



**Delaware City Schools Board of Education
Minutes of May 20, 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 20, 2024 at 6:00pm at the Willis Education Center.

Members present on roll call were:

Mr. Backus (President)
Ms. Harris (Vice President)
Mr. Wiener
Mrs. Gasaway
Mr. Gitson*

**Ms. McDaniel-Browning arrived at 6:18pm.

2024-MR-1.2 Salute the Flag

2024-MR-1.3 Adoption of Agenda

Moved by Mrs. Gasaway, seconded by Ms. Harris to adopt this agenda as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mr. Gitson, yea.

President Backus declared the motion carried.

2024-MR-1.4 Approve Minutes

Moved by Ms. Harris, seconded by Mr. Wiener to approve the minutes of May 6, 2024 regular Board meeting.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Gitson, yea.

President Backus declared the motion carried.

2024-MR-1.5 Recognitions and Presentations

- OSBA Business Honor Roll – Aric Arnett, Ohio Living Sarah Moore
The nominees were elected by the school district and received the OSBA Business Honor Roll Award. Mr. Arnett spoke about being excited for the future and the great partnership with the District.

2024-MR-2.0 Reports

2.1. Unions

- A. DCEA - No report.
- B. UE - A thank you from the Union and field representative for working together.
- C. OAPSE - No report.

2.2. Legislative - Governor Mike Dewine signed House Bill 250 which requires every school district to establish an official policy governing cell phone usage during school hours.

2.3. Facilities - The facilities committee, with members representing all parts of the district, presented a survey handout regarding tours of the buildings and a debriefing of items recognized within the facilities. Mrs. Kegley summarized the survey handout which provided suggestions from the committee. Mr. Backus responded the comments were spot on with the details. Mrs. Gasaway commented on the consideration of class size and teacher count within the schools and classrooms, when reviewing the survey handout in detail.

2.4. Treasurer/CFO - Mrs. Corwin presented action item 5.6 for consideration to approve an amendment to estimated resources and permanent appropriations to be submitted to the County Auditor for certification. She also presented the April financial statements for approval in the consent agenda.

2.5. Assistant Superintendent - Dr. Swanger presented action item 3.2 for consideration to approve the English Language Arts Adoption. Representatives from Hayes High School and Dempsey Middle School presented a discussion associated with implementation. Dr. Swanger made sure the teachers had a voice regarding the resources and consistent learning to offer rich, rigorous, and diverse text. HMH was recommended by Dempsey Middle School, and SAVVAs was recommended by Hayes High School. Mr. Backus asked about the process, Dempsey and Hayes representatives went over their selection process for the company they suggested. Both programs have professional development for resources to be utilized for streamline purposes.

2.6. Executive Director of Human and Material Resources - Mr. Stewart presented the consent agenda for approval and discussed action items associated with the UE reopener.

2.7. Superintendent - Mrs. Kegley thanked the Hayes and Dempsey representatives for their ELA discussion to provide instruction and their time associated with selection. She thanked district personnel for helping at the Hayes graduation for 419 graduates. She also discussed year end events as we close out the year. Strings and orchestra 5th graders will start their day at Dempsey and then be bussed to their elementary school. This is a collaborative effort with transportation and staff to allow this to happen.

2.8. Board Request

A. Facilities Committee - Facilities committee presentation discussed in agenda item 2.5.

2.9. Other - None.

Public Participation

No public participation.

2024-MR-3.0 Consent Agenda

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

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

President Backus declared the motion carried.

2024-MR-3.1 Pupils

2024-MR-3.2 Curriculum and Instruction

1. Secondary ELA Adoption

Middle School – HMH Into Literature

High School – Savvas MyPerspectives

2. Secondary Curriculum Resource

Bedford, Freeman, & Worth High School Biology for the AP Course Textbooks

2024-MR-3.3 Personnel

2024-MR-3.3A Approve Resignations

1. Certified Staff

Paige Kucinic	Math – Grade 5 Schultz	Last Day of Work 5/24/2024
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MacKenzie O'Brien	Intervention Specialist Schultz	Last Day of Work 5/24/2024
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2. Classified Staff

Nathan Cornell	Educational Assistant-Class II Dempsey	Last Day of Work 5/27/2024
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Kandace Gay	Payroll Assistant Willis	Last Day of Work 5/27/2024
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Gary Milner	Bus Driver Transportation	Last Day of Work 6/30/2024
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Thomas Perini	Mechanic Transportation	Last Day of Work 6/4/2024
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Makayla Pounds	Program Assistant/Substitute I SACC	Last Day Worked 5/9/2024
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Marianne Ruiz-Hernandez	Educational Assistant-Class II Schultz	Last Day of Work 5/27/2024
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Jason Tannenbaum	Program Assistant I SACC	Last Day Worked 5/13/2024
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Amber Wittkugle	Program Assistant I SACC	Last Day Worked 5/8/2024
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****For retirement purposes***

2024-MR-3.3B 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:

Cody Sproat	Social Studies Hayes	Salary Scale BA, Step 5 \$55,547.28 Effective 8/12/2024
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2. Classified Substitute for the 2023-2024 School Year

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

Approve employment for the 2023-2024 school year conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Hei Juan Loo	Food Service
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3. 2024 Summer SACC

I recommend the Board approve the following summer SACC staff at their current position, pay and hours per day:

Kellye Andrus	Gavin Flesch	Misty Murfield
Abigail Aquilina	Linda Harrison	Lynn Nauman
Amanda Atanosian	Angela Helton	Kelsey Scherer
Nancy Calvin	Julie Johnson	Shelly Stout
Collin Chambers	Kristianna Line	Sarah Taynor
Lindsay Cooney	Jean Messner	Beverly Thompson
Amy Cordell	Ashley Millet	Raquel Warner
Monic Davis	Blair Millet	Alissa Wright
Jenna DeWitt	Columbus Millet	Debra Wright
Ali DiLoreto	Elizabeth Millet	
Brittany Duvall	Mena Murfield	

4. 2024 Summer Work Crew

I recommend the Board approve, according to the Board approved policy and salary schedule, the following individuals as Summer Crew:

Name	Position	Hourly \$	Start Date
Tyree, Tristan	Crew Member	\$11.85	5/20/2024
Waselko, Liam	Crew Member	\$11.33	5/14/2024

2024-MR-3.3C Approve Certified Salary Adjustment

I recommend the Board approve the following salary adjustment for Calli Studebaker, Occupational Therapist:

Originally approved on the

April 1, 2024 Board Agenda

Salary: \$61,631.11

Prorated Salary: \$11,597.25

Step: 2

Adjustment

Salary: \$68,927.81

Prorated Salary: \$12,970.20

Step: 5

2024-MR-3.3D 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
Madigan	Colin	Baseball Head Coach 7th Grade Boys (0.41180 FTE)	DEMPSEY	\$1,582.41

2024-MR-3.3E Approve Extended Time

1. I recommend the Board approved extended time for Calli Studebaker at her per diem rate, May 28, 2024 to August 9, 2024 to provide occupational therapy services for students on an extended school year per IEP as needed.
2. I recommend the Board approve extended time for the following Intervention Specialists at their per diem rate, May 28, 2024 to August 9, 2024 to provide instruction for students on an extended school year per IEP as needed:

Kristen Kelley	Jennifer McCoy	Laura Shaw
Rachel Lawrence	Jacqueline McMahan	Anne Talik
Felicia Lemyre	Ann Puthoff	Kaylyn Womeldorf

3. I recommend the Board approve extended time for the following individuals, at their per diem rate, for summer preschool evaluations and IEP/ETR meetings:

Tara Bergstedt	not to exceed 16 hours not to exceed 16 hours	6/1/2024 – 6/30/2024 7/1/2024 – 8/9/2024
Lynette Ellerbrock-Bendele	not to exceed 25 hours not to exceed 25 hours	6/1/2024 – 6/30/2024 7/1/2024 – 8/9/2024
Susan Griffey	not to exceed 16 hours not to exceed 16 hours	6/1/2024 – 6/30/2024 7/1/2024 – 8/9/2024
Anna Seifert	not to exceed 16 hours not to exceed 16 hours	6/1/2024 – 6/30/2024 7/1/2024 – 8/9/2024
Betsy Tefend	not to exceed 16 hours not to exceed 16 hours	6/1/2024 – 6/30/2024 7/1/2024 – 8/9/2024

2024-MR-3.3F Approve Stipend

1. I recommend the Board approve a stipend for Amy Glandon, Intervention Specialist, at her regular per diem rate, not to exceed 3 ½ hours, March 12, 2024 and April 30, 2024 to provide support for a special needs student to participate in an extracurricular activity.
2. Approve Curriculum Work

I recommend the Board approve a stipend for the following teachers, at \$28.00 per hour, not to exceed 18 hours, May 27, 2024 to June 28, 2024 for Instrumental music inventory and curriculum work design:

Anne Brandyberry	Alan Notestine
William Fowles	Allison Selley
Lauren Frey	Abigail Wimbiscus-Black

3. Hayes High School Summer School Teachers

I recommend the Board approve a stipend for the following teachers, at \$28.00 per hour, not to exceed 23.75 hours, June 4, 2024 – June 28, 2024 as Summer School Teachers (0.50 FTE) for summer learning:

Terry Lenhart
Laura Shaw

2024-MR-3.4 Financial

- A. Approve the Financial Report

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

2024-MR-4.0 Discussion

2024-MR-5.0 Action Items

2024-MR-5.1 Approve Salary Increase for Administrative and Exempt Employees

I recommend the Board approve a 5% increase for all administrative, and exempt employee salaries effective August 1, 2024 as presented.

Moved by Mrs. Gasaway, seconded by Ms. Harris to approve a 5% increase for all administrative, and exempt employee salaries effective August 1, 2024 as presented.

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

President Backus declared the motion carried.

2024-MR-5.2 Approve the terms of the Collective Bargaining Agreement re-opener with UE

Recommend approval of the terms of the Collective Bargaining Agreement re-opener with UE for July 1, 2024 – June 30, 2025 as presented.

Moved by Mr. Wiener, seconded by Ms. Harris to approve of the terms of the Collective Bargaining Agreement re-opener with UE for July 1, 2024 – June 30, 2025 as presented

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

President Backus declared the motion carried.

2024-MR-5.3 Approve Contract with New Story Schools for Independent Educational Services for Student A

I recommend the Board approve the agreement with New Story Schools for independent educational services for Student A for the 2024 – 2025 school year as presented.

Moved by Mrs. Gasaway, seconded by Ms. McDaniel-Browning to approve Agreement with New Story Schools for Independent Educational Services Student A as presented.

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

President Backus declared the motion carried.

2024-MR-5.4 Approve Contract with New Story Schools for Independent Educational Services for Student B

I recommend the Board approve the agreement with New Story Schools for independent educational services for Student B for the 2024 – 2025 school year as presented.

Moved by Ms. McDaniel-Browning, seconded by Mr. Wiener to approve Agreement with New Story Schools for Independent Educational Services Student B as presented.

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

President Backus declared the motion carried.

2024-MR-5.5 Approve Agreement for District Placement with Bridgeway Academy for Student C

I recommend the Board approve the agreement with Bridgeway Academy for the 2023-2024 school year for educational services for Student C as presented.

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve Agreement for District Placement with Bridgeway Academy for Student C as presented.

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

President Backus declared the motion carried.

2024-MR-5.6 Approve Amended Permanent Appropriation Resolution and Certificate of Estimated Resources for FY2024

Be it resolved by the Board of Education of the Delaware City School District, Delaware County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2024, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year and to approve the amended Certificate of Estimated resources as presented.

Moved by Mr. Wiener, seconded by Ms. McDaniel-Browning to approve the Amended Permanent Appropriation Resolution and Amended Certificate of Estimated Resources as presented.

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

President Backus declared the motion carried.

2024-MR-6.0 Superintendent's Comments

Greta Wallraven will be the new student board member. House games took place at the High School this week. Mrs. Kegley thanked Mr. Gitson for his time serving on the board as the student representative.

2024-MR-7.0 Board Comments

Graduation at Hayes High School went well. Mrs. Gasaway asked about a board work session, Mrs. Kegley indicated there will be a PI discussion at the next meeting and will determine the need for possible work sessions moving forward.

2024-MR-8.0 Calendar

- May 23 – Last Day of School for Students
- May 24 – Teacher Work Day
- June 17 – Board of Education Meeting

2024-MR-9.0 Executive Session

I recommend the Board enter into executive session for the purpose of 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.

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to enter into executive session for the purpose of 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.

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

President Backus declared the Board in executive session at 6:48pm.

Moved by Ms. McDaniel-Browning, seconded by Mrs. Gasaway to exit out of executive session for the purpose of 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.

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

President Backus declared the Board out of executive session at 7:20pm.

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; Mrs. Gasaway, yea.

President Backus declared the meeting adjourned at 7:22pm.

President

Treasurer

**Denotes student Board member*