



**Delaware City Schools Board of Education
Minutes of February 6, 2023
Regular Meeting
Willis Education Center
6:00pm**

2023-MR 1.0 Opening

2023-MR 1.1 Call to Order and Roll Call

The Delaware City Board of Education met in Regular session on February 6, 2023 at 6:00pm at the Willis Education Center.

Members present on roll call were: Ms. McDaniel-Browning (President), Mr. Weller, Mr. Wiener, Ms. Harris, and Ms. Wolf.*

** Mr. Backus (Vice President) was absent.

2023-MR-1.2 Salute the Flag

2023-MR-1.3 Adoption of Agenda

Moved by Mr. Weller, seconded by Mr. Wiener to adopt this agenda as presented.

Roll call resulted as follows: Mr. Weller, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-1.4 Approve Minutes

Moved by Mr. Wiener, seconded by Mr. Weller to approve the minutes of January 9, 2023 regular meeting.

Roll call resulted as follows: Mr. Wiener, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-1.5 Recognitions and Presentations

2023-MR-2.0 Reports

- 2.1. Unions
 - A. DCEA - no report
 - B. UE - no report
 - C. OAPSE - no report
- 2.2. Legislative - no report
- 2.3. Facilities - Mr. Sherman reviewed action item 5.7.
- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the Amended Permanent Appropriation Resolution, the December financial report, and the County Amounts and Rates.
- 2.5. Assistant Superintendent - Dr. Swanger highlighted the Feb 17 teacher-directed PD day, as well as the Hayes course handbook.
- 2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed the consent agenda and provided an insurance committee year-end update for 2022.
- 2.7. Superintendent - Mrs. Kegley acknowledged/recognized Black History month, the Swim/Dive teams both winning OCC titles, career tech qualifying students, and elementary spelling bee results. She also highlighted the calendar with concerts and the Hayes musical and reported that the Class of 2036 kindergarten enrollment is underway.
- 2.8. Board Request - None
- 2.9. Other - None

Public Participation

1. Scott McVicker – 1935 Ashburn Drive Delaware, Ohio 43015
2. Debbie Collett – 158 Glengary Drive Delaware, Ohio 43015
3. Aito Tatman – 601 Congress Court Delaware, Ohio 43015
4. Marta Bourget – 599 Boulder Drive Delaware, Ohio 43015
5. Joel Penley – 94 Troy Rd. Delaware, Ohio 43015
6. ~~Jay Ehlenbach – 53 Orchard Heights, Delaware, Ohio 43015~~ Not in attendance
7. Deborah Guebert - 265 W. Fountain Ave. Delaware, Ohio 43015
8. Glenn Clermont - 5673 White Goose Rd. Westerville, Ohio 43081

9. Mark Butler - 407 Western Dreamer Delaware, Ohio 43015

2023-MR-3.0 Consent Agenda

Moved by Mr. Weller, seconded by Ms. Harris to approve all of the consent items as presented.

Roll call resulted as follows: Mr. Weller, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-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:

- Aiden Cox
- Gavin Mays
- Jakob Short
- Anthony Thornton
- Tyler Zembo

B. Approve Overnight Field Trips

1. OHSAA State Swimming Competition

I recommend the Board approve the Pacers Swim & Dive Team for an overnight field trip 2/23/2023 – 2/25/2023 to the OHSAA State Swim & Dive Competition at Canton High School as presented.

2. Spring Break Softball Trip

I recommend the Board approve the Girls Varsity Softball Team for an overnight field trip 3/26/2023 – 3/31/2023 for softball games in Cocoa Beach, Florida as presented.

3. OSMA Journalism Conference

I recommend the Board approve the Talisman & Delhi students in grades 10-12 for an overnight field trip 4/14/2023 – 4/15/2023 for the Ohio Scholastic Media Association's State Journalism Convention at Kent State University as presented.

C. Approve the Delaware Hayes High School 2023-2024 Course Handbook

I recommend the Board approve the proposed Delaware Hayes High School 2023-2024 Course Handbook as presented.

2023-MR-3.2 Curriculum and Instruction

2023-MR-3.3 Personnel

2023-MR-3.3A Approve Resignations

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Dr. Beverly Rodeheffer	Hayes	W.I.L.L Teacher Leader Last Work Day 5/30/2023 *For retirement purposes
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2. Classified Staff

Approve and accept the resignation of the following individuals:

Chase Butler	Dempsey	Custodian Last Day Worked 1/13/23
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Ruth Reagan	Schultz	Custodian Last Work Day 5/31/2023 *For retirement purposes
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3. Classified Substitute

Approve and accept the resignation of the following individuals:

Amber Howell	Last Day Worked 1/19/2023
Jodi Stewart	Last Day Worked 1/10/2023

2023-MR-3.3B Approve Employment

1. Certified Staff

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

Current assignments are as follows:

Adrienne Gleason	Dempsey Language Arts – Grade 6	\$51,611.85 Salary Scale BA, Step 5 Effective 1/27/2023
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****Prorated amount is \$22,476.13 for the remainder of the 2022-2023 school year***

2. 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:

Jose Blecharczyk	Hayes Educational Assistant- Class II Cross Cat	\$14.70 per hour/ Step 1 Effective 2/6/2023
Rachel Boyer	Schultz Educational Assistant- Class II	\$16.86 per hour/ Step 5 Effective 1/30/2023
Amber Howell	Woodward Custodian	\$16.78 per hour, Step 1 Effective 1/24/2023
Ashlee Springer	Conger Educational Assistant- Class II	\$17.96 per hour, Step 7 Effective 2/13/2023
Sharon Steck	Schultz Educational Assistant - Class I	\$19.03 per hour, Step 9 Effective 1/23/2023
Jodi Stewart	Dempsey Cook/Cashier	\$15.39 per hour/ Step 1 Effective 1/12/2023

3. 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).

Jessica Glass Administrative Assistant
Library Media Specialist Assistant

Michael Kusche Educational Assistant
Library Media Specialist Assistant
Administrative Assistant
Technology Specialist

2023-MR-3.3C 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
Barton	Chloe	Softball Assistant Coach Varsity Girls	HAYES	\$2,811.71
Carter	David	Track Assistant Coach Varsity Boys and Girls	HAYES	\$3,748.94
Cavazos	Cannon	Wrestling Assistant Coach 7th & 8th Boys & Girls (0.50 FTE)	DEMPSEY	\$1,171.55
Hibinger	Gary	Tennis Head Coach Varsity Boys	HAYES	\$4,686.18
Higgins	Paul	Facility Site Manager Spring	HAYES	\$4,686.18
Jantz	Riley	Track Assistant Coach Varsity Boys and Girls	HAYES	\$2,811.71
Kitts	Nicholas	Track Assistant Coach 7th & 8th Boy and Girls	DEMPSEY	\$2,343.09
Knight	Kenneth	Lacrosse- Boys Assistant Coach Grade 7 & 8th Grade Volunteer	HAYES	VOLUNTEER
Moore	Hannah	Band Percussion	HAYES	\$2,811.71

Patrick	Sean	Track Head Coach Varsity Boys	HAYES	\$7,029.27
Remlinger	Rolf	Orchestra/Pit Musicians	HAYES	\$1,874.47
Sanfillipo	Anthon y	Lacrosse Head Coach Varsity Boys	HAYES	\$5,623.41
Sanfillipo	Frank	Lacrosse - Volunteer Assistant Coach - Boys	HAYES	VOLUNTEER
Schumacher	Samuel	Lacrosse- Assistant Coach Grade 7 & 8th Grade Volunteer	DEMPSEY	VOLUNTEER
Swisher	Mariah	Volleyball Head Coach JV Boys	HAYES	\$2,811.71
Thomas	Mark	Softball Head Coach Varsity Girls	HAYES	\$7,029.27
Wegmiller	Phil	Lacrosse - Volunteer Assistant Coach - Girls	HAYES	VOLUNTEER
Whitaker	Clayton	Volleyball Head Coach Varsity Boys	HAYES	\$6,560.55
White	Gregory	Track Head Coach Varsity Girls	HAYES	\$7,029.27
Wimbiscus-Black	Abigail	Orchestra/Pit Musicians	HAYES	\$1,874.47

2023-MR-3.3D Approve Classified Staff Supplemental Contract

1. I recommend the Board approve Haleigh Blanchard as the Track Assistant Coach Varsity Boys and Girls, at the current State Minimum Wage. Total to be paid not less than \$2,811.71.
2. I recommend the Board approve Dianna Hibinger as the Tennis Head Coach JV Boys, at the current State Minimum Wage. Total to be paid not less than \$4,686.18.
3. I recommend the Board approve Columbus Millet as the Track Assistant Coach Varsity Boys and Girls, at the current State Minimum Wage. Total to be paid not less than \$3,748.94.

2023-MR-3.3E Approve Certified Staff Supplemental FTE Change

1. I recommend the Board approve the FTE change for Mark Rieman from 1 FTE with a salary of \$1,874.47 to 0.57 FTE with a salary of \$1,068.45 for dates 8/15/2022 – 1/30/2023.

2023-MR-3.3F Approve Extended Days/Time

1. I recommend the Board approve extended time for Linda Harrison at her regular hourly rate, not to exceed 4 hours, during the service dates of 8/1/2022 – 8/12/2022 for online CPI training.

2023-MR-3.3G Approve Stipend

1. I recommend the Board approve the stipend for Hannah Moore for a set amount of \$800.00 on service date of 7/1/2022 for writing percussion parts for 2022 Marching Band Show.

2. I recommend the Board approve a stipend for Erika Pelletier at her per diem rate up to a maximum of 28 hours for the 2022 – 2023 Reading & Math Camp Program.

2023-MR-3.4 Financial

Approve the Financial Report

I recommend the Board approve the Financial Report of December 2022 as presented.

2023-MR-3.5 Agreements

Approve Membership in the OHSAA

I recommend the Board approve membership in the Ohio High School Athletic Association for the 2023 – 2024 school year as presented.

2023-MR-3.6 Donations

I recommend the Board approve and accept the following donation:

- A. Martha Mitchell – Monetary donation, valued at \$100.00, for negative lunch balances at Hayes.
- B. Arena Fair Theater – Monetary donation, valued at \$400.00, for auditorium updates and use.
- C. Greg and Sharon Patterson – Monetary donation, valued at \$200.00, for auditorium updates and use.
- D. Beverly Dillman – Monetary donation, valued at \$200.00, for use towards negative school lunches.
- E. Donald Chenoweth – Monetary donation, valued at \$500.00, for the Diane Chenoweth Scholarship fund.

2023-MR-4.0 Discussion

- Petitioners Appeal of the Book Committee's decision

Moved by Ms. Harris, seconded by Mr. Wiener to add an action item to the agenda.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Mr. Weller, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

Moved by Ms. Harris, seconded by Mr. Weller to uphold the decision of the review committee.

Roll call resulted as follows: Ms. Harris, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

- Steve Glesenkamp, Athletic Director, is seeking re-employment in the same position following his service retirement.

The Delaware City Schools will hold a public hearing on the issue of re-employing named individual as part of the Board of Education meeting to be held on March 13, 2023 at 6:00 p.m. at Willis Education Center.

2023-MR-5.0 Action Items

2023-MR-5.1 Adopt Resolution to File Complaint # 1

I recommend the Board adopt a Resolution to file a complaint against the valuation of real property for tax year 2022 with owner BNL OH Sawmill Pointe Holdings LLC as presented.

Moved by Mr. Weller, seconded by Mr. Wiener to adopt a Resolution to file complaint #1 as presented.

Roll call resulted as follows: Mr. Weller, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-5.2 Adopt Resolution to File Complaint #2

I recommend the Board adopt a Resolution to file a complaint against the valuation of real property for tax year 2022 with owner Hye Ryee Property LLC & Chong Ryee Property LLC as presented.

Moved by Ms. Harris, seconded by Mr. Weller to adopt a Resolution to file complaint #2 as presented.

Roll call resulted as follows: Ms. Harris, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-5.3 Adopt Resolution to File Complaint # 3

I recommend the Board adopt a Resolution to file a complaint against the valuation of real property for tax year 2022 with owner Beacon MNMR RE, LLC as presented.

Moved by Mr. Wiener, seconded by Ms. Harris to adopt a Resolution to file complaint #3 as presented.

Roll call resulted as follows: Mr. Wiener, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mr. Weller, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-5.4 Adopt Resolution to File Complaint # 4

I recommend the Board adopt a Resolution to file a complaint against the valuation of real property for tax year 2022 with owner Parkwood Investors II, LLC c/o Oakwood Mngmt. Co. as presented.

Moved by Mr. Weller, seconded by Ms. Harris to adopt a Resolution to file complaint #4 as presented.

Roll call resulted as follows: Mr. Weller, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-5.5 Approve Permanent 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 Mr. Weller, seconded by Mr. Wiener to approve the Amended Permanent Appropriation Resolution as presented.

Roll call resulted as follows: Mr. Weller, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-5.6 Resolution Accepting 2023 – 2024 Amounts and Rates

I recommend the Board approve the resolution for the 2023 -2-24 amounts and rates from Delaware County Auditor as presented.

Moved by Mr. Wiener, seconded by Mr. Weller to approve the Resolution Accepting the 2023-2024 Amounts and Rates as presented.

Roll call resulted as follows: Mr. Wiener, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-5.7 Approval of WTI Proposal for re-roofing Carlisle Elementary School

I recommend approval of the proposal from WTI to re-roof the original section of Carlisle Elementary School as proposed in the amount of \$392,487.51. This project was bid through the AEPA purchasing cooperative and will be funded by 2019 Bond Issue funds.

Moved by Ms. Harris, seconded by Mr. Wiener to approve the WTI Proposal for re-roofing Carlisle Elementary School as presented.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Mr. Weller, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the motion carried.

2023-MR-6.0 Superintendent's Comments

Ms. Wolf provided an update on the NASA team project, reported that the swim team won the OCCs again, and highlighted the basketball and wrestling tournaments.

2023-MR-7.0 Board Comments

None

2023-MR-8.0 Calendar

- February 8 College Credit Plus Night
- February 8 Hayes Parent/Teacher Conferences
- February 9 Dempsey Parent/Teacher Conferences
- February 15 All City Orchestra Festival
- February 17 No School – Teacher In-Service Day
- February 20 No School – Presidents’ Day
- March 8 Elementary Parent/ Teacher Conferences
- March 10 No School – Teacher In-service Day
- March 13 Board of Education Meeting

2023-MR-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 Mr. Weller, seconded by Ms. Harris 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: Mr. Weller, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Wolf, yea.

President McDaniel-Browning declared the Board in executive session at 7:02 PM.

Moved by Mr. Weller, seconded by Mr. Wiener to exit out of 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: Mr. Weller, yea; Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Ms. Harris, yea.

President McDaniel-Browning declared the Board out of executive session at 7:25 PM.

2023-MR-10.0 Adjournment

Moved by Ms. Harris, seconded by Mr. Weller to adjourn this meeting.

Roll call resulted as follows: Ms. Harris, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea.

President McDaniel-Browning declared the meeting adjourned at 7:26 PM.

President

Treasurer

**Denotes student Board member*