



**Delaware City Schools Board of Education
Minutes of June 6, 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 6, 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 Ms. Harris.

Mr. Backus and 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 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.

President Wiener declared the motion carried.

2022-MR-1.4 Approve Minutes

Moved by Ms. McDaniel-Browning, seconded by Mr. Weller to approve the minutes of the May 2, 2022 and May 16, 2022 Regular meeting.

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

President Wiener declared the motion carried.

2022-MR-1.5 Recognitions and Presentations

- Matt Weller and Ted Backus – OSBA 15 Years of Service Awards - Kim Miller-Smith from OSBA provided Mr. Weller with his certificate.

2022-MR-2.0 Reports

- 2.1. Unions
 - A. DCTA - none
 - B. UE - none
 - C. OAPSE - Kim Estes and Melissa Gilligan reported that they appreciate reaching a contract agreement with the Board.
- 2.2. Legislative - The Ohio School Funding Summit is being held at Olentangy HS tomorrow.
- 2.3. Facilities - Mr. Sherman reviewed the deduct change order for Woodward. He also reported that the Summer crew has started work; roofing work started at Hayes; and chiller replacement is underway at Carlisle; as well as the concrete entry replacement at Dempsey and auxiliary gym painting at Hayes.
- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the April financial report and the FY2023 Temporary Appropriations.
- 2.5. Assistant Superintendent - Mr. Heath reported that Summer Academy is complete, with 70-80 staff members attending. The Principal's Academy starts tomorrow.
- 2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed the consent agenda.
- 2.7. Superintendent - Mrs. Kegley reported that Summer Academy went very well and graduation was wonderful, with many compliments received. The Summer lunch program is underway, as is summer school. We are continuing to enroll students for next school year.
- 2.8. Board Request - none
- 2.9. Other - none

Public Participation

- Deborah K. Guebert - 265 W. Fountain Ave. 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; Mr. Wiener, yea; Ms. McDaniel-Browning, yea.

President Wiener declared the motion carried.

2022-MR-3.1 Pupils

A. Approve Overnight Field Trips

1. BGSU Cheer Camp

I recommend the Board approve the Hayes High School Cheer Program for an overnight field trip July 23 – July 26, 2022 to the BGSU Cheer Camp in Bowling Green, Ohio as presented.

2. Journalism Education Association & National Scholastic Press Association Conference

I recommend the Board approve the Talisman & Delhi Group for an overnight field trip November 9 – November 13, 2022 to JEA/NSPA Conference in St. Louis, Missouri as presented.

3. Cross-Country Camp

I recommend the Board approve the Hayes High School Cross-Country Team for an overnight field trip August 4 – August 6, 2022 to the Cross-Country Camp in Lakeside, Ohio 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:

Dr. Christopher Birr	Dempsey/Hayes	Psychologist Last Day Worked May 31, 2022
Andrew Doherty	Dempsey/Hayes	Music Teacher Last Day Worked May 31, 2022
Kier Ector-Smith	Hayes	School Counselor Last Work Day June 30, 2022
Amy Smock	Hayes	Intervention Specialist Last Day Worked May 31, 2022
Bridget Sykes	Schultz	Intervention Specialist Last Day Worked May 31, 2022

Katrina Wetherby	Hayes	Family & Consumer Science Last Day Worked May 31, 2022
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William Wion	Hayes	Social Studies Teacher Last Day Worked May 31, 2022
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2. Classified Staff

Approve and accept the resignation of the following individuals:

Shari Beard	Schultz	Educational Assistant – Class I Last Day Worked May 30, 2022
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John Spangler	Dempsey	Educational Assistant – Class II Last Day Worked May 30, 2022
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Marilyn Steward	Conger	Educational Assistant – Class II Last Work Day August 31, 2022 <i>*For Retirement Purposes</i>
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Patricia Whiteaker	Transportation	Bus Driver Last Work Day June 30, 2022 <i>*For Retirement Purposes</i>
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3. Classified Substitute

Approve and accept the resignation of the following individual:

Mary Escalante	Last Day Worked May 19, 2022
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Elizabeth R. Smith	Last Day Worked May 27, 2022
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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:

Laura Coffey	Hayes School Nurse	\$68,217.96 Salary Scale MA, Step 9 Effective August 15, 2022
William Fowles	Hayes/Dempsey Music Teacher	\$54,572.66 Salary Scale BA/150, Step 5 Effective August 15, 2022
Genna Fragale	Dempsey ELA – Grade 8	\$58,726.32 Salary Scale MA, Step 5 Effective August 15, 2022
Kevin Sharick	Dempsey Intervention Specialist	\$54,572.66 Salary Scale BA/150, Step 5 Effective August 15, 2022
Collin Wittig	Dempsey Intervention Specialist	\$46,861.77 Salary Scale MA, Step 0 Effective August 15, 2022

2. Certified Staff – Salary and Step Adjustment

I recommend approval for the following salary and step correction for James Worstell, Hayes - ROTC.

Originally approved on the
May 16, 2022 Board Agenda
 \$57,154.57
 Salary Scale MA, Step 5
 Effective August 15, 2022

Adjusted Salary and Step
 \$65,845.05
 Salary Scale MA, Step 8
 Effective August 15, 2022

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:

Cielo Guijosa-Martinez	SACC SACC Program Assistant/ Substitute III	\$12.27 per hour, Step 2 Effective May 26, 2022
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Julie Johnson	SACC SACC Program Assistant/ Substitute III	\$13.02 per hour, Step 5 Effective May 18, 2022
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4. 2022 Summer SACC Staff

I recommend the Board approve the following summer SACC staff at their current position pay, and hours per day:

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

5. Classified Substitute Reemployment for the 2022-2023 School Year

I recommend reemployment of the following individuals as classified substitutes at the Board approved rates for the 2022-2023 school year in the substitute roles as indicated:

AA = Administrative Assistant \$13.50/hr., BD=Bus Driver \$16.00/hr., CC=Cook/Cashier \$11.50/hr., FC=Custodian \$14.25/hr., EA=Educational Assistant \$12.50/hr., LM=Library Media Specialist Assistant \$12.50/hr., N=Nurse \$100.00/day, TS=Technology Specialist \$12.50/hr.

<u>Name:</u>	<u>Positions:</u>
Sarah Allen	N, TS
Kellye Andrus	EA, LM, TS
Jenny Artemus	AA, TS
Brian Bertsch	FC
Judy Byers	AA, EA, LM, TS
Rebecca Connell	N
Michelle Davenport	FC, CC
Deborah Desmond	AA, EA, LM, TS

Carol Dota	AA, LM, TS
Kimberly Estes	AA
Kelly Fowler	AA
Lynette Green	BD
LaDonna James	AA, EA, LM, TS
Dodie Kennedy	AA, EA, LM, TS
Alison McFadden	AA
Tammy Parmer	CC
Sarah Quint	N
Christine Robinson	AA
Jodi Stewart	CC
Stephanie Wheeler	AA, EA, LM
Jennifer Will	CC
Amanda Willis	AA, EA, LM, TS
Debi Wood	FC
Jeannie Young	EA

6. 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:

Amy Mosley
Elizabeth Peterson
Bailey Stainbrook

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	2021-2022 SALARY
Wallace	Ryan	Student Council Committee	HAYES	\$912.15

2022-MR-3.3D Approve Extended Time/Day

1. I recommend the Board approve extended days for Laura Coffey at her regular per diem rate, not to exceed (10) days, during the service dates of August 1, 2022 – June 30, 2023 as a School Nurse.

2. I recommend the Board approve extended days for the following staff for the summer cleaning and preparation of buildings for the 2022-2023 school year at their regular hourly rate, not to exceed the days listed below during the time periods indicated:

NAME	SCHOOL	NOT TO EXCEED	TIME PERIOD
John Goodrich	Conger	30 days	May 31, 2022 – August 17, 2022
Joni Gunnoe	Smith	30 days	May 31, 2022 – August 17, 2022
Thomas Hooker	Woodward	54 days	May 31, 2022 – August 17, 2022
Harley Kitchen	Carlisle/Conger	54 days	May 31, 2022 – August 17, 2022
Ruth Reagan	Schultz	54 days	May 31, 2022 – August 17, 2022
Thomas Sampson	Hayes	54 days	May 31, 2022 – August 17, 2022
Robert Turner	Hayes	54 days	May 31, 2022 – August 17, 2022

3. I recommend the Board approve extended time for the following staff, at their per diem rate, not to exceed (24) hours, during the service dates of June 1, 2022 – June 30, 2022 for the completion of summer preschool evaluations and IEP/ETR meetings.

Lynette Ellerbrock-Bendele

Tara Bergstedt

Cynthia Brown

Laurie Dodez

Susan Griffey

Anna Seifert

Danielle Viars

4. I recommend the Board approve extended days for Matthew O'Brien at his regular per diem rate, not to exceed (10) days, during the service dates of June 6, 2022 – June 30, 2022 for the Hayes Summer Leadership Camp with Cadets.
5. I recommend the Board approve the following individuals for extended days as needed at their regular hourly rate, not to exceed the days listed below, for the 2022 Summer Nutrition Program.

NAME	NOT TO EXCEED
Elizabeth Bertsch	44 days
Misti Bills	44 days
Joyce Bolton	44 days
Katrina Butler	44 days
Lauren Carr	44 days
Daun Church	14 days
Tami Holton	44 days
Chris Moore	44 days
Tiffany Salyers	14 days

Mary Willis	14 days
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- I recommend the Board approve extended time for following individuals, at their regular per diem rate, not to exceed (25) hours, during the service dates of August 1, 2022 – June 1, 2023 for English Language Evaluations.

Brittany King
 Fatjona Ndreu
 Alexa Ross
 Amalia Tan-Lerner

2022-MR-3.3E Approve Stipend

- 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 Softball and Baseball, not to exceed (2) events, during the games dates of May 12, 2022 and May 16, 2022.

Donna Parker
 Leslie Parker
 Mary Willis

- I recommend the Board approve the adjusted stipend hours for the following individual at her regular per diem rate, during the service dates of October 26, 2022 - May 27, 2022 for Dempsey Extended Learning Opportunity.

First adjustment approved on the

May 2, 2022 Board Agenda

Adjusted Stipend Hours

Elizabeth Maclehose - Not to exceed (15) hours Not to exceed (16.5) hours

- I recommend the Board approve, according to the Board approved policy and salary schedule, Brenda Bell 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).
- I recommend the Board approve a stipend for the following staff members at a stipend amount of \$100.00 a day, not to exceed (2) days, during the service dates of June 1, and/or June 2, 2022 for the 2022 Summer Academy.

Anna Allender	Heidi Gatton	Christine McClen	Rebecca Saunders
Tara Bergstedt	Tara Gist	Cynthia Michael	Alison Schirmer
Anne Brandyberry	Lauren Gruber	Amy Mosley	Robert Sexton
Jodi Breakey	Lauren Guarnera	Jill Mustard	Aaron Sherman
Christina Brown	Hannah Harrell	Crystal Myers	Paula Slaughter
Michelle Burkart	Adam Haynes	Emily Nentwich	Anne Talik

Brittany Burns	Katherine Heinonen	Kathryn Nentwich	Trista Todt
Francine Butler	Ann Marie Irvan	Sarah Nieman	Renelle Tompkins
Angelina Carter	Catherine Keller	Julia Niley	Doreen VanHoose
Bobbi Collins	Brittany King	Suzan Oiler	Danielle Viars
Khara Cook	Alyssa Kloepfer	Carrie Olmstead	Jill Wade
Kristina Davis	Felicia Lemyre	Elizabeth Peterson	Kellie Wheeler
Sarah DeLong	Bret Level	Shannon Pflaum	Dawn Winters
Julia Fedyski	David Losh	Ashley Powers	
Lindsey Frim	Siobhan Madigan-Kay	Sarah Ressler Wright	
Amanda Furguele	Jenny Marshall	Melissa Ruen	

5. I recommend the Board approve a stipend for the following staff at a stipend amount of \$25.00 an hour, not to exceed the hours listed below, as a Summer School teacher, during the service dates of June 6, 2022 - July 1, 2022:

NAME	SUBJECT	NOT TO EXCEED
Andrew Dolbier	Social Studies	75 hours
Garrett Eiben	Science	75 hours
Joshua Hill	APEX	75 hours
Samuel Jaffee	Math	75 hours
Ian Tumey	Intervention Specialist	75 hours

6. I recommend the Board approve a stipend for the following staff at a stipend amount of \$28.00 an hour, not to exceed (12) hours, for English 10 Marzano Curriculum Work, during the service dates of June 22, 2022 – August 5, 2022:

Thomas Hering
Emily Gilles
Caitlin Lord

7. I recommend the Board approve a stipend for the following staff at a stipend amount of \$28.00 an hour, not to exceed (6) hours, for Geometry Marzano Curriculum Work, during the service dates of June 22, 2022 – August 5, 2022:

Melanie Danhof
Samuel Jaffee
Richard Hunt
Joshua Lamb
Jacob Shafer

8. I recommend the Board approve a stipend for the following staff at a stipend amount of \$28.00 an hour, not to exceed (8) hours, for Sheltered Instruction Curriculum Work, during the service dates of August 1, 2022 – August 12, 2022:

Brittany King
 Fatjona Ndreu
 Alexa Ross
 Amalia Tan-Lerner

9. I recommend the Board approve a stipend for Laura Frisch at a stipend amount of \$25.00 an hour, during the service dates of June 1, 2022 – June 30, 2022 and a stipend amount of \$28.00 an hour, during the service dates of July 1, 2022 – August 31, 2022 as an Independent Study Supervisor.

2022-MR-3.3F Home Instructor

I recommend the Board approve according to Board approved policy and salary schedules, the following individual as a Home Instructor at \$20.00 per hour as needed for the 2021-2022 school year:

Shannon Pflaum

2022-MR-3.3G Approve Student Auditorium Technician

I recommend the Board approve Kaitlyn Wallace as auditorium technician for the 2021-2022 school year at the current State Minimum Wage (\$9.30/hr.) on an as-needed basis.

2022-MR-3.3H Approve New Job Descriptions

1. Approve School Counselor (Grades K-4) New Job Description

I recommend the Board approve a new job description for the School Counselor (Grades K-4) as presented.

2. Approve School Counselor (Grades 5-8) New Job Description

I recommend the Board approve a new job description for the School Counselor (Grades 5-8) as presented.

3. Approve School Counselor (Grades 9-12) New Job Description

I recommend the Board approve a new job description for the School Counselor (Grades 9-12) as presented.

2022-MR-3.4 Financial

Approve the Financial Report

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

2022-MR-3.5 Approve Agreement with The Buckeye Ranch ESY/Summer

I recommend the Board approve the agreement with The Buckeye Ranch for educational services for ESY/Summer as presented.

2022-MR-3.6 Approve Agreement with Boundless Behavioral Health

I recommend the Board approve the agreement with Boundless Behavioral Health for summer educational services as presented.

2022-MR-4.0 Discussion2022-MR-5.0 Action Items2022-MR-5.1 Approve Change Order #3 from WTI for the Woodward Roof Project

I recommend the Board approve Change Order #3 from WTI for the Woodward roof project, deducting \$2,857.25 for use of vinyl roofing in place of metal wall panels on the mechanical unit roof area.

- The original Contract Sum was \$674,300.54
- Net change by previously authorized Change Orders \$50,397.94
- The Contract Sum prior to this Change Order was \$724,698.48
- The amount Contract Sum will be adjusted by this Change Order in the amount of \$2,857.25
- The new Contract Sum, including this Change Order, will be \$721,841.23

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve Change Order #3 from WTI for the Woodward Roof Project as presented.

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

President Wiener declared the motion carried.

2022-MR-5.2 Approve Agreement with Ohio Association of Public School Employees (OAPSE) Local 767

I recommend the Board approve a three-year agreement with Ohio Association of Public School Employees (OAPSE) Local 767 effective August 1, 2022 – July 31, 2025 as presented. This agreement provides for a 2.75% increase on the base for 2022-2023 school year and a 2.50% increase on the base for the 2023-2024 school year. There will be a reopener to negotiate salary, steps and insurance only for the 2024-2025 school year.

Moved by seconded by to approve a three-year agreement with the Ohio Association of Public School Employees (OAPSE) Local 767 effective August 1, 2022 – July 31, 2025 as presented.

Moved by Ms. Harris, seconded by Mr. Weller to approve an agreement with Ohio Association of Public School Employees (OAPSE) Local 767 as presented.

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

President Wiener declared the motion carried.

2022-MR-5.3 Approve Resolution of Necessity of Substitute Levy

I recommend the board approve a resolution of necessity for the substitution of an emergency tax levy.

WHEREAS, the School District currently has in existence a substitute for an emergency tax levy (the “Existing Levy”) to raise an initial amount of \$6,200,000 per year for a period of five years, approved by the voters of the School District on November 7, 2017, and first placed on the tax list and duplicate in 2017 for collection in years 2018 through 2022; and

WHEREAS, the revenue which will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the necessary requirements of the School District;

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. It is necessary to substitute for the Existing Levy (the “Substitute Levy”), which is a tax in excess of the ten-mill limitation, to provide for the necessary requirements of the School District. The amount of money that it is necessary to raise for that purpose is an initial amount of \$6,200,000, for the first calendar year that the millage is in effect. The Substitute Levy shall be in effect upon the entire territory of the School District for continuing period of time and shall include a levy upon the 2022 tax list (commencing in 2022, first due in calendar year 2023), if approved by a majority of the electors voting thereon.
2. The question of the Substitute 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. All of the territory of the School District is in Delaware County, Ohio.
3. The Treasurer/CFO is directed to immediately certify a copy of this Resolution to the Delaware County Auditor with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation,

- June 18 Blood Drive at Schultz Elementary in memory of Macy Meadows
- June 21 Board of Education Meeting 6:00pm
- 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 Adjournment

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to adjourn this meeting.

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

President Wiener declared the meeting adjourned at 6:31 PM.

President

Treasurer

**Denotes student Board member*