



**Delaware City Schools Board of Education
Minutes of June 20, 2023
Regular Meeting
Willis Education Center
6:00pm**

· 5:00pm – The District Records Commission

The purpose of the meeting is to review and recommend updates to the district retention schedule and consider documents for disposal per the current records retention schedule.

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 June 20, 2023 at 6:00pm at the Willis Education Center.

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

** Mr. Backus (Vice President) arrived at 6:09 PM.

2023-MR-1.2 Salute the Flag

2023-MR-1.3 Adoption of Agenda

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

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

President McDaniel-Browning declared the motion carried.

2023-MR-1.4 Approve Minutes

Moved by Mr. Wiener, seconded by Mr. Weller to approve the minutes of May 1, 2023 Regular Meeting and May 22, 2023 Regular Meeting.

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

President McDaniel-Browning declared the motion carried.

2023-MR-1.5 Recognitions and Presentations

- Ohio School Boards Association recognition of Jayna McDaniel-Browning - Ms. McDaniel-Browning was recognized by Sue Devine from OSBA.

Mr. Backus arrived.

- Hayes High School Recognition - presented by Dr. Stranges and Mr. Reeder

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 she met with Representative Lorenz and that we continue our work with legislators.
- 2.3. Facilities - Mr. Sherman reported that we are continuing preparations for next school year. Lighting updates in the Willis auditorium will occur next week and we continue to work through remaining construction punch list items. The electric school bus was delivered last week. He also reviewed action item 5.1.
- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the May financial report, Amended Permanent Appropriations and Temporary Appropriations for FY2024.
- 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 reported that she continues to reach out to legislators regarding the state budget. She also reported that summer lunch at Woodward is going well and we continue to work through hires for next school year.
- 2.8. Board Request - None
- 2.9. Other - None

Public Participation

- Tiffany Smith - 153 Marblewood Dr., Delaware - Resident
- Scott McVicker - 1935 Ashburn St., Delaware - Resident
- Gregory Bean-Deflumer - 1300 Hills Miller Rd., Delaware - Resident
- Rachel Espino - 104 Chamberlain St., Delaware - Resident

2023-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; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Harris, 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:

Dawn Gautier

B. Approve Overnight Field Trips

1. Talisman and DelHi Journalism Trip

I recommend the Board approve the Talisman and DelHi for an overnight field trip November 1, 2023 to November 5, 2023 to the Journalism Education Association & National Scholastic Press Association in Boston, Massachusetts as presented.

2. Cross-Country Team Camp

I recommend the Board approve the Hayes Cross-Country Team for an overnight field trip August 3, 2023 to August 5, 2023 to the Cross-Country Camp in Lakeside, Ohio as presented.

3. Summer SPIKE-tacular Volleyball Tournament

I recommend the Board approve the Hayes Varsity Volleyball Team for an overnight field trip on July 21, 2023 to July 22, 2023 to Summer SPIKE-tacular at Cedar Point Volleyball Tournament in Sandusky, Ohio as presented.

4. Girls Basketball Camp

I recommend the Board approve the Girls Basketball Team for an overnight field trip on June 21, 2023 to June 23, 2023 to the Eastern Ohio Sports Complex for Basketball Camp in Sherrodsville, Ohio as presented.

5. Delaware Hayes Lacrosse Team

I recommend the Board approve the Delaware Hayes Boys Lacrosse Team for an overnight field trip on July 14, 2023 to July 16, 2023 to compete in the NXT Grand Prix in Westfield, Indiana at Grand Park as presented.

6. Cheer Camp

I recommend the Board approve the Varsity Cheerleading squads for an overnight field trip on July 24, 2023 to July 27, 2023 to Great Wolf Lodge for Cheer Camp in Mason, Ohio as presented.

2023-MR-3.2 Curriculum and Instruction

2023-MR-3.3 Personnel

2023-MR-3.3A Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Charles Bleakmore	Woodward	Intervention Specialist Last Day Worked 5/30/2023
Adrienne Gleason	Dempsey	Language Arts Grade 6 Last Day Worked 5/30/2023
Keegan Lammers	Hayes	Orchestra Teacher Last Day Worked 5/30/2023
Megan Longbrake	Schultz	Intervention Specialist Last Day Worked 5/30/2023
Laura Westhoven	Hayes	School Nurse Last Day Worked 5/30/2023

2. Classified Staff

Approve and accept the resignation of the following individuals:

Shanon Cain	Dempsey	Custodian – 3 rd Shift
-------------	---------	-----------------------------------

		Last Work Day June 9, 2023
Barbara Jackson	Hayes	Educational Assistant – Class I Last Day Worked 5/29/2023
Brooke James	Conger	Educational Assistant – Class II Last Day Worked 5/29/2023
Tala Kanani	Conger	Educational Assistant – Class II Last Day Worked 5/29/2023
Sherie Stricklin	Delaware Christian Schools	Administrative Assistant Last Work Day 6/27/2023 *For retirement purposes
Jack Thomas	Transportation	Bus Driver Last Day Worked 5/30/2023

2023-MR-3.3B Approve Employment

3. Certified Staff

Approve certified employment for the 2023-2024 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:

Chelsea Blaine	Hayes Intervention Specialist	\$48,033.31 Salary Scale MA, Step 0 Effective 8/14/2023
Jacob Christ	Dempsey Science/Social Studies – Grade 7	\$43,666.65 Salary Scale BA, Step 0 Effective 8/14/2023
Marissa Giamportone	Conger Kindergarten	\$45,456.98 Salary Scale BA/150, Step 0 Effective 8/14/2023
Christine Griffin	Willis Supervisor of Special Education	\$102,516.75 Salary Scale ADS 4E, Step 5 Effective 7/19/2023

Allison Guagenti	Smith/Woodward Art Teacher	\$43,666.65 Salary Scale BA, Step 0 Effective 8/14/2023
Madeline Hickey	Schultz Intervention Specialist	\$51,055.05 Salary Scale BA, Step 4 Effective 8/12/2023
Noah Jackson	Schultz ELA – Grade 4	\$49,648.98 Salary Scale BA/150, Step 2 Effective 8/14/2023
Alexandria Morris	Dempsey ELA – Grade 6	\$50,465.55 Salary Scale MA, Step 1 Effective 8/14/2023
Danielle Osentoski	Dempsey Intervention Specialist	\$52,902.15 Salary Scale BA, Step 5 Effective 8/14/2023
Todd Perry	Dempsey Principal Intern	\$97,960.45 Salary Scale ADS 4E, Step 5 Effective 7/25/2023
Erin Waitkus	Dempsey Intervention Specialist	\$43,666.65 Salary Scale BA, Step 0 Effective 8/14/2023
Alexis Wood	Carlisle School Counselor	\$50,465.55 Salary Scale MA, Step 1 Effective 8/14/2023

2. Classified Staff

Approve classified employment for the 2023-2024 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:

Katrina Butler	Conger Educational Assistant – Class II Cross Cat (Behavior)	\$15.61 per hour, Step 2 Effective 8/14/2023
Ali DiLoreto	SACC Program Assistant/ Substitute III	\$13.35 per hour, Step 5 Effective 5/31/2023
Linda Harrison	SACC Program Assistant/ Substitute I	\$12.22 per hour/ Step 5 Effective 6/12/2023
Mena Murfield	SACC Program Assistant/ Substitute II	\$12.06 per hour/ Step 2 Effective 6/13/2023
Rebecca Turner	Hayes Custodian	\$17.20 per hour, Step 1 Effective 8/11/2023

3. Classified Staff – ESY

I recommend the Board approve extended time for Chris Webster at their regular hourly rate, during the time period of June 1, 2023 through August 13, 2023 to provide instruction for students on an extended school year per IEP as needed.

4. Classified Substitute for the 2023-2024 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2023-2024 school year: Administrative Assistant \$14.22/hr., Bus Driver \$16.85/hr., Cook/Cashier \$12.12/hr., Custodian \$15.01/hr., Educational Assistant \$13.61/hr., Library Media Specialist Assistant \$13.16/hr., Nurse \$125.00 a day, Technology Specialist \$13.16/hr.

Approve employment for the 2023-2024 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).

Ginger Ahrendt

Educational Assistant
Custodian

Haleigh Blanchard	Educational Assistant Library Media Specialist Assistant Technology Specialist
Kathleen Conley	Nurse
Susanna Hall	Educational Assistant Library Media Specialist Assistant Administrative Assistant Technology Specialist
Heather Williamson	Food Service

5. Classified Substitute Reemployment for the 2023-2024 School Year

I recommend reemployment of the following individuals as classified substitutes at the Board approved rates for the 2023-2024 school year in the substitute roles as indicated:

AA = Administrative Assistant \$14.22/hr., BD=Bus Driver \$16.85/hr., CC=Cook/Cashier \$12.12/hr., FC=Custodian \$15.01/hr., EA=Educational Assistant \$13.61/hr., LM=Library Media Specialist Assistant \$13.16/hr., N=Nurse \$125.00/day, TS=Technology Specialist \$13.16/hr.

<u>Name</u>	<u>Position</u>
Sarah Allen	N
Jenny Artemus	AA, EA, LM, TS
Brian Bertsch	FC
Betsy Brown	BD
Deborah Desmond	AA, EA, LM, TS
Carol Dota	AA, LM, TS
Kimberly Estes	AA
Kelly Fowler	AA
Jessica Glass	AA, EA, LM
Jennifer Jenkins	CC
Dodie Kennedy	AA, EA, LM, TS
Michael Kusche	AA, EA, LM, TS
Johnnette Lash	N
Alison McFadden	AA
Tammy Parmer	CC
Katie Porteus	LM
Billie Roach	FC

Benjamin Sweet

BD

Stephanie Wheeler

AA, EA, LM

Jennifer Will

CC

Amanda Willis

AA, EA

Charles Zinn

BD

6. 2023 Summer SACC Staff

I recommend the Board approve the following summer SACC staff at their current position, pay and hours per day for service dates May 31, 2023 – August 11, 2023:

Kellye Andrus	Abigail Aquilina	Amanda Atanosian
Nancy Calvin	Collin Chambers	Lindsay Cooney
Amy Cordell	Ethan Crosbie	Monic Davis
Ali DiLoreto	Jenna DeWitt	Neva DiPietro
Gavin Fleasch	Linda Harrison	Angela Helton
Jessica Holloway	Julie Johnson	Katherine Krohn
Kristianna Line	Ashley Miller	Ashley Millet
Columbus Millet	Elizabeth Millet	Kristi Murfield
Mena Murfield	Misty Murfield	Lynn Nauman
Makayla Pounds	Emily Rossi	Sarah Rowand
Marianne Ruiz	Kelsey Scherer	Cathleen Sheets
Shelly Stout	Julia (Jason) Tannenbaum	Sarah Taynor
Beverly Thompson	Jacqueline Twine	Raquel Warner
Alissa Wright	Debra Wright	

2023-MR-3.3C Approve Supplemental Contracts for the 2023-2024 School Year

Approve the following supplemental employment for the 2023-2024 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	2023-24 Salary
Banaszak	Emily	Building Level Advisory Leader K-2 (0.333 FTE)	CONGER	\$959.71
Besselman	Heather	Gymnastics Head Coach 7th & 8th Grade Girls	DEMPSEY	\$4,803.33
Bossick-Skillen	Lauren	Building Level Advisory Leader K-2 (0.333 FTE)	SCHULTZ	\$959.71
Brockett	David	Track Head Coach 7th & 8th Grade Boys	DEMPSEY	\$5,283.66
Bruestle	Renee	Building Level Advisory Leader 3-5 (0.333 FTE)	SMITH	\$959.71
Bruns	Justine	Cheerleading Head Coach Varsity Fall	HAYES	\$4,803.33
Bruns	Ainslee	Cheerleading Head Coach JV Fall	HAYES	\$3,842.67
Burkart	Michelle	Building Level Advisory Leader Related Services (0.333 FTE)	CARLISLE	\$959.71
Carlson	Theresa	Building Level Advisory Leader K-2 (0.50 FTE)	CARLISLE	\$1,441.00
Chambers	Collin	Athletic Coordinator Fall	DEMPSEY	\$1,921.33
Chambers	Collin	Athletic Coordinator Spring	DEMPSEY	\$1,921.33
Chiles	Jennifer	Building Level Advisory Leader K-2 (0.333 FTE)	SMITH	\$959.71
Cinereski	Tracy	Building Level Advisory Leader Related Services (0.333 FTE)	SCHULTZ	\$959.71
Connell	Madison	Cheerleading Head Coach 8th Grade Fall	DEMPSEY	\$2,882.00
Crider	Meredith	PBIS Committee Chairperson	SCHULTZ	\$500.00
Crouch	Meagan	Volleyball Head Coach 8th Grade Girls	DEMPSEY	\$3,362.33
Damphouse	Sarah	Building Level Advisory Leader Pre-K (0.333 FTE)	WOODWARD	\$959.71
Davis	Kristina	Building Level Advisory Leader 3-5 (0.333 FTE)	CONGER	\$959.71
Day	Jennifer	Invention Convention	DISTRICT	\$2,882.00
DeLong	Sarah	Building Level Advisory Leader Related Services (0.333 FTE)	SCHULTZ	\$959.71
Dowell	Kelli	Building Level Advisory Leader 3-5 (0.333 FTE)	CONGER	\$959.71
Fedyski	Julia	Building Level Advisory Leader 3-5 (0.333 FTE)	CONGER	\$959.71
Flynn	Jason	Football Head Coach 8th Grade Boys	DEMPSEY	\$4,323.00
Forster	Samantha	Building Level Advisory Leader Related Services (0.333 FTE)	SMITH	\$959.71
Franklin	Leslie	Building Level Advisory Leader 3-5 (0.50 FTE)	CARLISLE	\$1,441.00

Fuchs	Daniel	Cross Country Assistant Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$3,842.67
Furguele	Amanda	DEI Committee Chairperson	CONGER	\$500.00
Geer	Natalie	Building Level Advisory Leader Related Services (0.333 FTE)	CARLISLE	\$959.71
Geer	Natalie	DEI Committee Chairperson	CARLISLE	\$500.00
Gilles	Emily	Volleyball Head Coach Varsity Girls	HAYES	\$5,283.66
Glissman	Sarah	Building Level Advisory Leader Related Services (0.333 FTE)	CONGER	\$959.71
Gordon	Heath	Cross Country Head Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$4,803.33
Harry	Melanie	Track Head Coach 7th & 8th Grade Girls	DEMPSEY	\$3,362.33
Heinonen	Katherine	Building Level Advisory Leader K-2 (0.333 FTE)	WOODWARD	\$959.71
Henderson	Carrie	Volleyball Head Coach 7th Grade Girls	DEMPSEY	\$2,882.00
Higgins	Paul	Facility Site Manager Fall	HAYES	\$4,803.33
Hite	Christina	Building Level Advisory Leader 3-5 (0.333 FTE)	SMITH	\$959.71
Irion	Robin	Building Level Advisory Leader 3-5 (0.333 FTE)	SMITH	\$959.71
Jackson	Luke	Football Coach - Volunteer	HAYES	Volunteer
Jantz	Riley	Cross Country Volunteer Coach	HAYES	Volunteer
Jordan	Staci	Building Level Advisory Leader Pre-K (0.333 FTE)	WOODWARD	\$959.71
Kelly	Elizabeth	Building Level Advisory Leader 3-5 (0.333 FTE)	WOODWARD	\$959.71
King	Logan	Building Level Advisory Leader Related Services (0.333 FTE)	SCHULTZ	\$959.71
Kitts	Nicholas	Golf Head Coach Varsity Girls	HAYES	\$4,803.33
Knoll	Barbara	Building Level Advisory Leader K-2 (0.50 FTE)	CARLISLE	\$1,441.00
Kuhn	Heather	Building Level Advisory Leader K-2 (0.333 FTE)	CONGER	\$959.71
Larrison	Jennifer	Building Level Advisory Leader K-2 (0.333 FTE)	SCHULTZ	\$959.71
Lemyre	Felicia	Building Level Advisory Leader Related Services (0.333 FTE)	CONGER	\$959.71
Level	Bret	Golf Head Coach 7th & 8th Grade Girls	DEMPSEY	\$3,362.33
Lewis	Tracey	Building Level Advisory Leader K-2 (0.333 FTE)	CONGER	\$959.71
Lucas	Diane	Athletic Coordinator Winter	DEMPSEY	\$3,842.67
Malivuk	Justin	Football Assistant Coach Varsity Boys	HAYES	\$5,283.66

McCue	Paula	Building Level Advisory Leader K-2 (0.333 FTE)	SMITH	\$959.71
McCue	Paula	DEI Committee Chairperson	SMITH	\$500.00
McGee	Shane	Soccer Assistant Coach Varsity Boys	HAYES	\$2,882.00
Mlckovsky	Frank	Football Assistant Coach JV Boys	HAYES	\$4,803.33
Montgomery	Kendal	Golf Head Coach 7th & 8th Grade Boys	DEMPSEY	\$2,882.00
Montgomery	Patrick	Football Head Coach Varsity Boys	HAYES	\$9,126.33
Moorman	Juan	Football Assistant Coach Varsity Boys	HAYES	\$3,262.33
Naegele	Josiah	Football Coach - Volunteer	HAYES	Volunteer
Navin	Danielle	Building Level Advisory Leader Pre-K (0.333 FTE)	WOODWARD	\$959.71
Nentwich	Emily	Building Level Advisory Leader 3-5 (0.333 FTE)	WOODWARD	\$959.71
Nichols	Jordan	Football Head Coach 7th Grade Boys	DEMPSEY	\$3,362.33
O'Connell	Elizabeth	Building Level Advisory Leader Related Services (0.333 FTE)	SMITH	\$959.71
Oiler	Suzan	Building Level Advisory Leader Related Services (0.333 FTE)	WOODWARD	\$959.71
Provenzano	Jennifer	Building Level Advisory Leader K-2 (0.333 FTE)	WOODWARD	\$959.71
Pulsifer	Lisa	Building Level Advisory Leader Related Services (0.333 FTE)	WOODWARD	\$959.71
Rederstorff	Amanda	Building Level Advisory Leader Related Services (0.333 FTE)	WOODWARD	\$959.71
Ritchie	Natalie	Building Level Advisory Leader Related Services (0.333 FTE)	CONGER	\$959.71
Ross	Alexa	DEI Committee Chairperson	WOODWARD	\$500.00
Ruen	Melissa	Building Level Advisory Leader K-2 (0.333 FTE)	WOODWARD	\$959.71
Ruhlen	Jennifer	Building Level Advisory Leader Related Services (0.333 FTE)	CARLISLE	\$959.71
Sanfillipo	Anthony	Football Assistant Coach 8th Grade Boys	DEMPSEY	\$2,401.67
Schwab	Jessica	Building Level Advisory Leader 3-5 (0.333 FTE)	SCHULTZ	\$959.71
Sexton	Robert	Building Level Advisory Leader 3-5 (0.333 FTE)	WOODWARD	\$959.71
Shank	Laura	PBIS Committee Chairperson	WOODWARD	\$500.00
Shirring	Elisabeth	Building Level Advisory Leader Related Services (0.333 FTE)	SMITH	\$959.71
Shirring	Elisabeth	PBIS Committee Chairperson	SMITH	\$500.00
Terry	Marcy	Building Level Advisory Leader 3-5 (0.50 FTE)	CARLISLE	\$1,441.00

Travis	Rebecca	Building Level Advisory Leader 3-5 (0.333 FTE)	SCHULTZ	\$959.71
Troutman	Michael	Building Level Advisory Leader K-2 (0.333 FTE)	SCHULTZ	\$959.71
Van Schaik	Stephanie	DEI Committee Chairperson	SCHULTZ	\$500.00
Wade	Jill	Gifted Coordinator	DISTRICT	\$3,842.67
Wakefield	Angela	Building Level Advisory Leader K-2 (0.333 FTE)	SMITH	\$959.71
White	Gregory	Cross Country Assistant Coach Varsity Boys & Girls	HAYES	\$4,803.33
Wittig	Collin	Football Assistant Coach Freshman Boys	HAYES	\$3,362.33
Womeldorf	Kaylyn	Building Level Advisory Leader 3-5 (0.333 FTE)	SCHULTZ	\$959.71
Yinger	Maegan	PBIS Committee Chairperson	CONGER	\$500.00
Yoder	Alex	Football Assistant Coach 8th Grade Boys	DEMPSEY	\$2,401.67

2023-MR-3.3D Approve Classified Staff Supplemental Contracts

1. I recommend the Board approve Haleigh Blanchard as the Cheerleading Head Coach 7th Grade Fall, at the current State Minimum Wage. Total to be paid not less than \$2,882.00.
2. I recommend the Board approve Haleigh Blanchard as the Cheerleading Head Coach 7th Grade Winter, at the current State Minimum Wage. Total to be paid not less than \$2,882.00.
3. I recommend the Board approve Nathan Cornell as the Football Assistant Coach Varsity Boys, at the current State Minimum Wage. Total to be paid not less than \$3,842.67.
4. I recommend the Board approve Christopher Webster as the Tennis Head Coach 7th and 8th Grade Girls, at the current State Minimum Wage. Total to be paid not less than \$2,882.00.

2023-MR-3.3E Approve Supplemental Staff – Salary and Step Adjustment

I recommend approval for the ROTC Drill Team salary and step adjustment MSgt James Worstell.

Originally approved on the
July 11, 2022 Board Agenda
 \$3,280.32
 Group 5, Step 0

Adjusted Salary and Step
 \$4,686.18
 Group 5, Step 7

2023-MR-3.3F Approve Leave of Absence

1. I recommend the Board approve an unpaid Leave of Absence for Haleigh Blanchard beginning August 22, 2023 to December 22, 2023 for professional development.

2023-MR-3.3G Approve Extended Time/Days

1. I recommend the Board approve the extended time for Roberta Thomas, at her regular hourly rate, not to exceed (20) hours, for service dates of June 1, 2023 – August 13, 2023 for ESC – Specialized Behavior Tech Modules 1-10, BCBA, and IEP Team Meetings.
2. I recommend the Board approve the extended time for Anna Seifert at their regular hourly rate, not to exceed (18) hours, for service dates of July 1, 2023 through August 11, 2023, for completion of summer preschool evaluations and ETR/IEP meetings.
3. I recommend the Board approve the extended time for Shaye Michaelis and Betsy Tefend at their regular hourly rate, not to exceed (24) hours, for service dates of July 1, 2023 through August 11, 2023, for completion of summer preschool evaluations and ETR/IEP meetings.
4. I recommend the Board approve the extended time for Tara Bergstedt at their regular hourly rate, not to exceed (36) hours, for service dates of July 1, 2023 through August 11, 2023, for completion of summer preschool evaluations and ETR/IEP meetings.
5. I recommend the Board approve the extended time for Lynette Ellerbrock-Bendele at their regular per diem, not to exceed (40) hours, for service dates of July 1, 2023 through August 11, 2023, for completion of summer preschool evaluations and ETR/IEP meetings.
6. I recommend the Board approve the extended time for Maryann Sandman-Rainey and Judy Byers at their regular hourly rate, not to exceed 5 hours, for service dates of June 13, 2023 to June 30, 2023 for completion of job require Step up to Quality training.
7. I recommend the Board approve the following extended services days for the 2023-2024 school year at the staff member’s regular per diem rate:

LAST NAME	FIRST NAME	BUILDING	PURPOSE	2023-2024 ESD
West	Toby	Willis Education Center	District Data Coordinator	15
Nowlin	Brittney	Dempsey Middle	Assistant Principal	10
Williams	Suzanne	Dempsey Middle	Assistant Principal	10
Burroughs	Donald	Hayes High School	Dean of Students	10

Mays	Amanda	Willis Education Center	Teaching and Learning Coach	10
Gorden	Heath	Willis Education Center	Teaching and Learning Coach	10
Terry	Philip	Willis Education Center	Teaching and Learning Coach	10
Tankovich	Paul	Willis Education Center	Teaching and Learning Coach	10
Day	Jennifer	Willis Education Center	Gifted Intervention Specialist	2
Wade	Jill	Willis Education Center	Gifted Intervention Specialist	2
Wood	Alexis	Carlisle Elementary	School Counselor	6
Glissman	Sarah	Conger Elementary	School Counselor	6
Bastel	Lauren	Dempsey Middle	School Counselor	10
Holley	Jane	Dempsey Middle	School Counselor	10
Nicely	Jenny	Dempsey Middle	School Counselor	10
Bushong	Viviane	Hayes High School	School Counselor	8
Mee	Lindsey	Hayes High School	School Counselor	17
Pollard	Jennifer	Hayes High School	School Counselor	17
Shonebarger	Jennifer	Hayes High School	School Counselor	17
Stevenson	Sarah	Hayes High School	School Counselor	17
Straub	Elizabeth	Hayes High School	School Counselor	17
DeLong	Sarah	Schultz Elementary	School Counselor	6
Irion	Robin	Smith Elementary	School Counselor	6
Shank	Laura	Woodward Elementary	School Counselor	6
Burkart	Michelle	District	Literacy Coach	7
Papa	Jennifer	District	Literacy Coach	3.5
Rieman	Elizabeth	District	Literacy Coach	7
Shirring	Elisabeth	District	Literacy Coach	7
Loker	Kate	Dempsey Middle	LMC Director	7
Ressler-Wright	Sarah	Hayes High School	Library Media Specialist	7
Zeigler	Jennifer	Willis Education Center	School Nurse	10
Toombs	Lisa	Willis Education Center	School Nurse	10

Wagner	Kelly	Willis Education Center	School Nurse	10
Core	Sheila	Willis Education Center	Psychologist	18
Ellerbrock-Bendele	Lynette	Willis Education Center	Psychologist	18
Esposito	Emily	Willis Education Center	Psychologist	18
Greene	Rebecca	Willis Education Center	Psychologist	18
Kinnick	Marissa	Willis Education Center	Psychologist	18
Mosley	Amy	Willis Education Center	Behavior Specialist/Psychologist	18
Mustard	Jill	Willis Education Center	Psychologist	18
Fitzgerald	Lorianne	District	Reading Recovery / Lit Coach	11
Bergstedt	Tara	Willis Education Center	Speech-Language Pathologist	8
Hoffman	Erin	Carlisle Elementary	Speech-Language Pathologist	8
Dodez	Laurie	Conger Elementary	Speech-Language Pathologist	8
Hall	Maria	Dempsey Middle	Speech-Language Pathologist	8
Crider	Meredith	Schultz Elementary	Speech-Language Pathologist	8
Brown	Cynthia	Woodward Elementary	Speech-Language Pathologist	8
Kerns	Kristen	Woodward Elementary	Speech-Language Pathologist	8
Lin	Ao	Schultz/Woodward Elementary	Speech-Language Pathologist	8
Romero	Sarah	Smith/Schultz Elementary	Speech-Language Pathologist	8
Stainbrook	Bailey	Hayes High School	Speech-Language Pathologist	8
Shaw	Laura	Willis Education Center	Teacher Leader - W.I.L.L.	8

2023-MR-3.3H Approve Stipend

1. Approve 2023 Summer Reading Camp Teachers

I recommend the Board approve, according to the Board approved policy and salary schedule, Felicia Lemyre as Summer Reading Camp Teachers, at \$28.00 per hour up to a maximum of 58 hours, during the program time of June 5, 2023 – June 28, 2023.

2. I recommend the Board approve the extended time for Garrett Eiben at \$28.00 an hour, not to exceed 59.5 hours, for service dates of June 5, 2023 through June 30, 2023 for Hayes Summer School.
3. Approve Marzano Mastery Based Learning – 6 hours

I recommend the Board approve the following individuals at a stipend of \$28.00 per hour, not to exceed (6) hours, for service dates of May 31, 2023 – July 28, 2023 for Marzano Mastery Based Learning:

Kailah Breece	Samuel Jaffee
Andrew Graham	Denise Luksic
Richard Hunt	

4. Approve Marzano Mastery Based Learning – 12 Hours

I recommend the Board approve the following individuals at a stipend of \$28.00 per hour, not to exceed (12) hours, for service dates of May 31, 2023 – July 28, 2023 for Marzano Mastery Based Learning:

	Jason Auvdel	
Allison Reed		
	Andrew Branham	
Mackenzie Sowers		
	Emily Gilles	David
White		
	Samantha Hunter	

5. Approve Marzano Mastery Based Learning – 24 Hours

I recommend the Board approve the following individuals at a stipend of \$28.00 per hour, not to exceed (24) hours, for service dates of May 31, 2023 – July 28, 2023 for Marzano Mastery Based Learning:

Thomas Hering
Ryan Wallace

6. Approve 2023 Summer Reading Camp Teacher

I recommend the Board approve, according to the Board approved policy and salary schedule, Crystal Myers as Summer Reading Camp Teacher, at \$28.00 per hour up to a maximum of 58 hours, during the program time of June 5, 2023 to June 28, 2023.

7. Approve 2023 Summer School Boost Teachers

I recommend the Board approve, according to the Board approved policy and salary schedule, the following staff as Summer School Boost teachers, at \$28.00 per hour up to a maximum of 51 hours, during the program time of July 10, 2023 to July 27, 2023:

Kristina Davis
Felicia Lemyre
Crystal Myers

8. Approve Resolution

I recommend the Board approve a resolution to declare the list of equipment to be disposed of by sale at public auction to the highest bidder as presented:

- 1 – Gas cook top
- 1 – Dish Machine with feed and discharge tables
- 2 – Gas convection ovens
- 2 – Indoor scoreboards

2023-MR-3.4 Financial

A. Approve the Financial Report

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

B. Declare Transportation Impractical and Approve Payment in Lieu of Providing Transportation

Pursuant to the requirements established in Ohio Revised Code Chapter 3327.02 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 2022-2023 school year, and that payment in lieu of transportation be offered to the parents/guardians at the state approved rate:

Children of the following parents:	School Selected:
Michael, Kelli	Genoa Christian Academy
Mowery, Adam and Sarah	Grace Community School
Razey, Jeff and Rousana	Grace Community School
Trittipo, Sheila	Tree of Life Polaris
Vu-Miller, Lori	Tree of Life Polaris

2023-MR-3.5 Donations

I recommend the Board approve and accept the following donation:

- A. Modern Woodmen Fraternal Financial – Monetary donation, valued at \$100.00 for use towards the Pacer Pantry.
- B. Modern Woodmen Fraternal Financial – Monetary donation, valued at \$1,000.00 for use to support the Drama Department at Dempsey.
- C. Melissa Dranschak with Keller Mortgage Company of Delaware – Office supplies valued at \$1,000.00, for the staff at Carlisle Elementary school to use towards classroom needs.
- D. Moose Lodge No. 1167 – Monetary Donation, valued at \$25.00, for use towards negative lunch balances through the district.

2023-MR-4.0 Discussion

2023-MR-5.0 Action Items

2023-MR-5.1 Approve purchase of backup generator

I recommend the Board approve the purchase of a replacement backup generator for Hayes High School from Buckeye Power Sales, Inc. as an urgent necessity for \$75,000.00. Funding will come from the permanent improvement account.

Moved by Ms. Harris, seconded by Mr. Wiener to approve purchase of backup generator as presented.

Roll call resulted as follows: Ms. Harris, yea; 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-5.2 Approve FY2023 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, 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. Backus, seconded by Ms. Harris to approve the Permanent Appropriation Resolution 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-5.3 Approve FY 2024 Temporary 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, 2024, the following sums be and the same 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 Mr. Wiener to approve the Temporary Appropriation Resolution for FY 2023 as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.4 Approve Master Services Agreement with Specialized Education of Ohio, Inc.

I recommend the Board approve the Master Services Agreement with Specialized Education of Ohio, Inc. (SESI) for educational services for May-July 2023 as presented.

Moved by Mr. Backus, seconded by Ms. Harris to approve Master Services Agreement with Specialized Education of Ohio, Inc. 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-5.5 Approve Agreement with New Story Schools for Student C

I recommend the Board approve the agreement with New Story Schools for independent educational services for student C for the 2023-2024 school year as presented.

Moved by Mr. Weller, seconded by Mr. Wiener to approve the Agreement with new Story Schools for Student C as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.6 Approve Agreement with New Story Schools for Student D

I recommend the Board approve the agreement with New Story Schools for educational services for student D for ESY 2023 as presented.

Moved by Mr. Backus, seconded by Ms. Harris to approve the Agreement with New Story Schools for Student D 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-5.7 Approve Agreement with New Story Schools For Independent Educational Services for Student D

I recommend the Board approve the agreement with New Story Schools for independent educational services for student D for the 2023-2024 school year as presented.

Moved by Mr. Weller, seconded by Mr. Wiener to approve Agreement with New Story Schools for Independent Educational Services Student D as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.8 Approve agreement with The Buckeye Ranch for educational services for student B.

I recommend the Board approve the agreement with The Buckeye Ranch for educational services for student B for ESY 2023 as presented.

Moved by Ms. Harris, seconded by Mr. Backus to approve agreement with The Buckeye Ranch for educational services for student B as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.9 Approve agreement with The Buckeye Ranch for independent educational services for student B

I recommend the Board approved the agreement with The Buckeye Ranch for independent educational services for student B for the 2023 – 2024 school year as presented.

Moved by Mr. Backus, seconded by Ms. Harris to approve the agreement with The Buckeye Ranch for independent educational services for student B 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-5.10 Approve agreement with The Buckeye Ranch for educational services for student A.

I recommend the Board approve the agreement with The Buckeye Ranch for educational services for student A for ESY 2023 as presented.

Moved by Mr. Weller, seconded by Mr. Wiener to approve the agreement with The Buckeye Ranch for educational services for student A as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.11 Approve agreement with Interpreting Plus LLC

I recommend the Board approve the agreement with Interpreting Plus LLC for on-site language interpreting services for the 2023-2024 school year as presented.

Moved by Ms. Harris, seconded by Mr. Backus to approve the agreement with Interpreting Plus LLC as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-6.0 Superintendent's Comments

Ms. Wolf reported that graduation was awesome and a great way to wrap up her time at DCS. She will be attending Villanova in the fall.

Mrs. Kegley presented Meg with a card and thanked her for serving as our student board member this year.

2023-MR-7.0 Board Comments

None

2023-MR-8.0 Calendar

- July 10 Board of Education Meeting
- July 24 Board of Education Special Meeting 6:00 p.m. at City Hall

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

President McDaniel-Browning declared the Board in executive session at 7:31 PM.

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

President McDaniel-Browning declared the Board out of executive session at 7:50 PM.

2023-MR-10.0 Adjournment

Moved by Mr. Wiener, seconded by Ms. Harris to adjourn this meeting.

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

President McDaniel-Browning declared the meeting adjourned at 7:51 PM.

President

Treasurer