



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

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

*Ms. Harris and student board member, Ms. Hejmanowski, were absent.

2022-MR-1.2 Salute the Flag

2022-MR-1.3 Adoption of Agenda

Moved by Ms. McDaniel-Browning, seconded by Mr. Weller to adopt this agenda as presented.

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

President Wiener declared the motion carried.

2022-MR-1.4 Approve Minutes

Moved by Mr. Backus, seconded by Ms. McDaniel-Browning to approve the minutes of the February 7, 2022 Organizational meeting as presented.

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

President Wiener declared the motion carried.

2022-MR-1.5. Recognitions and Presentations

None.

2022-MR-2.0 Reports

- 2.1. Unions
 - A. DCTA - No report
 - B. UE - No report
 - C. OAPSE - Kim Estes reported that this is her first year as president of OAPSE and she is looking forward to meeting with and working with the bargaining team through negotiations.
- 2.2. Legislative - No report
- 2.2. Facilities - Mr. Sherman provided a construction update and reviewed the agenda action items.
- 2.3. Treasurer/CFO - Mrs. Swearingen reviewed the January financial report, Amended Permanent Appropriation Resolution and Resolution Accepting Amounts and Rates from the County.
- 2.4. Assistant Superintendent - No report
- 2.5. Executive Director of Human and Material Resources - Mr. Stewart reviewed the consent agenda.
- 2.6. Superintendent - Mrs. Kegley reported that it has been a busy & very successful month with sports, music and the upcoming musical. Conferences are wrapping up at the elementary schools with a teacher workday on Friday and the end of the term. She also commented on the loss of valuable staff due to retirement and noted that she is working with staff on those postings. She also noted preparation for OST and Toby West's presentation at Rotary on the ROCKS program.
- 2.7. Board Request - None
- 2.8. Other - None

Public Participation

Macie Levings - 214 Cumberland Rd. - Topic: Discipline

Deborah K. Guebert - 265 W. Fountain Ave. - Topic: funding

2022-MR-3.0 Consent Agenda

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

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

President Wiener declared the motion carried.

2022-MR-3.1 Pupils

A. Approve High School Graduate

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

Jayson Thomas Hurley-Calevro

B. Approve Middle School Club

I recommend the Board accept and approve a new district sponsored Ultimate Frisbee Club for Dempsey Middle School 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:

Karen Hembree	Schultz	School Nurse Effective October 1, 2020 (Following the conclusion of her Leave of Absence)
Stephanie Kelly	Schultz	Kindergarten Teacher Last Work Day May 31, 2022 (Was on an unpaid leave of absence)
Tammy Lillibridge	Schultz	Math Teacher Last Work Day August 23, 2022 *For Retirement Purposes
Nicole Singh	Schultz	Intervention Specialist Last Work Day May 27, 2022 (Was on an unpaid leave of absence)

2. Classified Staff

Approve and accept the resignation of the following individuals:

John Fisher	Schultz	Custodian 2 nd Shift Last Day Worked February 15, 2022
Leslie Garcia	Dempsey	Educational Assistant – Class I Last Work Day May 30, 2022 (Was on an unpaid leave of absence)
Jennifer Hall	Schultz	SACC Assistant Site Manager III Last Day Worked March 4, 2022
Kathleen Mergler	Hayes	Educational Assistant – Class I Last Work Day May 30, 2022 *For Retirement Purposes
Jaycie Munyon	Schultz	Educational Assistant – Class I Last Day Worked February 1, 2022
Edgar Rice	Transportation	Transportation Supervisor Last Work Day August 31, 2022 *For Retirement Purposes
Peg Watkins	Willis	Community Support Assistant – FRC Last Day Worked March 4, 2022
Jennifer Will	Dempsey	Cook/Cashier Last Work Day March 14, 2022
Jennifer Williams	Schultz	SACC Site Manager II Last Day Worked March 4, 2022

2022-MR-3.3B Approve Employment

1. 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:

Odessa Compton-Aziz	Transportation Bus Driver	\$20.56 per hour, Step 1 Effective February 22, 2022
Dillon Blakeman	Dempsey Custodian – 2 nd Shift	\$17.59 per hour, Step 4 Effective March 21, 2022
Erin Castillo	Dempsey Cook/Cashier	\$14.98 per hour, Step 1 Effective March 2, 2022
Jennifer Hall	Schultz SACC Site Manager III	\$19.05 per hour, Step 11 Effective March 7, 2022
Jennifer Williams	SACC SACC Program Assistant Substitute II	\$14.96 per hour, Step 12 Effective March 7, 2022

2. Classified Staff – Salary and Step Adjustment

1. I recommend approval for the following salary and step adjustment for Tiffany Salyers, Cook - Head, due to updated verification of experience.

Previously approved on the <u>November 15, 2021 Board Agenda</u> \$17.50 per hour, Step 2 Effective August 12, 2021	<u>Adjusted Salary and Step</u> \$18.48 per hour, Step 5 Effective February 10, 2022
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2. I recommend the approval for the following salary and step adjustment for Rebekah Younkin, Intervention Specialist, due to updated verification of experience.

Originally approved on the <u>February 7, 2022 Board Agenda</u> \$47,916.96 (P/R \$17,518.03) Salary Scale MA, Step 1 Effective February 16, 2022	<u>Adjusted Salary and Step</u> \$52,535.77 (P/R \$19,206.62) Salary Scale MA, Step 3 Effective February 16, 2022
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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	2021-22 SALARY
Boucher	Jenna	Cheerleading 7th Grade Winter	DEMPSEY	\$2,736.45
Connell	Madison	Cheerleading 8th Grade Winter	DEMPSEY	\$2,280.38
Criner	Nancy	Softball 7th Grade	DEMPSEY	\$3,192.53
Engle	Katie	Lacrosse Girls (0.50 FTE)	DEMPSEY	\$1,368.23
Farahay	Benjamin	Lacrosse Boys (0.50 FTE)	DEMPSEY	\$1,368.23
Henderson	Taylor	Lacrosse Assistant Girls	HAYES	\$2,736.45
Hunt	Mikayla	Softball Reserve	HAYES	\$2,736.45
Lukich	Jack	Baseball Freshman	HAYES	\$2,736.45
Sanfillipo	Joseph	Lacrosse Assistant Boys	HAYES	\$2,736.45
Terry	Katelyn	Lacrosse Reserve Girls	HAYES	\$2,736.45

2022-MR-3.3D Approve Certified Contracts

I recommend the Board approve the following Certified Contracts:

CONTINUING CONTRACTS			
Doherty, Andrew	Gordon, Rachel	White, David	
Duffy, Caitlin	Margraf, Erin		
ONE-YEAR CONTRACTS			
Bergstedt, Tara	Goble, Samantha	Mast, Marissa	Sanfillipo, Anthony
Birr, Christopher	Goerke, Abby	McCauley, Katherine	Stainbrook, Bailey
Case, Kelsey	Gruber, Lauren	McMillan, Kaitlyn	Talik, Anna
Chambers, Collin	Gusching, Nicole	Meikrantz, David	Temple, Jacob
Cross, Audrey	Hill, Joshua	Naegele, Bethany	Truss, Riyeasa
Eddy, Raymond	Hood, Sydney	Ndreu, Fatjona	Tumey, Ian
Eiben, Garrett	Jacobs, Vicki	Nentwich, Kathryn	Vincenzo, Michelle
Frim, Lindsey	Jenkins, Abigail	Olen, Paul	Wallace, Ryan
Garrison, Alyssa	Jones, Sarah	Powers, Ashley	Ware, Mary Ann
Glesenkamp, Kathryn	Kearl, Jacqueline	Ritchie, Natalie	Younkin, Rebekah
TWO-YEAR CONTRACTS			
Allen, Danielle	Franklin, Leslie	Kunkle, Amanda	Semancik, Tyler
Bair, Cassandra	Frentsos, Seth	Lemyre, Felicia	Shafer, Jacob
Bakunas, Jeffrey	Fulton, Kelly	Level, Bret	Shank, Laura
Banaszak, Emily	Gatton, Heidi	Lewis, Tracey	Shaw, Megan
Banaszak, Ross	Glandon, Amy	Livingston, Sara	Sherman, Aaron
Bartz, Amanda	Graham, Andrew	Lucero, Amanda	Smock, Amy
Blough-Jones, Susan	Guarnera, Lauren	Marshall, Jamie	Spaeth, Cassandra
Bowser, Jessica	Gysan, Elizabeth	Masters, Amanda	Spurlock, Krystal
Brown, Cynthia	Hedien, Heather	McClen, Christine	Stanley, Kendall

Carroll, Thomas	Hering, Thomas	McVeigh, Alyssa	Stanton, Jonathan
Caslow, Joshua	Hite, Christina	Meyer, Joanne	Stanton, Margaret
Codding, Tracey	Hoffman, Erin	Michaelis, Shaye	Swisher, Kimberley
Cole, Kirsten	Hooper, Sarah	Nimon, Susan	Sykes, Bridget
Cummins, Amanda	Hubbard, Emily	O'Brien, Matthew	Thrush, Katrina
Damphose, Sarah	Hughes, Erin	Olen, Paul	Tompkins, Christina
De Silvestri, Noelle	Inscho-Allerding, Savannah	Perez, Christopher	Viars, Danielle
DeLong, Sarah	Irion, Robin	Peterson, Elizabeth	Vincenzo, Adam
Donegan, Megan	Irvan, Ann Marie	Pflaum, Shannon	Wakefield, Angela
Ector-Smith, Kier	Jantz, Riley	Ramirez, Alyssa	Walters, Mandy
Ekegren, Sarah	Kantzer, Paige	Reinicke, Jodi	Weller, Marie
Esposito, Emily	King, Brittany	Roeder, Kaela	Wright, Kelsey
Fedyski, Julia	Kloepfer, Alyssa	Ross, Alexa	Yoder, Drew
Flahive, Natalie	Knoll, Barbara	Roy, Elizabeth	Zarcone, Anthony
Floehr, Cari	Krasa, Maddison	Ryan, Suzette	

2022-MR-3.3E Approve Leave of Absence

I recommend the Board approve an unpaid childcare Leave of Absence for Dianna Wise, beginning the end of her current medical Leave of Absence until May 30, 2022.

2022-MR-3.3F Approve Leave of Absence Correction

I recommend the Board approve a paid medical Leave of Absence extension for Jennifer Cruse from March 16, 2022 - May 15, 2022.

**Previously approved on the February 7, 2022 Board agenda as an unpaid Leave of Absence extension.*

2022-MR-3.3G Approve Stipend

1. I recommend the Board approve a stipend for the following individuals at the stipend amount of \$25.00 per event, as a Ticket Takers for the OHSAA Tournament Games for Girls Basketball and Boys Basketball, not to exceed (4) events, during the potential games dates of February 15, 2022, February 19, 2022, February 22, 2022, and February 25, 2022.

Leslie Parker
Mary Willis

2. I recommend the Board approve a stipend for Paul Higgins at the stipend set amount of \$75.00, as the Site Manager for the OHSAA Tournament Games for Girls Basketball and Boys Basketball, not to exceed (4) events, during the potential games dates of February 15, 2022, February 19, 2022, February 22, 2022, and February 25, 2022.

2022-MR-3.3H Approve Stipend Adjustment

Approve Hayes Extended Learning Opportunity Stipend Adjustment

I recommend the Board approve the adjusted stipend hours for the following individuals at their regular per diem rate, during the service dates of October 1, 2021 – March 25, 2022 for the Hayes Extended Learning Opportunity.

Originally approved on the

November 15, 2021 Board Agenda

Adjusted Stipend Hours

Amy Smock – Not to exceed (4) hours

Not to exceed (5) hours

Adam Haynes – Not to exceed (4) hours

Not to exceed (5) hours

Michelle Leasure – Not to exceed (4) hours

Not to exceed (5) hours

Denise Luksic – Not to exceed (4) hours

Not to exceed (10) hours

Fatjona Ndreu – Not to exceed (4) hours

Not to exceed (10) hours

Michelle Vincenzo – Not to exceed (4) hours

Not to exceed (15) hours

Tracey Coddling – Not to exceed (4) hours

Not to exceed (15) hours

Caitlin Duffy – Not to exceed (4) hours

Not to exceed (15) hours

Rachel Gordon – Not to exceed (4) hours

Not to exceed (20) hours

2022-MR-3.4 Agreements

Approve Membership in the OHSAA

I recommend the Board approve membership in the Ohio High School Athletic Association for the 2022-2023 school year as presented.

2022-MR-3.5 Financial

Approve the Financial Report

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

2022-MR-3.6 Donations

I recommend the Board approve and accept the following donation:

- A. Carla Moore – Monetary donation, valued at \$200.00, to support Dempsey Middle School staff and students.

- B. The Blackbaud Giving Fund on behalf of PPG Industries and its donors – Monetary donation, valued at \$896.00, to support Dempsey Middle School Physical Science.

2022-MR-4.0 Discussion

2022-MR-5.0 Action Items

2022-MR-5.1 Approve Proposal from Snider Recreation, Inc.

I recommend the Board approve the proposal from Snider Recreation, Inc. to upgrade the playground at Carlisle Elementary School in the amount of \$77,291.00 using a competitively-bid state term contract.

Funding will be from the permanent improvement budget.

Moved by Mr. Weller, seconded by Ms. McDaniel-Browning to approve the proposal from Snider Recreation, Inc. to upgrade the playground at Carlisle Elementary School in the amount of \$77,291.00 using a competitively-bid state term contract as presented.

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

President Wiener declared the motion carried.

2022-MR-5.2 Approve 2021 Tax Year Rates and Estimated Revenue

I recommend the Board approve the amounts and rates for tax year 2021 as presented and provided by the County Auditor.

Moved by Mr. Backus, seconded by Mr. Weller to approve tax year 2021 rates and estimated revenue as presented.

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

President Wiener declared the motion carried.

2022-MR-5.3 Approve FY2022 Amended Permanent Appropriation Resolution

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, 2022, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, as presented.

Moved by Mr. Weller, seconded by Ms. McDaniel-Browning to approve the Amended Permanent Appropriation Resolution as presented.

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

President Wiener declared the motion carried.

2022-MR-5.4 Approve Quadient Lease Agreement

I recommend the Board approve the 60 month lease agreement with Quadient Leasing under the state term scheduled, for automated postage machine equipment. Total amount \$10,171.20. Lease term; from March 8, 2022 – February 28, 2027 as presented.

Moved by Ms. McDaniel-Browning, seconded by Mr. Backus to approve the Quadient Lease Agreement as presented.

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

President Wiener declared the motion carried.

2022-MR-5.5 Approve META Master Service Agreement

I recommend the Board approve the META Master Service Agreement as part of the 2022-2023 Agreement between Delaware City Schools and META Solutions as presented.

Moved by Mr. Backus, seconded by Mr. Weller to approve the META Master Service Agreement as presented.

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

President Wiener declared the motion carried.

2022-MR-5.6 Approve META Schedule I Service Agreement

I recommend the Board approve the Schedule I Core Services Summary of Cost as part of the 2022-2023 Agreement between Delaware City Schools and META Solutions as presented.

Moved by Ms. McDaniel-Browning, seconded by Mr. Backus to approve the META Schedule I Service Agreement as presented.

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

President Wiener declared the motion carried.

2022-MR-5.7 Approve META Schedule II Service Agreement

I recommend the Board approve the Schedule II Summary of Cost as part of the 2022-2023 Agreement between Delaware City Schools and META Solutions as presented.

Moved by Mr. Weller, seconded by Ms. McDaniel-Browning to approve the META Schedule II Service Agreement as presented.

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

President Wiener declared the motion carried.

2022-MR-5.8 Approve META Constitution

I recommend the Board approve the META Constitution as part of the 2022-2023 Agreement between Delaware City Schools and META Solutions as presented.

Moved by Mr. Backus, seconded by Ms. McDaniel-Browning to approve the META Constitution as presented.

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

President Wiener declared the motion carried.

2022-MR-6.0 Superintendent's Comments

None

2022-MR-7.0 Board Comments

None

2022-MR-8.0 Calendar

- March 10th End of 3rd Term
- March 10th Elementary Parent Teacher Conferences
- March 11th No School – Teacher In-service Day
- March 17th, 18th & 19th Delaware Hayes Thespians Presents - Bye Bye Birdie Musical
- March 24th & 25th Dempsey Drama Presents - Law & Order: Fairy Tale Unit and The Velveteen Rabbit (double feature)
- March 28th – April 1st Spring Break
- April 4th Board of Education Meeting
- April 15th No School – Conference Adj. Day
- April 22nd Senior Prom

2022-MR-9.0 Executive Session

2022-MR-9.1 Executive Session to Consider Employment of a Public Employee and Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

I recommend the Board enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. And preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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. And preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

President Wiener declared the Board in executive session at 6:26 PM.

Moved by Mr. Weller, seconded by Ms. McDaniel-Browning, to exit out of executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. And 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.

President Wiener declared the Board out of executive session at 7:28 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.

President Wiener declared the meeting adjourned at 7:28 PM.

President

Treasurer