



**Delaware City Schools Board of Education
Minutes of June 21, 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 June 21, 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, Mr. Backus, and Ms. Harris.

Ms. Hejmanowski* was absent.

2022-MR-1.2 Salute the Flag

2022-MR-1.3 Adoption of Agenda

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

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

President Wiener declared the motion carried.

2022-MR-1.4 Recognitions and Presentations

- Ted Backus – OSBA 15 Years of Service - Mr. Heath recognized Mr. Backus for his service.

2022-MR-2.0 Reports

2.1. Unions

- A. DCTA - none
- B. UE - none
- C. OAPSE - none

- 2.2. Legislative - Mr. Heath reported that the HB140 ballot modifications will impact elections held on or after 100 days in effect. He also noted that HB99 decisions are left up to districts. We have a strong relationship with the Delaware Police Department and would not recommend changing our practice. He invited the Board to weigh in.
- 2.3. Facilities - Mr. Sherman reported furniture delivery at Conger would be upcoming and the Woodward renovation continues, as the work is not weather-dependent. He also reviewed the 5.1 change order amendment for new shingles.
- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the May financial report and the FY2022 Amended Permanent Appropriation Resolution.
- 2.5. Assistant Superintendent - Mr. Heath reported that the Principal's Academy continues.
- 2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed the consent agenda.
- 2.7. Superintendent - Mr. Heath reported that both summer school and the summer lunch program are up and running.
- 2.8. Board Request
 - Hayes High School Update - Ric Stranges and Rex Reeder provided a building update, along with student Cassie Klump and Physical Science teacher Keith Butts.
- 2.9. Other - none

Public Participation

None

2022-MR-3.0 Consent Agenda

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

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

President Wiener declared the motion carried.

2022-MR-3.1 Pupils

A. Approve Overnight Field Trips

1. Boys Lacrosse NXT Grand Prix

I recommend the Board approve the Delaware Hayes Boys Lacrosse Team for an overnight field trip July 15, 2022 to July 17, 2022 to the NXT Grand Prix in Westfield, Indiana 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:

Kelsey Case

Conger/Woodward

Nurse

Last Work Day July 31, 2022

2. Classified Staff

Approve and accept the resignation of the following individuals:

Alexis Gilliland

Dempsey

Educational Assistant – Class I

Last Day Worked May 30, 2022

3. Administrative Staff

Approve and accept the resignation of the following individuals:

Craig Heath

Willis Education Center

Assistant Superintendent

Last Work Day July 31, 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:

Michael Aman	Hayes Intervention Specialist	\$46,205.71 Salary Scale BA, Step 2 Effective August 15, 2022
Lindsay Gaston	Smith Intervention Specialist	\$42,601.61 Salary Scale BA, Step 0 Effective August 15, 2022
Eliza Gentkowski	Hayes Math Teacher	\$55,215.95 Salary Scale BA, Step 7 Effective August 15, 2022
Sarah Glissman	Conger School Counselor	\$51,607.59 Salary Scale MA, Step 2 Effective August 15, 2022
Sean Griffin	Woodward Learning Support Teacher	\$58,726.32 Salary Scale MA, Step 5 Effective August 15, 2022
Helen Hardy	Dempsey Intervention Specialist	\$44,403.66 Salary Scale BA, Step 1 Effective August 15, 2022
Kristen Kerns	Woodward Speech Language Pathologist	\$65,116.56 Salary Scale MA+30, Step 5 Effective August 15, 2022
Julianna Kickbusch	Schultz Intervention Specialist	\$42,601.61 Salary Scale BA, Step 0 Effective August 15, 2022
Paige Kucinic	Schultz Math/Science Teacher	\$42,601.61 Salary Scale BA, Step 0 Effective August 15, 2022
Rachel Lawrence	Conger Intervention Specialist	\$70,590.87 Salary Scale MA, Step 10 Effective August 15, 2022

Aaryn McCauley	Dempsey English Language Arts Teacher	\$58,726.32 Salary Scale MA, Step 5 Effective August 15, 2022
Alexis Purdum	Hayes Intervention Specialist	\$44,403.66 Salary Scale BA, Step 1 Effective August 15, 2022
Sarah Romero	Smith/Schultz Speech Language Pathologist	\$58,726.32 Salary Scale MA, Step 5 Effective August 15, 2022
Aric Tucker	Hayes Intervention Specialist	\$46,861.77 Salary Scale MA, Step 0 Effective August 15, 2022

2. Certified Staff – Salary Adjustment

I recommend approval for the following salary adjustment for Collin Wittig, Dempsey – Intervention Specialist.

Originally approved on the
June 6, 2022 Board Agenda
\$46,861.77
Salary Scale MA, Step 0
Effective August 15, 2022

Adjusted Salary
\$42,601.61
Salary Scale BA, Step 0
Effective August 15, 2022

3. 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:

Kristine Albin	Dempsey Educational Assistant – Class II	\$18.52 per hour, Step 8 Effective August 15, 2022
Rachel Bourget	Dempsey Educational Assistant - Class II – RBT	\$14.70 per hour, Step 1 Effective August 15, 2022

Kendall Feldman	Schultz Educational Assistant – Class II	\$15.23 per hour, Step 2 Effective August 15, 2022
Sallie Heinlen	Willis Education Center Administrative Assistant	\$19.53 per hour, Step 7 Effective August 2, 2022
Tonya Henson	Dempsey Educational Assistant – Class II	\$14.70 per hour, Step 1 Effective August 15, 2022
Desiree Lindeman	Schultz Educational Assistant – Class I	\$15.23 per hour, Step 2 Effective August 15, 2022
Alisha Partin	Dempsey Educational Assistant – Class I	\$19.58 per hour, Step 10 Effective August 15, 2022

4. Classified Substitute

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2022-2023 school year - Administrative Assistant \$13.50/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 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).

Bibiana Williams Substitute Bus Driver

5. 2022 Summer SACC Staff Correction

I recommend the Board approve the following 2022 Summer SACC Staff correction as: their current position, pay, and hours listed below:

Originally approved on the June 6, 2022 Board Agenda as: "their current position pay, and hours per day".

Name	Hours	Name	Hours
Tina Albin	8	Kristi Murfield	8
Kellye Andrus	Substitute	Misty Murfield	8
Nancy Calvin	8	Lynn Nauman	8
Collin Chambers	Substitute	Elizabeth Palmer	Substitute
Amy Cordell	8	Emily Rossi	Substitute
Monic Davis	8	Sarah Rowand	Substitute
Bailey Decker	Substitute	Kelsey Scherer	Substitute
McKenzie Decker	Substitute	Megan Shawver	Substitute
Jenna Dewitt	Substitute	Cathleen Sheets	8
Neva DiPietro	Substitute	Regina Skidmore	6
Mary Escalante	Substitute	Shelly Stout	Substitute
Gavin Flesch	Substitute	Jason Tannenbaum	Substitute
Cielo Guijosa-Martinez	Substitute	Sarah Taynor	8
Jennifer Hall	8	Beverly Thompson	8
Angela Helton	8	Jaqueline Twine	8
Julie Johnson	Substitute	Shellaina Ward	Substitute
Kristianna Line	8	Raquel Warner	Substitute
Ashley Miller	8	Jennifer Williams	Substitute
Ashley Millet	Substitute	Alissa Wright	Substitute
Columbus Millet	Substitute	Debra Wright	Substitute
Elizabeth Millet	8		

2022-MR-3.3C Approve Extended Time

1. I recommend the Board approve extended days for Kelly Wagner at her regular per diem rate, not to exceed (2) days, during the service dates of June 3, 2022 and June 7, 2022 for Nursing transition planning.
2. I recommend the Board approve extended days for Kristen Kerns at her regular per diem rate, not to exceed (8) days, during the service dates of August 1, 2022 to June 30, 2023 for Evaluations.
3. I recommend the Board approve extended days for Sarah Romero at her regular per diem rate, not to exceed (8) days, during the service dates of August 1, 2022 to June 30, 2023 for Speech Language Pathology work.
4. I recommend the Board approve extended days for Sarah Glissman at her regular per diem rate, not to exceed (6) days, during the service dates of August 1, 2022 to June 30, 2023 as a School Counselor.

2022-MR-3.3D Approve Stipend

1. I recommend the Board approve a stipend for Brooke Decker in the amount of \$5,000.00 during the service dates of July 1, 2022 to June 30, 2023 for Coordination Management of a 2nd 21st Century Community Learning Center grant from the Ohio Department of Education. This stipend is pending grant approval.
2. I recommend the Board approved a stipend for Tammy Cain at \$29.59 a day, not to exceed (32) days, during the service dates of June 16, 2022 to July 31, 2022 for transition into Transportation Supervisor.

2022-MR-3.4 Approve Agreement with I Am Boundless, Inc.

I recommend the Board approve the agreement with I Am Boundless, Inc. for educational services as presented.

2022-MR-3.5 Financial

Approve the Financial Report

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

2022-MR-4.0 Discussion2022-MR-5.0 Action Items2022-MR-5.1 Approve revision to Change Order #17 for PSI, Inc.

I recommend the Board approve the revision to Change Order #17 for PSI, Inc. for roof replacement at Schultz Elementary School in the amount of \$256,429.60.

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 \$256,429.60

The new Contract Sum including this Change Order will be \$ 6,762,743.70

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve the revision to Change Order #17 for PSI, Inc. as presented.

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

President Wiener declared the motion carried.

2022-MR-5.2 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 Mr. Weller to approve the Amended Permanent Appropriation Resolution as presented.

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

President Wiener declared the motion carried.

2022-MR-5.3 Approve Salary Increase for all Administrative, and Exempt Employees

I recommend the Board approve a 2.75% salary increase for all administrative, and exempt employee salaries effective August 1, 2022 and a 2.50% salary increase effective August 1, 2023 as presented.

Moved by Mr. Weller, seconded by Ms. Harris to approve a 2.75% salary increase for all administrative, and exempt employee salaries effective August 1, 2022 and a 2.50% salary increase effective August 1, 2023 as presented.

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

President Wiener declared the motion carried.

2022-MR-5.4 Approve Resolution to Proceed of an Emergency Tax Levy

I recommend the Board approve Resolution Declaring Intent to Proceed with Election of the Question of Substitution of an Emergency Tax Levy.

RESOLUTION DECLARING INTENT TO PROCEED WITH
ELECTION OF THE QUESTION OF SUBSTITUTION
OF AN EMERGENCY TAX LEVY

(Ohio Revised Code Section 5705.199)

WHEREAS, on June 6, 2022, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the necessary requirements of the School District, to substitute for all of an existing emergency tax levy, which is a tax in excess of the ten-mill limitation, to raise an initial amount of \$6,200,000 in the first year said levy is in effect, for a continuing period of time and upon the entire territory of the School District; and

WHEREAS, the Delaware County Auditor has certified to the Board that an estimated annual levy of 5.80 mills for each one dollar of valuation, which is \$0.58 for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Delaware City School District, Delaware County, Ohio, not less than two-thirds of the members thereof concurring, that:

1. The Board desires to proceed with the submission of the question of such substitute levy (the "Levy") to the electors of the School District.
2. The question of the Levy shall be submitted to all the electors in the entire territory of the School District at the election to be held on November 8, 2022 (the "Election Date"). All of the territory of the School District is in Delaware County, Ohio.
3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a tax levy substituting for an existing levy be imposed by the Delaware City School District for the purpose of providing for the necessary requirements of the school district in the initial sum of \$6,200,000, and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to require 5.80 mills for each one dollar of valuation, which amounts to \$0.58 cents for each one hundred dollars of valuation for the initial year of the tax, for a continuing period of time, commencing in 2022, first due in calendar year 2023, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the school district are added to its tax list?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

4. The Treasurer/CFO of the Board is hereby directed and shall certify, not later than August 10, 2022 (which date is not less than 90 days prior to the Election Date), to the Delaware County Board of Elections a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the Delaware County Auditor.
5. The Treasurer/CFO of the Board is hereby directed and shall simultaneously certify to the Delaware County Board of Elections, that the Levy will run for a continuing period of time, and that the Levy will include a levy on the 2022 tax list (2023 collection year) if approved by a majority of the electors voting thereon.

6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Moved by Ms. McDaniel-Browning, seconded by Mr. Backus to approve Resolution Declaring Intent to Proceed with Election of the Question of Substitution of an Emergency Tax Levy as presented.

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

President Wiener declared the motion carried.

2022-MR-5.5 Approve SACC Salary Schedule

I recommend that the board approve the proposed SACC salary schedule as presented effective as of the pay period beginning August 17, 2022.

Moved by Mr. Weller, seconded by Ms. Harris to approve the proposed SACC salary schedule as presented effective as of the pay period beginning August 17, 2022.

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

President Wiener declared the motion carried.

2022-MR-6.0 Superintendent's Comments

Mr. Heath thanked the Hayes staff for their presentation this evening.

2022-MR-7.0 Board Comments

None.

2022-MR-8.0 Calendar

- June 6 – August 5 Summer School Lunch Program at Woodward Elementary
Monday – Friday 12:00pm – 12:30pm (closed July 4)
- June 6 – June 24 3rd Grade Summer Boost Program
- June 6 – July 1 Hayes High School Summer School
- July 11 Board of Education Meeting 6:00pm
- July 11 – July 29 Kindergarten, 1st, and 2nd Grade Summer Boost
- July 28 Supplies for Scholars Event at Willis Education Center
- July 29 Supplies for Scholars Event at Willis Education Center

2022-MR-9.0 Executive Session2022-MR-9.1 Executive Session to Consider Employment of a Public Employee or Official 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 or official. And preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Moved by Ms. McDaniel-Browning, 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 or official. And preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

President Wiener declared the Board in executive session at 7:24 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 or official. 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; Ms. Harris, yea.

President Wiener declared the Board out of executive session at 8:31 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; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea.

President Wiener declared the meeting adjourned at 8:31 PM.

President

Treasurer

**Denotes student Board member*