



**Delaware City Schools
Board of Education Meeting
August 15, 2022
Regular Meeting
Willis Education Center
6:00pm**

MISSION STATEMENT

The Delaware City Schools will promote a culture of excellence that engages and empowers students and staff to embrace the challenges of our global society. We will build on our traditions, respect our diversity and partner for a strong community.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, "Public Participation."

1.0 Opening

1.1. Call to Order and Roll Call

- _____ Mr. Wiener (President)
- _____ Ms. McDaniel-Browning (Vice President)
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris

1.2. Salute the Flag

1.3. Adoption of Agenda

I recommend we adopt this agenda as presented.

Moved by _____ seconded by _____ to adopt this agenda as presented.

- _____ Mr. Wiener
- _____ Ms. McDaniel-Browning
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris

1.4. Recognitions and Presentations

A. Oath of Office for Student Board Member Meg Wolf

“Do you solemnly affirm that you will support the Constitution of the United States of America and the Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Delaware City School District, Delaware, Ohio, to the best of your abilities and in accordance with the laws now in effect and hereinafter to be enacted during your continuance in said office and until your successor is appointed.”

2.0 Reports

2.1. Unions

- A. DCEA
- B. UE
- C. OAPSE

2.2. Legislative

2.3. Facilities

2.4. Treasurer/CFO

2.5. Assistant Superintendent

2.6. Executive Director of Human and Material Resources

2.7. Superintendent

2.8. Board Request

2.9. Other

PUBLIC PARTICIPATION

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principle:

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.
- D. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- F. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
 1. Interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest).
 2. Request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 5. Waive these rules.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

3.0 Consent Agenda

3.1. Curriculum and Instruction

3.2. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Amy Richardson	Woodward	Intervention Specialist
• Resigned before starting work, resignation effective August 4, 2022		

2. Classified Staff

Approve and accept the resignation of the following individuals:

Laura Kernan	Conger	Educational Assistant – Class I
• Resigned before starting work, resignation effective August 2, 2022		

Ashley Millet	Conger	Educational Assistant – Class II Last Day Worked May 30, 2022
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Sarah Nieman	Conger	Educational Assistant – Class I Last Day Worked May 30, 2022
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Regina Skidmore	Smith	SACC Program Assistant II Last Day Worked August 5, 2022
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B. 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:

Eryn Gass	Schultz ELA/SS Grade 5	\$42,601.61 Salary Scale BA, Step 0 Effective August 15, 2022
Carol Langkamp	Woodward Intervention Specialist	\$65,116.56 Salary Scale MA+30, Step 5 Effective August 15, 2022
Sarah Nieman	Conger Kindergarten Teacher	\$42,601.61 Salary Scale BA, Step 0 Effective August 15, 2022

2. 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:

Jason Barnett	Hayes Educational Assistant - Class II - Apex	\$17.96 per hour, Step 7 Effective August 15, 2022
Jennifer Cochran	Dempsey Educational Assistant - Cross Cat (Behavior)	\$14.70 per hour, Step 1 Effective August 15, 2022
Tatiana Lavette	Woodward Educational Assistant - Class I - PreK	\$14.70 per hour, Step 1 Effective August 15, 2022

Carolyn Porter	Dempsey Cook/Cashier	\$16.76 per hour, Step 5 Effective August 15, 2022
Sydney Strait	Conger Educational Assistant - Class II	\$14.70 per hour, Step 1 Effective August 15, 2022
Roberta Thomas	Dempsey Educational Assistant - Cross Cat (Behavior)	\$19.03 per hour, Step 9 Effective August 15, 2022
Mary Wells	Dempsey Cook/Cashier	\$15.39 per hour, Step 1 Effective August 18, 2022

3. Certified Staff – Salary and Step Adjustment

I recommend the approval for the following salary and step adjustment for Brandon Bachor, 5th Grade Teacher.

Originally approved on the
August 1, 2022 Board Agenda
\$42,601.61
Salary Scale BA, Step 0
Effective August 15, 2022

Adjusted Salary and Step
\$44,348.28
Salary Scale BA/150, Step 0
Effective August 15, 2022

C. Approve Supplemental Contracts for the 2022-2023 School Year

Approve the following supplemental 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 Pupil Activity Permit (if applicable):

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2022 – 2023 SALARY
Hering	Thomas	Cinematics	HAYES	\$2,343.09

D. Approve Supplemental Contract Adjustment for the 2022-2023 School Year

I recommend the Board approve Supplemental Contract Salary Adjustment for Jenna Boucher, 6th Grade Camp Coordinator for the 2022-2023 School Year

Originally approved on the August 1, 2022 Board agenda

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2022-2023 SALARY
Boucher	Jenna	6th Grade Camp Coordinator (0.50 FTE)	DEMPSEY	\$702.93

Adjusted Salary:

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2022-2023 SALARY
Boucher	Jenna	6th Grade Camp Coordinator (0.50 FTE)	DEMPSEY	\$937.24

E. Approve Classified Staff Coach

I recommend the Board employ the following individual as a coach at \$9.30 per hour, total not less than \$3,748.94, as indicated below:

<u>Name</u>	<u>Coaching Position</u>	<u>Time Period</u>
Nathan Cornell	Football Assistant Coach Varsity	Fall Season

- This is a correction from the August 1, 2022 Board agenda, Nathan Cornell was originally Board approved as a certified staff member.

F. Approve Leave of Absence

1. I recommend the Board approve an unpaid childcare leave of absence for Savannah Inscho-Allerding beginning August 15, 2022 – September 23, 2022.

G. Approve Stipend

1. I recommend Board approve a stipend for Eliza Gentkowski at a stipend amount of \$28.00 an hour, not to exceed (6) hours, during the service date of August 5, 2022, for Geometry Marzano Curriculum Work.

2. I recommend the Board approve a stipend for the following staff members at a stipend amount of \$100.00 a day, not to exceed (1) day, during the service date of August 11, 2022, for Multi-Sensory Approach to Reading Professional Development.

Chapin, Laura	Kloepfer, Alyssa
Carlson, Theresa	Masters, Amanda
Cummins, Amanda	Mays, Amanda
Fedyski, Julia	Nieman, Sarah
Fulton, Kelly	Ruhlen, Jennifer
Gatton, Heidi	Stultz, Jody
Kelly, Elizabeth	Terry, Marcy

3. I recommend the Board approve a stipend for the following staff members at a stipend amount of \$100.00 a day, not to exceed (1) day, during the service date of August 3, 2022, for Ohio Blended Collaborative Training.

Linnabary, Rachel
Olmstead, Carrie
Sherman, Aaron

4. I recommend the Board approve a stipend for the following staff members at a stipend amount of \$100.00 a day, not to exceed (1) day, during the service date of August 8, 2022, for R.P. Training.

Geer, Natalie
Kloepfer, Alyssa
Mays, Amanda
McClen, Christine
Ruen, Melissa
Ruhlen, Jennifer
Terry, Marcy

5. I recommend the Board approve a stipend for the following staff members at a stipend amount of \$100.00 a day, not to exceed (3) days, during the service dates of August 8, 2022 – August 12, 2022, for R.P. SIOP & Multisensory Approach to Reading P.D. / Technology Training.

Aman, Michael	Glissman, Sarah	Moneyhon, John
Bachor, Brandon	Griffin, Sean	Nentwich, Kathryn
Blue, Katherine	Hardy, Helen	Purdum, Alexis
Breese, Lillian	Housel, Jessi	Reese, Cassidy
Buchanan, Brooke	Hunter, Paige	Romero, Sarah
Coffey, Laura	Jones, Abigail	Sharick, Kevin

Core, Sheila	Kerns, Kristen	Sowers, MacKenzie
Duncan, Caitlin	Kickbusch, Julianna	Straub, Elizabeth
Finnegan, Loren	Kucinic, Paige	Truss, Riyeasa
Fowles, William	Lammers, Keegan	Tucker, Aric
Fragale, Genna	Lawrence, Rachel	Van Schaik, Stephanie
Frim, Lindsey	Longbrake, Megan	Wittig, Collin
Gass, Eryn	Madigan-Kay, Siobhan	Worstell, James
Gaston, Lindsay	McCauley, Aaryn	Younkin, Rebekah
Gentkowski, Eliza	Mee, Lindsey	

6. I recommend the Board approve a stipend for the following staff members at a stipend amount of \$100.00 a day, not to exceed (1) day, during the service date of August 9, 2022, for SIOP Training.

Masters, Amanda
 Nentwich, Kathryn
 Terry, Marcy

H. Approve Extended Time/Days

I recommend the Board approve extended days for the following staff members at their regular hourly rate, not to exceed (1) day, during the service dates for either August 10, 2022 or August 11, 2022, for Back to School Orientations.

Mary Jo Davis
 Kimberley Legander
 Sarah McDowell
 Sharon Naegele

I. Approve Home Instructor

I recommend the Board approve according to Board approved policy and salary schedules, Michelle Vincenzo as a Home Instructor at \$20.00 per hour as needed for the 2022-2023 school year.

3.3. Financial

Approve the Financial Report

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

3.4. Donations

I recommend the Board approve and accept the following donation:

- A. Katie Smith – Monetary donation, valued at \$100.00, for the Pacer Pantry.
- B. Anonymous – Monetary donation, valued at \$350.00, for Pay to Participate at Hayes.

3.5. Approve Contract with Reach Educational Services, LLC

I recommend the Board approve the 2022-2023 school year contract with Reach Educational Services, LLC for educational purposes as presented.

3.6. Approve Contract with Delaware Speech and Hearing Center

I recommend the Board approve the contract with Delaware Speech and Hearing Center as presented for the time period August 15, 2022 - December 31, 2022.

CONSENT ACTION:

Moved by _____ seconded by _____ to approve all of the consent items as presented.

- _____ Mr. Wiener
- _____ Ms. McDaniel-Browning
- _____ Mr. Weller
- _____ Mr. Backus
- _____ Ms. Harris
- _____ Ms. Wolf*

4.0 Discussion

5.0 Action Items

5.1. Approve Financial Institutions

I recommend the Board approve the following financial institutions to act as a public depository for interim and active funds for the period of August 23, 2022 through August 22, 2027, per Ohio Revised Code 136.12D:

- Huntington National Bank
- Premier Bank
- PNC Bank
- Richwood Banking Company
- Tristate Bank

Moved by _____ seconded by _____ to approve Financial Institutions as presented.

_____ Mr. Wiener
_____ Ms. McDaniel-Browning
_____ Mr. Weller
_____ Mr. Backus
_____ Ms. Harris
_____ Ms. Wolf*

5.2. Approve Bus Stops for the 2022-2023 School Year

I recommend the Board approve the Bus Stops for the 2022-2023 school year as presented.

Moved by _____ seconded by _____ to approve the Bus Stops for the 2022-2023 school year as presented.

_____ Mr. Wiener
_____ Ms. McDaniel-Browning
_____ Mr. Weller
_____ Mr. Backus
_____ Ms. Harris
_____ Ms. Wolf*

6.0 Superintendent's Comments

7.0 Board Comments

8.0 Calendar

- August 16 Elementary Open House 4:30pm – 6:00pm
- August 16 & 17 Staff PD/Convocation
- August 18 First Day of School (Grades 1-12)
- August 18, 19, 22 Kindergarten Gentle Start Days
- August 22 Preschool First Day
- August 24 First Day of ALL Kindergarten Students
- September 5 Labor Day (No School)
- September 12 Board of Education Meeting 6:00pm
- September 22 & 23 Brown Jug/Fair Days (No School)
- September 26 Teacher In-service Day (No School)

9.0 Executive Session

- 9.1. Executive session to consider the appointment, employment, dismissal, promotion, demotion, or compensation of public employee or official.

I recommend the Board enter into executive session for the purpose of considering the appointment, employment, dismissal, promotion, demotion, or compensation of an employee or official.

Moved by _____ seconded by _____ to enter into executive session for the purpose of considering the appointment, employment, dismissal, promotion, demotion, or compensation of an employee.

Roll call resulted as follows:

_____ Mr. Wiener
_____ Ms. McDaniel-Browning
_____ Mr. Weller
_____ Mr. Backus
_____ Ms. Harris
_____ Ms. Wolf*

President _____ declared the Board in executive session at _____.

Moved by _____ seconded by _____ to exit out of executive session for the purpose of considering the appointment, employment, dismissal, promotion, demotion, or compensation of an employee.

Roll call resulted as follows:

_____ Mr. Wiener
_____ Ms. McDaniel-Browning

_____ Mr. Weller
_____ Mr. Backus
_____ Ms. Harris
_____ Ms. Wolf*

President _____ declared the Board out of executive session at _____.

10.0 Adjournment

10.1. I recommend this meeting be adjourned.

Moved by _____ seconded by _____ to adjourn this meeting.

_____ Mr. Wiener
_____ Ms. McDaniel-Browning
_____ Mr. Weller
_____ Mr. Backus
_____ Ms. Harris
_____ Ms. Wolf*

** Denotes Student Board Member*