



**Delaware City Schools
Board of Education Meeting
September 11, 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
- _____ Mr. Gitson*

** 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
- _____ Mr. Gitson*

1.4. Approve Minutes

With your agenda you have received the minutes of the August 7, 2023, August 21, 2023 and August 31, 2023 Board meetings.

Moved by _____ seconded by _____ to approve the minutes of the August 7, 2023, August 21, 2023 and August 31, 2023 Board meetings as presented.

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

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

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 who reside in the District and/or have a connection to the District (defined as: parent/guardian with a student in the District; student in the District; employee of the District; individual who owns a business in the District; and/or an elected/appointed public official who's jurisdiction includes the District), collectively "Stakeholders," to express themselves on school matters of community interest. The Board offers public participation to members of the public who are Stakeholders 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. Any Stakeholder having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.
- C. Stakeholders 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 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 in total, unless extended by a vote of the Board.

Legal R.C. 3313.20

Revised 11/15/2021

3.0 Consent Agenda

3.1. Pupils

A. Approve High School Graduates

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

Sabrina Lockhart (22+ Graduate)
Crystal Murfield (22+ Graduate)

3.2. Curriculum and Instruction

3.3. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Stephen Cohen*	Teacher World Studies Dempsey	Last Day of Work 5/24/2024
Melissa Swearingen	Treasurer/CFO Willis	Last Day of Work 10/13/2023

****For retirement purposes***

2. Classified Staff

Approve and accept the resignation of the following individuals:

Lauren Carr	Cook/Cashier Hayes	Last Work Day 9/19/2023
Jennifer Jackson	Administrative Assistant Willis	Last Day Worked 9/7/2023

3. Classified Substitute

Approve and accept the resignation of the following individuals:

B. Approve Employment

1. Classified Staff

Approve classified employment for the 2023-2024 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:

Sally Hutchison	Program Assistant I SACC	\$13.59 per hour/Step 4 Effective 8/31/2023
Natasha Luce	Program Assistant I SACC	\$13.39 per hour/Step 3 Effective 8/30/2023
Jeanne Poorman	Cook/Cashier Conger	\$15.77 per hour/Step 1 Effective 8/31/2023
Sara Schroeder	Administrative Assistant Willis	\$21.65 per hour/Step 10 Effective 9/12/2023

2. Classified Substitute for the 2023-2024 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2023-2024 school year: Administrative Assistant \$14.22/hr., Bus Driver \$16.85/hr., Cook/Cashier \$12.12/hr., Custodian \$15.01/hr., Educational Assistant \$13.16/hr., Library Media Specialist Assistant \$13.16/hr., Nurse \$125.00 a day, Teacher \$125.00 a day, Technology Specialist \$13.16/hr.

Approve employment for the 2023-2024 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).

Daniel Knepper

Custodian

C. Approve Classified Staff Salary Adjustment

I recommend the approval for the following salary adjustment for Paul Lance – Dempsey Educational Assistant:

Originally approved on the
August 7, 2023 Board Agenda
 Step 1
 \$15.07 per hour

Adjustment
 Step 3
 \$16.21 per hour

D. Approve Classified Staff Employment Change

I recommend restoring the step and seniority of Carol Bull, Educational Assistant from step 10 to step 15 retroactively to January 7, 2023 and to pay back pay of \$1,861.20, and adjust her 2023-2024 pay rate from step 11 (\$20.62/hour) to step 15 (\$22.78/hour).

E. Approve Supplemental Contracts for the 2023-2024 School Year

Approve the following supplemental employment for the 2023-2024 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	2023-24 Salary
Brown	Alan	Volunteer Basketball Coach	DEMPSEY	Volunteer
Connell	Madison	Cheerleading Head Coach 8th Grade Winter	DEMPSEY	\$2,882.00
LaCount	Alfred	Volunteer Football Coach	DEMPSEY	Volunteer
Level	Bret	Wrestling Head Coach 7th & 8th Grade Boys & Girls	DEMPSEY	\$4,323.00
Ruhlen	William	Auditorium Site Manager	WILLIS	\$2,882.00
Singleton	Jason	Softball Head Coach 8th Grade Girls	DEMPSEY	\$2,882.00
Spring	Chad	Wrestling Assistant Coach 7th & 8th Boys & Girls (0.50 FTE)	DEMPSEY	\$2,161.50
Welling	John	Football Assistant Coach 7th Grade Boys	DEMPSEY	\$2,401.67

F. Approve Classified Staff Supplemental Contract

1. I recommend the Board approve Maggie Cain as the Wrestling Assistant Coach 7th & 8th Grade Boys & Girls. Total to be paid at state minimum wage, not less than \$2,401.67.
2. I recommend the Board approve Alison Schirmer as the Basketball Head Coach 8th Grade Girls. Total to be paid at state minimum wage, not less than \$3,362.33.
3. I recommend the Board approve Nicholas Verdea as Basketball Head Coach 7th Grade Boys. Total to be paid, at state minimum wage, not less than \$3,842.67.

G. Approve Supplemental Resignations

1. Approve and accept the resignation of the following individual:

Kenneth Flaglor	Drama-Assistant Play, Tech	Last Day Worked 9/7/2023
	Hayes	

H. Approve Extended Time/Days

1. I recommend the Board approve the extended time for Christa Barnett at her regular hourly rate, not to exceed 3 hours, for back to school readiness on service date August 10, 2023.

I. Approve Auditorium Technicians

1. I recommend the Board approve the following individuals as Auditorium Technicians for the 2023-2024 school year at state minimum wage (\$10.10 an hour) on an as-needed basis:

Jade Ball	Ryan Osier
Griffin Braniger	Kaitlyn Wallace
Kailyn Knutson	Violet Weber

J. Approve Ticket Takers

1. I recommend the Board approve the following staff for the purpose of Ticket Takers at the rate of \$11.50 per hour for the 2023-2024 school year:

Lori Clark
Laura Shaw

K. Approve After School Detention Monitors

I recommend the Board approve the follow individuals as after school detention monitors, at a rate of \$15.00 per hour for the 2023-2024 school year on an as-needed basis:

- Jodi Breakey
- Nicole Burton
- Diane Lucas
- Margaret Massaro
- Carrie Olmstead
- Cassandra Spaeth
- Kendall Stanley

L. Approve Supplemental Salary Adjustment

I recommend the Board approve the salary adjustment for Michelle Howes as listed below:

Originally approved on the	
<u>August 21, 2023 Agenda</u>	<u>Adjustment</u>
\$720.05	\$720.50

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
- _____ Mr. Gitson*

4.0 Discussion

5.0 Action Items

5.1. Approve Change Order 54

I recommend the Board approve the Change Order 54 for Adena Corporation deducting \$5,106.25 as credit for additional punch list meetings and reviews.

The original Contract Sum was \$ 12,495,100.00
The net change by previously authorized Change Orders \$ 35,572.40

The Contract Sum prior to this Change Order was \$ 12,530,672.40
The Contract Sum will be decreased by this Change Order in the amount of \$5,106.25
The new Contract Sum including this Change Order will be \$ 12,525,566.15

Moved by _____ seconded by _____ to approve Change Order 54 as presented.

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

5.2. Approve Change Order 31

I recommend the Board approve the Change Order 31 for Place Services, Inc. in the amount of \$20,055.83 for installation of an additional storm drain at Conger.

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

The net change by previously authorized Change Orders \$ 737,418.07
The Contract Sum prior to this Change Order was \$ 6,858,018.07
The Contract Sum will be increased by this Change Order in the amount of \$20,055.83
The new Contract Sum including this Change Order will be \$ 6,878,073.90

Moved by _____ seconded by _____ to approve Change Order 31 as presented.

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

5.3. Approve Change Order 32

I recommend the Board approve the Change Order 32 for Place Services, Inc. in the amount of \$450.00 for door modifications at Woodward.

The original Contract Sum was \$ 6,120,600.00
The net change by previously authorized Change Orders \$ 757,473.90
The Contract Sum prior to this Change Order was \$ 6,878,073.90
The Contract Sum will be increased by this Change Order in the amount of \$450.40
The new Contract Sum including this Change Order will be \$ 6,878,524.30

Moved by _____ seconded by _____ to approve Change Order 32 as presented.

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

5.4. Approve Change Order 33

I recommend the Board approve the Change Order 33 for Place Services, Inc. in the amount of \$5,907.45 for roofing work at Conger.

The original Contract Sum was \$ 6,120,600.00
The net change by previously authorized Change Orders \$ 757,924.30
The Contract Sum prior to this Change Order was \$ 6,878,524.30
The Contract Sum will be increased by this Change Order in the amount of \$ 5,907.45
The new Contract Sum including this Change Order will be \$ 6,884,431.75

Moved by _____ seconded by _____ to approve Change Order 33 as presented.

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

5.5. Approve Change Order 34

I recommend the Board approve the Change Order 34 for Place Services, Inc. in the amount of \$2,002.90 for additional roof work at Conger.

The original Contract Sum was \$ 6,120,600.00
The net change by previously authorized Change Orders \$ 763,831.75
The Contract Sum prior to this Change Order was \$ 6,884,431.75
The Contract Sum will be increased by this Change Order in the amount of \$ 2,002.90
The new Contract Sum including this Change Order will be \$ 6,886,434.65

Moved by _____ seconded by _____ to approve Change Order 34 as presented.

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

5.6. Approve Change Order 35

I recommend the Board approve the Change Order 35 for Place Services, Inc. in the amount of \$2,933.94 for roof hatch modifications at Conger.

The original Contract Sum was \$ 6,120,600.00
The net change by previously authorized Change Orders \$ 765,834.65
The Contract Sum prior to this Change Order was \$ 6,886,434.65
The Contract Sum will be increased by this Change Order in the amount of \$ 2,933.94
The new Contract Sum including this Change Order will be \$ 6,889,368.59

Moved by _____ seconded by _____ to approve Change Order 35 as presented.

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

5.7. Approve Change Order 36

I recommend the Board approve the Change Order 36 for Place Services, Inc. in the amount of \$6,338.05 for additional roof work at Schultz.

The original Contract Sum was \$ 6,120,600.00
The net change by previously authorized Change Orders \$ 768,768.59
The Contract Sum prior to this Change Order was \$ 6,889,368.59
The Contract Sum will be increased by this Change Order in the amount of \$ 6,338.05
The new Contract Sum including this Change Order will be \$ 6,895,706.64

Moved by _____ seconded by _____ to approve Change Order 36 as presented.

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

5.8. Approve FY2024 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, 2024, 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
_____ Mr. Gitson*

5.9. Approve Pyramid Educational Consultants, LLC. Contract

I recommend the Board approve the contract between Delaware City Schools and Pyramid Educational Consultants, LLC. As presented.

Moved by _____ seconded by _____ to approve the Pyramid Educational Consultants, LLC. contract as presented.

_____ Ms. McDaniel-Browning
_____ Mr. Backus
_____ Mr. Weller

_____ Mr. Wiener
_____ Ms. Harris
_____ Mr. Gitson*

5.10. Approve Agreements with Golden Touch Consulting, LLC

I recommend the Board approve the agreement 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 Woodward Elementary School for the 2023-2024 grant year, not to exceed \$9,999 as presented.

Moved by _____ seconded by _____ to approve the Agreements with Golden Touch Consulting, LLC contract as presented.

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

5.11. Approve Memorandum of Understanding with DCEA, OAPSE, and UE

I recommend the Board approve the memorandums of understanding with DCEA, OAPSE, and UE for plan design changes to medical insurance coverage as presented.

Moved by _____ seconded by _____ to approve the Memorandum of Understanding with DCEA, OAPSE, and UE as presented.

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

5.12. Approve Heath Care Provider and Set Premium Rates for 2024

I recommend the Board approve the renewal of health insurance coverage for 2024 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, 2024 through December 31, 2024. There is a 15.4% rate increase with changes to plan design to deductible and out of pocket maximums as presented for 2024. 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	\$178.66	\$714.66	\$893.32
Family 20/80	\$491.22	\$1,964.92	\$2,456.14

Moved by _____ seconded by _____ to approve the Health Care Provider and Set Premium Rates for 2024 as presented.

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

5.13. 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, 2024 through December 31, 2024. There is no increase in premium for 2024.

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 _____ seconded by _____ to approve the Basic life and Personal AD&D Renewal as presented.

- _____ Ms. McDaniel-Browning
- _____ Mr. Backus

- _____ Mr. Weller
- _____ Mr. Wiener
- _____ Ms. Harris
- _____ Mr. Gitson*

5.14. 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, 2024 through December 31, 2024.

Premium varies by age. Employees pay 100% of the premium.

Moved by _____ seconded by _____ to approve the Voluntary Supplemental Term Life Insurance and AD&D Insurance as presented.

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

5.15. Approve Voluntary Accident Insurance

I recommend the Board approve Trustmark as the district provider for voluntary Accident Insurance for full time employees, effective January 1, 2024 through December 31, 2024.

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 _____ seconded by _____ to approve the Voluntary Accident insurance as presented.

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

5.16. 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, 2024 through December 31, 2024.

Employees pay 100% of the premium.

Cost varies by benefit selected and employee demographics.

Moved by _____ seconded by _____ to approve the Voluntary Universal Life with Long Term Care as presented.

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

5.17. Approve Voluntary Identity Theft Protection

I recommend the Board approve Allstate as the district provider for voluntary Identity Theft Protection for full time employees, effective January 1, 2024 through December 31, 2024.

Employees pay 100% of the premium.

Semi Monthly Premium		
Coverage	Employee Cost	Board Cost
Employee	\$4.75	\$0
Family	\$9.25	\$0

Moved by _____ seconded by _____ to approve the Voluntary Identity Theft Protection as presented.

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

5.18. Approve SACC Staff to be eligible to participate in dental insurance coverage

I recommend that School Age Child Care (SACC) full time staff eligible for health insurance coverage to also be eligible to participate in the district dental insurance benefit with the

employees paying 20% of the premium cost for employee only or family coverage. The other 80% of premium will be Board paid and funded by the SACC program.

Moved by _____ seconded by _____ to approve SACC Staff to be eligible to participate in dental insurance coverage as presented.

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

6.0 Superintendent's Comments

7.0 Board Comments

8.0 Calendar

- September 20 No School – Teacher In-service
- September 21-22 No School – Little Brown Jug Fair Days
- October 2 Board of Education Meeting

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 requests a public hearing and conferencing with Board's attorney to discuss matters which are the subject of pending or imminent court action.

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 or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee or student requests a public hearing and conferencing with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

Roll call resulted as follows:

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

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, official, licensee, or student, unless the employee, official, licensee or student requests a public hearing and conferencing with the Board’s attorney to discuss matters which are the subject of pending or imminent court action.

Roll Call results as follows:

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

President _____ declared the Board out of executive session at _____.

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
- _____ Mr. Gitson*