



**Delaware City Schools Board of Education
Minutes of June 17, 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 June 17, 2024 at 6:00pm at the Willis Education Center.

Members present on roll call were:

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

Not present: Mr. Backus (President), Ms. McDaniel-Browning

**Denotes Student Board Member*

2024-MR-1.2 Salute the Flag

2024-MR-1.3 Adoption of Agenda

Request to amend and remove Ava Johnson and Madison Connell from consent agenda.

Moved by Mrs. Gasaway, seconded by Mr. Wiener to adopt this agenda as amended.

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

Vice President Harris declared the motion carried.

2024-MR-1.4 Approve Minutes

Moved by Mrs. Gasaway, seconded by Mr. Wiener to approve the minutes of the May 20, 2024 regular meeting.

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

Vice President Harris declared the motion carried.

2024-MR-1.5 Recognitions and Presentations

- High School Update - Mr. Reeder spoke on the core values of Hayes High School. 1) Every Kid, Every Day. Opportunity for all students. 2) Team All In. 3) Excellence-Do your best in all you do. 4) Finish what we start. He spoke on the focus areas for next year: Academic/Instruction, Attendance, Behavior, Pathways. He introduced Mr. Hering to discuss English proficiency and Mrs. Luksic to discuss Mathematics at the high school. Mr. Hering explained instructional practices and the Friday morning academic period for the writing lab. Mrs. Luksic spoke on mathematics and basic skills to ensure math and learning at all times. The math lab was important for learning, and identified need to focus on study skills instruction and test preparation.

2024-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 reported summer projects are on schedule to be completed before school starts. He presented action item 5.7 for consideration to approve the purchase of three box trucks for food service transportation.

2.4. Treasurer/CFO - Mrs. Corwin presented the May 2024 financial reports for approval. She also presented action items 5.12 for consideration to approve amended permanent appropriation and certificate of estimated resources for fiscal year 2024. Action item 5.13 presented for consideration to approve fiscal year 2025 temporary appropriation resolution.

2.5. Assistant Superintendent - Dr. Swanger explained the pathways Mr. Reeder mentioned earlier: 1) Advanced Manufacturing, 2) Health Sciences and Wellness, 3) Teacher Academy.

2.6. Executive Director of Human and Material Resources - Mr. Stewart presented the consent agenda for approval.

2.7. Superintendent - Mrs. Kegley thanked Mrs. Gasaway for attending education counsel. A new DCS website was launched by Director of Communications, Jen Ruhe. A community summer lunch program through Andrew's House is helping meet the needs of students for summer lunch. Summer school is going very well, we hosted safety town last week, drama club camp is upcoming, and kindergarten enrollment is going well. Melissa Williamson was introduced as Supervisor of Pre-K and Pre-K Special Education, and Julie Stewart was introduced as the new Carlisle Elementary principal.

2.8. Board Request

- A. Facilities Committee - Mrs. Kegley reported here is a full facilities audit this summer and immediate and long term needs will also be based on the enrollment study. Facility upgrades will be made as we look at the facilities audit.
- B. PI Overview - Mrs. Corwin discussed Permanent Improvement (PI) Levy dollars. She reported how PI funds may be used, the current cash balance, and recent PI levy dollar history. PI funds are helping the district move forward positively, but there are items PI has not funded. Items such as buses, facility improvements, curriculum adoptions, technology needs, furniture, restroom upgrades, and blacktop/asphalt. Mrs. Harris asked Mr. Sherman to speak on imminent items, he stated items such as lightning upgrades, furniture upgrades, and bus rotation purchases. Mrs. Gasaway asked about safety concerns, there have been IP cameras and digital radio upgrades. Dr. Swanger spoke on the preferred curriculum cycle that has not occurred due to funding. Mrs. Gasaway spoke how administrators are working to obtain Capital Funds through the State School Funding. The Board will have an upcoming work session and continue to reach out to legislators.

2.9. Other - None.

Public Participation

- No public participation.

2024-MR-3.0 Consent Agenda

Moved by Mrs. Gasaway, seconded by Mr. Wiener to approve all of the consent items as presented.

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

Vice President Harris declared the motion carried.

2024-MR-3.1 Pupils

A. Approve High School Graduate

1. I recommend the Board approve the following student as Hayes High School graduate due to completion of all graduation requirements:

Dylan Van Tassel

B. Approve Overnight Field Trips

1. Dempsey 8th Grade Trip

I recommend the Board approve the Dempsey Middle School 8th Graders for an overnight field trip from May 6, 2025 to May 9, 2025 to Washington D.C. and Gettysburg, PA as presented.

2. High School Cheer Camp at Miami University

I recommend the Board approve the High School Cheerleading Teams for an overnight field trip from August 1, 2024 to August 4, 2024 to the Miami of Ohio Cheer Camp in Oxford, OH as presented.

3. Varsity Girls Basketball Trip

I recommend the Board approve the Varsity Girls Basketball Team for an overnight field trip from June 14, 2024 to June 15, 2024 to Cedar Point Sports Center in Sandusky, OH and Lakeside, OH as presented.

4. Varsity Girls Summer Volleyball Tournament at Cedar Point

I recommend the Board approve the Varsity Girls Volleyball Team for an overnight field trip from July 19, 2024 to July 20, 2024 to Cedar Point for the Summer SPIKETacular Volleyball Tournament in Sandusky, OH as presented.

5. National High School Journalism Convention

I recommend the Board approve the members of the Talisman and Delhi staff for an overnight field trip November 6, 2024 – November 9, 2024 to the Journalism Education Association & National Scholastic Press Association National High School Journalism Convention in Philadelphia, Pennsylvania as presented.

2024-MR-3.2 Curriculum and Instruction

2024-MR-3.3 Personnel

2024-MR-3.3A Approve Resignations

1. 1. Certified Staff

Madeline Hickey	Intervention Specialist Schultz	Last Day Worked 5/24/2024
Marissa Kinnick	School Psychologist Conger	Last Day Worked 6/11/2024
John Makary	EL Teacher Schultz	Last Day Worked 5/24/2024

Sally Selmek	Nurse St. Marys	Last Day Worked 5/31/2024
Allison Watson	Intervention Specialist Schultz	Last Day Worked 5/24/2024
2. Classified Staff		
Jeanne Baxter	Educational Assistant- Pre-K –Class I Woodward	Last Day Worked 5/27/2024
Peter Catalano	Bus Driver Transportation	Last Day Worked 5/27/2024
Angela Helton	Site Manager III SACC	Last Day of Work 6/25/2024
Carrie Henderson	Educational Assistant- Class II Hayes	Last day Worked 5/27/2024
Columbus Millet IV	Educational Assistant- Class I Dempsey	Last Day Worked 5/27/2024
Sarah Taynor	Assistant Site Manager SACC	Last Day of Work 6/28/2024
Michelle Thieret	Director of Food Services Willis	Last Day Worked 6/7/2024

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:

Hanqing He*	EL Teacher District	Salary Scale BA, Step 0 \$45,850.00 Effective 8/12/2024
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*contingent on H-1B Visa approval

Zachary Kneisel	Math – Grade 6 Dempsey	Salary Scale BA, Step 2 \$49,728.91 Effective 8/12/2024
Amanda Layman	School Psychologist Carlisle	Salary Scale MA+45, Step 5 \$77,440.43 Effective 8/12/2024
Garrett Ogan	Intervention Specialist Schultz	Salary Scale BA, Step 2 \$49,728.91 Effective 8/12/2024
Angela Phillips	Intervention Specialist Schultz	Salary Scale MA+45, Step 10 \$85,143.45 Effective 8/12/2024
Anna Rasberry	Intervention Specialist Schultz	Salary Scale MA+15, Step 5 \$67,789.23 Effective 8/12/2024
Danielle Seery	Math – Grade 5 Schultz	Salary Scale BA/150, Step 0 \$47,729.85 Effective 8/12/2024
Brittany Sellers	Intervention Specialist Schultz	Salary Scale BA, Step 5 \$55,547.28 Effective 8/12/2024
Julie Stewart	Elementary Principal Carlisle	Salary Scale ADS2E, Step 7 \$117,222.75 2-year contract Effective 7/16/2024
Melissa Williamson	Supervisor of Pre-K and Pre-K Special Education	Salary Scale ADS4E, Step 2 \$100,262.25 Effective 7/16/2024

2. Classified Staff for the 2023-2024 School Year

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:

Eileen Burrell	Program Assistant/Substitute III SACC	\$14.28 per hour, Step 5 Effective 5/29/2024
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Sherry Hedges	Dispatcher Transportation	\$20.18 per hour, Step 5 Effective 6/17/2024
Angie Helton	Program Assistant/Substitute III SACC	\$17.07 per hour, Step 17 Effective 6/26/2024
Kristi Murfield	Program Assistant/Substitute III SACC	\$14.49 per hour, Step 6 Effective 6/7/2024
Taylor Tackett	Program Assistant/Substitute III SACC	\$14.28 per hour, Step 5 Effective 6/4/2024
Riyeasa Truss	Program Assistant/Substitute III SACC	\$14.28 per hour, Step 5 Effective 5/28/2024

3. Classified Staff for the 2024-2025 School Year

Approve classified 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, receipt of all other necessary documentation and licensure (if applicable).

Current assignments are as follows:

Kelcey Dew	Educational Assistant- Class I Conger	\$16.39 per hour, Step 1 Effective 8/12/2024
Tiffany Harrison	Educational Assistant-Class II Schultz	\$19.33 per hour, Step 6 Effective 8/12/2024
Angela Helton	Educational Assistant-Class II Dempsey	\$21.65 per hour, Step 10 Effective 8/12/2024
Amanda Loyer	Administrative Assistant Smith	\$21.58 per hour, Step 8 Effective 7/29/2024
Rebecca Raker	Educational Assistant-Class II Schultz	\$20.49 per hour, Step 8 Effective 8/12/2024
Frank Sanfillipo	Educational Assistant-Class II Dempsey	\$21.65 per hour, Step 10 Effective 8/12/2024
Tiffani Swartzfager	Educational Assistant-Pre-K- Class I Woodward	\$16.39 per hour, Step 1 Effective 8/12/2024

4. 2024 Technology Summer Interns

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

Name	Position	Hourly \$	Start
Dobucki, Kaylee	Technology Summer Intern	\$12.00	5/24/2024
McDaniel, Brianna	Technology Summer Intern	\$12.00	5/30/2024

5. Classified Substitute for the 2024-2025 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2024 – 2025 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 2024 – 2025 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).

Kimberly Dushane Administrative Assistant
 Educational Assistant
 Library Media Specialist Assistant
 Technology Specialist

Elisabeth Kelley Bus Driver

Shelby Salyer Bus Driver

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
Flaglor	Kenneth	Auditorium Site Manager- 2 nd Semester	HAYES	\$5,764.00
Lamb	Joshua	Wrestling Head Coach Varsity Boys	HAYES	\$5,283.66

2024-MR-3.3D Approve Supplemental Contracts for the 2024 – 2025 School Year

Approve the following supplemental 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, receipt of all other necessary documentation, and Pupil Activity Permit (if applicable):

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2024-25 SALARY
Ault	Jenny	Building Level Advisory Leader 3-5 (0.333 FTE)	SCHULTZ	\$1,008.70
Banaszak	Emily	Building Level Advisory Leader K-2 (0.333 FTE)	CONGER	\$1,008.70
Blanchard	Haleigh	Cheerleading Head Coach 7th Grade Fall	DEMPSEY	\$3,530.45
Breece	Kailah	Tennis Head Coach 7th and 8th Grade Girls	DEMPSEY	\$3,026.10
Chambers	Collin	Athletic Coordinator Fall	DEMPSEY	\$2,017.40
Chambers	Collin	Athletic Coordinator Spring	DEMPSEY	\$2,017.40
Chiles	Jennifer	Building Level Advisory Leader K-2 (0.50 FTE)	SMITH	\$1,513.05
Cinereski	Tracy	Building Level Advisory Leader Related Services (0.50 FTE)	SCHULTZ	\$1,513.05
Crider	Meredith	PBIS Committee Chairperson	SCHULTZ	\$500.00
Crouch	Meagan	Volleyball Head Coach 8th Grade Girls	DEMPSEY	\$4,034.80
Davis	Kristina	Building Level Advisory Leader 3-5 (0.333 FTE)	CONGER	\$1,008.70
Dillman	Robin	Golf Assistant Volunteer Coach 7th & 8th Grade Girls	DEMPSEY	Volunteer
Dowell	Kelli	Building Level Advisory Leader 3-5 (0.333 FTE)	CONGER	\$1,008.70
Fedyski	Julia	Building Level Advisory Leader 3-5 (0.333 FTE)	CONGER	\$1,008.70
Flaglor	Kenneth	Auditorium Site Manager 1st Semester	HAYES	\$6,052.20
Flaglor	Kenneth	Auditorium Site Manager 2nd Semester	HAYES	\$6,052.20
Flynn	Jason	Football Head Coach 7th Grade Boys	DEMPSEY	\$4,539.15
Forster	Samantha	Building Level Advisory Leader Related Services (0.333 FTE)	SMITH	\$1,008.70
Furgieuele	Amanda	DEI Committee Chairperson	CONGER	\$500.00
Glissman	Sarah	Building Level Advisory Leader Related Services (0.333 FTE)	CONGER	\$1,008.70
Griffin	Sean	Building Level Advisory Leader 3-5 (0.333 FTE)	SMITH	\$1,008.70
Hite	Christina	Building Level Advisory Leader 3-5 (0.333 FTE)	SMITH	\$1,008.70
Jackson	Noah	Building Level Advisory Leader 3-5 (0.333 FTE)	SCHULTZ	\$1,008.70
Jackson	Noah	DEI Committee Chairperson	SCHULTZ	\$500.00
King	Logan	Building Level Advisory Leader Related Services (0.50 FTE)	SCHULTZ	\$1,513.05
Kuhn	Heather	Building Level Advisory Leader K-2 (0.333 FTE)	CONGER	\$1,008.70
Lacount	Alfred	Football Assistant Coach - Volunteer	DEMPSEY	Volunteer
Lemyre	Felicia	Building Level Advisory Leader Related Services (0.333 FTE)	CONGER	\$1,008.70
Level	Bret	Golf Head Coach 7th & 8th Grade Girls	DEMPSEY	\$3,530.45
Lewis	Tracey	Building Level Advisory Leader K-2 (0.333 FTE)	CONGER	\$1,008.70
Lucas	Diane	Athletic Coordinator - Winter	DEMPSEY	\$4,034.80
McCue	Paula	Building Level Advisory Leader K-2 (0.50 FTE)	SMITH	\$1,513.05
McCue	Paula	DEI Committee Chairperson	SMITH	\$500.00
McVeigh	Alyssa	Building Level Advisory Leader K-2 (0.50 FTE)	SCHULTZ	\$1,513.05
Montgomery	Kendal	Golf Head Coach 7th & 8th Grade Boys	DEMPSEY	\$3,026.10
Nichols	Jordan	Football Head Coach 8th Grade Boys	DEMPSEY	\$3,530.45
O'Connell	Elizabeth	Building Level Advisory Leader Related Services (0.333 FTE)	SMITH	\$1,008.70
Reed	Veronica	Building Level Advisory Leader 3-5 (0.333 FTE)	SMITH	\$1,008.70

Ressler-Wright	Sarah	Resident Educator Program Coordinator	DISTRICT	\$5,043.50
Ritchie	Natalie	Building Level Advisory Leader Related Services (0.333 FTE)	CONGER	\$1,008.70
Ruhlen	William	Auditorium Site Manager - Year Round	WILLIS	\$3,530.45
Schwab	Jessica	Building Level Advisory Leader 3-5 (0.333 FTE)	SCHULTZ	\$1,008.70
Shirring	Elisabeth	Building Level Advisory Leader Related Services (0.333 FTE)	SMITH	\$1,008.70
Shirring	Elisabeth	PBIS Committee Chairperson	SMITH	\$500.00
Smiar	Tristen	Football Assistant Coach - Volunteer	DEMPSEY	Volunteer
Sproat	Cody	Basketball Head Coach 8th Grade Boys	DEMPSEY	\$4,034.80
Troutman	Michael	Building Level Advisory Leader K-2 (0.50 FTE)	SCHULTZ	\$1,513.05
Yinger	Maegan	PBIS Committee Chairperson	CONGER	\$500.00

2024-MR-3.3E Approve Extended Days/Time

1. I recommend the Board approve the following extended services days for the 2024-2025 school year at the staff member's regular per diem rate:

LAST NAME	FIRST NAME	BUILDING	PURPOSE	2024-2025 ESD
West	Toby	Willis Education Center	District Data Coordinator	15
Nowlin	Brittney	Dempsey Middle	Assistant Principal	10
Williams	Suzanne	Dempsey Middle	Assistant Principal	10
Burroughs	Donald	Hayes High School	Dean of Students	10
Mays	Amanda	Willis Education Center	Teaching and Learning Coach	10
Gorden	Heath	Willis Education Center	Teaching and Learning Coach	10
Terry	Philip	Willis Education Center	Teaching and Learning Coach	10
Tankovich	Paul	Willis Education Center	Teaching and Learning Coach	10
Day	Jennifer	Willis Education Center	Gifted Intervention Specialist	2
Wade	Jill	Willis Education Center	Gifted Intervention Specialist	2
Wood	Alexis	Carlisle Elementary	School Counselor	6
Glissman	Sarah	Conger Elementary	School Counselor	6
Bastel	Lauren	Dempsey Middle	School Counselor	10
Holley	Jane	Dempsey Middle	School Counselor	10
Nicely	Jenny	Dempsey Middle	School Counselor	10
Bushong	Viviane	Hayes High School	School Counselor	8
Jamal	Christian	Hayes High School	School Counselor	17
Pollard	Jennifer	Hayes High School	School Counselor	17
Shonebarger	Jennifer	Hayes High School	School Counselor	17
Stevenson	Sarah	Hayes High School	School Counselor	17
Straub	Elizabeth	Hayes High School	School Counselor	17
Tomusko	Samantha	Schultz Elementary	School Counselor	6
Irion	Robin	Smith Elementary	School Counselor	6
Shank	Laura	Woodward Elementary	School Counselor	6
Burkart	Michelle	District	Literacy Coach	7
Fitzgerald	Lorianne	District	Literacy Coach	7
Papa	Jennifer	District	Literacy Coach	3.5

Rieman	Elizabeth	District	Literacy Coach	7
Shirring	Elisabeth	District	Literacy Coach	7
Loker	Kate	Dempsey Middle	LMC Director	7
Ressler-Wright	Sarah	Hayes High School	Library Media Specialist	7
Toombs	Lisa	Willis Education Center	School Nurse	10
Johnston	Kimberly	Hayes High School	School Nurse	10
Core	Sheila	Willis Education Center	Psychologist	18
Ellerbrock-Bendele	Lynette	Willis Education Center	Psychologist	18
Esposito	Emily	Willis Education Center	Psychologist	18
Greene	Rebecca	Willis Education Center	Psychologist	14.5
Mosley	Amy	Willis Education Center	Behavior Specialist/Psychologist	18
Mustard	Jill	Willis Education Center	Psychologist	18
Layman	Amanda	Willis Education Center	Psychologist	18
Schwartz	Annette	Willis Education Center	Psychologist	9
Bergstedt	Tara	Willis Education Center	Speech-Language Pathologist	8
Hoffman	Erin	Carlisle Elementary	Speech-Language Pathologist	8
Dodez	Laurie	Conger Elementary	Speech-Language Pathologist	8
Hall	Maria	Dempsey Middle	Speech-Language Pathologist	8
Crider	Meredith	Schultz Elementary	Speech-Language Pathologist	8
Brown	Cynthia	Woodward Elementary	Speech-Language Pathologist	8
Kerns	Kristen	Woodward Elementary	Speech-Language Pathologist	8
Lin	Ao	Schultz/Woodward Elem,entary	Speech-Language Pathologist	8
Romero	Sarah	Smith/Schultz Elementary	Speech-Language Pathologist	8
Stainbrook	Bailey	Hayes High School	Speech-Language Pathologist	8
Shaw	Laura	Willis Education Center	Teacher Leader - W.I.L.L.	8

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:

Kaitlyn McMillen Elizabeth Peterson

3. I recommend the Board approve extended time for the following educational assistants at their regular hourly rate, May 28, 2024 to August 9, 2024 to provide instruction for students on an extended school year per IEP as needed:

Lauren Carr Erin Winters

4. I recommend the Board approve extended time for the following individuals, not to exceed two (2) hours, at their regular per diem rate, May 29, 2024, to participate in a Special Education Meeting:

Cari Floehr Diane Lucas

- I recommend the Board approved extended time for Rose Russell, Administrative Assistant, not to exceed 5 days, at her regular hourly rate, June 3, 2024 – June 28, 2024, for front office coverage at Hayes High School.

2024-MR-3.3F Approve Stipend

- I recommend the Board approve a stipend for Natalie Ritchie, not to exceed one (1) day, at her regular per diem rate, May 8, 2024, for 4th grade Music Link Up Project in collaboration with Central Ohio Symphony Orchestra.
- I recommend the Board approve a stipend for Laura Frisch, not to exceed 6 hours, at \$28.00 per hour, June 1, 2023 to August 1, 2023 to supervise Independent Study.
- Approve Curriculum Work

I recommend the Board approve a stipend for the following individuals at \$28.00 per hour, for curriculum work:

Name	Purpose	Dates of Service	Not to exceed
Chelsea Blaine	Set up new unit at Hayes, Unit Plans for 24-25 SY	6/1/2024 - 6/30/2024	12 hours
Andrew Branham	Proficiency Scales- College/Career Lit.	7/17/2024 - 7/18/2024	12 hours
Genna Fragale	ELA, Course of Study, and New Resources	6/1/2024 - 6/30/2024	8 hours
Amy Glandon	Set up new unit at Hayes, Unit Plans for 24-25 SY	6/1/2024 - 6/30/2024	12 hours
Lyndsey Hunter	ELA, Course of Study, and New Resources	6/4/2024, 6/18/2024	12 hours
Brittany King	Organizational/EL Back to School night planning	6/18//2024 - 8/9/2024	12 hours
Elizabeth Maclehose	ELA collaboration on redesigning course of study	6/1/2024 - 6/30/2024	8 hours
Joanne Meyer	Proficiency Scales- Computer Science Principles	6/3/2024 - 6/28/2024	12 hours
Fatjona Ndreu	Organizational/EL Back to School night planning	6/18//2024 - 8/9/2024	12 hours
Carrie Olmstead	ELA, Course of Study, and New Resources	6/4/2024, 6/18/2024	12 hours
Allison Reed	English 9 Priority Standards/Proficiency Scales	5/30/2024 - 5/31/2024	12 hours
Alexa Ross	Organizational/EL Back to School night planning	6/18//2024 - 8/9/2024	12 hours
Kendall Stanley	ELA, Course of Study, and New Resources	6/4/2024, 6/18/2024	12 hours
David White	Proficiency Scales- College/Career Lit.	7/17/2024 - 7/18/2024	12 hours

- I recommend the Board approve a stipend for Donald Burroughs, not to exceed 15 days, at his regular per diem rate, June 3, 2024 – June 28, 2024, for Summer School support.

5. Approve Hayes High School Summer School Teachers

I recommend the Board approve a stipend for the following individuals, at \$28.00 per hour, June 4, 2024 – June 28, 2024, as Summer School teachers:

Name:	Not to exceed:
Garrett Eiben	47.5 hours
Laura Frisch	47.5 hours
Thomas Hering	47.5 hours
Samuel Jaffee	47.5 hours
Jacqueline McMahon	47.5 hours
Ian Tumey	23 hours
Ryan Wallace	47.5 hours
Gregory White	24.5 hours

6. I recommend the Board approve a stipend for Paul Higgins, not to exceed 2 events at \$75.00 per event, May 6, 2024 and May 20, 2024, as Site Manager for OHSAA spring sports tournaments.

7. Approve Ticket Takers

I recommend the Board approve a stipend for the following individuals, not to exceed 4 events at \$25.00 per event, May 6, 2024 – May 20, 2024, as ticket takers for the OHSAA spring sports tournaments:

Donna Parker Leslie Parker

8. Approve English Language Evaluations

I recommend the Board a stipend for the following individuals, not to exceed 25 hours, at their regular per diem rate, July 1, 2024 to June 30, 2025, to contact families and screen students using Ohio Department of Education and Workforce’s Ohio English Language Proficiency Screener:

Brittany King
Fatjona Ndreu
Alexa Ross

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

Literacy Instructional Coach

2024-MR-3.4 Financial

A. Approve the Financial Report

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

2024-MR-3.5 Donations

I recommend the Board approve and accept the following donations:

- A. Hiram Lodge – Monetary, valued at \$2,497.00, to be used for negative lunch balances across the district.
- B. Carla Moore – Monetary, valued at \$250.00, to support staff and students at Dempsey.
- C. United Radio and Machine Workers of America Local 799 – Miscellaneous office supplies, valued at \$81.30, for district use as needed.

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:

One (1) Tennant Floor Scrubber – Tag #1511

2024-MR-4.0 Discussion

2024-MR-4.1 First Reading of the Board Policies as Presented

<u>Policy</u>	<u>Topic</u>	<u>Type</u>
po2623	Student Assessment and Academic Intervention Services	Policy Revision
po2623.02	Third Grade Reading Guarantee	Policy Revision
po3120.04	Employment of Substitutes	Policy Revision
po3140	Termination and Resignation	Policy Revision
po4124	Employment Contract	Policy Revision
po4140	Termination and Resignation	Policy Revision
po5310	Health Services	Policy Revision
po8600	Transportation	Policy Revision
po8600.04	Bus Driver Certification	Policy Revision
po8640	Transportation for Non-Routine Trips	Policy Revision
po8650	Transportation by Vehicles Other than School Buses	Policy Revision
po8660	Incidental Transportation of Students by Private Vehicle	Policy Revision

2024-MR-5.0 Action Items

2024-MR-5.1 Approve Special Education of Ohio, Inc/High Road 2023-2024 Extended Contract for Student A

I recommend the Board approve the contract with Specialized Education of Ohio, Inc/High Road School of Marion County for educational services for the 2023-2024 extended school year (ESY) for Student A as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to the contract with Specialized Education of Ohio, Inc/High Road School of Marion County for educational services for the 2023-2024 extended school year (ESY) for Student A as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.2 Approve Reach Educational 2024 ESY Contract (group contract for three students)

I recommend the Board approve the contract with Reach Educational for educational services for the 2024 extended school year (ESY) for three students as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the contract with Reach Educational for educational services the 2024 extended school year (ESY) for three students as presented

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

Vice President Harris declared the motion carried.

2024-MR-5.3 Approve The Buckeye Ranch 2023 – 2024 Extended School Year Agreement for Student B

I recommend the Board approve the agreement with the Buckeye Ranch for educational services for the 2023 – 2024 extended school year for Student B as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the agreement with the Buckeye Ranch for educational services for the 2023 – 2024 extended school year for Student B as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.4 Approve McKibben & Monte 2024 – 2025 School Year Contract

I recommend the Board approve the contract with McKibben & Monte for speech and occupational therapy services for the 2024 – 2025 school year as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the contract with McKibben & Monte for speech and occupational therapy services for the 2024 – 2025 school year as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.5 Approve The Buckeye Ranch 2024 – 2025 School Year Agreement for Student C

I recommend the Board approve the agreement with the Buckeye Ranch for educational services for the 2024 – 2025 school year for Student C as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the agreement with the Buckeye Ranch for educational services for the 2024 – 2025 school year for Student C as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.6 Approve Deaf Services Center Service & Rate Agreement

I recommend the Board approve the agreement with Deaf Services Center for interpreting and/or captioning services from July 1, 2024 to June 30, 2025 as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the agreement with Deaf Services Center for interpreting and/or captioning services from July 1, 2024 to June 30, 2025 as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.7 Approve Purchase of Three Box Trucks

I recommend approval to purchase three (3) box trucks from Byers Chevrolet, LLC for \$59,455.00 each for a total of \$178,365.00. The trucks will be used mainly to transport food between school buildings during the school day. Funding will be from the permanent improvement fund.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the purchase of three (3) box trucks from Byers Chevrolet, LLC for \$59,455.00 each for a total of \$178,365.00 as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.8 Approve Tech Services Agreement with META Solutions for Fiscal Year 2025

I recommend the Board approve the Tech Services Agreement between Delaware City Schools and META Solutions for the fiscal year 2025 as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the Teach Services Agreement between Delaware City Schools and META Solutions for the fiscal year 2025 as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.9 Approve The Buckeye Ranch 2023 – 2024 Extended School Year Agreement for Student D

I recommend the Board approve the agreement with the Buckeye Ranch for educational services for the 2023 – 2024 extended school year for Student D as presented.

Moved by Mr, Wiener, seconded by Mrs. Gasaway to approve the agreement with the Buckeye Ranch for educational services for the 2023 – 2024 extended school year for Student D as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.10 Approve Reach Educational (group contract for four students) Contract

I recommend the Board approve the contract with Reach Educational for educational services for the 2024 – 2025 school year as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve Reach Educational (group contract for four students) Contract for the 2024 – 2025 school year as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.11 Approve Agreement with Achieve Psychological and Academic Services

I recommend the Board approve the agreement with Achieve Psychological and Academic Services for educational services from August 14, 2024 to May 28, 2025 as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the agreement with Achieve Psychological and Academic Services for educational services from August 14, 2024 to May 28, 2025 as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.12 Approve Amended Permanent Appropriation Resolution and Certificate of Estimated Resources for Fiscal Year 2024

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 Mrs. Gasaway to approve the Amended Permanent Appropriation Resolution and Amended Certificate of Estimated Resources for Fiscal Year 2024 as presented.

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

Vice President Harris declared the motion carried.

2024-MR-5.13 Approve Fiscal Year 2025 Temporary Appropriation Resolution

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, 2025 the following sums be and the same hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the Temporary Appropriation Resolution for Fiscal Year 2025 as presented.

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

Vice President Harris declared the motion carried.

2024-MR-6.0 Superintendent's Comments

Mrs. Kegley thanked everyone who shared in the discussion. She thanked Mr. Gitson and presented him with a gift of appreciation. Mr. Gitson shared it was an honor to serve on the board this past year and thanked the board for their dedication, care and diligence.

2024-MR-7.0 Board Comments

None

2024-MR-8.0 Calendar

- June 22 – Test Drive a Bus and Interview Day
- July 15 – 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 and consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public.

Moved by Mrs. Gasaway, seconded by Mr. Wiener 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 and consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public.

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

Vice President Harris declared the Board in executive session at 7:48 pm.

Moved by Mr. Wiener, 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 and consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public.

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

Vice President Harris declared the Board out of executive session at 8:18 pm.

2024-MR-10.0 Adjournment

Moved by Mrs. Gasaway, seconded by Mr. Wiener to adjourn this meeting.

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

Vice President Harris declared the meeting adjourned at 8:19 pm.

Vice President

Treasurer

**Denotes student Board member*