



Delaware City Schools Board of Education
Minutes of September 12, 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 September 12, 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, Ms. Harris, and Ms. Wolf.*

** Mr. Backus was absent.

2022-MR-1.2 Salute the Flag

2022-MR-1.3 Adoption of Agenda

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

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

President Wiener declared the motion carried.

2022-MR-1.4 Approve Minutes

Moved by Ms. Harris, seconded by Ms. McDaniel-Browning to approve the minutes of August 1, 2022 Regular meeting and August 15, 2022 Regular meeting.

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

President Wiener declared the motion carried.

2022-MR-2.0 Reports

- 2.1. Unions
 - A. DCEA - no report
 - B. UE - no report

- C. OAPSE - no report
- 2.2. Legislative - no report
- 2.3. Facilities - Mr. Sherman reviewed action item 5.11, an addendum to the architect agreement for the Winter St. side of Willis. He also reviewed the payment in lieu of bus and reported that we are now bussing Delaware Christian students, rather than issuing payment in lieu.
- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the August financial report and Permanent Appropriation Resolution. She also reviewed the medical premium rates and premium holiday for December 2022.
- 2.5. Assistant Superintendent - Ms. Swanger provided a State report card update and shared preliminary results. Mrs. Fry reviewed cybersecurity key measures and student data privacy.
- 2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed the insurance renewal information and the consent agenda.
- 2.7. Superintendent - Mrs. Kegley reported that it's great to be back to all our activities, including fish with a cop, music with the stars, and looking forward to the Hall of Fame on Friday night. The All horse parade was an outstanding event. She also thanked the staff and partnership with families for the school report card results.
- 2.8. Board Request - none
- 2.9. Other - none

Public Participation

- Bill Rietz - Chair of R.B. Hayes Heritage Committee - 675 Pollyanna Dr., Delaware
- Scott McVicker - 1935 Ashburn Dr., Delaware
- Kathy Hobby - 1346 Berlin Station Rd., 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; Ms. Wolf, yea.

President Wiener declared the motion carried.

2022-MR-3.1 Pupils**A. Approve High School Graduate**

I recommend the Board approve the following student as Hayes High School graduate due to completion of all graduation requirements:

Nicholas Porter

2022-MR-3.2 Curriculum and Instruction2022-MR-3.3 Personnel2022-MR-3.3B Approve Resignations**1. Classified Staff**

Approve and accept the resignation of the following individuals:

James Bouillon	Hayes	Custodian Last Day Worked 8/15/2022
Jennifer Button	Carlisle	Technology Specialist Last Day Worked 9/9/2022
Nikki Smith	Willis	Business Specialist Last Day Worked 9/9/2022

2. Classified Substitute

Approve and accept the resignation of the following individuals:

Jeannie Young	Last Day Worked May 24, 2022
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2022-MR-3.3C Approve Employment**1. 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:

Cindy Butts	Transportation Bus Driver	\$22.56/hour, Step 5 Effective 8/16/2022
Shawna Craft	Transportation Bus Driver	\$22.56/hour, Step 5 Effective 8/16/2022
Timothy Eads	Woodward Custodian	\$16.78/hour, Step 1 Effective 9/19/2022
Brenda Fingerlow	Conger Education Assistant Class I	\$14.70/hour, Step 1 Effective 8/18/2022
Kaitlin Isch	Hayes Educational Assistant Class II Cross-Cat (Behavior)	\$14.70/hour, Step 1 Effective 8/24/2022
Brooke James	Conger Educational Assistant Class II	\$14.70/hour, Step 1 Effective 9/13/2022
LaDonna James	Willis Admin Assistant-temp	\$21.12/hour, Step 10 Effective 8/1/2022
Megan Latham	Transportation Bus Driver	\$21.13/hour, Step 1 Effective 8/16/2022
Valerie Matthews	Schultz SACC Program Assistant I	\$11.47/hour, Step 3 Effective 8/15/2022
Jean Messner	Smith SACC Program Assistant III	\$13.08/hour, Step 4 Effective 8/25/2022
Melanie Nelson	Smith	\$14.70/hour, Step 1

	Educational Assistant Class I	Effective 9/12/2022
Anna Porter	Carlisle Educational Assistant Class I	\$14.70/hour, Step 1 Effective 9/6/2022
Marianne Ruiz- Hernandez	Conger SACC Program Assistant I	\$11.75/hour, Step 3 Effective 9/8/2022
Jillian Russell	Schultz Educational Assistant Class I	\$14.70/hour, Step 1 Effective 9/12/2022
Amanda Sheline	Dempsey Educational Assistant Class II	\$15.81/hour, Step 3 Effective 9/16/2022
Bibiana Williams	Transportation Bus Driver	\$22.56/hour, Step 5 Effective 8/16/2022
Jeannie Young	Hayes Educational Assistant Class II	\$15.23/hour, Step 2 Effective 8/18/2022

2. Classified Substitute for the 2022-2023 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2022-2023 school year: Administrative Assistant \$13.87/hr., Bus Driver \$16.44/hr., Cook/Cashier \$11.82/hr., Custodian \$14.64/hr., Educational Assistant \$12.84/hr., Library Media Specialist Assistant \$12.84/hr., Nurse \$125.00 a day, Teacher \$125.00 a day, Technology Specialist \$12.84/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).

Jennifer Jenkins	Substitute Food Service
Johnnette Lash	Substitute Nurse

KandyKay Painter

Substitute Custodian

Robynn Spicer

Substitute Educational Assistant

3. 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	2022-23 Salary
Allender	Anna	Mentor Teacher	DISTRICT	\$1,405.85
Banaszak	Emily	Building Level Advisory Leader K-2 (0.25 FTE)	Conger	\$702.93
Bossick-Skillen	Lauren	Building Level Advisory Leader K-2 (1/3 FTE)	Schultz	\$937.23
Brown	Erika	Mentor Teacher	DISTRICT	\$1,874.47
Bruestle	Renee	Building Level Advisory Leader 3-5 (1/3 FTE)	Smith	\$937.23
Burkart	Michelle	Building Level Advisory Leader Related Services (1/3 FTE)	Carlisle	\$937.23
Burkart	Michelle	Mentor Teacher	DISTRICT	\$3,280.32
Carlson	Theresa	Building Level Advisory Leader K-2 (0.50 FTE)	Carlisle	\$1,405.86
Chiles	Jennifer	Building Level Advisory Leader K-2 (1/3 FTE)	Smith	\$937.23
Cinereski	Tracy	Building Level Advisory Leader Related Services (1/3 FTE)	Schultz	\$937.23
Cinereski	Tracy	Mentor Teacher	DISTRICT	\$1,405.85
Crouch	Meagan	Volleyball Head Coach 7th Grade Girls	DEMPSEY	\$3,280.32
Cummins	Amanda	Building Level Advisory Leader 3-5 (0.25 FTE)	Conger	\$702.93
Damphouse	Sarah	Building Level Advisory Leader Pre K (1/3 FTE)	Woodward	\$937.23
Davis	Kristina	Building Level Advisory Leader 3-5 (0.25 FTE)	Conger	\$702.93

Delong	Sarah	Building Level Advisory Leader Related Services (1/3 FTE)	Schultz	\$937.23
Dowell	Kelli	Building Level Advisory Leader 3-5 (0.25 FTE)	Conger	\$702.93
Ekegren	Sarah	Mentor Teacher	DISTRICT	\$1,405.85
Farrell	Whittney	Building Level Advisory Leader Related Services (1/3 FTE)	Smith	\$937.23
Fedyski	Julia	Building Level Advisory Leader 3-5 (0.25 FTE)	Conger	\$702.93
Fenton	William	Drama Assistant Musical - Set Design	HAYES	\$3,280.32
Fitzgerald	Lorianne	Mentor Teacher	DISTRICT	\$1,874.47
Flahive	Denise	Mentor Teacher	DISTRICT	\$1,405.85
Floehr	Cari	Mentor Teacher	DISTRICT	\$1,405.85
Forster	Samantha	Building Level Advisory Leader 3-5 (1/3 FTE)	Smith	\$937.23
Franklin	Leslie	Building Level Advisory Leader 3-5 (0.50 FTE)	Carlisle	\$1,405.86
Furgiuuele	Amanda	Mentor Teacher	DISTRICT	\$3,280.32
Garrison	Alyssa	Power of the Pen	DEMPSEY	\$2,343.09
Gentkowski	Eliza	African-American Student Coalition (0.50 FTE)	HAYES	\$702.93
Giddings	Lisa	Mentor Teacher	DISTRICT	\$2,811.71
Glissman	Sarah	Building Level Advisory Leader Related Services (0.25 FTE)	Conger	\$702.93
Gorden	Heath	Mentor Teacher	DISTRICT	\$1,405.85
Gruber	Lauren	Suzuki Strings	DISTRICT	\$2,811.71
Haynes	Adam	Mentor Teacher	DISTRICT	\$1,405.85
Haynes	Stephanie	Mentor Teacher	DISTRICT	\$1,874.47
Heald	Sarah	Building Level Advisory Leader 3-5 (1/3 FTE)	Schultz	\$937.23
Heinonen	Katherine	Building Level Advisory Leader K-2 (1/3 FTE)	Woodward	\$937.23

Hite	Christina	Building Level Advisory Leader 3-5 (1/3 FTE)	Smith	\$937.23
Hunter	Lyndsey	Mentor Teacher	DISTRICT	\$2,811.71
Hunter	Lyndsey	Yearbook	DEMPSEY	\$2,343.09
Irvan	Ann Marie	Mentor Teacher	DISTRICT	\$1,405.85
Jordan	Staci	Building Level Advisory Leader Pre K (1/3 FTE)	Woodward	\$937.23
Kelly	Elizabeth	Building Level Advisory Leader 3-5 (1/3 FTE)	Woodward	\$937.23
King	Brittany	Mentor Teacher	DISTRICT	\$1,405.85
King	Logan	Building Level Advisory Leader Related Services (1/3 FTE)	Schultz	\$937.23
Knoll	Barbara	Building Level Advisory Leader K-2 (0.50 FTE)	Carlisle	\$1,405.86
Knoll	Barbara	Mentor Teacher	DISTRICT	\$1,405.85
Kollas	Megan	Mentor Teacher	DISTRICT	\$2,343.09
Kuhn	Heather	Building Level Advisory Leader K-2 (0.25 FTE)	Conger	\$702.93
Kunkle	Amanda	Building Level Advisory Leader Related Services (0.25 FTE)	Conger	\$702.93
Lammers	Keegan	Suzuki Strings	DISTRICT	\$2,811.71
Larrison	Jennifer	Building Level Advisory Leader K-2 (1/3 FTE)	Schultz	\$937.23
Lemyre	Felicia	Building Level Advisory Leader Related Services (0.25 FTE)	Conger	\$702.93
Lewis	Tracey	Building Level Advisory Leader K-2 (0.25 FTE)	Conger	\$702.93
Lilly	Tyler	Soccer Head Coach Freshman Boys (0.50 FTE)	HAYES	\$1,874.47
McCue	Paula	Building Level Advisory Leader K-2 (1/3 FTE)	Smith	\$937.23
Montee	Kelly	Yearbook	DEMPSEY	\$2,811.71
Moorman	Juan	Football Assistant Coach 8th Grade Boys	DEMPSEY	\$2,343.09
Nentwich	Emily	Building Level Advisory Leader 3-5 (1/3 FTE)	Woodward	\$937.23

O'Connell	Elizabeth	Building Level Advisory Leader Related Services (1/3 FTE)	Smith	\$937.23
O'Connell	Elizabeth	Mentor Teacher	DISTRICT	\$1,405.85
Oiler	Suzan	Building Level Advisory Leader Related Services (1/3 FTE)	Woodward	\$937.23
Papa	Jennifer	Mentor Teacher	DISTRICT	\$1,405.85
Peterson	Elizabeth	Mentor Teacher	DISTRICT	\$1,405.85
Provenzano	Jennifer	Building Level Advisory Leader K-2 (1/3 FTE)	Woodward	\$937.23
Pulsifer	Lisa	Building Level Advisory Leader Related Services (1/3 FTE)	Woodward	\$937.23
Rederstorff	Amanda	Building Level Advisory Leader Related Services (1/3 FTE)	Woodward	\$937.23
Reed	Jessica	Building Level Advisory Leader K-2 (0.25 FTE)	Conger	\$702.93
Rieman	Elizabeth	Mentor Teacher	DISTRICT	\$3,280.32
Ritchie	Natalie	Building Level Advisory Leader Related Services (0.25 FTE)	Conger	\$702.93
Ruen	Melissa	Building Level Advisory Leader K-2 (1/3 FTE)	Woodward	\$937.23
Ruhlen	Jennifer	Building Level Advisory Leader Related Services (1/3 FTE)	Carlisle	\$937.23
Saunders	Rebecca	Mentor Teacher	DISTRICT	\$1,874.47
Schwab	Jessica	Building Level Advisory Leader 3-5 (1/3 FTE)	Schultz	\$937.23
Schwab	Jessica	Mentor Teacher	DISTRICT	\$1,405.85
Sexton	Robert	Building Level Advisory Leader 3-5 (1/3 FTE)	Woodward	\$937.23
Shafer	Jacob	Mentor Teacher	DISTRICT	\$2,343.09
Shirring	Elisabeth	Building Level Advisory Leader Related Services (1/3 FTE)	Smith	\$937.23
Shirring	Elisabeth	Mentor Teacher	DISTRICT	\$2,343.09
Spurlock	Krystal	Mentor Teacher	DISTRICT	\$1,405.85
Stanton	Jonathan	Mentor Teacher	DISTRICT	\$1,405.85

Stanton	Margaret	Mentor Teacher	DISTRICT	\$1,405.85
Tankovich	Paul	Mentor Teacher	DISTRICT	\$1,405.85
Terry	Marcy	Building Level Advisory Leader 3-5 (0.50 FTE)	Carlisle	\$1,405.86
Todt	Trista	Mentor Teacher	DISTRICT	\$1,405.85
Troutman	Michael	Building Level Advisory Leader K-2 (1/3 FTE)	Schultz	\$937.23
Troutman	Michael	Mentor Teacher	DISTRICT	\$1,405.85
Tumey	Ian	Baseball Assistant Coach Varsity Boys	HAYES	\$2,811.71
Vessels	Chloe	Soccer Head Coach Freshman Girls (0.50 FTE)	HAYES	\$1,405.86
Viars	Danielle	Building Level Advisory Leader Pre K (1/3 FTE)	Woodward	\$937.23
Vroegop	Tiffany	Mentor Teacher	DISTRICT	\$1,405.85
Wakefield	Angela	Building Level Advisory Leader K-2 (1/3 FTE)	Smith	\$937.23
Weakland	Nathan	Socccer Assistant Coaach Varisity Girls	HAYES	\$4,686.18
Weller	Marie	Building Level Advisory Leader Related Services (1/3 FTE)	Carlisle	\$937.23
Wimbiscus-Black	Abigail	Suzuki Strings	DISTRICT	\$4,217.56
Windle	Brenton	Soccer Head Coach JV Boys	HAYES	\$2,811.71
Womeldorf	Kaylyn	Building Level Advisory Leader 3-5 (1/3 FTE)	Schultz	\$937.23

4. Certified Staff - Salary Adjustment

I recommend approval for the following salary adjustment for Kristen Kerns, Speech Language Pathologist.

Originally approved on the
June 21, 2022 Board Agenda
 \$65,116.56
 Salary Scale MA+30, Step 5
 Effective August 15, 2022

Adjusted Salary
 \$62,986.48
 Salary Scale MA+15, Step 5
 Effective August 15, 2022

5. Approve Ticket Taker/Seller for the 2022-2023 School Year

I recommend the Board approve the following individuals for the purpose of Ticket Taker/Seller for fall, winter, and spring events at the rate of \$11.50 per hour for the 2022-2023 school year:

Michelle Vincenzo
Brittany Wallace

2022-MR-3.3D Approve Extended Days/Time

1. I recommend the Board approve extended days for Elizabeth Bertsch at her regular hourly rate, not to exceed (16) hours during the service dates of August 10, 2022 and August 11, 2022 as Head Cook for back to school preparation.
2. I recommend the Board approve the extended time for Judy Byers at her regular hourly rate on the service dates of September 9, 2022 and September 16, 2022 for extension of regular work day activities.
3. I recommend the Board approve extended days for Daun Church at her regular hourly rate, not to exceed (6) days, during the service dates August 4, 2022 to August 14, 2022, for back to school preparation.
4. I recommend the Board approve extended days for Tiffany Salyers at her regular hourly rate, not to exceed (4) days, during the service dates of August 3, 2022 to August 14, 2022, for back to school preparation.

2022-MR-3.3F Approve Stipend

1. I recommend the Board approve Kristine Albin at her regular hourly rate, not to exceed (8) hours, during the program time frame of August 1, 2022 – August 22, 2022 for CPI Professional Training.
2. I recommend the Board approve the Stipend for Kristina Davis at rate of \$25.00 per hour for the service dates of July 11, 2022 to July 29, 2022, for K Boost, 1st Boost and 2nd Boost Sub.
3. I recommend the Board approve a stipend for Columbus Millet IV for a set amount of \$100.00 during the program time of August 8, 2022 for Restorative Practice Training.

4. I recommend the Board approve Sarah Nieman at her rate up of \$28.00/ hour during the program time frame of July 1, 2022 to August 10, 2022 for CPI Training.
- 5.
6. I recommend the Board approve Danielle Seery at her regular hourly rate, not to exceed (8) hours, during the program time frame of August 1, 2022 – August 16, 2022 for CPI Professional Development.
7. I recommend the Board approve a stipend for Tiffany Swartz for \$25.00 per hour, not to exceed 63.75 hours, during the program time frame of July 11, 2022 to July 29, 2022 for K Boost, 1st Boost and 2nd Boost.
8. I recommend the Board approve Amy Terry at her regular hourly rate, not to exceed (8) hours, during the program time frame of August 1, 2022 – August 16, 2022 for CPI Professional Development.

2022-MR-3.3F Approve After-School Detention Monitors

I recommend the Board approve the following individuals as After-School Detention Monitors on an as-needed basis, at the rate of \$15.00 per hour for the 2022-2023 school year:

Josie Bohrer	Diane Lucas
Jodi Breakey	Margaret Massaro
David Brockett	Cassandra Spaeth
Nicole Burton	Kendall Stanley
Heather Lowry	

2022-MR-3.3G Approve Student Auditorium Technicians

I recommend the Board approve the following students as auditorium technicians for the 2022-2023 school year for the Hayes Performing Arts Center with the start date of August 18, 2022 and at the current State Minimum Wage on an as-needed basis:

Jade Ball
 Griffin Braniger
 Kayla Coleman
 Skylar Floyd
 Kailyn Knutson
 Kaitlyn Wallace

2022-MR-3.3H Approve Home Instructors

I recommend the Board approve according to Board approved policy and salary schedules, the following individuals as Home Instructors a \$20.00 per hour as needed for the 2022-2023 school year:

Felicia Lemyre
Jacqueline McMahan

2022-MR-3.3 Financial

1. 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:
Bevins, Sandra	Genoa Christian Academy
Harvey, Jed	Genoa Christian Academy
Jones, Lauren	Genoa Christian Academy
Knipp, Ryan	Genoa Christian Academy
Kutzley, Brian	Genoa Christian Academy
Mack, Angela	Genoa Christian Academy
Michael, Kelli	Genoa Christian Academy
Noblet, Tyler	Genoa Christian Academy
Schlagetter, Trista	Genoa Christian Academy
Stewart, Scott	Genoa Christian Academy
Wheeler, Ashley	Genoa Christian Academy
Odoom, Theresah	Grace Community School
Baden, Adam & Amanda	Grace Community School
Booher, Kale & Morgan	Grace Community School

Ford, Leslie	Grace Community School
Brown, Levi & Julie	Grace Community School
Dorsey, Tera	Grace Community School
Bucher, Jeffrey & Gretchen	Grace Community School
Bynum, Stephen & Melissa	Grace Community School
Antonelli, Rachel	Grace Community School
Cole, Tom & Sharon	Grace Community School
Eckard, Bethany	Grace Community School
Ginn, Corey & Sarah	Grace Community School
Gray, Robert & Lynn	Grace Community School
Grimm, Cole & Ashleigh	Grace Community School
Hoffman, Nate & Nikki	Grace Community School
Hoffman, Shawn & Renee	Grace Community School
Howell, Darrell & Carrie	Grace Community School
Agee, Deborah	Grace Community School
Kennedy, Adam & Ashley	Grace Community School
Duncan, Dana	Grace Community School
Kimes, Matt & Sarah	Grace Community School
Gust, Mimi	Grace Community School
Miller, Shane & Brooke	Grace Community School
Mowery, Adam & Sarah	Grace Community School
Myers, Dave	Grace Community School
Oliver, David & Courtney	Grace Community School
Owens, Robert & Teri	Grace Community School
Gray, Lynn & Robert	Grace Community School
Phelps, Jason & Jessica	Grace Community School
Poulakis, Stylianos & Jessica	Grace Community School

Purvis, Caleb & Kayla	Grace Community School
Razey, Jeff & Rousana	Grace Community School
Erb, Erika	Grace Community School
Senft, Danielle	Grace Community School
Shrewsberry, Rob & Elizabeth	Grace Community School
Warner, Matt & Kelsey	Grace Community School
Yost, Sarah	Grace Community School
Kimes, Matt & Sarah	Grace Community School
Zavala, Leo & Christine	Grace Community School
Trittipo, Sheila	Northridge Tree of Life
Cribbs, Jamie & Charles	Tomorrow Center

2. Approve the Financial Report

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

2022-MR-3.3K Approve Job Descriptions

Approve New Payroll Assistant Job Description

I recommend the Board approve a new job descriptions for Payroll Assistant as presented.

Approve Revised Accountant Job Description

I recommend the Board approve the revised job description for Accountant as presented.

Approve the PBIS Committee Chair Job Description

I recommend the Board approve the revised job description for PBIS Committee Chair as presented.

Approve the DEI Committee Chair Job Description

I recommend the Board approve the revised job description for DEI Committee Chair as presented.

2022-MR-3.4 Approve Contract with Applewood Centers, Inc.

I recommend the Board approve the 2022-2023 school year contract with Applewood Centers, Inc. for educational purposes as presented.

2022-MR-3.5 Donations

A. I recommend the Board approve and accept the following donation:

3. Dollar Tree – Monetary donation, valued at \$350.00, for Schultz Elementary students
4. Samantha Staley – Special Tomato Feeder Chair and Base, valued at \$200.00, to allow students with special needs different seating positions.
5. Nova Care Rehabilitation – School supplies, valued at \$100.00, for student use throughout the district.
6. Carla Moore – Monetary donation, valued at \$250.00, to support Dempsey staff and students.

2022-MR-4.0 Discussion

2022-MR-5.0 Action Items

2022-MR-5.1 Approve Agreement with Golden Touch Consulting, LLC.

I recommend the Board approve two agreements with Amy Wood of Golden Touch Consulting LLC for the provision of Grant Program Evaluation Services:

- For the 21st Century Community Learning Center (CCLC) grant-funded program at Dempsey Middle School for the 2022-23 grant year, not to exceed \$9,999 as presented.
- For the 21st Century Community Learning Center (CCLC) grant-funded program at Woodward Elementary School for the 2022-23 grant year, not to exceed \$9,999 as presented.

Moved by Ms. McDaniel-Browning, seconded by Mr. Weller to approve Agreements with Golden Touch Consulting, LLC. as presented.

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

President Wiener declared the motion carried.

2022-MR-5.2 Approve Property, Fleet, and Liability Insurance Renewals

I recommend the Board approve property, fleet and liability insurance renewals effective July 1, 2022 – June 30, 2023 with Hosket Ulen Insurance Solutions as presented.

	<u>2022-2023</u>
Property/ ILM	\$92,023.00
Fleet	\$48,332.00
Liability/Crime/Umbrella	\$80,204.00
Cyber	\$16,304.39
Active Shooter Malicious Attack	\$7,350.00

Moved by Ms. Harris, seconded by Ms. McDaniel-Browning to approve Property, Fleet, and Liability Insurance Renewals as presented.

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

President Wiener declared the motion carried.

2022-MR-5.3 Approve Health Care Provider and Set Premium Rates for 2023

I recommend the Board approve the renewal of health insurance coverage for 2023 as a self-insured plan utilizing United Healthcare for administrative services, and the network. Stop loss will be provided by Symetra. This will be effective January 1, 2023 through December 31, 2023. There is a 4% rate increase with no changes to plan design for 2023. In addition to this is a one-time health insurance premium holiday in December 2022. The Board will seed the Health Savings Accounts according to the collective bargaining agreements.

Employees pay 20%, and the Board pays 80% of the premium.

Cost Per Month			
Cost Share	Employee Cost	Board Cost	Total Cost
Single 20/80	\$154.82	\$619.28	\$774.10

Family 20/80	\$425.68	\$1,702.68	\$2,128.36
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Moved by Mr. Weller, seconded by Ms. Harris to approve health care provider and set premium rates for 2023 as presented.

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

President Wiener declared the motion carried.

2022-MR-5.4 Approve Dental Care Provider Renewal and Rates

I recommend the Board approve a two-year renewal of Delta Dental as the dental insurance carrier effective January 1, 2023 through December 31, 2024. This includes a change in plan design changing the annual maximum from \$1,000 to \$2,000 and the orthodontic lifetime maximum. This is a 14.28% premium increase.

Full time DCEA members, administrators and other non-union full time employees pay 20%, and the Board pays 80% of the premium.

Full time OAPSE and UE members pay 0% and the Board pays 100% of the premium.

Cost Per Month	Employee Cost	Board Cost	Total Cost
Subscriber 20/80	\$16.65	\$66.58	\$83.23
Subscriber 0/100	\$0	\$83.23	\$83.23

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve dental care provider renewal and rates as presented.

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

President Wiener declared the motion carried.

2022-MR-5.5 Approve Basic Life and Personal AD&D Renewal

I recommend the Board approve the renewal of MetLife as the basic life and accidental death and dismemberment insurance carrier effective January 1, 2023 through December 31, 2023. There is no increase in premium for 2023.

Full time DCEA members, Administrators, other than the treasurer and superintendent, and other non-union full time employees have coverage of \$25,000 and the Board pays 100% of the premium. (\$2.75/month)

Full time OAPSE and UE members have coverage of \$30,000 and the Board pays 100% of the premium. (\$3.30/month)

Cost Per month		
Coverage	Employee Cost per \$1,000 of coverage	Board Cost per \$1,000 of coverage
Basic Life	\$0	\$0.10
Personal AD&D	\$0	\$0.01

Moved by Mr. Weller, seconded by Ms. Harris to approve Basic Life and Personal AD&D renewal as presented.

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

President Wiener declared the motion carried.

2022-MR-5.6 Approve Voluntary Supplemental Term Life Insurance and AD&D Insurance

I recommend the Board approve MetLife as the district provider for voluntary Supplemental Term Life and Supplemental AD&D Insurance for full time active employees effective January 1, 2023 through December 31, 2023.

Premium varies by age. Employees pay 100% of the premium. There will be no premium increase for 2023.

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve Voluntary Supplemental Term Life Insurance and AD&D Insurance as presented.

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

President Wiener declared the motion carried.

2022-MR-5.7 Approve Voluntary Vision Benefits

I recommend the Board approve EyeMed Vision Care as the district provider for voluntary vision insurance effective January 1, 2023 through December 31, 2025.

This is a 12/12/12 plan with a \$200 allowance for Frames or Contacts every 12 months. The rates are guaranteed for 24 months. Employees pay 100% of the premium.

		Cost Per Month
Coverage	Employee Cost	Board Cost
Single	\$10.00	\$0
Single + Spouse	\$19.01	\$0
Single + Children	\$20.01	\$0
Family	\$29.41	\$0

Moved by Ms. Harris, seconded by Mr. Weller to approve Voluntary Vision Benefit as presented.

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

President Wiener declared the motion carried.

2022-MR-5.8 Approve Voluntary Accidental Insurance

I recommend the Board approve Trustmark as the district provider for voluntary Accident Insurance for full time employees, effective January 1, 2023 through December 31, 2023.

Employees pay 100% of the premium.

Semi Monthly Premium		
Coverage	Employee Cost	Board Cost
Employee	\$9.53	\$0

Employee + Children	\$17.68	\$0
Employee + Spouse	\$14.54	\$0
Family	\$22.69	\$0

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve Voluntary Accident Insurance as presented.

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

President Wiener declared the motion carried.

2022-MR-5.9 Approve Voluntary Universal Life with Long Term Care

I recommend the Board approve Trustmark as the district provider for voluntary Universal Life with Long Term Care for full time employees, effective January 1, 2023 through December 31, 2023.

Employees pay 100% of the premium.

Cost varies by benefit selected and employee demographics.

Moved by Mr. Weller, seconded by Ms. Harris to approve Voluntary Universal Life with Long Term Care as presented.

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

President Wiener declared the motion carried.

2022-MR-5.10 Approve Voluntary Identity Theft Protection

I recommend the Board approve LifeLock as the district provider for voluntary Identity Theft Protection for full time employees, effective January 1, 2023 through December 31, 2023.

Semi Monthly Premium		
Coverage	Employee Cost	Board Cost
Employee	\$4.25	\$0
Employee + Children *	\$7.44	\$0

Employee + Spouse	\$8.50	\$0
Family*	\$11.69	\$0

Employees pay 100% of the premium.

*up to 8 children with 4 of those between 18 and 26

Moved by Ms. Harris, seconded by Ms. McDaniel-Browning to approve Voluntary Identity Theft Protection as presented.

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

President Wiener declared the motion carried.

2022-MR-5.11 Approve Addendum Contract for Triad Architects

I recommend the Board approve the contract with addendum with Triad Architects.

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve addendum contract for Triad Architects as presented.

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

President Wiener declared the motion carried.

2022-MR-5.12 FY 2023 Approve 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. Weller, seconded by Ms. Harris to approve the FY 2023 Permanent Appropriation Resolution as presented.

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

President Wiener declared the motion carried.

2022-MR-6.0 Superintendent's Comments

Mrs. Kegley recognized the AP Government students in attendance, as well as Ms. Wolf, representing the student body. She also extended her thanks to Mr. Sherman for his work on the playgrounds. She also thanked the staff for their supplemental contract work.

Ms. Wolf discussed student ID badges at Hayes HS, as well as an amazing start to the new year.

2022-MR-7.0 Board Comments

None

2022-MR-8.0 Calendar

- September 12 Board of Education Meeting 6:00 pm
- September 22 & 23 Brown Jug/Fair Days (No School)
- September 26 Teacher In-service Day (No School)
- October 3 Board of Education Meeting 6:00 pm
- October 3 Hayes Fall Orchestra Concert 7:30 pm
- October 4 Dempsey Parent Teacher Conferences
- October 5 Hayes Parent Teacher Conferences
- October 5 Elementary (all) Fall Parent Teacher Conferences
- October 10 Hayes Fall Choir Concert
- October 13 Elementary (all) Fall Parent Teacher Conferences
- October 14 Teacher In-services Day (No School)
- October 20 Dempsey Parent Teacher Conferences
- October 28 -29 Hayes Fall Play

2022-MR-9.0 Adjournment

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

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

President Wiener declared the meeting adjourned at 7:00 PM.

President

Treasurer

**Denotes student Board member*