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.

1.0 Opening

1.1 Call to Order and Roll Call

_______ Mr. Backus
_______ Ms. McDaniel-Browning
_______ Mrs. O’Flaherty
_______ Mrs. Rafeld
_______ Mr. Weller
_______ Ms. Jones*

*Student Board Member

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.

_______ Ms. McDaniel-Browning
_______ Mrs. O’Flaherty
_______ Mrs. Rafeld
_______ Mr. Weller
_______ Mr. Backus
_______ Ms. Jones*
1.4 Approve Minutes- N/A

1.5 Recognitions and Presentations
   A. Hayes Talisman Recognition
   B. Smith Update and Presentation

2.0 Reports
   Representative Andrew Brenner

2.1 Unions
   A. DCTA
   B. UE
   C. OAPSE

2.2 Legislative

2.3 Facilities

2.4 Financial

2.5 Superintendent

2.6 Board Requested

2.7 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.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than ten (10) days prior to the meeting and include:

A. Name and address of the participant;
B. Group affiliation, if and when appropriate;
C. Topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

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.
B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
D. Participants must 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. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
H. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
   1. No obstructions are created between the Board and the audience.
   2. No interviews are conducted in the meeting room while the Board is in session.
   3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience or disrupt the meeting while the Board is in session.
I. The presiding officer may:
   1. Interrupt, warn, or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
   2. Request any individual to leave the meeting when that person does not observe reasonable decorum;
   3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person’s conduct interferes with the 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.
J. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) unless extended by a vote of the Board.

R.C. 3313.20 - Revised 6/9/03
3.0 Consent Agenda

3.1 Pupils- N/A

3.2 Curriculum and Instruction- N/A

3.3 Personnel

A. Approve Resignations

1. Carlisle Principal Resignation

I recommend the Board accept the resignation of the following individual as the Principal of Carlisle Elementary School.

Renae Schwartz Carlisle Effective July 31, 2016

2. Classified Sub

I recommend the Board accept the resignation of the following individual as a Classified Sub.

Angela Boring Effective March 29, 2016

3. Tutorial Teacher

I recommend the Board accept the resignation of the following individual as Tutorial Teacher at Delaware Christian School for the purpose of retirement.

Karen Snow Delaware Christian School Effective May 27, 2016

4. Bus Driver

I recommend the Board accept the resignation of the following individual as a Bus Driver.

Brooke Cottrell Transportation Effective April 5, 2016
B. Approve Employment

1. Principal

I recommend the Board employ according to Board approved policy and wage schedules the following individual as a Junior High School Principal.

Daniel Bartha Dempsey $99,843.00
Effective August 1, 2016

2. Assistant Principal

I recommend the Board employ according to Board approved policy and wage schedules the following individual as an Assistant Elementary School Principal.

Taryn Fuller Carlisle/Schultz $72,934.00
Effective July 27, 2016

3. SACC

I recommend the Board employ according to Board approved policy and wage schedules the following individual as SACC Assistant III.

Madison Sible Woodward $11.00/Hour
SACC Assistant III 4.25 Hours Per Day
Effective April 4, 2016

Jennifer Hall Willis $11.00/Hour
SACC Assistant II SACC Assistant III 2 Hours Per Day
Effective April 4, 2016

4. Maintenance I

I recommend the Board employ according to Board approved policy and wage schedules the following individual as a transfer from Head Custodian to a Maintenance I position.

Michael Young Maintenance $22.24/Hour
8 Hours Per Day
Effective April 19, 2016
5. Approve Classified Substitutes for the 2015-2016 School Year

I recommend the Board employ according to Board approved policy and wage schedules the following individual as a classified substitute for the 2014-2015 school year - $13.75, substitute bus driver; $11.05, substitute custodian; $9.05, cafeteria; $10.30 classroom assistant; $11.00 clerical:

Nicolette Hyland
Jennifer Davis
Shari Beard
Amanda Martin
Jenee Carr

C. Approve Summer Ohio Valley Leadership School Instructor Pay

I recommend the Board approve Summer Leadership School instructor pay for Lieutenant Colonel (Ret) Floyd Anible and Master Sergeant (Ret) Douglas Manley to participate as Ohio Valley Leadership School Instructors June 12-18, 2016, at their per diem rate as presented.

D. Approve agreement for temporary services as elementary principal

I recommend the Board approve an agreement for temporary services as an elementary principal for Debora Binkley on an as-needed basis at the per diem rate of $425.00.

E. Approve Administrative Contracts

I recommend the Board approve the following Administrative Contracts:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cain, Tammy</td>
<td>Assistant Supervisor</td>
<td>1 Year</td>
</tr>
<tr>
<td>Stranges, Richard</td>
<td>High School Principal</td>
<td>1 Year</td>
</tr>
<tr>
<td>Bolden, Adonis</td>
<td>Assistant High school Principal</td>
<td>2 Year</td>
</tr>
<tr>
<td>Glazer, Rodney</td>
<td>School Safety Coordinator</td>
<td>2 Year</td>
</tr>
<tr>
<td>Glesenkamp, Richard</td>
<td>Athletic Director</td>
<td>2 Year</td>
</tr>
<tr>
<td>Hallett, Laura</td>
<td>Payroll &amp; Benefits Supervisor</td>
<td>2 Year</td>
</tr>
<tr>
<td>Ringer, Steven</td>
<td>Asst. Principal Intermediate School</td>
<td>2 Year</td>
</tr>
<tr>
<td>Harmon, George</td>
<td>Custodial/Maintenance Supervisor</td>
<td>3 Year</td>
</tr>
<tr>
<td>Kegley, Heidi</td>
<td>Assistant Superintendent</td>
<td>3 Year</td>
</tr>
<tr>
<td>McDaniels, Beth</td>
<td>SACC Assistant Director</td>
<td>3 Year</td>
</tr>
<tr>
<td>McDonald, Stanley</td>
<td>Director of Technology</td>
<td>3 Year</td>
</tr>
<tr>
<td>Rathje, Sally</td>
<td>Director of Food Services</td>
<td>3 Year</td>
</tr>
</tbody>
</table>
F. Approve Supplemental Contracts for the 2015-2016 School Year

I recommend the Board approve the following supplemental contracts for the 2015-2016 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>BUILDING</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carter, Rachael</td>
<td>Softball Reserve</td>
<td>Hayes</td>
<td>$2,411.57</td>
</tr>
<tr>
<td>Scocozzo, Katherine</td>
<td>Student Council Committee Advisor</td>
<td>Hayes</td>
<td>$803.86</td>
</tr>
</tbody>
</table>

3.4 Financial- N/A

3.5 Other

A. Accept Donations

I recommend the Board accept the following donations:

1. Emerson Network Power- $4800.00 to Dempsey Middle School for student programs
2. Delaware Legion Post 115- Donated a large office flag and 40 classroom flags to Hayes High School, valued at $500.00.

CONSENT ACTION:

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

_______ Mrs. Rafeld
_______ Mr. Weller
_______ Mr. Backus
_______ Ms. McDaniel-Browning
_______ Mrs. O'Flaherty
_______ Ms. Jones*
5.0 Action Items

5.1 Approve Resolution to Continue the Shared Service Center Council of Governments and Appointment of Delaware City Schools Representative

I recommend the Board approve the following Resolution to continue its relationship with the Shared Service Center Council of Governments (SSC-COG) and appoint Jerry Stewart as the Delaware City Schools representative effective January 1, 2016.

Moved by __________ seconded by __________ to approve the Resolution to Continue the Shared Service Center Council of Governments and Appointment of Delaware City Schools Representative

_______ Mrs. Rafeld
_______ Mr. Weller
_______ Mr. Backus
_______ Ms. McDaniel-Browning
_______ Mrs. O’Flaherty
_______ Ms. Jones*

5.2 Approve Amended Permanent Appropriation Resolution

I recommend the Board approve the following Amended Permanent Appropriation Resolution:

Be it resolved by the Board of Education of the Delaware City School District, Delaware County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2016, the following sums be amended and the same are hereby set aside and appropriated for several purposes for which expenditures are to be made and during said fiscal year, as presented:

Moved by __________ seconded by __________ to approve the Resolution to Amend Permanent Appropriation Resolution

_______ Mrs. Rafeld
_______ Mr. Weller
_______ Mr. Backus
_______ Ms. McDaniel-Browning
_______ Mrs. O’Flaherty
_______ Ms. Jones*
7.0 Board Comments

8.0 Calendar:

April 15- 2 Hr. Delayed Start- Teacher PD
May 2- Board Meeting
May 16- Board Meeting
May 21- Graduation
May 25- Last Day of School for students
May 26- Teacher Work day
June 1&2- Delaware City Schools Summer Summit
June 6- Board Meeting
June 27- Board Meeting

9.0 Executive Session- N/A

10.0 Adjournment

10.1 I recommend this meeting be adjourned.

Moved by __________ seconded by __________ to adjourn this meeting.

_______ Ms. McDaniel-Browning
_______ Mrs. O'Flaherty
_______ Mrs. Rafeld
_______ Mr. Weller
_______ Mr. Backus
_______ Ms. Jones*