 – Monetary donation, valued at \$100.00, for the DC Scholarship Fund, at Dempsey Middle School.
5. Ohio State Eagles Charity Fund – Monetary donation, valued at \$2,000.00, for the DC Scholarship Fund at Dempsey Middle School.
6. Modern Woodmen Fraternal Financial – Monetary donation, valued at \$100.00, for the DC Scholarship Fund at Dempsey Middle School.
7. Anonymous – DC Scholarship, valued at \$6,000.00, for use of clothing for students in need and other expenses at Dempsey Middle School.
8. Alana Glassburn – Monetary donation, valued at \$2,000.00, for Dempsey Middle School Washington D.C. trip and for scholarship use at Dempsey Middle School.
9. Beverly Dillman – Monetary donation, valued at \$200.00, to go towards negative lunch balances throughout Delaware City Schools.
10. Brian and Lisa Toombs – Monetary donation, valued at \$1,000.00, to go towards Hayes Orchestra Program and Hayes Band Program.

2023-MR-4.0 Discussion

4.1 Public Hearing regarding the rehire of a previously retired employee

Public hearing on the rehire of Steve Glesenkamp, Athletic Director.

4.2 First Reading of Board Policy as Presented

0169.1 Public Participation at Board Meetings

2023-MR-5.0 Action Items

2023-MR-5.1 Approve 2023 – 2024 Academic Calendar Revision

I recommend the Board approve the revision of the 2023 – 2024 Academic Calendar Revision as presented.

Moved by Mr. Wiener, seconded by Mr. Backus to approve the revision of the 2023 – 2024 Academic Calendar Revision as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.2 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 Mr. Weller, seconded by Ms. Harris to approve the Amended Permanent Appropriation Resolution as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.3 Approve Agreement with New Story Schools

I recommend the Board approve the agreement with New Story Schools for independent educational services at New Story School as presented.

Moved by Mr. Backus, seconded by Ms. Harris to approve the Agreement with New Story Schools as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.4 Approve Renewal of Enel X Demand Response Program

I recommend the Board approve to renew participation in the Enel X Demand Response Program for a period of five years ending 5/31/2028 as presented.

Moved by Mr. Weller, seconded by Ms. Harris to approve the Renewal of Enel X Demand Response Program as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.5 Approve Agreement with META Solutions

I recommend the Board to approve the agreement between META Solutions and Delaware City Schools as presented.

Moved by Mr. Wiener, seconded by Mr. Backus to approve the agreement with META Solutions as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-6.0 Superintendent's Comments

Ms. Wolf reported that SpongeBob the Musical opens this weekend and that Hayes had BPA competition state finalists. She also reported that the NASA team won and will present at NASA and Carnegie Mellon.

2023-MR-7.0 Board Comments

None

2023-MR-8.0 Calendar

- March 16-18 Hayes Musical

- March 16 Elementary Parent Teacher Conferences
- March 27- 31 No school – Spring Break
- April 3 Board of Education Meeting
- April 7 No school – Conference Day
- April 11 Kindergarten Parent Information Night

2023-MR-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 Mr. Weller, seconded by Mr. Backus 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. Weller, yea; Mr Backus, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Harris, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the Board in executive session at 7:05 PM.

Moved by Mr. Weller, seconded by Ms. Harris to exit out of 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. Weller, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mr Backus, yea; Mr. Wiener, yea.

President McDaniel-Browning declared the Board out of executive session at 7:27 PM.

2023-MR-10.0 Adjournment

Moved by Mr. Backus, seconded by Mr. Wiener to adjourn this meeting.

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

President McDaniel-Browning declared the meeting adjourned at 7:27 PM.

President

Treasurer

***Denotes student Board member*