



**Delaware City Schools Board of Education
Minutes of April 3, 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 April 3, 2023 at 6:00pm at the Willis Education Center.

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

**Denotes student Board member*

2023-MR-1.2 Salute the Flag

2023-MR-1.3 Adoption of Agenda

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

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

President McDaniel-Browning declared the motion carried.

2023-MR-1.4 Approve Minutes

Moved by Ms. Harris, seconded by Mr. Wiener to approve the minutes of March 2, 2023 Special Meeting and March 13, 2023 Regular Meeting.

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

President McDaniel-Browning declared the motion carried.

2023-MR-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.

- Diploma presentation to Chase Thompson

2023-MR-2.0 Reports

2.1. Unions

- A. DCEA - no report
- B. UE - no report
- C. OAPSE - no report

2.2. Legislative - Mrs. Kegley reported the continued advocacy for full implementation of the State funding formula.

2.3. Facilities - No report

2.4. Treasurer/CFO - Mrs. Swearingen reviewed the February financial report and reported that we would discuss forecast assumptions at the next meeting.

2.5. Assistant Superintendent - In Dr. Swanger's absence, Ms. Kegley highlighted the school fee approvals.

2.6. Executive Director of Human and Material Resources - In Mr. Stewart's absence, Mrs. Kegley reviewed the consent agenda and reported on the team's continued attendance at job fairs.

2.7. Superintendent - Mrs. Kegley reported it was wonderful to welcome back staff and students from Spring Break; kindergarten information nights will take place next week and we have 254 kindergarteners registered so far. She also reported that the Dempsey play will take place at Willis and that state testing began today and will continue through April.

2.8. Board Request - None

2.9. Other - None

Public Participation

- Jay McCann - 703 Liberty Rd. Delaware
- Scott McVicker - 1935 Ashburn Dr. Delaware
- Deborah Guebert - 265 W. Fountain Ave. Delaware
- Dan Fogt - 3 Timmons Woods Dr. Delaware

2023-MR-3.0 Consent Agenda

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

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

- 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.

2023-MR-3.2 Curriculum and Instruction

2023-MR-3.3 Personnel

2023-MR-3.3A 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**

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

2023-MR-3.3B 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
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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

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
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

2023-MR-3.3D 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

2023-MR-3.3E 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.

2023-MR-3.3F Approve Separation

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

2023-MR-3.4 Financial

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

2023-MR-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.

2023-MR-4.0 Discussion

2023-MR-5.0 Action Items

2023-MR-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 Mr. Weller, seconded by Ms. Harris to approve the Second Reading of Board Policy as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-6.0 Superintendent's Comments

Ms. Wolf reported that the last days/weeks of school are quickly approaching and the NASA trip will take place soon. There is lots of excitement. And the process of finding the next student Board member is underway.

2023-MR-7.0 Board Comments

None

2023-MR-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 |

2023-MR-9.0 Executive Session - NONE

2023-MR-10.0 Adjournment

Moved by Mr. Backus, seconded by Mr. Wiener to adjourn this meeting.

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

President McDaniel-Browning declared the meeting adjourned at 6:35 PM.

President

Treasurer