



**Delaware City Schools
Board of Education Meeting
March 13, 2023
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

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

** Denotes 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
- _____ Mr. Backus
- _____ Mr. Weller
- _____ Mr. Wiener
- _____ Ms. Harris
- _____ Ms. Wolf*

1.4. Approve Minutes

With your agenda you have received the minutes of the February 6, 2023 Board meeting.

Moved by _____ seconded by _____ to approve the minutes of the February 6, 2023 Board meeting as presented.

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

1.5. Recognitions and Presentations

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

1. Joel Penley – 94 Troy Rd. Delaware, Ohio 43015
2. Scott McVicker – 1935 Asburn Dr. Delaware, Ohio 43015
3. Shelly Nutter – 59 Rockmill Dr. Delaware, Ohio 43015
4. Glenn Clermont – 5673 White Goose Rd. Westerville, Ohio 43081
5. Justin Brenner – 348 Passina Rd. Delaware, Ohio 43015
6. Gabriel Seiber – 292 Hayfield Dr. Delaware, Ohio 40315

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 High School Graduate

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

- Tristan Samuels

B. Approve Overnight Field Trips

1. Boys Lacrosse Competition

I recommend the Board approve the Delaware Hayes Boys Lacrosse Team for an overnight field trip April 14, 2023 to April 15, 2023 in Medina, Ohio as presented.

2. NASA App Development Team to Houston

I recommend the Board approve the Delaware Hayes NASA App Development Team for an overnight field trip April 12, 2023 to April 14, 2023 to NASA Johnson Space Center in Houston, Texas as presented.

3. NASA App Development Team to Pittsburgh

I recommend the Board approve the Delaware Hayes NASA App Development Team for an overnight field trip April 23, 2023 to April 24, 2023 to Carnegie Mellon University and National Robotics Engineering Center in Pittsburgh, PA as presented.

3.2. Curriculum and Instruction

3.3. Personnel

A. Approve Resignations

1. Classified Staff

Approve and accept the resignation of the following individuals:

Laura Cockrell

Woodward

Educational Assistant

Last Work Day 5/29/2023*

****Following an unpaid leave of absence for the 2022-2023 school year.***

Debi Wood

Dempsey
Custodian- Swing Shift

\$18.99 per hour, Step 5
Effective 2/8/2023

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).

Marianne Darkow Custodial
Billie Roach Custodial

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	2022-23 Salary
Abrams	Jeannine	8th Grade Activity Coordinator (0.33 FTE)	DEMPSEY	\$309.29
Booth	Jason	Softball Head Coach 8th Grade Girls	DEMPSEY	\$2,811.71
Bricker	Cassie	Team Leader – Sixth Grade (0.43 FTE)	DEMPSEY	\$806.02
Brockett	David	Track Head Coach 7th & 8th Grade Boys	DEMPSEY	\$5,154.79
Brookover	Wayne	Track Assistant Coach Varsity Boys and Girls (0.50 FTE)	HAYES	\$1,405.86
Brown	Erika	8th Grade Activity Coordinator (0.33 FTE)	DEMPSEY	\$309.29
Clark	Courtney	Lacrosse Head Coach 7th & 8th Grade Girls	DEMPSEY	\$2,811.71
Farahay	Benjamin	Lacrosse Head Coach 7th & 8th Grade Boys	DEMPSEY	\$2,811.71
Henderson	Sydney	Lacrosse Volunteer Assistant Coach Girls	HAYES	VOLUNTEER
Jennings	Reagan	Band Color Guard Fall	HAYES	\$2,811.71
Lamb	Joshua	Wrestling Assistant Coach Varsity Boys & Girls (0.50 FTE)	HAYES	\$2,343.09
Lemke	Stacy	Orchestra Pit/Vocal	HAYES	\$5,154.79

Level	Bret	Track Assistant Coach 7th & 8th Grade Boy and Girls	DEMPSEY	\$2,811.71
Leighty	Michelle	Softball Head Coach Freshman Girls	HAYES	\$2,811.71
Lyon	Jack	Lacrosse Head Coach Varsity Girls	HAYES	\$6,092.03
McGrath	William	Baseball Head Coach 7th Grade Boys	DEMPSEY	\$2,811.71
Rieman	Kevin	Westling Assistant Coach Varsity Boys & Girls (0.50 FTE)	HAYES	\$2,343.09
Stanley	Kendall	8th Grade Activity Coordinator (0.33 FTE)	DEMPSEY	\$309.29
Terry	Katelyn	Lacrosse Head Coach JV Girls	HAYES	\$3,280.32
VanGundy	Joshua	Lacrosse Assistant Coach 7th & 8th Grade Girls	DEMPSEY	VOLUNTEER

D. Approve Classified Staff Supplemental Contract

1. I recommend the Board approve Kayla Kuno as the Track Assistant Coach 7th & 8th Grade Boy and Girls, at the current state minimum wage. Total to be paid not less than \$2,343.09.
2. I recommend the Board approve Christopher Webster as the Tennis Head Coach 7th & 8th Grade Boys, at the current state minimum wage. Total to be paid not less than \$2,811.71.

E. Approve Certified Staff Supplemental FTE Adjustments

1. I recommend the Board approve a Building Level Advisory Leader supplemental FTE adjustment for Amanda Kunkle from .25 FTE with a salary of \$702.93 to 0.1975 FTE with a salary of \$555.31.
2. I recommend the Board approve an Art Club supplemental FTE adjustment for John Scott from 1 FTE with a salary of \$4,686.18 to 0.4785 FTE with a salary of \$1,793.87 with his last day being 1/3/2023.

F. Approve Administrative Contracts

I recommend the Board approve the following Administrative Contracts effective August 1, 2023.

LAST NAME	FIRST NAME	POSITION	Contract Duration (Years)
Baisden	Tyra	Assistant Principal - Elementary	3
Cain	Melinda	Supervisor of Special Education	3
Fry	Jennifer	Director of Technology/CTO	3
Keipper	Krista	Supervisor of Special Education	1
Krell	Mary	Elementary Principal	3
Nowlin	Brittney	Assistant Middle School Principal	3

Reeder	Rex	Assistant High School Principal	3
Shaw	Laura	Supervisor of Special Education	3
Sherman	Jason	Director Facilities and Transportation	3
Stranges	Richard	High School Principal	1
Vertikoff	Paula	Elementary Principal	3
Woodworth	Travis	Elementary Principal	3

G. Approve Leave of Absence

1. I recommend the Board approve an unpaid medical Leave of Absence for Siobhan Madigan-Kay from March 1, 2023 through May 30, 2023.
2. I recommend the Board approve an unpaid medical Leave of Absence for Paula Slaughter from the afternoon of January 19, 2023 (.50 day) through April 10, 2023.
3. I recommend the Board approve an unpaid personal Leave of Absence for Jenna DeWitt from August 28, 2023 through December 11, 2023 to participate in student teaching.

H. Approve Extended Time/Days

I recommend the Board approve the extended days for the following staff at their regular per diem rate, not to exceed 3 days, during the service dates May 31, 2023 – June 30, 2023 for Lit Coach preparation:

Michelle Burkart
Lorianne Fitzgerald
Jennifer Papa

Elizabeth Rieman
Elisabeth Shirring

I. Approve Stipend

1. I recommend the Board approve the stipend for the following, for a set amount of \$25.00, not to exceed 1 day, for ticket taking at the OHSAA Boys Basketball Tournament Game on 2/24/2023:

Les Parker
Mary Willis
2. I recommend the Board approve the stipend for Paul Higgins for a set amount of \$75.00, not to exceed 1 event, for Site Manager for OHSAA Boys Basketball Game Tournament on 2/24/2023.

J. Approve Home Instructors

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

Lindsay Gaston
Elizabeth O’Connell

K. Approve After School Detention Monitor

I recommend the Board approve Carrie Olmstead as an After School Detention Monitor on an as-needed basis, at the rate of \$15.00 per hour for the 2022-2023 school year.

3.4 Financial

Approve the Financial Report

I recommend the Board approve the Financial Report of January 2023 as presented.

3.5 Donations

I recommend the Board approve and accept the following donation:

1. Jenny Zolman – Monetary donation, valued at \$100.00, to go towards coats and food for the students at Conger Elementary School.
2. J. Gumbo’s – monetary donation, valued at \$325.00, to go towards negative lunch accounts at Conger and Woodward Elementary Schools.
3. Anonymous- monetary donation, valued at \$500.00, to go towards negative lunch accounts at Carlisle Elementary School.
4. Amvets Post No. 102 – Monetary donation, valued at \$100.00, for the DC Scholarship Fund, at Dempsey Middle School.
5. Ohio State Eagles Charity Fund – Monetary donation, valued at \$2,000.00, for DC Scholarship Fund at Dempsey Middle School.
6. Modern Woodmen Fraternal Financial – Monetary donation, valued at \$100.00, for the DC Scholarship Fund at Dempsey Middle School.

7. Anonymous – DC Scholarship, valued at \$6,000.00, for use of clothing for students in need and other expenses at Dempsey Middle School.
8. Alana Glassburn – Monetary donation, valued at \$2,000.00, for Dempsey Middle School Washington D.C. trip and for scholarship use at Dempsey Middle School.
9. Beverly Dillman – Monetary donation, valued at \$200.00, to go towards negative lunch balances throughout Delaware City Schools.
10. Brian and Lisa Toombs – Monetary donation, valued at \$1,000.00, to go towards Hayes Orchestra Program and Hayes Band Program.

CONSENT ACTION:

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

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

4.0 Discussion

4.1 Public Hearing regarding the rehire of a previously retired employee

Public hearing on the rehire of Steve Glesenkamp, Athletic Director.

4.2 First Reading of Board Policy as Presented

0169.1 Public Participation at Board Meetings

5.0 Action Items

5.1 Approve 2023 – 2024 Academic Calendar Revision

I recommend the Board approve the revision of the 2023 – 2024 Academic Calendar Revision as presented.

Moved by _____ seconded by _____ to approve the revision of the 2023 – 2024 Academic Calendar Revision as presented.

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

5.2 Approve Amended Appropriation Resolution for FY2023 Amendment

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 _____ seconded by _____ to approve the Amended Permanent Appropriation Resolution as presented.

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

5.3 Approve Agreement with New Story Schools

I recommend the Board approve the agreement with New Story Schools for independent educational services at New Story School as presented.

Moved by _____ seconded by _____ to approve the Agreement with New Story Schools as presented.

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

5.4 Approve Renewal of Enel X Demand Response Program

I recommend the Board approve to renew participation in the Enel X Demand Response Program for a period of five years ending 5/31/2028 as presented.

Moved by _____ seconded by _____ to approve the
Renewal of Enel X Demand Response Program as presented.

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

5.5 Approve Agreement with META Solutions

I recommend the Board to approve the agreement between META Solutions and Delaware City Schools as presented.

Moved by _____ seconded by _____ to approve the
agreement with META Solutions as presented.

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

6.0 Superintendent's Comments

7.0 Board Comments

8.0 Calendar

- March 16-18 Hayes Musical
- March 16 Elementary Parent Teacher Conferences
- March 27- 31 No school – Spring Break
- April 3 Board of Education Meeting
- April 7 No school – Conference Day
- April 11 Kindergarten Parent Information Night

9.0 Executive Session

I recommend the Board enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee or student request a public hearing.

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

Roll call resulted as follows:

- _____ Ms. McDaniel-Browning
- _____ Mr. Backus
- _____ Mr. Weller
- _____ Mr. Wiener
- _____ 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, discipline, promotion, demotion, or compensation of a public employee.

10.0 Adjournment

10.1 I recommend this meeting be adjourned.

Moved by _____ seconded by _____ to adjourn this meeting.

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