



**Delaware City Schools Board of Education
Minutes of May 2, 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 May 2, 2022 at 6:00pm at the Willis Education Center.

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

****Mr. Wiener (President) and Ms. Hejmanowski* were absent.**

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.

Vice President McDaniel-Browning declared the motion carried.

2022-MR-1.4 Approve Minutes

Moved by Mr. Backus, seconded by Ms. Harris to approve the minutes of the April 4, 2022 Regular meeting.

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

Vice President McDaniel-Browning declared the motion carried.

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 mentioned the Ohio Fair School Funding Summit to be held at Olentangy on June 7. She also provided a HB 126 update.
- 2.3. Facilities - Mr. Sherman provided a construction update and reviewed change orders 5.1 and 5.2 for roofing.
- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the 5 year forecast assumptions, amended permanent appropriation resolution and March financial report.
- 2.5. Assistant Superintendent - no report
- 2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed the consent agenda and policy items, as well as the SACC tuition proposal.
- 2.7. Superintendent - Mrs. Kegley reported that all of our schools are now Purple Star designated. She also mentioned staff appreciation week, our amazing music program's upcoming performances and concerts, and the years of service/retirement recognition on Wednesday. We had several staff members recognized with Rotary Excellence in Teaching awards. There are many building activities to finish out the year, including military signing day.
- 2.8. Other - none

Public Participation

- ~~Macie Levings~~ - not present
- Shelly Nutter - 259 Rockmill St. Delaware
- Deborah K. Guebert - 265 Fountain Ave. Delaware
- Tamika Vinson-Reid - 614 Lamplight Dr. Delaware

2022-MR-3.0 Consent Agenda

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

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

Vice President McDaniel-Browning declared the motion carried.

2022-MR-3.1 Pupils

A. Approve High School Graduates

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

Mariah Collins
Dylan Thompson

B. Approve Overnight Field Trips

1. Delaware Hayes Boys Lacrosse Team

I recommend the Board approve the Delaware Hayes Boys Lacrosse Team for an overnight field trip May 6, 2022 – May 7, 2022 to compete at Anthony Wayne High School and Avon High School in Avon, Ohio and Whitehouse, Ohio as presented.

2. Dempsey Middle School 8th Graders

I recommend the Board approve the Dempsey Middle School 8th Graders for an overnight field trip May 15th – 18th, 2023 to Washington D.C. and Gettysburg, Pennsylvania as presented.

3. Delaware Hayes Girls Volleyball Varsity Team

I recommend the Board approve the Delaware Hayes Girls Volleyball Varsity Team for an overnight field trip July 11th – 13th, 2022 to the Friendship Cup Volleyball Tournament, in Mason, Ohio as presented.

2022-MR-3.2 Curriculum and Instruction2022-MR-3.3 Personnel2022-MR-3.3A Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Lauren Bricker	Woodward	Kindergarten Teacher Last Work Day May 31, 2022
Aaron Cable	Schultz	Math/Science Teacher Last Work Day May 31, 2022

Audrey Cross	Woodward	Learning Support Teacher Last Work Day May 31, 2022
Michael Kivett	Dempsey	Intervention Specialist Last Work Day May 31, 2022
Maddison Krasa	Hayes	Math Teacher Last Work Day May 31, 2022
Kaela Roeder	Dempsey	Intervention Specialist Last Work Day May 31, 2022
Allison Winebrenner	Dempsey	Language Arts Teacher Last Work Day May 31, 2022

2. Classified Staff

Approve and accept the resignation of the following individuals:

McKayla Garrett	Schultz	Educational Assistant – Class II Last Work Day May 30, 2022
Elizabeth Smith	Dempsey	Cook/Cashier Last Day Worked April 26, 2022

2022-MR-3.3B 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:

Caitlin Duncan	Smith	*53,112.08
	Intervention Specialist	Salary BA/150, Step 5
		Effective August 15, 2022

* Salary amount is based on the 2021-2022 school year salary schedule, unions are in negotiations

Paige Hunter Hayes *\$43,215.24
 Spanish Teacher Salary Scale BA, Step 1
 Effective August 15, 2022

* Salary amount is based on the 2021-2022 school year salary schedule, unions are in negotiations

Keegan Lammers Hayes/Dempsey *\$41,461.42
 Music Teacher Salary BA, Step 0
 Effective August 15, 2022

* Salary amount is based on the 2021-2022 school year salary schedule, unions are in negotiations

Megan Longbrake Schultz *\$46,722.87
 Intervention Specialist Salary Scale BA, Step 3
 Effective August 15, 2022

* Salary amount is based on the 2021-2022 school year salary schedule, unions are in negotiations

2. Certified Staff – ESY

I recommend the Board approve extended time for the following individuals at their per diem rate, during the time period of June 1, 2022 – August 12, 2022 to provide instruction for students on an extended school year per IEP as needed:

Name	Per Diem Rate
Cari Floehr	\$394.20
Amy Glandon	\$296.25
Felicia Lemyre	\$364.28
Elizabeth Maclehose	\$513.27
Rebecca Saunders	\$466.15
Ian Tumey	\$245.20
Michelle Vincenzo	\$306.95

3. 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:

Carla Kapp Transportation \$20.56 per hour, Step 1
 Bus Driver Effective April 18, 2022

Kristi Murfield	Carlisle SACC Assistant Site Manager III	\$15.63 per hour, Step 5 Effective May 2, 2022
Shellaina Ward	SACC SACC Program Assistant/ Substitute II	\$12.48 per hour, Step 5 Effective April 18, 2022

4. 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).

Sarah Allen	Substitute Nurse
Elizabeth Smith	Substitute Cook/Cashier

2022-MR-3.3C Approve Classified Staff Supplemental Contract

I recommend the Board approve Alexis Gilliland as the Girls Track Assistant Coach (spring), at the current State Minimum Wage (\$9.30/hr.) beginning February 21, 2022 – June 4, 2022. Total to be paid not less than \$2,280.38.

2022-MR-3.3D Approve Leave of Absence

1. I recommend the Board approve an unpaid childcare Leave of Absence for Kendall Stanley from May 10, 2022 – May 30, 2022.
2. I recommend the Board approve an unpaid childcare Leave of Absence for Kelsey Case from May 10, 2022 – May 30, 2022.

2022-MR-3.3E Approve Stipend

1. I recommend the Board approve a stipend for the following individuals at the stipend amount of \$60.00 per event, as 2022 Spring Dempsey Site Managers, during the service dates of March 24, 2022 – May 11, 2022.

Diane Lucas – Not to exceed (6) events
Kristen Reynolds – Not to exceed (4) events

Kimberly Swisher – Not to exceed (8) events

2. Approve 2022 Kindergarten, 1st, and 2nd Grade Summer Boost Teachers

I recommend the Board approve, according to the Board approved policy and salary schedule, the following individuals as Kindergarten, 1st, and 2nd Grade Summer Boost Teachers, at \$25.00 per hour up to a maximum of 63.75 hours, during the program time frame of July 11, 2022 - July 29, 2022 (15 sessions).

Jessica Bowser	Felicia Lemyre
Tracy Fesenmyer	Katherine McCauley
Lindsey Frim	Christine McClen
Christina Hite	Crystal Myers
Jennifer Larrison (Substitute)	Mandy Walters

3. Approve 2022 - 3rd Grade Summer Boost Teacher

I recommend the Board approve, according to the Board approved policy and salary schedule, the following individuals as a 3rd Grade Summer Boost Teacher, at \$25.00 per hour up to a maximum of 63.75 hours, during the program time frame of June 6, 2022 – June 24, 2022 (15 sessions).

Kristina Davis (Substitute)
Tiffany Swartz

4. 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.

First adjustment approved on the

March 7, 2022 Board Agenda

Rachel Gordon - Not to exceed (20) hours

Adam Haynes - Not to exceed (5) hours

Michelle Leasure - Not to exceed (5) hours

Denise Luksic - Not to exceed (10) hours

Amy Smock - Not to exceed (5) hours

Adjusted Stipend Hours

Not to exceed (21.25) hours

Not to exceed (6.5) hours

Not to exceed (6.5) hours

Not to exceed (12) hours

Not to exceed (6.5) hours

5. Approve Dempsey 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 – May 27, 2022 for the Dempsey Extended Learning Opportunity.

First adjustment approved on the

January 3, 2022 Board Agenda

Adjusted Stipend Hours

Cari Floehr - Not to exceed (29) hours

Not to exceed (35) hours

Joshua Caslow - Not to exceed (29) hours

Not to exceed (32) hours

6. Approve Dempsey 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 26, 2022 - May 27, 2022 for Dempsey Extended Learning Opportunity.

Originally approved on the

November 15, 2021 Board Agenda

Adjusted Stipend Hours

Jodi Breakey - Not to exceed (9) hours

Not to exceed (12) hours

Collin Chambers - Not to exceed (9) hours

Not to exceed (17) hours

Heather Lowry - Not to exceed (9) hours

Not to exceed (12) hours

Elizabeth Maclehose - Not to exceed (9) hours

Not to exceed (15) hours

2022-MR-3.3F Approve Transportation Supervisor New Job Description

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

2022-MR-3.4 Financial

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

2022-MR-3.5 Donations

I recommend the Board approve and accept the following donation:

- A. Delaware Rotary Club – Monetary donation, valued at \$2,000.00, to be used for classroom supplies from the Rotary Teaching in Excellence Award.
- B. United Electrical Radio & Machine Workers of America Local 799 – Monetary donation, valued at \$500.00, to support field trips for special needs at Hayes High School.

- C. United Electrical Radio & Machine Workers of America Local 799 – Monetary donation, valued at \$1,000.00, to support the 8th Grade Washington D.C. trip at Dempsey Middle School.
- D. United Electrical Radio & Machine Workers of America Local 799 – Monetary donation, valued at \$500.00, to support field trips for special needs at Dempsey Middle School.
- E. Anonymous – Monetary donation, valued at \$5,000.00, to be used for scholarships for seniors class of 2022 at Hayes High School.

2022-MR-4.0 Discussion

2022-MR-4.1 First Reading of Revised Board Policies

- PO 1616 Staff Dress and Grooming
- PO 5511 Dress and Grooming
- PO 5772 Weapons
- PO 6110 Grant Funds
- PO 6114 Cost Principles – Spending Federal Funds
- PO 7217 Weapons
- PO 8500 Food Services

2022-MR-4.2 Draft Strategic Plan

Mrs. Kegley and the District team reviewed the process, goals, strategies and action steps.

2022-MR-5.0 Action Items

2022-MR-5.1 Approve Change Order #16 for Place Services, Inc.

I recommend the Board approve Change Order #16 for Place Services, Inc. in the amount of \$101,245.39 for replacement of the original roof sections of Conger Elementary School.

- The original Contract Sum was \$6,120,600.00
- The net change by previously authorized Change Orders \$284,468.71
- The Contract Sum prior to this Change Order was \$6,405,068.71
- The Contract Sum will be increased by this Change Order in the amount of \$101,245.39
- The new Contract Sum including this Change Order will be \$6,506,314.10

Moved by Mr. Backus, seconded by Ms. Harris to approve Change Order #16 for Place Services, Inc. as presented.

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

Vice President McDaniel-Browning declared the motion carried.

2022-MR-5.2 Approve Change Order #17 for Place Services, Inc.

I recommend the Board approve Change Order #17 for Place Services, Inc. in the amount of \$135,787.09 for replacement of the original roof sections of Schultz Elementary School.

- The original Contract Sum was \$6,120,600.00
- The net change by previously authorized Change Orders \$385,714.10
- The Contract Sum prior to this Change Order was \$6,506,314.10
- The Contract Sum will be increased by this Change Order in the amount of \$135,787.09
- The new Contract Sum including this Change Order will be \$6,642,101.19

Moved by Mr. Weller, seconded by Mr. Backus to approve Change Order #17 for Place Services, Inc. as presented.

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

Vice President McDaniel-Browning 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 and during said fiscal year, as presented.

Moved by Mr. Backus, seconded by Ms. Harris to approve the Amended Permanent Appropriation Resolution as presented.

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

Vice President McDaniel-Browning declared the motion carried.

2022-MR-5.4 School Age Child Care Proposed Tuition Rates for 2022-2023 School Year

I recommend the Board approve the adjustments to the School Age Child Care tuition rates as presented effective date August 12, 2022.

Moved by Mr. Weller, seconded by Mr. Backus to approve the adjustments to the School Age Child Care tuition rates as presented.

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

Vice President McDaniel-Browning declared the motion carried.

2022-MR-6.0 Superintendent's Comments

None

2022-MR-7.0 Board Comments

None

2022-MR-8.0 Calendar

- May 2 Hayes Orchestra Concert 7:30pm
- May 2 Ohio School Bus Driver Appreciation Day
- May 2 – 6 National Teacher Appreciation Week
- May 3 Dempsey Band Concert 7:00pm
- May 4 Hayes Band Concert at 7:30pm
- May 6 School Lunch Hero Day
- May 9 Hayes Choir Concert at 7:30pm
- May 11 Last Day of School for Seniors/Senior Walk
- May 16 Board of Education Meeting 6:00pm
- May 16 Dempsey Choir Concert 7:30pm
- May 17 Dempsey Orchestra Concert 6:30pm
- May 18 Elementary Orchestra Concert 6:30pm
- May 19 Senior Awards Night 6:30pm
- May 20 Class of 2022 Graduation 7:00pm
- May 27 Last Day of School for Students
- May 30 Memorial Day
- May 31 Teacher Work Day

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. Backus, seconded by Mr. Weller 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. Backus, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea.

Vice President McDaniel-Browning declared the Board in executive session at 7:22 PM.

Moved by Mr. Weller, seconded by Mr. Backus 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; Mr. Backus, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea.

Vice President McDaniel-Browning declared the Board out of executive session at 7:41 PM.

2022-MR-10.0 Adjournment

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

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

Vice President McDaniel-Browning declared the meeting adjourned at 7:42 PM.

President

Treasurer

**Denotes student Board member*