



**Delaware City Schools
Board of Education Meeting
August 7, 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

** 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

1.4. Approve Minutes

With your agenda you have received the minutes of the July 10, 2023 Regular Board meeting.

Moved by _____ seconded by _____ to approve the minutes of the July 10, 2023 Regular Board meeting as presented.

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

1.5. Recognitions and Presentations

A. Oath of Office for Student Board Member Eric Gitson

“Do you solemnly affirm that you will support the Constitution of the United States of America and the Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Delaware City School District, Delaware, Ohio, to the best of your abilities and in accordance with the laws now in effect and hereinafter to be enacted during your continuance in said office and until your successor is appointed.”

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.

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:

Eliana Garcia

3.2. Curriculum and Instruction

3.3. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Melissa Angelo	3 rd Grade Teacher Carlisle	Last Day Worked 5/30/2023
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2. Classified Staff

Approve and accept the resignation of the following individuals:

Neva DiPietro	Substitute SACC	Last Day Worked 8/7/2023
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April Horst	Educational Assistant Hayes	Last Day Worked 5/29/2023
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Kristianna Line	Assistant Site Manager SACC	Last Work Day 8/15/2023
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Ashley Miller	Substitute III SACC	Last Work Day 8/15/2023
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Annabelle Moses*	Bus Driver Transportation	Last Work Day 8/11/2023
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Gina Picetti	Cook/Cashier Schultz	Last Day Worked 5/29/2023
EmilyBell Rosi	Substitute SACC	Last Day Worked 5/29/2023
Marianne Ruiz Hernandez	Program Assistant/ Substitute SACC	Last Day Worked 8/4/2023
Tiffany Salyers	Cook/Cashier Schultz	Last Day Worked 5/29/2023
Sarah Taynor	Substitute SACC	Last Work Day 8/15/2023
Jacqueline Twine Jr.	Summer assistant/ Substitute SACC	Last Work Day 8/15/2023

****For retirement purposes***

B. Approve Classified Resignation Correction

1. Approve the correction of the certified resignation as listed below for Jessica Holloway:

Originally approved on the
July 10, 2023 Board Agenda
 SACC
 Educational Assistant – Class I
 Last Day Worked 7/7/2023

Correction
 SACC
 Program Assistant / Substitute
 Last Day Worked 7/7/2023

2. Approve the correction of the certified resignation as listed below for Sherie Stricklin:

Originally approved on the
June 20, 2023 Board Agenda
 Last Day Worked 6/27/2023

Correction
 Last Day Worked 6/5/2023

C. Approve Employment

1. Certified Staff

Approve certified 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, licensure, and receipt of other necessary documentation.

Current assignments are as follows:

Christine Dunahue	Intervention Specialist Woodward	\$43,666.65 Salary Scale BA, Step 0 Effective 8/14/2023
Christian Jamal	School Counselor Hayes	\$60,194.48 Salary Scale MA, Step 5 Effective 8/14/2023
John Makary	EL Teacher Schultz/Carlisle/Smith	\$56,766.64 Salary Scale MA+45, Step 0 Effective 8/14/2023
Kimberly Schaffer	Learning Support Teacher Conger	\$52,902.15 Salary Scale BA, Step 5 Effective 8/14/2023
Beth Weiser	Occupational Therapist Conger	\$55,936.98 Salary Scale BA/150, Step 5 Effective 8/14/2023

2. Certified Staff – Name Correction

I recommend the Board approve the correction listed below:

Originally approved on the <u>June 20, 2023 Board Agenda</u>	<u>Correction</u>
Jacob Christ	Jacob Crist

3. Certified Staff – Salary and Step Adjustment

I recommend approval for the following salary and step adjustment for Joshua Caslow due to military experience

Originally approved on the <u>Current salary and step</u>	<u>Adjusted salary and step</u>
\$60,290.54	\$65,831.84
Salary Scale BA, Step 9	Salary Scale BA, Step 12

4. 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:

Lindsey Austin	Educational Assistant- Class II Conger	\$17.85 per hour, Step 6 Effective 8/14/2023
Jack Boulis	Educational Assistant- Class II, Cross Cat. Behavior Hayes	\$20.07 per hour, Step 10 Effective 8/14/2023
Hannah Clark	Educational Assistant- Class II Conger	\$16.21 per hour, Step 3 Effective 8/14/2023
Alexandria Clark	Educational Assistant- Class I Hayes	\$17.85 per hour, Step 6 Effective 8/14/2023
Mason Davis	Educational Assistant- Class I Hayes	\$15.07 per hour, Step 1 Effective 8/14/2023
Carrie Henderson	Educational Assistant- Class II Cross Cat. Dempsey	\$16.21 per hour, Step 3 Effective 8/14/2023
Deena Ingle	Cook/Cashier Hayes	\$17.18 per hour, Step 5 Effective 8/14/2023
Paul Lance	Educational Assistant- Class II Dempsey	\$15.61 per hour, Step 1 Effective 8/14/2023
Kristianna Line	Program Assistant III SACC Schultz	\$15.33 per hour, Step 12 Effective 8/16/2023

Blair Millet	Program Assistant/Substitute III SACC	\$14.06 per hour, Step 4 Effective 8/16/2023
Ashley Miller	Program Assistant III SACC Schultz	\$14.93 per hour, Step 8 Effective 8/16/2023
Faith Morgan	Administrative Assistant Willis	\$21.65 per hour, Step 10 Effective 8/1/2023
Indira Ram Shriyan	Educational Assistant - Class II Cross Cat. (Behavior) Dempsey	\$15.07 per hour, Step 1 Effective 8/14/2023
EmilyBelle Rossi	Educational Assistant - Class II Woodward	\$16.21 per hour, Step 3 Effective 8/14/2023
Marianne Ruiz Hernandez	Educational Assistant- Class II Schultz	\$15.61 per hour, Step 2 Effective 8/14/2023
Edye Skidmore	Educational Assistant- Class II Schultz	\$20.07 per hour, Step 10 Effective 8/14/2023
Brittany Taynor	Educational Assistant- Class II Cross Cat. (Behavior) Dempsey	\$16.74 per hour, Step 4 Effective 8/14/2023
Sarah Taynor	Program Assistant I SACC	\$14.21 per hour, Step 7 Effective 8/16/2023
Jacqueline Twine Jr.	Site Manager III SACC	\$19.24 per hour, Step 9 Effective 8/19/2023

5. 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).

Ginger Ahrendt Administrative Assistant
 Library Media Specialist Assistant

Angela Grandstaff Nurse

Christine Robinson Administrative Assistant

D. 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
Abrams	Jason	Department Chair - Science	DEMPSEY	\$4,323.00
Bastel	Lauren	Teen Institute Jr./Student Mediation (0.50 FTE)	DEMPSEY	\$960.67
Bricker	Andrew	Department Chair - Math	DEMPSEY	\$2,882.00
Bricker	Cassie	6th Grade Camp Coordinator (0.50 FTE)	DEMPSEY	\$720.50
Bricker	Cassie	Team Leader – Sixth Grade	DEMPSEY	\$1,921.33
Cantrell	Caitlin	Soccer Head Coach Freshman Girls	HAYES	\$2,882.00
Chambers	Collin	6th Grade Camp Coordinator (0.50 FTE)	DEMPSEY	\$720.50
Cinereski	Tracy	Drama Assistant	DEMPSEY	\$4,803.33
Fowler	Krista	Cheerleading Head Coach Freshman Fall	HAYES	\$3,842.67
Fries	Anthony	Football Assistant Coach Freshman Boys	HAYES	\$2,882.00
Garrison	Alyssa	Power of the Pen	DEMPSEY	\$2,401.67
Giddings	Lisa	8th Grade Trip Coordinator	DEMPSEY	\$3,362.33
Graham	Andrew	Golf Head Coach Varsity Boys	HAYES	\$5,764.00
Graham	Deborah	Team Leader – Sixth Grade	DEMPSEY	\$1,921.33
Gruber	Lauren	Players Performance - Assistant	DEMPSEY	\$1,441.00
Gruber	Lauren	Strings Performance Assistant	DISTRICT	\$2,401.67
Harry	Melanie	Art Club	DEMPSEY	\$3,842.67
Harry	Melanie	Student Council Advisor	DEMPSEY	\$1,921.33
Holley	Jane	Teen Institute Jr./Student Mediation (0.50 FTE)	DEMPSEY	\$1,921.33
Hunter	Lyndsey	Yearbook	DEMPSEY	\$2,882.00

Jantz	Riley	Cross Country Head Coach JV Boys & Girls	HAYES	\$2,882.00
Jenkins	Abigail	Vocal Performance Assistant	District	\$2,882.00
King	Brittany	DEI Committee Chairperson	DEMPSEY	\$500.00
Lamb	Joshua	Golf Head Coach JV Boys	HAYES	\$3,842.67
Latkovic	Holly	6th Grade Camp Coordinator (0.50 FTE)	DEMPSEY	\$720.50
Lucas	Diane	8th Grade Trip Coordinator	DEMPSEY	\$2,882.00
Malivuk	Trisha	Team Leader – Sixth Grade	DEMPSEY	\$3,842.67
Massaro	Margaret	Department Chair - Social Studies	DEMPSEY	\$4,803.33
Montee	Kelly	Art Club	DEMPSEY	\$3,842.67
Montee	Kelly	Yearbook	DEMPSEY	\$2,882.00
Naegele	Mark	Football Assistant Coach 7th Grade Boys	DEMPSEY	\$4,323.00
Nicely	Jenny	Teen Institute Jr./Student Mediation (0.50 FTE)	DEMPSEY	\$1,921.33
Notestine	Alan	8th Grade Trip Coordinator	DEMPSEY	\$1,441.00
Notestine	Alan	Band Director	DEMPSEY	\$4,803.33
Notestine	Alan	Band Jazz	DEMPSEY	\$4,323.00
Peterson	Elizabeth	Department Chair - Special Education	DEMPSEY	\$2,882.00
Price	Trey	Basketball Head Coach 8th Grade Boys	DEMPSEY	\$2,882.00
Puthoff	Ann	Department Chair - Special Education	DEMPSEY	\$4,803.33
Ressler Wright	Sarah	Resident Educator Program Coordinator	DISTRICT	\$4,323.00
Ritchie	Natalie	Choreographer	DEMPSEY	\$3,842.67
Ruhlen	Jennifer	Drama Head	DEMPSEY	\$5,764.00
Ruhlen	William	Drama - Technical Director	DEMPSEY	\$4,323.00
Shirring	Elisabeth	Drama - Costumer	DEMPSEY	\$2,882.00
Smtih	Laura	Team Leader – Sixth Grade	DEMPSEY	\$2,882.00
Spaeth	Cassandra	Student Council Advisor	DEMPSEY	\$1,921.33
Spurlock	Krystal	PBIS Committee Chairperson	DEMPSEY	\$500.00
Tanner	Colt	Football Assistant Coach JV Boys	HAYES	\$4,323.00
Thoms	Mark	Golf Head Coach JV Girls	HAYES	\$2,882.00
Thompson	Angela	Mentor Teacher	DISTRICT	\$1,441.00
Thompson	Landon	Soccer Head Coach Freshman Boys	HAYES	\$2,882.00
Todt	Trista	Department Chair - Related Arts	DEMPSEY	\$3,362.33
Vessels	Chloe	Soccer Head Coach JV Girls	HAYES	\$2,882.00
Wimbiscus-Black	Abigail	Players Performance - Head	DEMPSEY	\$1,441.00
Wimbiscus-Black	Abigail	Strings Performance Assistant	DISTRICT	\$3,842.67
Winner	Kelly	Drama Assistant	DEMPSEY	\$3,362.33
Winner	Kelly	Vocal Performance Head	DEMPSEY	\$3,842.67
Yoder	Drew	Newspaper Advisor	DEMPSEY	\$3,842.67

E. Supplemental Adjustment

I recommend the Board approve the following Supplement adjustment for Emily Gilles due to verification of experience:

Originally approved on
June 22, 2020 Board Agenda
Volleyball 8th Grade Girls
Step 1, \$2,665.81

Adjustment
Volleyball 8th Grade Girls
Step 3, \$3,110.11

Originally approved on
August 2, 2021 Board Agenda
Volleyball 7th Grade Girls
Step 2, \$2,736.45

Adjustment
Volleyball 7th Grade Girls
Step 4, \$3,192.53

Originally approved on
June 20, 2023 Board Agenda
Volleyball Head Coach Varsity Girls
Step 1, \$5,283.66

Adjustment
Volleyball Head Coach Varsity Girls
Step 5, \$6,244.33

F. Approve Ticket Taker/Seller for the 2023-2024 School Year

I recommend the Board approve the following individuals for the purpose of Ticket Taker/Seller for Fall, Winter, and Spring events at the rate of \$11.50 per hour for the 2023-2024 school year:

Michelle Burkart
Kimberly Estes
Kandace Gay
Meghan Kollas

Angela Moore
Donna Parker
Leslie Parker

G. Approve Extended Time/Days

1. I recommend the Board approve Kelly Wagner for extended days, at her regular per diem rate, not to exceed (10) days, for services dates of July 1, 2023 – June 30, 2024 for DCS Fit Wellness Program, Wellness Committee Chair, Substitute, Nurse Coordination and Nurse Screenings.
2. I recommend the Board approve Christian Jamal for extended days, at his regular per diem rate, not to exceed (17) days, for service dates of July 27, 2023 – June 30, 2024 for counselor extended service days.

H. Approve Stipend

1. I recommend the Board approve the stipend for the following individuals, to be paid a set amount of \$28.00 per hour, not to exceed (2) hours during service dates of July 27, 2023 or August 3, 2023 for Acadience Training:

Jessica Allen
Jenny Ault
Cassandra Bair
Kimberly Becker
Katherine Bogdanovich
Lauren Bossick-Skillen
Suzan Oiler
Joshua Bracken
Michelle Burkart
Jennifer Chiles
Sheila Core
Tracy Fesenmyer
Lorianne Fitzgerald
Samantha Forester
Leslie Franklin
Lindsey Frim

Emily Hubbard
Alyssa Kloepfer
Barbara Knoll
Laura Knutson
Amanda Kunkle
Tracey Lewis
Katherine McCauley
Emily Nentwich
Jennifer Papa
Brianna Rick
Elizabeth Rieman
Melissa Ruen
Jody Stultz
Philip Terry
Renelle Tompkins
Amy Waldron

1. Natalie Geer
Heath Gorden
Stephanie Haynes

2. I recommend the Board approve the stipend for the following individuals, to be paid a stipend of \$28.00 per hour, not to exceed (6) hours on service date August 8, 2023 for Mastery Learning Professional Development:

Jessi Housel
Jordan Nicol
Gregory White

3. I recommend the Board approve the stipend for Rachel Lawrence, to be paid at her regular hourly rate, not to exceed (4) hours on service date August 14, 2022 for online CPI training during new hire orientation.
4. I recommend the Board approve the stipend for Kristina Davis, to be paid at a set stipend of \$28.00 per hour, not to exceed (58) hours on service dates June 5, 2023 – June 28, 2023 for Third Grade Reading Camp.

I. Approve Stipend Corrections

I recommend the Board approve the CPI Training stipend correction as listed below:

Originally approved on
July 10, 2023 Board Agenda
Gayle Fitzpatrick

Correction
Gayle Angle

3.4. Financial

A. Approve the Financial Report

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

B. Declare Transportation Impractical and Approve Payment in Lieu of Providing Transportation.

Pursuant to the requirements established in Ohio Revised Code Chapter 3327.02 the procedures set forth by the Ohio Department of Education, it is recommended that bus transportation for students listed to their chosen schools be declared impractical for the 2022-2023 school year, and that payment in lieu of transportation be offered to the parents/guardians at the state approved rate:

Children of the following parents:	School Selected:
Yost, Sarah	Grace Community School

3.5. Donations

I recommend the Board approve and accept the following donation:

- A. Tony Heald – Office supplies, valued at \$100.00, for use by staff at Willis Education Center.
- B. Arena Fair Theater – Greg Patterson – Monetary donation, valued at \$1,000.00, for Willis Renovations in the Auditorium.
- C. Anonymous – Monetary donation, valued at \$100.00, to use towards negative student lunch accounts at Carlisle Elementary.
- D. Anonymous – Monetary donation, valued at \$50.00, to use for supplies for students in Marcy Terry’s classroom.
- E. Carla Moore – Monetary donation, valued at \$250.00, to support Dempsey staff and students.

3.6. Approve Items for Disposal

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

- Bus 30 2008 Blue Bird All American
- Bus 37 2011 Blue Bird All American

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 META Bus Bid Program

I recommend the Board approve participation in the 2023-2024 META Bus Bid Program.

Moved by _____ seconded by _____ to approve META Bus Bid Program as presented.

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

5.2. Approve Bus Routes for the 2023-2024 School Year

I recommend the Board approve the Bus Routes for the 2023-2023 school year as presented.

Moved by _____ seconded by _____ to approve Bus Routes for the 2023-2024 school year as presented.

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

6.0 Superintendent's Comments

- Strategic Plan Update

7.0 Board Comments

8.0 Calendar

- August 9 – 10 Hayes Back to School Days
- August 9 – 10 Dempsey Back to School Days
- August 14 Elementary Open House
- August 14 Teacher Work Day
- August 15 Convocation
- August 16 First day of school for students
- August 16 Pre-School Open House
- August 21 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*