



**Delaware City Schools Board of Education
Minutes of May 9, 2024
Regular Meeting
Willis Education Center
6:00pm**

2024-MR 1.0 Opening

2024-MR 1.1 Call to Order and Roll Call

The Delaware City Board of Education met in Regular session on May 9, 2024 at 6:00pm at the Willis Education Center.

Members present on roll call were:

Ms. Harris (Vice President)
Ms. McDaniel-Browning
Mr. Wiener
Mr. Gitson*

*Denotes Student Board Member

**Mr. Backus (President) arrived at 6:05.
**Mrs. Gasaway was absent.

2024-MR-1.2 Salute the Flag

2024-MR-1.3 Adoption of Agenda

Moved by Mr. Wiener, seconded by Ms. McDaniel-Browning to adopt this agenda as presented.

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

Vice-President Harris declared the motion carried.

2024-MR-1.4 Approve Minutes

Moved by Ms. McDaniel-Browning, seconded by Mr. Wiener to approve the minutes of the April 1, 2024 regular meeting.

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

Vice-President Harris declared the motion carried.

2024-MR-1.5 Recognitions and Presentations

- Ms. McMahon presented a diploma to Samantha Beckman.
- Ms. McMahon presented a diploma to Louis Garcia.
- Mr. Reeder recognized assistant principals, Ms. Jean Trimble and Mr. Jake Shafer, as leaders of excellence at Hayes High School.
- Jen Fry, Director of Technology, recognized Delaware City Schools as receiving the Trusted Learning Environment Seal. The seal is a national distinction awarded to the district for implementing privacy policies and practices to help protect student information. The technology department is proud to earn the seal and to be one of 28 districts in the United States, and the third district in Ohio to earn the Trusted Learning Environment Seal.

2024-MR-2.0 Reports

2.1. Unions

- A. DCEA - The union thanked the Board of Education for a successful school year and is looking forward to next year.
- B. UE - No report.
- C. OAPSE - No report.

2.2. Legislative - Mrs. Kegley discussed the HB250 cell phone policy and stated DCS has a board policy in place that is followed to keep educational space free from distractions. She mentioned Fair School Funding, which will be discussed later by the Treasurer.

2.3. Facilities - Mr. Sherman presented action item 5.1 for approval of an easement with AEP, and action item 5.2 for the Carlisle roof replacement project. Preparation for graduation is underway.

2.4. Treasurer/CFO - Mrs. Corwin presented action item 5.4 to approve an agreement for the transfer or sale of equipment and inventory supplies to Delaware Christian School. The March financials and April board minutes were presented for approval in the consent agenda. Mrs. Corwin also presented the May Five Year Forecast.

2.5. Assistant Superintendent - Dr. Swanger discussed the adoption of the new EL curriculum mandated by the state. Various representatives from all buildings, grade levels, and all areas were selected to evaluate curriculums. EL Education was selected as the best choice for the district. The curriculum works well with other programs we already use, and it is on the approved list for Ohio Resources, Knowledge Matters, and Reading League.

2.6. Executive Director of Human and Material Resources - Mr. Stewart discussed being involved with the EL curriculum process and he is excited about the future implementation. He discussed the rapback system and the requirements associated with the Ohio Department of Education and Workforce. They worked to gather information and possible costs associated with rapback for employees and the district. He also presented the consent agenda items for approval.

2.7. Superintendent - Mrs. Kegley stated it is staff appreciation week and staff across the district are being recognized. Three teachers received the Rotary Excellence in Teaching Award. She recognized the Hayes girls' softball team for winning the OCC. Mrs. Kegley emphasized the appreciation of the hard work of the curriculum team with the EL curriculum adoption. She discussed the bridged partnership between the district and Ohio Wesleyan University. The Delaware Promise is a tuition free option for students who meet the requirements to attend OWU. A partnership with Columbus State and OWU is recognized as a pathway to complete a four-year degree.

2.8. Board Request

- A. Facilities Committee - Mrs. Kegley reported the building tours have been completed. The committee is meeting in June and then taking a break. It is a great opportunity moving forward with new eyes and new people on the facilities committee. The new enrollment study will be completed in September to help the facilities committee.

2.9. Other - None.

Public Participation

- No public participation.

2024-MR-3.0 Consent Agenda

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve all of the consent items as presented.

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

President Backus declared the motion carried.

2024-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:

Lois Ama Gyimah Abonjuah	Lannai Constance Gerdes	Brianna Kathryn Nalley
Kaleb Lamin Agbobli	Christopher Michael Thomas Gibbs	Tiba M Naser
Connor Gregory Akers	Ava Grace Gillman	Gage Christopher Neal
Carter Ryan Alvarado	Evan Andrew Girouard	Caleb Michael Neely
Joshua Michael Amador	Eric Vlad Gitson	Connor Cash Nelson
Athena Rae Anderson	Cooper John Curtis Goble	Delaney Woods Nelson
Rayshawn Lamont Anderson	Aden Lee Gongwer	Gabriel James Nelson
Domonic Storm Andrews	Imani Ja'Nay-Michele Gore	Landin Blake Newhart
Mia Grace Angulo	Allyse Catherine Gould	Olivia Arianna Ortiz

Alivia Addison Armentrout	Adisyn Anne Graham	Ryan Christopher Osier
Kara Marie Arvin	Coy Elijah Grayum	Brandy Juleissy Osorio Ortiz
Cezar Michael Ascencio	Ian George Green	Alec Bryan Ostapuck
Alex Mahlon Ashead	Marguerite Merkel Gruber	Nicholas Sean Otten
Payton John Asmo	Mason Douglas Hague	Israel Jonathon Otterbacher
Tamaya Lee Avent	Cadence Trinity Hall	Kojo Owusu Ampomah
Grace Ann Bahr	Lauren Sundarany Hall	Eion Nathaniel Pavlovich
Kjuana Lashae Baker	Mickenzee Marie Lynn Hall	Kamberlyn Paige Pelletier-Harris
Marlo Carabelle Baker	Morgan Bean Hall	Evalyn Ann Penley
Nicholas Michael Bales	Seth Allen Hardman	Anthony Armani Pernestti
Jade Evangeline Ball	Anika Gayle Harris	Nicodemus Joshua David Phillips
Chandler Jaquain Wilis Banks	Amal Mohammed Hasan	Syrr Grayson Michael Phillips
Destinee Caroline Banks	Hailey Marie Hatfield	Kenan Wesley Pipher
Hope Rose Barnhart	Pamela Jordan Opal Hawse	William Christopher Polter
Evan Joseph Barry	William Foster Hayes	Logan James Pope
Devin James Bartos	Isabella Rose Grace Hayhurst	Alyssa Marie Precht
Mia Ryan Bates	Joshlyn Coleen Henneke	Ava Catherine Prenger
Mathias Lynn Baughman	Zakary Draven Henry	Diane Rosaline Price
Samantha Ann Marie Beach	Gavin Ross Herman	Tyler Lee Price
Caiden Thomas Bennett	Carly Hernandez-Ramirez	Isola Thomas Marie Quilter
Grace Reagan Benton	Ava Danielle Herning	Chase Martin Radabaugh
Carter Allen Berghauer	Madison Lynn Hershberger	Alaina Madison Rafey
Brock Williams Berlin	Cail Leo Hill	Emma Grace Esther Rahn
Destiny Lynne Blair	Michael Alexander Hill-Buckingham	Gracie Ann Raspberry
Amanda Catherine Booth	Grace Elizabeth Hines	Aidan Cameron Rasmussen
Braelyn Jade Booth	Natalia Ann Hisle	Cameron Paul Ray
Marta Catherine Bourget	Abrianna Sue Hite	Gabriel Kenneth Recker
Elhum Bouziri	Mary Sue Hoellrich	Alex James Reynolds
James Peter Bowman	Andrew James Hojnacki	Jamalia Thais Reynoso Pelegrin
Aaron Walker Boyer	Helena Jane Holmes	Nathaniel William Richardson
Chander Wade Breece	Addison Elizabeth Holt	Ella Raelyn Ries
Evan James Bricker	Jenna Marie Hopkins	Calvin Munro Riggs
George Gavin Brinkmoeller	Keinan Langston Houser	Mason Lee Riley
Lilly Rain Brooks	Melody Selene Howard	Fabian Rizo-Rosales
Skylar Claire Brotman	Braley Kathleen Howey	Benjamin Joseph Walker Roel
Abigail Elena Brown	Ethan Eugene Hubbard	Samuel Justin Rosa
Cohen Patrick Brown	Owen Robert Huey	Lillian June Royise
Luke James Brown	Bella Grayce Hughes	Aiden David Rumbalski
Makigh Jamaine Brown	Nicole Danielle Hughes	Joshua Michael Russell
William Tucker Brown	Douglas John Hughes Jr	Jeremiah Jude Rutherford
Teagen Kristopher Bruestle	Alexander Masaaki Ida	Emefa Amewonor Sallar
Samuel Lee Bruskotter	Tyson Todd Imbody	Vivian Riesbeck Salvador
Reilly Joseph Bryant	Ava Dawn Ingram	Morgan Jane Salyers
Peter Kwabena Buahin	Kellen Winslow Jackson	Zion Daniel Sanchez

Nigel Tristram Bulwinkle
Jesse Dain Burris
Taylor Nicole Butler
James Dwight Button
Arika Jordan Byers
Yetzuel Alejandro Camacho Colon
Andrew Kalii Canfield
Amber Cheyenne Carver
Christian Ariel Centeno Ruiz
Charles Edwin Chesnes
Isaiah Alexander Christian
Isaiah Rashawn Clark
Nickolas James Clingan
Eric Christopher Collins
Lauren Elise Collins
Levi Matthew Collins
Caiya Marie Combs
Walter Steven Conte
Christian Lee Cook
Gabriel Mark Cooper
Adrienne Rose Cordi
Ethan Thomas Corl
Ethan Michael Coss
Sean Xavier Couch
Mac Robert Coughenour
Blair Madison Crace
Wyatt Samuel Cramer
Rosemary Natasha Cranston
Nicholas Collin Crisp
Tabytha Lynn Cumberledge
Kendra Elise Curry
Skylar Brandon Lee Daft
Riley Elizabeth Davenport
Ryan Daniel Davenport
Kayleigh Grace Davis
Nicholas Brady Davis
Israel Gabriel De Oliveira
Allison Rebekah Dean
Bryden Thomas Decaminada
Madison MaryKay Desmond
Bronwyn Remingtyn DeVoe
Esperanza Heaven Marie Diaz
Kaylee Alexis Dobucki
Kenneth Dominguez

Tucker Curtis James
Julia Janet Jenkins
Tyler Aiden Jones
Laynee Brooke Joy
Brayden Patrick Kaasa
Megan Kate Keller
Zane Serj Kinikin
Madelynne Elizabeth Kiss
Kailyn Lee Knutson
Brandon Sage Kobayashi
Allison Marie Koehler
Jakub Edward Kopasz
Austin Jay Koslow
Sienna Faith Kowalski
Adria Irene Krauss
Megan Kathryn Kruse
Jonathan Albert Kubelik
Julia Lucile Lake
Grant Emerson LaMar
Anna Josephine Lance
Nathan George LaPat
Jordis Raeann Latiolais
Rylee Peyton Leach
Jack Bryant Lenocker
Evan Parker Lester
Myla Hope Levings
Treyson Edward Levings
Bryn Elaine Lewis
Moira Genevieve Lewis
Mickaila Alexandria Lindstrom
Anna Kathryn Lippincott
Brennen Michael Logsdon
Brady Alan Lohr
Joseph Charles Long
Lidia Nikte Lopez Mendoza
Tara Victoria Love
Pamela Joanne Lowe
Austin Lee Lowery
Jake Mitchell Lowman
Evan Michael Lowry
Audra Ann Lyon
James Michael Lyons
Aiden Eli Maines
Jazseni Joeli Maldonado Vega

Max Eduardo Sanclemente
Zoey Claire SanFillipo
Emma Kathleen Sattler
Rylee Eireen Saunders
Kai Benjamin Savon
Chloe Noreen Schar
Kaedence Akira Schell
Sara Elizabeth Schiffel
Marianna Jane Schlosser
Gavyn Jacob Schooley
Nadia Riley Schwartz
Gerald Gerard Scott
Rachel Kimberly Sellers
Christopher Altoro Seymour
Carter James Sharp
Dylan Thomas Shumaker
Preston Arthur Simon
Kennedy Elaine Simpson
Carter Bryan Sims
Adam Frederick Sinzinger
Andrew Max Sisler
Brandon Lamont Smith
Elijah James Smith
Jaxon Rome Smith
Katherine Elizabeth Smith
Michael Alan Snavely
Maryn Rose Sobas
Mia Gabriella Sosa Anaya
Sierra Ruthann Souder
Mary Claire Stein
Cameron A'mya Desiree' Steward
Guinness Luke Stewart
Anthony Lee Stilwell
Avery Reed Stimpert
Noah Daniel Stottlemire
Pray James Nassari Summers
Leland Evan Tackett
Jayvier Robert Tatman
Andrew Wesley Taylor Jr.
Elyssa Grace Tedeschi
Oscar Javier Tello-Arias
Talyn Dieter Thellmann
Aniah Grace Thomas
Emma Alexis Thomas

Joel Anthony Domino	Makenzie Lynn Martin	Erika Madison Thomas
Nora Avery Donaldson	Dianmarie Martinez Rivera	Liam Edward Thomas
Alexander Scott Duelley	Stella Michele Marx	Maele Elizabeth Thompson
Kylie Lee Dunn	Evan Nathaniel Maus	Natalie Leticia Tiguila Guajardo
Taylor Riley Dushane	Kiley Nicole Lynn McCann	Cooper Joseph Titus
Connor Bradley Dutton	Nichole Paige McClaskie	Joshua Levi Garrett Tobin
Natalie Grace Dye	Brianna Kaitlyn McDaniel	Elaina Jane Tompkins
Samantha Nicole Ann Eaches	Lily Ann McDonald	Adeline Elsa Tope
Gabriel Christian Eckman	Briley George McFadden	Jaiden Dar Turiaga
Christopher Lance Eden	Chase William McMahan	Juliana Nicole Divine Turturice
Zeno Szebeni Eder	Victor Francisco Medina	Ryan Nathaniel Valenzuela
Arieanna Saralena Edwards	Grace Elizabeth Metz	Dylan James Van Tassel
Jeremy John Andrew Eing	Tania Diante Miles	Derick Jacob Vance
Joseph Bernard Eing	Lindsey Kathleen Miller	Megan Gabriella Vazquez
Brenna Elise Elam	Lucianne Hershey Miller	Alenisse Vazquez Rivera
Duncan Norman Elder	Colin Eric Milligan	Jasmine Maria Vicente Mendoza
Joshua William Emmons	Anabelle Marie Milliner	Emily Grace Vilchinsky
Evelyn Grace English	Kyle Alexander Mlckovsky	Alexis Rynne Votaw
Henry Ryan English	Katelyn LeAnn Moder	Kaelyn Lee Wagner
Michael Christopher Farris	Landon James Montgomery	John Raymond Viktor Walters
Austin James Fathbruckner	Alayna Marie Moore	Julia Irene Waltz
Kimberlee Autumn Ferrell	Angel Noel Moore	Emily Marie Ward
Natalie Grace Fiant	Jennifer Lynn Moore	Olivia Grace Warren
Shawn Ryan Foley	Trey James Moore	Adeline Rose Wernz
Cadence Love Ford	Aileslin Michelle Morales De La Cruz	Samantha Raye West
Caleb Isaiah Forney	Ishlamar Morales De La Cruz	Bailey Elizabeth Wheeler
Aurora Dawn Fosgate-Jobe	Mollie Anne Morant	Kyra Jane Wheeler
Cameron James Foster	Andrew Johnathan Moreland	Henry David Williams
James Matthew Foster	Zailey Allana Morrisett	Olivia Loryn Williams
Lydia Rose Fowler	Josephine Elizabeth Morrow	Jaliq Wade Wilson
Marissa Corrin Fowler	Thomas Mitchel Morstadt	Ava Grace Woken
Ayden Jeffrey Fox	John Ivo Sakwe Mukete	James Wallace Wolford
Ella Rose Fronduti	Lillianne Aleta Murrell Chloe	Jocelyn Wright
Logan Maverick Frye	Kairon Katumwa Mwebe	Marissa Nicole Wyatt
Madison Lee Furr	Ashley Michelle Myers	Isabella Leah Yatko
Luiz Fernando Garcia	Charlotte Oliviah Myers	Andrew Lloyd Young
Alondra Monserrat Garcia Juarez	Rylee May Myers	Madison Lee Young
Jean Carlos Garcias Santos	Samantha Abigail Myers	Kaitlyn LeAnn Zimmers
Jackson Alexander Gaulard	Zane Daniel Nageotte	Samuel David Zoller

2024-MR-3.2 Curriculum and Instruction

1. I recommend the Board approve the resolution to adopt EL Education for K-5 English Language Arts curriculum.

2024-MR-3.3 Personnel

2024-MR-3.3A Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Christine Dunahue	Intervention Specialist Woodward	Last Day of Work 5/24/2024
Grace Frikken	Art Teacher Conger	Last Day of Work 5/24/2024
Melinda Hastings	Supervisor of Preschool & Preschool Special Education Woodward	Last Day of Work 6/27/2024
Sydney Hood	Occupational Therapist Carlisle	Last Day of Work 5/24/2024
Zachary Kneisel	Science-Grade 5 Schultz	Last Day of Work 5/24/2024
Amanda Layman	School Psychologist Carlisle	Last Day of Work 5/24/2024
Kaitlyn Mitchell	Intervention Specialist Schultz	Last Day of Work 5/24/2024
Stephanie Van Schaik	Intervention Specialist Schultz	Last Day of Work 5/24/2024
Paula Vertikoff	Elementary Principal Carlisle	Last Day of Work 6/3/2024
Kelly Wagner	School Nurse Dempsey	Last Day of Work 5/31/2024

2. Classified Staff

Approve and accept the resignation of the following individuals:

Grace Bonilla	Educational Assistant-Class I Conger	Last Day of Work 5/27/2024
Daphne Chisholm	Assistant Site Manager III SACC	Last Day Worked 4/5/2024
Kassandra Fouts	Program Assistant I SACC	Last Day Worked 3/19/2024
Jean Messner	Program Assistant III SACC	Last Day of Work 5/28/2024
Pamela Pijanowski	Educational Assistant-Class II Woodward	Last Day of Work 5/27/2024
Ashlee Springer	Educational Assistant-Class II Conger	Last Day Worked 5/3/2024
Laura Stieb	Educational Assistant-Class II Conger	Last Day Worked 4/19/2024
Amy Terry	Educational Assistant-Class II Smith	Last Day of Work 5/27/2024

3. Classified Substitute

Approve and accept the resignation of the following individual:

Blanca Alegria	Last Day Worked 4/1/2024
Kelly Fowler	Last Day Worked 7/12/2023

4. Supplemental Staff

Approve and accept the resignation of the following individual:

Christopher Abshear	Baseball Head Coach-7th Grade Boys Dempsey	Last Day Worked 4/19/2024
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2024-MR-3.3B Approve Employment

1. Certified Staff

Approve certified employment for the 2024-2025 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:

Jodie Herning	Occupational Therapist Carlisle/Dempsey	Salary Scale MA, Step 9 \$73,419.61 Effective 8/12/2024
Jacob Shafer	Assistant High School Principal Hayes	Salary Scale ADS3E, Step 2 \$111,976.80 2-year contract, 260 Days Effective 8/1/2024
Samantha Tomusko	School Counselor Schultz	Salary Scale MA, Step 0 \$50,435.00 Effective 8/12/2024
Jean Trimble	Assistant High School Principal Hayes	Salary Scale ADS3E, Step 3 \$100,059.75 s2-year contract, 225 Days Effective 7/16/2024
Casie Weems	Math Teacher-Grade 6 Dempsey	Salary Scale MA, Step 5 \$63,204.23 Effective 8/12/2024

2. 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:

Blanca Alegria	Bus Driver Transportation	\$21.66 per hour, Step 1 Effective 4/2/2024
Collin Chambers	Site Manager Summer SACC	\$19.62 per hour, Step 10 Effective 5/28/2024
Brittany Cooke	Cook/Cashier Schultz	\$17.18 per hour, Step 5 Effective 4/29/2024

Brittany Duvall	Program Assistant/Substitute I SACC	\$13.39 per hour, Step 3 Effective 4/18/2024
Jean Messner	Program Assistant/Substitute III Summer SACC	\$14.28 per hour, Step 5 Effective 5/29/2024
Sydney Strait	Educational Assistant-Class I Conger	\$15.61 per hour, Step 2 Effective 5/1/2024

3. 2024 Technology Summer Intern

I recommend the Board approve, according to the Board approved policy and salary schedule, the following individual as Technology Summer Intern:

<u>Name</u>	<u>Position</u>	<u>Hourly \$</u>	<u>Start</u>
Pflaum, Cooper	Technology Summer Intern	\$12.00	5/6/2024

2024-MR-3.3C 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
Fenton	Anna	Lacrosse Girls Assistant Coach Grade 7 & 8th Grade Volunteer	DEMPSEY	Volunteer
Freeman	Shelley	Softball Head Coach Freshman Girls	HAYES	\$2,882.00
Fries	Anthony	Track Assistant Coach Varsity Boys and Girls (0.50 FTE)	HAYES	\$1,441.00
Hurley	Linda	Drama - Costumer (0.69396 FTE)	HAYES	\$2,000.00
Mowry	Nathaniel	Baseball Assistant Coach 8th Grade Boys Volunteer	DEMPSEY	Volunteer
Wallace	Ryan	Baseball Assistant Coach 7th Grade Boys Volunteer	DEMPSEY	Volunteer

2024-MR-3.3D Approve Supplement Contract Adjustment

I recommend the Board approve the prorated supplemental contract adjustment for Christopher Abshear as listed below:

Originally approved on the
February 5, 2024 Board Agenda
1 FTE, \$2,882.00

Adjustment
0.5882 FTE, \$1,695.19

2024-MR-3.3E Approve Extended Days/Time

1. 2024 Summer Custodians

I recommend the Board approve extended time for the following custodians at their regular hourly rate to work over the summer as needed for service dates May 28, 2024 to August 12, 2024:

Marianne Darkow Robert Turner
Harley Kitchen

2. 2024 Summer Transportation

I recommend the Board approve extended time for the following transportation personnel at their regular hourly rate to cover the transportation needs for service dates May, 2024 to August, 2024:

Alegria, Blanca	Frakes, Darla	Palmquist, Dennis
Beck, Peter	Gardner, Tami	Payne, Jennifer
Bender, Lynda	Goddard, Teresa	Pflug, Randy
Bender, Randy	Green, Jimmie	Price, Apryl
Birchfield, Nathan	Hamon, Jessica	Raygoza de Ramirez, Yashodira
Brown, Betsy	Hellinger, George	Russell, Scott
Catalano, Peter	Hill, Cheryl	Shannon, Donald
Cole, Stephen	Johnson, Debbie	Summerfield, Robert
Compton, Janet	Kapp, Carla	Sweet, Benjamin
Compton-Aziz, Odessa	Kusche, Michael	Taynor, Marsha
Craft, Shawna	Latham, Megan	Taynor, Monica
Damphouse, Brooks	Lee, Kimberly	Turner, Lisa
Davenport, Michelle	Link, Bryon	Williams, Bibiana
Dougherty, Lynne	Lyons, Melinda	Young, Lisa
Elder, Jacquelyn	Miller, Jerry	Zinn, Charles
Evans, Lisa	Milner, Gary	
Fisher, Cindy	Mustard, Alan	

2024-MR-3.3F Approve Stipend

1. I recommend the Board approve a stipend for Paula McCue at her regular per diem rate, up to a maximum of 27 hours, November 7, 2023 to March 19, 2024 for the 2023 - 2024 Reading & Math Camp Program.
2. I recommend the Board Approve a stipend for Chelsea Blaine, Intervention Specialist, at her regular per diem rate, not to exceed 16 hours, March 6, 2024 to April 22, 2024 for a special needs student to participate in an extracurricular activity.

3. Approve 2024 Elementary Grade 3 Summer Reading Camp Teachers

I recommend the Board approve a stipend for the following teachers, at \$28.00 per hour up to a maximum of 58.75 hours, June 3, 2024 to June 20, 2024 for the 2024 Elementary Grade 3 Summer Reading Camp.

Kristina Davis
Felicia Lemyre

Crystal Myers
Jessica Reed

Tiffany Swartz

4. Approve AFJROTC Instructors

I recommend the Board approve a stipend for the following individuals, at their regular per diem rate, not to exceed 10 days, June 1, 2024 to June 10, 2024 for the Cadet Leadership Course:

Major Matthew O'Brien
Msgt. James Worstell

5. Approve Teaching & Learning Coaches

I recommend the Board approve a stipend for the following individuals, at \$28.00 per hour, not to exceed 30 hours, May 28, 2024 to May 31, 2024 for leading Pacer Space Camp.

Heath Gorden
Amanda Mays

Paul Tankovich
Philip Terry

6. Approve Teacher Curriculum Work

A. I recommend the Board approve a stipend for the following teachers, at \$28.00 per hour, not to exceed 12 hours, May 30, 2024 to May 31, 2024 for English 9 Proficiency Scales/Common Assessments:

Jason Auvdel
Samantha Hunter

MacKenzie Sowers
Kimberly Wurm

B. I recommend the Board approve a stipend for the following teachers, at \$28.00 per hour, not to exceed 12 hours, May 30, 2024 to July 31, 2024 for Proficiency Scales/Common Assessments:

Emily Gilles
Thomas Hering
Daniel Koppel
Caitlin Lord

Julieanne McClain
Aaron Sherman
Kelsey Wright

- C. I recommend the Board approve a stipend for the following teachers, at \$28.00 per hour, not to exceed 24 hours, May 30, 2024 to July 31, 2024 for Proficiency Scales/Common Assessments:

Andrew Branham
David White

2024-MR-3.3G Approve Job Description

I recommend the Board approve the following job description as presented:

Technology Summer Intern

2024-MR-3.1H Approve District Enrollment Agreement SY with Bridgeway Academy

I recommend the Board approve the District Enrollment Agreement SY with Bridgeway Academy for the 2024-2025 school year as presented.

2024-MR-3.4 Financial

- A. Approve the Financial Report

I recommend the Board approve the Financial Report of March 2024 as presented.

- B. Approve Five-Year Forecast

I recommend the Board approve the Five-Year Forecast as presented.

- C. 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 2023-2024 school year, and that payment in lieu of transportation be offered to the parents/guardians at the state approved rate:

Children of the following Parent(s):	School Selected
Stewart, Scott and Laurie	Genoa Christian Academy
Purdin, Julie	Grace Community School

2024-MR-3.5 Donations

I recommend the Board approve and accept the following donations:

- A. Anonymous – Monetary, valued at \$870.00, to be used for student lunches in the district
- B. Anonymous – Monetary, valued at \$5,000.00, to be applied to the Helen Walker Scholarship at Hayes
- C. Chesrown – Monetary, valued at \$25,000.00, to be used for athletics and equipment at Hayes
- D. Delaware Hayes Athletic Boosters – Monetary, valued at \$20,000.00, to be used for weight room equipment at Hayes
- E. Delaware Rotary Club – Monetary, valued at \$1,500.00, for Rotary Excellence in Teaching Awardees at Hayes, Schultz, and Woodward.
- F. Donald Chenoweth – Monetary, valued at \$1,000.00, to be applied to the Diane Chenoweth Scholarship at Hayes
- G. Fidelity Federal, Jennifer Copley and Michael Piscioneri – 36 calculators, to be used for testing purposes at Dempsey
- H. Modern Woodmen of America, Amanda Denney, FICF — 30 calculators, to be used for testing purposes at Dempsey
- I. Luvata Ohio, Inc., Craig Conroy – 40 calculators, to be used for testing purposes at Dempsey
- J. Toolmatics Inc., Shawn Greguric – 24 calculators, to be used for testing purposes at Dempsey
- K. Richard Needles – Piccolo, valued at \$600.00, to be used for Delaware City Schools District Band

2024-MR-3.6 Approve Resolution for Surplus Items

I recommend that the Board approve a resolution to declare the items listed below as surplus to the needs of the District and to be disposed of in accordance with Board Policy:

Tag #	Serial #	Product
14626	YM951138DWY	iMac Computer "Core 2 Duo" 2.26 20" (Mid-2009)
14866	YM02325JDWY	iMac Computer "Core 2 Duo" 2.26 20" (Mid-2009)
18484	H0136069HS7	iMac Computer "Core 2 Duo" 2.26 20" (Mid-2009)
18820	YM1210T4HS6	iMac Computer "Core 2 Duo" 2.26 20" (Mid-2009)
18820	YM1210VNHS6	iMac Computer "Core 2 Duo" 2.26 20" (Mid-2009)
18877	H01330SSHS6	iMac Computer "Core 2 Duo" 2.26 20" (Mid-2009)
18885	H01321D7HS6	iMac Computer "Core 2 Duo" 2.26 20" (Mid-2009)
18937	H013212SHS6	iMac Computer "Core 2 Duo" 2.26 20" (Mid-2009)
18944	H0132124HS6	iMac Computer "Core 2 Duo" 2.26 20" (Mid-2009)
21186	C02HH44GDHJP	iMac Computer 2.7 GHz i5 - Quad Core 27" (Mid-2011)
21204	D25J60AJDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21205	D25HP380DHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21207	D25HP2ZVDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21211	D25HP2ZTDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21212	D25HP377DHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21218	D25HP38DDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21221	D25HP35NDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21223	D25HP376DHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21224	D25HP2ZMDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21225	D25HP38WDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21226	D25HP37DDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21227	D25HP339DHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21228	D25HP35SDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21229	D25HP31JDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21231	D25HP32PDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21232	D25HP31XDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21324	D25HT2BQDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21326	D25HT2A7DHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21327	D25HT29MDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21329	D25HT29ZDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21330	D25HT2EGDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21331	D25HT2CEDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)

21332	D25HT2J8DHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21333	D25HT283DHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21334	D25HT2J4DHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21335	D25HT2VZDHJR	iMac Computer 2.5 GHz i5 - Quad Core 21.5" (Mid-2011)
21432	D25J6083DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21434	D25J606ADKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21436	D25J609EDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21441	D25J605ZDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21442	D25J609PDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21443	D25J6068DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21446	D25J605CDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21734	D25JD04RDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21736	D25JD02EDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21738	D25JD035DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21740	D25JD03NDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21741	D25JD049DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21743	D25JD02CDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21747	D25JF009DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21750	D25JD04DDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21751	D25JD046DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21753	D25JD02UDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21756	D25JD03ZDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21757	D25JD04MDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21758	D25JD042DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21759	D25JD02LDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21762	D25JD043DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21765	D25JD03WDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21767	D25JD048DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21770	D25JD04FDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21771	D25JD03SDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21775	D25JD04QDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21776	D25JD03UDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21777	D25JD021DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)

21778	D25JD04TDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21779	D25JD04VDKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
21780	D25JD041DKLH	iMac Computer 3.1 GHz i3 - Dual Core 21.5" (Late 2011)
22619	C02KL3VUFFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22620	C02KI413FFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22621	C02KL3Z3FFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22623	C02KL3QAFFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22625	C02KL34QFFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22629	C02KK58HFFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22632	C02KM0QJFFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22634	C02KM0P8FFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22638	C02KM0PEFFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22646	C02KK5J5FFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22650	C02KL482FFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22651	C02KL45FFFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22657	C02KK540FFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22664	C02KK54NFFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22665	C02KL4GeffYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
22666	C02KM0LBFFYV	iMac Computer "Core i3" 3.3 21.5" (Early 2013)
23521	D25MX30WF8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23524	D25MX3NEF8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23525	D25MX3VAF8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23526	D25MX3QAF8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23527	D25MX3V9F8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23528	D25MX3MSF8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23535	D25MX3UTF8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23547	D25MX3V8F8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23558	D25MX3X1F8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23559	D25MX3VEF8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)
23536	DX5MX3UYF8J7	iMac Computer 2.7 GHz i5 - Quad Core 21.5-inch (Late 2013)

2024-MR-4.0 Discussion

2024-MR-5.0 Action Items

2024-MR-5.1 Approve Additional Easement for AEP at Dempsey Wetlands

I recommend the Board approve of an additional easement for AEP at the Dempsey Wetlands as presented.

Moved by Mr. Wiener, seconded by Ms. Harris to approve of an additional easement for AEP at the Dempsey Wetlands as presented.

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

President Backus declared the motion carried.

2024-MR-5.2 Approve Restoration Projects at Carlisle Elementary on Roof Sections B and D

I recommend the Board approve of the roof restoration projects at Carlisle Elementary School on Roof Sections B and D as proposed by Weatherproofing Technologies, Inc. This project was bid through AEPA bidding cooperative in the amount of \$236,635.84 and will be paid for with the 2025 permanent improvement funds as presented.

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve of the roof restoration projects at Carlisle Elementary School on Roof Sections B and D as proposed by Weatherproofing Technologies, Inc. This project was bid through AEPA bidding cooperative in the amount of \$236,635.84 and will be paid for with the 2025 permanent improvement funds as presented.

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

President Backus declared the motion carried.

2024-MR-5.3 Approve Teacher Contracts Renewal

CONTINUING CONTRACTS

Allen, Danielle	King, Brittany
Brown, Cynthia	Perez, Christopher
Housel, Jessi	

ONE YEAR CONTRACTS

Blaine, Chelsea	Johnston, Kimberly	Schaffer, Kimberly
Breece, Kailah	Kelley, Kristen	Schwartz, Annette
Cantrell, Caitlin	Lin, Ao	Selley, Allison

Crist, Jacob
Fell, Rachel
Gagliarducci, Kristin
Giamportone, Marissa
Glesenkamp, Kathryn
Greene, Mary
Guagenti, Allison
Hickey, Madeline
Jackson, Noah
Jamal, Christian
Jarvis, Thomas

Lucas, Emma
Madigan, Colin
Makary, John
McClen, Christine
McLead, Jason
Miller, Emily
Morris, Alexandria
O'Brien, Mackenzie
Olen, Paul
Osentoski, Danielle
Pelletier, Erika

Shaw, Laura
Steward, Emma
Studebaker, Calli
Sutton, Lauren
Waitkus, Erin
Wallace, Brittany
Watson, Allison
Weiser, Elizabeth
Wood, Alexis

TWO YEAR CONTRACTS

Bair, Cassandra
Bakunas, Jeffrey
Banaszak, Emily
Banaszak, Ross
Bartz, Amanda
Blough-Jones, Susan
Blue, Katherine
Breese, Lillian
Buchanan, Brooke
Carroll, Thomas
Caslow, Joshua
Cochran, Paige
Coddling, Tracey
Cole, Kirsten
Core, Sheila
Cummins, Amanda
Damphouse, Sarah
De Silvestri, Noelle
Duncan, Caitlin
Ekegren, Sarah
Esposito, Emily
Fedyski, Julia
Finnegan, Loren
Flahive, Natalie
Floehr, Cari
Fowles, William
Fragale, Genna
Franklin, Leslie

Graham, Andrew
Griffin, Sean
Guarnera, Lauren
Gysan, Elizabeth
Hardy, Helen
Hedien, Heather
Hering, Thomas
Hite, Christina
Hoffman, Erin
Hooper, Sarah
Hubbard, Emily
Hunter, Paige
Inscho-Allerding, Savannah
Irion, Robin
Irvan, Ann Marie
Jantz, Riley
Jones, Abigail
Kerns, Kristen
Kloepfer, Alyssa
Knoll, Barbara
Kucinic, Paige
Kunkle, Amanda
Lawrence, Rachel
Lemyre, Felicia
Level, Bret
Lewis, Tracey
Livingston, Sara
Marshall, Jamie

O'Brien, Matthew
Peterson, Elizabeth
Pflaum, Shannon
Ramirez, Alyssa
Reed, Jessica
Reese, Cassidy
Reinicke, Jodi
Romero, Sarah
Ross, Alexa
Roy, Elizabeth
Ryan, Suzette
Semancik, Tyler
Shank, Laura
Sharick, Kevin
Shaw, Megan
Sherman, Aaron
Sowers, Mackenzie
Spaeth, Cassandra
Spurlock, Krystal
Stanley, Kendall
Stanton, Jonathon
Stanton, Margaret
Straub, Elizabeth
Swisher, Kimberley
Thrush, Katrina
Tompkins, Christina
Tucker, Aric
Vincenzo, Adam

Frentsos, Seth	Masters, Amanda	Wakefield, Angela
Frim, Lindsey	McCauley, Aaryn	Walters, Mandy
Fulton, Kelly	McCauley, Katherine	Wittig, Collin
Gaston, Lindsay	McVeigh, Alyssa	Worstell, James
Gatton, Heidi	Meyer, Joanne	Wright, Kelsey
Gentkowski, Eliza	Michaelis, Shaye	Yoder, Drew
Glandon, Amy	Navin, Danielle	Younkin, Rebekah
Glissman, Sarah	Nieman, Sarah	Zarcone, Anthony

Moved by Ms. Harris, seconded by Mr. Wiener to approve the following contracts for renewal as presented.

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

President Backus declared the motion carried.

2024-MR-5.4 Approve Agreement for Delaware Christian educational supplies and equipment

I recommend the Board approve the agreement authorizing and directing the transfer/sale of educational equipment and supplies purchased with state auxiliary services funding for Delaware Christian to continue to be used for the benefit of its students at Delaware Christian and be removed from the Districts asset listing as presented.

Moved by Mr. Wiener, seconded by Ms. McDaniel-Browning to approve of the agreement authorizing and directing the sale/transfer of the educational equipment and supplies purchased with state auxiliary services funding to Delaware Christian as presented.

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

President Backus declared the motion carried.

2024-MR-5.5 Approve Agreement with META Solutions

I recommend the Board to approve the agreement between META Solutions and Delaware City Schools as presented.

Moved by Ms. McDaniel-Browning, seconded by Mr. Wiener to approve the agreement with META Solutions as presented.

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

President Backus declared the motion carried.

2024-MR-6.0 Superintendent's Comments

Mrs. Kegley is looking forward to the upcoming graduation at Hayes High School. She recognized Eric Gitson, Brock Berlin, and Sidney Smith as students representing Hayes High School at the National Business Professionals of America (BPA) competition. Mr. Gitson commented it is exciting to see the teachers working on the new curriculum. There was a positive response from students for testing at the fairgrounds event center. He is looking forward to graduation, senior awards, lunches at the elementary buildings, and the senior walk.

2024-MR-7.0 Board Comments

None.

2024-MR-8.0 Calendar

- May 9 – 5th Grade Orchestra Concert
- May 16 – Dempsey Orchestra Concert
- May 17 – High School Graduation
- May 20 – Board of Education Meeting
- May 20 – Suzuki Recital
- May 23 – Last Day of School for Students
- May 24 – Teacher Work Day

2024-MR-9.0 Executive Session

I recommend the Board enter into executive session for the following reason: preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to enter into executive session for the following reason: preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

President Backus declared the Board in executive session at 7:43pm.

Moved by Ms. Harris, seconded by Ms. McDaniel-Browning to exit out of executive session for the following reason: preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

President Backus declared the Board out of executive session at 8:06 pm.

2024-MR-10.0 Adjournment

Moved by Mr. Wiener, seconded by Ms. McDaniel-Browning to adjourn this meeting.

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

President Backus declared the meeting adjourned at 8:07pm.

President

Treasurer

**Denotes student Board member*