



**Delaware City Schools
Board of Education Meeting
April 3, 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 March 2, 2023 Special Meeting and March 13, 2023 Regular meeting.

Moved by _____ seconded by _____ to approve the minutes of the March 2, 2023 and March 13, 2023 Board meetings as presented.

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

1.5. Recognitions and Presentations

Ohio Auditor of State Award with Distinction – Scott Brown, Central Regional Liaison Ohio Auditor of State – Award Presentation to Melissa Swearingen, Treasurer/CFO for the District’s FY2022 audit.

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. Pupils

A. Approve High School Graduates

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

- Cameron Devinney
- Maddison English
- Nikkoli Mooney
- Chase Thompson

B. Approve Overnight Field Trip

1. Delaware Hayes Marching Band

I recommend the Board approve the Delaware Hayes Marching Band for an overnight field trip March 22, 2024 to March 27, 2024 to Walt Disney World/Universal Studios in Orlando, Florida as presented.

C. Approve Student Fees for the 2023-2024 School Year

1. I recommend the Board approve the proposed student fees for the 2023-2024 school year as presented.

3.2. Curriculum and Instruction

3.3. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individual:

Linda MacNaughton

Woodward

Reading Recovery

Last Work Day 9/20/2023*

****For retirement purposes***

Marie Weller	Carlisle	School Counselor Last Work Day 5/31/2023* *For retirement purposes
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2. Classified Staff

Approve and accept the resignation of the following individuals:

Timothy Eads	Dempsey	Custodian Last Day Worked 3/28/2023
Kendall Feldman	Schultz	Educational Assistant-Class I Last Work Day 5/29/2023
Jean Messner	SACC	SACC Program Assistant III Last Work Day 5/30/2023
Marianne Ruiz Hernandez	SACC	SACC Program Assistant I Last Day Worked 3/17/2023
Julia Tannenbaum	SACC	SACC Program Assistant Last Day Worked 3/27/2023
Sarah Taynor	SACC	SACC Program Assistant I Last Work Day 5/31/2023

B. 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:

Jessica Holloway	Summer SACC SACC Program Assistant/ Substitute II	\$12.79 per hour, Step 5 Effective 3/20/2023
Jean Messner	Summer SACC SACC Program Assistant/ Substitute III	\$13.08 per hour, Step 4 Effective 5/31/2023

Marianne Ruiz Hernandez	Summer SACC SACC Program Assistant/ Substitute I	\$11.75 per hour, Step 3 Effective 3/20/2023
Julia Tannenbaum	Summer SACC SACC Program Assistant/ Substitute I	\$11.98 per hour, Step 4 Effective 3/28/2023
Sarah Taynor	Summer SACC SACC Program Assistant/ Substitute I	\$12.47 per hour, Step 6 Effective 6/1/2023

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
Henderson	Carrie	Track Assistant Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$2,343.09
Henderson	Taylor	Lacrosse Assistant Coach Varsity Girls	HAYES	\$3,280.32
Hite	Christina	PBIS Committee Chairperson (0.50 FTE)	SMITH	\$250.00
McCue	Paula	DEI Committee Chairperson	SMITH	\$500.00
Sanfillipo	Joseph	Lacrosse Assistant Coach Varsity Boys	HAYES	\$2,811.71
Shirring	Elisabeth	PBIS Committee Chairperson (0.50 FTE)	SMITH	\$250.00
Shroyer	Connor	Lacrosse Head Coach JV Boys (0.50 FTE)	HAYES	\$1,405.86
Wilson	Zachary	Softball Assistant Coach 7th Grade Volunteer	DEMPSEY	Volunteer
Younkin	Rebekah	Track Assistant Coach Varsity Boys and Girls (0.50 FTE)	HAYES	\$1,405.86

D. Approve Extended Time/Day(s)

1. I recommend the Board to approve the extended day for Alyssa Kloepfer, at a set amount of \$100.00 per day, not to exceed (1) day, for SIOP on 8/9/2022.

E. Approve Leave of Absence

1. I recommend the Board approve an unpaid medical leave of absence for Sydney Strait starting the afternoon of March 9, 2023 (0.50 day) through May 5, 2023.

F. Approve Separation

1. Separate Jordan Blackburn from employment with the Board effective immediately due to being absent without any authorized leave.

3.4. Financial

Approve the Financial Report

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

3.5. Donations

I recommend the Board approve and accept the following donation:

- A. Diana Toth – Glemeinhardt 22-SP Flute, valued at \$200.00, for a student in need at Dempsey Middle School.
- B. Delaware Rotary Club – Monetary donation, valued at \$400, for the Hayes NASA App Team expenses.
- C. Price Farm Organics – Monetary donation, valued at \$100.00, for the Hayes NASA App Team expenses.

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

5.0 Action Items

5.1 Second Reading and Approval of Board Policy as Presented

I recommend the Board approve the following Board Policy as presented.

0169.1 Public Participation at Board Meetings

Moved by _____ seconded by _____ to approve the
Second Reading of Board Policy 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

- April 7 No School – Conference Adjustment Day
- April 11 Kindergarten Parent Information Night
- April 20 & 22 Dempsey Drama
- April 27 K-8 District Art Show
- May 1 Hayes Orchestra Spring Concert
- May 1 Board of Education Meeting
- May 3 Dempsey Band Concert
- May 4 Hayes Band Spring Concert
- May 8 Hayes Choir Spring Concert
- May 10 District Retirement and Years of Service Celebration
- May 10 Dempsey Choir Concert
- May 11 Dempsey Orchestra Concert

9.0 Executive Session

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*