



**Delaware City Schools
Board of Education Meeting
April 4, 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
- _____ Ms. Hejmanowski*

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
- _____ Ms. Hejmanowski*

1.4. Approve Minutes

With your agenda you have received the minutes of the March 7, 2022 Board meeting.

Moved by _____ seconded by _____ to approve the minutes of the March 7, 2022 Board meeting as presented.

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

1.5. Recognitions and Presentations

2.0 Reports

2.1. Unions

- A. DCTA
- 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. Pupils

A. Approve Class of 2022

I recommend the Board approve the following Class of 2022 graduates, pending completion of all graduation requirements:

| | | |
|---------------------------------|-------------------------------|---------------------------------|
| Zoey Lee-Ellen Adams-McLaughlin | Madison Elizabeth Hall | Athena Jolene Patton |
| Andre TDC Wolfgang Agriesti | Gavyn John William Halliday | Hannah Elizabeth Penley |
| Karleigh Marie Akers | Hannah Rose Halstead | Eli Charles O'Keefe Pepin |
| Jazmin Marie Albert | Joseph Christopher Hanks | Hennessy Jade Phillips |
| Dominic Michael Albright-Jahnz | Katelynn Marie Hannah | Cianelys Naiara Plaud Feliciano |
| Mustafa Faisal Ali | Tylor Alan Hardie | James Michael Plested |
| Ashley Marysia Allan | Daniel Isaiah Hardin | Sarah Elizabeth Plested |
| Jack Haley Almoro | Liam Shane Harding | Tyler Robert Pokorny |
| Autumn Michelle Ames | Kayla Marie Hardman | Ryan James Polter |
| Gabrielle A'shanti Anderson | Seth Allen Hardman | Nicholas James Porter |
| Payton Nicole Andrix | Lydia Afton Harper | Gage Keith Pounds |
| Jordan Anthony Arata | Trinity Berlynn Harris | Amanda Grace Rainey |
| Holden Sebastian Arnold | Tabitha Marie Harsh | Abigail Rangel |
| Lukas Micheal Aronhalt | Johnathan Thomas Hartung | Kaeden Jacob Ransom |
| Jeffrey Jensen Arseneau | Amelia Lindsay Harvey | Jacob David Rathkopf |
| Turner Cole Ashby | Abigail Paige Hatmaker | Ryan Patrick Ratliff |
| Dylan Joseph Ashworth | Sophie Grace Hawk | Emily Grace Reed |
| Isabella Mollie Babine | Celeste Suzanne Hawkins | Josie Evelyynn Reisinger |
| Jeremiah Raphiel Baker | Douglas Rick Heckert | Mattea Margaret Reisinger |
| Makayla Marie Bame | Cody Lee Heis | Adrianna Nicole Rich |
| Grant Thomas Bardon | Catherine Ruth Hejmanowski | Brianna Nicole Richey |
| William David Bardon | Robert Brennan Helcher- Green | Tyler Seth Richmond |
| Elaina Nicole Bashline | Evan Thomas Helenberger | Eliza Belle Riggs |
| Josephine Clara Beck | Ashlynn Mae Herning | Hannah Lynn Risoya |
| Lydia Lynn Bendele | Ryne Andrew Higgins | Alexandria Rose Ritter |
| Malaina Ann Bennett | Shawn Wyatt Hines | Jan Daniel Rivera Ramirez |
| Avery Jacob Benton | John Michael Hinton | Ezequiel Rizo-Rosales |
| Colin Robert Bibler | Trenton Michael Hole | Isaac Benjamin Robinson |
| Max Carlton Bird | Corneilus Jermain Holmes | Zoey Lynne Rodeffer |
| Madeline Elaine Blair | James Archer Holt | Seth Jason Rogers |
| Brooklynn Tayler Blake | Molly Louise Hornberger | Emma Jane Roseberry |
| Deanna Cecelia Blasko | Addalynn Jo Hornick | Thomas Erwin Ross |
| Marissa Ann Bledsoe | Sara Elizabeth Houck | Alli Renee Rowe |
| William Joseph Bobot | Avery Ellen Howey | Aubrey Elaine Rowland |
| Aiden Robert Boeriu | Diego Matthew Huff | Ashton Mikel Rubery |
| Alexander Price Boeriu | Brooke Olivia James | Max Dalton Rupp |

Kara Adele Boggs
Toby Curtis Bohrer
Justin Michael Borden
Luke Alexander Brewbaker
Madison Renay Bricker
Madison Rose Bricker
Bobby Lee Brown
Elizabeth Lucille Brown
Taylor S. Brown
Tyler William Brown
Ava Downing Bruns
Charles Owen Bruskotter
Meaghan Ann Buckler
Tyler Heath Bunten
Eli Burgeson
Elijah Crishawn Burton
Ethan Michael Bush
Morgan Abraham Byerly
Tyler Thomas Caridas
Alexis Manuel Castillo
Victoria Marie Castillo
Eleni Maria Caudill
Cannon Antonio Cavazos
Reece Everett Chandler
Michael Matthew Cheney
Brenden Duane Christian
Bailey Aurora Christiansen
Christopher James Church
Rocky Cialiqui
Hope Riley Clark
Kelsi Blaize Clark
Myaih Nichole Cloud
Gabe Brooke Clover
Cole Michael Cochran
Carmen Allyse Cockerham
Grace Madalyn Coffey
Makenzi Anne Coffey
Madeline Kay Coleson
Gabrielle Rose Condo
Lindsay Ann Cooke
Caden Curtis Copley
Jacqueline Danielle Copley
Aurelia Jo Cox
Hayden Reece Crawford
Isabel Katherine Crissinger
Kaya Renee Curry
Lonny Lee Curry

Eric Rolland James
Ian Stephen James
Chloe Marie Jeffers
Nicholas Duane Jenkins
Connor Lee Joan
Morgan Ann Johns
Ava Marie Johnson
Brianna Louise Johnson
Nev'ah Jana Joiner
Alaynna Alexandra-Hazel Jones
Jacquelyn Marie Jones
Karalynn Paige Kajca
Chloe Love Kannally
Ryder Oren Kardas
Abdul Alphan Kawa
Bryan Jeffrey Kearl
Cassandra Lynn Kearl
Jayson David Kearl
Nathan Russell Kearl
Gage Lee Keener
Matthew Ronald Kiefer
Georgia Leigh Kinnaman
Katlin Jaye Klabus
Joshua Robert Koch
Carissa Joy Kohlwey
Braden Phillip Krauss
Mackenzie Kaylynn Kunkel
Debora Mbatudde Kwagala
Charles Vincent Lagando
Sofia Hope Larrick
Xander Cole Latiolais
Tristan Riley Latulipe
Katelyn Lehner
Audrey Elizabeth Lenocker
Edward Joseph Lentz
Gavin Paul Lester
Makenzie Paige Levings
Nia Lewis
Kevin Lin
Ashley Nichole Lipsey
Catherine Rose Long
Nicholas Ross Long
Angel Gabriel Lopez-Wurth
Ethan Xavier Lowery
Brooklyn Sarai Loyacano
Ayden Christopher Wyatt Lund
Sahvanna Lynn Macpherson

Alexander Victorio Rush
Mathias William Russell
Noah Mondo Saito
Cecelia Avery Salem
Madison Frances Salyers
Natalia Amanda Sanclemente
Madelyn Grace Scheeler
Kyle Anthony Schmitz
Victoria Lynn Schneider
Aidan Hunter Schwartz
Anna Marie Francis Scott
Asia Mikayla Seabrook
Brayden Scott Seeley
Emma Nicole Seiler
Evan David Seufert
Jozlyn Nicole Seymour
Gianpaolo Torakichi Sferrella
Bintu Makuta Sheriff
Elijah Christian Shireman
Aiden Michael Shope
Brayden Patrick Shorter
Joseph Arden Shrewsbury
Taylor Kay Shumaker
Braidon Anthony Simon
Madalynn Frances Simpson
Hagen Bryce Siniff
Bryan Christian Skedell
Kamilla Nicole Slayton
Megan Nicole Smart
Brianna Leann Smith
Ella McKay Smith
Kailyn Elizabeth Smith
Kristen Rose Smith
Loralei Marie Smith
Lydia Rena Smith
Zane Thomas Soliday
Elena Marie Sosa
Marshall Bryan Wesley Southern
Noah Andrew Sparkman
Madison Cynthia Stahl
Ayden Nicholas Stanley
Sara Renee-luna Steck
Kasia E. Stefanski
Jace Andrew Stegner
Jake Wilson Stein
Tyler Elijah Stepp
Amanda Nicole Stevens

Mahkella Braylyn Nicole Curtis
Kristina Nicole Daft
Wesley George Davey III
Lara McKenzie David
Hannah Michelle Davis
Heavenly D. Davis
Natalie Christine Davis
Alexandra Layne Del Col
Arianna Michelle Denney
Christopher DeRosa
Alyssa May Derstine
Gage Marcellus DeVoe
Madalyn Jane Diaz
Zoe Page Dickson
Dominic Anthony DiPietro
Isabelle Kirin Dixon
Kendyl Cathleen Donges
Danny Austin Dowell
Valerie Marie Dunmire
Hayley Madison Dye
Maddox Blaize Edwards
Hailey Emma Egbert
Jacob Cole Enke
Jayson James Enke
Max Wilder Etheridge
Laura Katherine Ewell
Amber Nicole Farris
La'maya JaCqule Arquie Fells
Kaya Noel Ferrell
Olivia Rose Fetty
Nathan Zachary Fiant
Marisa Elaine Figueredo
Morgan Sierra Fleshman
Dennis Ismael Flores
Jennifer Marie Foreman
Emma Rose Fouts
Sydney Nicole Fowler
Dylan Thomas Frase
Blake Henry Frisch
Seth Ryan Frock
Madilyn Ann Frye
Daniel Robert Gabel
Justin Aaron Gardner
Brady Thomas Gazarek
Miranda Grace Gemberling
Martay Lewis Gilbert
Lauren Elizabeth Girouard

Zachary Henry Maines
Danieliz M. Maldonado Rodriguez
Jordan V. Malisiak
Nickelle Constanza Mancilla
Noelia Mandujano
Hayli Anne Marsch
Isabella Grace Marshall
Gavin Thomas Martin
Emily Elizabeth Martineau
Maxwell Paul Marzluf
Joseph Adam Matthews
Lauren Elizabeth Matz
Alana Faith May
Julia Lynn Mayer
Kai Elliot Whiteside Mays
Kenneth Matthew McClelland
Matthew James McComb
Lucas Anthony McKeen
Quentin Ryan McKinley
Taylor Marie McMillin
Daily Danely Mejia Vasquez
Gracie Rae Mickley
Sophia Grace Midura
Evelyn Adjowa Mignanou
Emma Catherine Milano
Maria Nicole Milano
Alivia Ann Miller
Allison Nicole Miller
Madelyn Ann Miller
McKenna Nicole Miller
Zachary James Miller
Maria Lynn Nicole Miranda
Frank Joseph Mlckovsky Jr
Mumtas Aden Mohamed
Abdulnasir Mohammed Mohammed
Joseph Lee Edward Molina
Ryan Nathaniel Moody
Bryce Cameron Murphy
Chloe Marie Murphy
Isabelle M. Murrell
Matthew Muwanguzi
Garrett Andrew Myers
Anthony Rodney Napier
Walter James Neighbor
Olivia Kay Nelson
Parker Lee Nevius
Isabelle Alexandria Newland

Eric Joseph Stewart
Kamryn Leigh-Dawn Stewart
Sebastian Paul Stewart
Haiden Chase Stiles
Skylee Grace Stiles
Abbey Mae Stilwell
Autumn Alexis Stimmell
Hannah Brooke Sturman
Mark Anthony Sulek
Duran Joseph Sword II
Haley Nicole Taylor
Emma Rae Tea
Samuel Patrick Tedeschi
Juan Carlos Tello-Arias
Donald Nathan Thomas
Fatimah Ameriah Thompson
Landon Chase Thompson
Nickolas James Thompson
Angel Gabriel Thornton
Anthony Jose Thornton
Leah Michelle Tibbitts
McKayla Renae Turner
Drew Landon Van Fossen
Katerina Velalis
Rene Alejandro Villanueva-Henkle
Kenzie Nicole Votaw
Ian Michael Walker
Jeffrey Allen Wallace
Tyson James Walter
Zachary David Ward
Lucas Michael Warren
Liam Michael Waselko
Haleigh Janel Watkins
Eli Lawrence Watts
Armon Edward Weaver
Tristen Gabriel Weaver
Maysun Leigh Webber
Mitchell Blaine Weber
Braeden Henry Weidlich
Ashton Aaron Wells
Madison Ann Wells
Enoch Shamell White
Rachel Marie White
Gabriel Isaiah Whitlow
Quinn Flanagan Whitney
Gwyndalyn Rayne Wigfield
Ana Maria Darcy Williams

Randy Alexander Gleich
Ashlynn Baylor Goostree
Zachary Graham
Ryan Michael Wesley Gray
Asa Riordan Green
Alex Thomas Gribben
Abigail Eileen Grim
Megan Elizabeth Gronwall
Sarah Katherine Gronwall
Jenneth Abby Gross
Marguerite Merkel Gruber
Ryleigh Lynn Hackathorn
Delaney Leigh Hackbarth
Jamie Elizabeth Hake
Leif Anthony Hall

Sophia Rose Nice
Aaron Jacob Nicholl
Deven DeShawn Norris
Kathleen Sophia Yoselyn O'Bryan
Claire Elizabeth Oakes
Abrianna Alexandria Marie Oller
Lindsay Ann Elaine Osborne
Taylor Allison Osborne
Joshua Anthony Ray Ostapko
Ian Vincent Ostapuck
Aubreauna Storm Otten
Calysa Kay Ours
Daniel Rei Owen
Evan James Owens
Jessica Lyn Pate

Brady Eugene Williams
Julianna Mary Williams
Payton Aaron Williams
David Jeffrey Wittibslager
Gabriel Willard Woken
Angelene Lyn Wolford
Hunter Wyatt Woolum
Saige Elisabeth Wooten
Michael Lan Wright
Thomas Christopher Wright
Robert Joseph Wyrick
Audrey Elizabeth Young
Alex William Zoller

B. Approve School Fees for the 2022-2023 School Year

I recommend the Board approve the proposed school fees for the 2022-2023 school year as presented.

C. Approve the Delaware Hayes High School 2022-2023 Course Handbook

I recommend the Board approve the proposed Delaware Hayes High School 2022-2023 Course Handbook as presented.

D. Approve the Delaware Hayes High School 2022-2023 Student Handbook

I recommend the Board approve the proposed Delaware Hayes High School 2022-2023 Student Handbook as presented.

E. Approve the Middle School and Elementary School 2022-2023 Student Handbook

I recommend the Board approve the proposed Middle School and Elementary School 2022-2023 Student Handbook as presented.

3.2. Curriculum and Instruction

3.3. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

| | | |
|------------------|---------|--|
| Sherene Gardner | Conger | School Counselor Last Work Day May 31, 2022 <i>*For Retirement Purposes</i> |
| Erin Hughes | Schultz | Intervention Specialist Last Work Day May 31, 2022 |
| Jacqueline Kearl | Dempsey | Intervention Specialist Last Work Day May 31, 2022 |
| Amanda Lucero | Dempsey | English Language Arts Teacher Last Work Day May 31, 2022 |

2. Classified Staff

Approve and accept the resignation of the following individuals:

| | | |
|---------------|----------------|---|
| Kellye Andrus | Carlisle | SACC Assistant Site Manager III Last Work Day April 12, 2022 |
| Carrie Gibson | Dempsey | Educational Assistant – Class II Last Work Day May 30, 2022 <i>*Upon completion of unpaid medical leave expiring 5/30/2022</i> |
| Paul Hanigan | Transportation | Bus Driver Last Work Day May 31, 2022 |
| Simar Singh | Dempsey | Educational Assistant – Class I – RBT Last Work Day April 8, 2022 |
| David Swisher | Transportation | Bus Driver Last Work Day May 31, 2022 |

B. Approve Employment

1. 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:

| | | |
|------------------|--|--|
| Kellye Andrus | SACC SACC Program Assistant Substitute III | \$12.77 per hour, Step 4 Effective April 13, 2022 |
| Dominick Marchio | Dempsey Custodian – 2 nd Shift | \$15.58 per hour, Step 1 Effective March 28, 2022 |

2. Classified Substitute

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2021-2022 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 2021-2022 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 Will | Substitute Cook/Cashier |
| Debi Wood | Substitute Custodian |
| Sarah Quint | Substitute Nurse |

C. 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 |
|------------|------------|--------------------------------|----------|------------------|
| Brockett | David | Track Head Boys | DEMPSEY | \$5,016.83 |
| Flaglor | Kenneth | Auditorium Site Manager Spring | HAYES | \$5,016.83 |
| Leighty | Michelle | Softball Freshman | HAYES | \$2,736.45 |
| Meikrantz | David | Baseball Head | HAYES | \$5,928.98 |
| Montgomery | Curtis | Baseball Assistant | HAYES | \$3,192.53 |

D. Approve Leave of Absence

1. I recommend the Board approve an unpaid medical Leave of Absence for Susan Nimon, beginning the end of her current medical Leave of Absence until May 31, 2022.

E. Approve Certified Contract Correction

I recommend the Board approve the following Certified Contract Correction:

Paul Olen - 1 Year Contract*

**was originally on the March 7, 2022 agenda for both a one-year and a two-year contract.*

F. Approve Extended Time

1. I recommend the Board approve extended days for Sarah Jones at her regular per diem rate, not to exceed (4) days, during the service dates of April 18, 2022, April 19, 2022, April 25, 2022 and April 26, 2022 to provide test administration for the Ohio State Testing.
2. I recommend the Board approve extended days for Natalie Ritchie at her regular per diem rate, not to exceed (7) days, during the service dates of March 24, 2022, April 13, 2022, April 14, 2022, April 20, 2022, April 21, 2022, April 27, 2022 and April 28, 2022 to provide test administration for the Ohio State Testing.
3. I recommend the Board approve extended time for Jenny Artemus at her regular hourly rate, not to exceed (1) hour, during the service date of March 11, 2022 to attend an Ohio State Testing meeting facilitated by the School Counselor.

G. Approve Stipend

1. I recommend the Board approve Jenny Marshall at her per diem rate up to a maximum of 26.5 hours, during the program time frame of November 2, 2021 – March 15, 2022 (17 Sessions) as Reading and Math Camp Teacher.

H. Approve Resolution for Surplus Items

I recommend the Board approve a resolution to declare the items listed below as surplus items to be disposed of in accordance with Board policy:

| Qty. | Item | Building | Description |
|------|-----------------------|----------|----------------------|
| 1 | Baldwin Grand Piano | Hayes | No longer repairable |
| 1 | Kimball Upright Piano | Hayes | No longer repairable |

3.4. Financial

Approve the Financial Report

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

3.5. Donations

I recommend the Board approve and accept the following donation:

- A. Nicki Mayer – Plastic/Paper Goods, valued at \$150.00, to support the staff and students at Carlisle Elementary.
- B. Modern Woodmen Fraternal Financial – Board Games, valued at \$400.00, to promote social emotional learning and executive functions in 1st grade classrooms at Carlisle Elementary.
- C. Mike Paglieri at ACI Industries/J&J Sales – Canister Wipes, valued at \$4,237.92, for the use at all buildings at Delaware City Schools.
- D. Green Standards – 4 Office Furniture Sets, valued at \$1600.00, to be used at Hayes High School.

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. Hejmanowski*

4.0 Discussion

5.0 Action Items

5.1. Approve Change Order #14 for Place Services Inc.

I recommend the Board approve Change Order #14 for Place Services Inc. in the amount of \$83,515.79 for ADA upgrades to the Woodward playground.

The original Contract Sum was \$6,120,600.00

The net change by previously authorized Change Orders \$200,952.92

The Contract Sum prior to this Change Order was \$6,321,552.92

The Contract Sum will be increased by this Change Order in the amount of \$83,515.79

The new Contract Sum including this Change Order will be \$6,405,068.71

Moved by _____ seconded by _____ to approve Change Order #14 for Place Services Inc. as presented.

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

5.2. Approve EliteAire proposal to replace selected unit ventilator equipment at Hayes High School

I recommend the Board approve proposal from EliteAire to replace selected unit ventilator equipment at Hayes High School for \$192,272.00.

The project was cooperatively bid through Omnia and will be funded by ESSR funds.

Moved by _____ seconded by _____ to approve proposal from EliteAire to replace selected unit ventilator equipment at Hayes High School as presented.

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

6.0 Superintendent’s Comments

7.0 Board Comments

8.0 Calendar

- April 15th No School – Conference Adj. Day
- April 22nd Senior Prom
- May 2nd Board of Education Meeting
- May 16th Board of Education Meeting
- May 20th Graduation
- May 27th Last Day of School for Students
- May 31st Teacher Work Day

9.0 Adjournment

9.1. 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. Hejmanowski*

**** Denotes Student Board Member***