



**Delaware City Schools Board of Education
Minutes of July 15, 2024
Regular Meeting
Willis Education Center
6:00pm**

- 5:55pm - Public Hearing

Title VI-B flow thru funds (ESSER Part B Funds) and Federal Special Education Funding (ARP & ESSER Part B Funds) for the 2024 – 2025 school year.

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 July 15, 2024 at 6:00pm at the Willis Education Center.

Members present on roll call were:

Mr. Backus (President)
Ms. Harris (Vice President)
Ms. McDaniel-Browning
Mr. Wiener
Mrs. Gasaway

2024-MR-1.2 Salute the Flag

2024-MR-1.3 Adoption of Agenda

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

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 motion carried.

2024-MR-1.4 Approve Minutes

Moved by Ms. Harris, seconded by Mr. Wiener to approve the minutes of the June 17, 2024 regular meeting.

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

President Backus declared the motion carried.

2024-MR-1.5 Recognitions and Presentations

- Food Service Report - Mr. Stewart discussed the nice updates Michelle Thieret has made over the last year. He will also be providing a recommendation to hire a new food service director this evening.

2024-MR-2.0 Reports

2.1. Unions

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

2.2. Legislative - Mrs. Kegley reported we are waiting for the Governor to sign a myriad of bills passed by the House and Senate. We will be sharing technology updates and thanks to our technology team, we are right where we need to be.

2.3. Facilities - Mr. Sherman reported the contractors are working on punch list items at Woodward and Conger. The restroom improvements at Carlisle are coming along well and summer improvements are taking place. Hiring through "drive a bus" has been successful. A new truck will be used for pulling the band trailer and will also have a front plow attached for snow removal as needed.

2.4. Treasurer/CFO - Mrs. Corwin reported the district fiscal year end is closed, and June financials will be presented at the next meeting.

2.5. Assistant Superintendent - No report.

2.6. Executive Director of Human and Material Resources - Mr. Stewart reported insurance liability rates are being negotiated and we are still finalizing rates. He presented the consent agenda for approval.

2.7. Superintendent - Mrs. Kegley thanked Mr. Sherman for helping with the transport vehicle for the band. PacerFest and convocation are approaching, which celebrate staff and students. Mrs. Kegley and Dr. Swanger met with building principals focusing on two points, attendance and academic achievement. The state report card will be reviewed when it comes out. Cell phone policies will also be looked at. We have a juvenile court liaison involved with attendance. We will continue to work with registering students for Kindergarten, we currently have 405 registered. There are community events coming up, Ms. Harris and Mr. Backus will be attending Back to School events at Hayes.

2.8. Board Request

- A. Facilities Committee - Mrs. Ruhe has one location on the website to show needs and planning for short- and long-term goals. Mrs. Kegley indicated any feedback would be appreciated.

2.9. Other - None.

Public Participation

Deborah Guebert - 265 W Fountain, Delaware OH 43015 - Math Tutor

2024-MR-3.0 Consent Agenda

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

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

President Backus declared the motion carried.

2024-MR-3.1 Pupils

A. Approve Overnight Field Trips

1. Cross Country Team Camp

I recommend the Board approve the High School Cross Country Team for an overnight field trip from August 1, 2024 to August 3, 2024 to the Cross-Country Team Camp in Lakeside, OH as presented.

2024-MR-3.2 Curriculum and Instruction

2024-MR-3.3 Personnel

2024-MR-3.3A Approve Resignations

1. Certified Staff

Natalie Flahive	Grade 2 Schultz	Last Day Worked 5/24/2024
Danielle Osentoski	Intervention Specialist Dempsey	Last Day Worked 5/24/2024
Kevin Sharick	Intervention Specialist Dempsey	Last Day Worked 5/24/2024
Doreen VanHoose	Kindergarten Schultz	Last Day Worked 5/24/2024

Ryan Wallace	STEM/Career Exploration Hayes	Last Day Worked 6/27/2024
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2. Classified Staff

Danielle Seery	Educational Assistant-Class II Conger	Last Day of Work 5/27/2024
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Brittany Taynor	Educational Assistant- Class II Dempsey	Last Day of Work 5/27/2024
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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:

Melissa Baughn	Grade 5 Schultz	Salary Scale MA+150, Step 5 \$67,789.23 Effective 8/12/2024
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Tabitha Cook	Intervention Specialist Dempsey	Salary Scale MA+30, Step 9 \$80,297.11 Effective 8/12/2024
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Camryn DeCarlo	Intervention Specialist Woodward	Salary Scale BA, Step 0 \$45,850.00 Effective 8/12/2024
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Audrey Mungovan	Learning Support Teacher Smith	Salary Scale BA, Step 4 \$53,607.82 Effective 8/12/2024
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2. Certified Staff – Salary Adjustment

I recommend approval for the following salary adjustment for Garrett Ogan – Schultz Intervention Specialist.

Originally approved on the

June 17, 2024 Board Agenda

Adjusted Salary

\$49,728.91
Salary Scale BA, Step 2
Effective 8/12/2024

\$52,131.45
Salary Scale BA/150, Step 2
Effective 8/12/2024

3. Classified Staff

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:

Jerrica Dawson	Educational Assistant – Class i Conger	\$16.39 per hour, Step 1 Effective 8/12/2024
David Drennen	Director of Food Services Willis	Salary Scale CLS2, Step 10 \$79,387.40 Effective 8/1/2024
Kimberly Dushane*	Program Assistant/Substitute I SACC	\$13.39 per hour, Step 3 Effective 6/20/2024
Kathleen Gronwall	Educational Assistant – Class II Conger	\$21.65 per hour, Step 10 Effective 8/12/2024
Adrianah Melvin	Educational Assistant – Class II Dempsey	\$16.39 per hour, Step 1 Effective 8/12/2024
Gretchen Stranges	Educational Assistant – Class II Conger	\$19.93 per hour, Step 7 Effective 8/12/2024

***2023-2024 school year**

4. Approve Classified Start Date Adjustment

I recommend the Board approve the following start date adjustment for Sherry Hodges:

Originally approved on the
June 17, 2024 Board Agenda
Effective June 17, 2024

Adjusted Start Date:
Effective June 18, 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).

Amy Sampson Administrative Assistant

6. Classified Substitute Reemployment for the 2024 – 2025 School Year

I recommend reemployment of the following individuals as classified substitutes at the Board approved rates for the 2024 – 2025 school year in the substitute roles as indicated:

AA = Administrative Assistant \$14.22/hr., BD=Bus Driver \$16.85/hr., CC=Cook/Cashier \$12.12/hr., FC=Custodian \$15.01/hr., EA=Educational Assistant \$13.61/hr., LM=Library Media Specialist Assistant \$13.16/hr., N=Nurse \$125.00/day, TS=Technology Specialist \$13.16/hr.

<u>Name</u>	<u>Position</u>
Ginger Ahrendt	AA, EA, LM
Sarah Allen	N
Jenny Artemus	AA
Rehana Bashir	AA, EA, LM, TS
Brian Bertsch	FC
Judy Brink	EA, LM, TS
Brenden Christian	FC
Deborah Desmond	AA, EA, LM
Kimberly Estes	AA
Jacob Fitch	FC
Jessica Glass	AA, EA, LM
Carrie Hazelrigg	N
Steven Heyman	AA, EA, LM, TS
Sarah Hyatt	AA, EA, LM, TS
LaDonna James	AA, EA, LM, TS
Jennifer Jenkins	CC
Daniel Knepper	FC
Martha Lloyd	AA, EA, LM
Danielle McCord	N
Alison McFadden	AA

Terry Newland	FC
Tammy Parmer	CC
Kathleen Porteus	EA, LM
Patricia Robb	AA, EA, LM
Chad Spring	EA
Stephanie Stealy	AA, EA, LM, TS
Phyllis Summers	CC
Jaime Turinsky	AA, EA, LM, TS
Stephanie Wheeler	AA, EA, LM
Heather Strait- Williamson	AA, EA, CC

2024-MR-3.3C 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
Bakunas	Jeffrey	Global Scholars	HAYES	\$3,530.45
Bibler	James	Cross Country Head Coach Varsity Boys & Girls	HAYES	\$7,060.90
Blankenship	Katherine	Cross Country Head Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$3,026.10
Branham	Andrew	House Dean	HAYES	\$2,017.40
Bruns	Ainslee	Cheerleading Head Coach JV Fall	HAYES	\$4,539.15
Bruns	Justine	Cheerleading Head Coach Varsity Fall	HAYES	\$5,547.87
Bushong	Viviane	Key Club	HAYES	\$2,017.40
Cantrell	Caitlin	Soccer Head Coach Freshman Girls	HAYES	\$3,026.10
Carr	Philip	Football Assistant Coach Varsity Boys	HAYES	\$5,547.85
Carr	Philip	House Dean (0.50 FTE)	HAYES	\$1,008.70
Class	Jacob	Band Percussion	HAYES	\$3,026.10
Dotson	Lucas	Football Assistant Coach - Volunteer	HAYES	Volunteer
Fowler	Krista	Cheerleading Head Coach Freshman Fall	HAYES	\$4,539.15
Fowles	William	Band Director	HAYES	\$9,078.30
Fowles	William	Band Pep (0.50 FTE)	HAYES	\$2,269.58
Frisch	Laura	Department Head – Applied Sciences	HAYES	\$4,034.80
Gilles	Emily	Volleyball Head Coach Varsity Girls	HAYES	\$6,556.55
Gillis	Dara	Drama Head Musical	HAYES	\$6,052.20
Graham	Andrew	Golf Head Coach Varsity Boys	HAYES	\$6,052.20
Green	Brittany	Band Color Guard Fall	HAYES	\$3,026.10
Green	Brittany	Band Color Guard Winter	HAYES	\$3,026.10
Hering	Thomas	Chess Club	HAYES	\$2,521.75
Hering	Thomas	Cinematics	HAYES	\$2,521.75
Hering	Thomas	Department Head – English	HAYES	\$4,034.80

Hering	Thomas	Student Council Committee Advisor	HAYES	\$1,008.70
Hibinger	Gary	Tennis Head Coach JV Girls	HAYES	\$4,539.15
Higgins	Paul	Facility Site Manager Fall	HAYES	\$5,043.50
Housel	Jessi	House Dean (0.50 FTE)	HAYES	\$1,008.70
Hunter	Paige	Student Council Committee Advisor	HAYES	\$1,008.70
Hunter	Samantha	House Dean (0.50 FTE)	HAYES	\$1,008.70
Jackson	Luke	Football Assistant Coach - Volunteer	HAYES	Volunteer
Jantz	Riley	Cross Country Head Coach JV Boys & Girls	HAYES	\$3,026.10
Jantz	Riley	House Dean (0.50 FTE)	HAYES	\$1,008.70
Jedlicka	Kelli	Soccer Assistant Coach Varsity Girls	HAYES	\$3,026.10
Johnson	Amanda	Drama Assistant Play & Musical	HAYES	\$4,034.80
Kitts	Nicholas	Golf Head Coach Varsity Girls	HAYES	\$5,547.85
Kraus	Kathleen	House Dean	HAYES	\$3,530.45
Lamb	Joshua	Golf Head Coach JV Boys	HAYES	\$4,539.15
Lamb	Joshua	House Dean	HAYES	\$4,034.80
Lehman	Stephen	Department Head – Science	HAYES	\$5,043.50
Lehman	Stephen	In-The-Know Head	HAYES	\$5,043.50
Lord	Caitlin	Department Head – Special Education	HAYES	\$3,026.10
Luksic	Denise	Department Head – Math	HAYES	\$3,026.10
Malivuk	Justin	Football Assistant Coach Varsity Boys	HAYES	\$5,547.85
McClain	Julieanne	Talisman Advisor	HAYES	\$5,043.50
McGee	Shane	Soccer Assistant Coach Varsity Boys	HAYES	\$3,026.10
Mckovsky Jr.	Frank	Football Assistant Coach 7th Grade Boys	DEMPSEY	\$2,521.75
Meyer	Joanne	Student Council Advisor Head	HAYES	\$5,547.85
Mlckovsky	Frank	Football Assistant Coach JV Boys	HAYES	\$5,043.50
Montgomery	Curtis	Football Assistant Coach - Volunteer	HAYES	Volunteer
Montgomery	Patrick	Football Head Coach Varsity Boys	HAYES	\$9,582.65
Morgan	David	House Dean	HAYES	\$2,017.40
Morgan	David	Mock Trial	HAYES	\$4,034.80
Notestine	Alan	Band Assistant Director	HAYES	\$5,043.50
Notestine	Alan	Band Pep (0.50 FTE)	HAYES	\$2,521.75
O'Brien	Matthew	Department Head - Aerospace Science (AFJROTC)*	HAYES	\$4,539.15
Pollard	Jennifer	Department Head – Guidance	HAYES	\$4,539.15
Sanfillipo	Anthony	Football Assistant Coach Varsity Boys	HAYES	\$4,034.80
Scocozzo	Katherine	National Honor Society	HAYES	\$5,043.50
Scott	John	Department Head – Art	HAYES	\$5,043.50
Skillen	Thomas	Football Assistant Coach 8th Grade Boys	DEMPSEY	\$2,521.75
Sowers	Mackenzie	Volleyball Head Coach JV Girls	HAYES	\$3,026.10
Tanner	Colt	Football Assistant Coach JV Boys	HAYES	\$4,539.15
Vessels	Chloe	Soccer Head Coach JV Girls	HAYES	\$3,026.10
Vincenzo	Adam	House Dean (0.50 FTE)	HAYES	\$1,008.70
Weakland	Nathan	Soccer Head Coach Varsity Girls	HAYES	\$7,565.25

West	Kevin	Youth in Government	HAYES	\$4,034.80
White	David	House Dean	HAYES	\$3,026.10
White	Gregory	Cross Country Assistant Coach Varsity Boys & Girls	HAYES	\$5,043.50
White	Gregory	Department Head – Social Studies	HAYES	\$5,043.50
Windle	Brenton	Soccer Head Coach JV Boys	HAYES	\$3,026.10
Wittig	Collin	Football Assistant Coach Varsity Boys	HAYES	\$4,034.80
Wright	Kelsey	Drama Head Play & Thespian Troupe	HAYES	\$4,034.80
Wright	Kelsey	House Dean (0.50 FTE)	HAYES	\$2,017.40
Young	Kimberly	Department Head – Foreign Languages	HAYES	\$5,043.50
Young	Kimberly	Global Scholars	HAYES	\$4,034.80

2024-MR-3.3D Approve Classified Staff Supplemental Contracts

1. I recommend the Board approve Mason Davis as the Football Assistant Coach Freshman Boys, at the current State Minimum Wage, not less than \$3,026.10.

2024-MR-3.3E Approve Supplemental Contract Adjustment

I recommend the Board approve the 2023 – 2024 school year supplemental contract adjustment for Joshua Lamb, Head Wrestling Coach, as listed below:

Originally approved on the

June 17, 2024 Board Agenda

Salary \$5,283.66

Group 5, Step 9

Adjustment

Salary \$7,205.00

Group 2, Step 9

2024-MR-3.3F Approve Supplemental Contract Resignations for the 2024 – 2025 school year

I recommend the Board approve the resignations of the following individuals:

Samantha Forster Building Level Advisory – Related Services Resigned 6/23/2024

Noah Jackson Building Level Advisory 3 – 5 Resigned 6/24/2024

Michael Troutman Building Level Advisory K-2 (0.50 FTE) Resigned 6/23/2024

2024-MR-3.3G Approve Extended Days/Time

1. I recommend the Board approve extended days for the 2024 – 2025 school year for Lisa Marie Toombs, at her regular per diem rate, not to exceed 10 days, July 1, 2024 to June 30, 2025, for District Nurse Coordinator annual extended service days.
2. I recommend the Board approve extended days for the 2024 – 2025 school year for Jean Trimble, at her regular per diem rate, not to exceed 10 days, July 1, 2024 to June 30, 2025, for Assistant Principal annual extended service days.

3. I recommend the Board approve extended days for the 2024 – 2025 school year for Samantha Forster, at her regular per diem rate, not to exceed 7 days, July 1, 2024 to June 30, 2025, for Literacy Instructor Coach annual extended service days.
4. I recommend the Board approve extended days for the 2024 – 2025 school year for Rebecca Greene, at her regular per diem rate, not to exceed 3.5 days, July 1, 2024 to June 30, 2025, for School Psychologist annual extended service days. This is in addition to her already approved 14.5 days, not to exceed 18 days total.

2024-MR-3.3H Approve Stipend

1. Approve Curriculum Work

I recommend the Board approve a stipend for the following individuals, not to exceed 12 hours, at \$28.00 per hour, for Curriculum Work:

Name	Purpose	Dates of Service
Anna Allender	Aligning curriculum and prioritizing standards	7/1/2024 – 8/10/2024
Sarah Ekegren	Aligning curriculum and prioritizing standards	7/1/2024 – 8/10/2024
Laura Frisch	Health Proficiency Scales and Assessments	7/1/2024 – 7/30/2024
Alyssa Garrison	Aligning curriculum and prioritizing standards	7/1/2024 – 8/10/2024
Helen Hardy	Aligning curriculum and prioritizing standards	7/1/2024 – 8/10/2024
Shauna Hershberger	Aligning curriculum and prioritizing standards	7/1/2024 – 8/10/2024
Joshua Lee	Health Proficiency Scales and Assessments	7/1/2024 – 7/30/2024
Angela Thompson	Health Proficiency Scales and Assessments	7/1/2024 – 7/30/2024
Mary Ann Ware	Aligning curriculum and prioritizing standards	7/1/2024 – 8/10/2024

2. Approve Resolution for a stipend paid to teachers for the completion of The Science of Reading

Pursuant to Section 265.330 of House Bill 33, teachers are eligible to receive a stipend of either \$400 or \$1200 pending successful completion and documentation of the state-mandated Science of Reading professional development by June 30, 2025.

3. I recommend the Board approve a stipend for Lauren Bossick-Skillen, not to exceed 15 hours, at \$28.00 per hour, November 7, 2023 to June 30, 2024 for K-5 ELA Curriculum Committee.

2024-MR-3.3I Approve Ticket Takers

I recommend the Board approve the following staff for the purpose of Ticket Takers at the rate of \$11.50 per hour for the 2024 – 2025 school year:

Lori Clark	Donna Parker
Meghan Kollas	Leslie Parker
Barb Lyon	Justin Wheeler
Angela Moore	

2024-MR-3.4 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:

Qty.	Item	Tag#	Description
1	Truck 106 – 2002 Chevrolet Box Truck	109591	rust issues; repair costs exceeds value
1	Truck 107 – 2003 Chevrolet Box Truck	109656	rust issues; repair costs exceeds value
1	DVR from Camera System at -Willis	15777	outdated
12	Tables from Conger Library	n/a	Replaced due to age and condition
50	Chairs from Conger Library	n/a	Replaced due to age and condition
12	Tables from Schultz Library	n/a	Replaced due to age and condition

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

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

President Backus declared the motion carried.

2024-MR-3.5 Approve Supplemental Contract 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):

Connell	Madison	Cheerleading Head Coach 8th Grade Fall	DEMPSEY	\$3,026.10
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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; Mrs. Gasaway, abstain.

President Backus declared the motion carried.

2024-MR-3.6 2024 Summer Work Crew

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

<u>Name</u>	<u>Position</u>	<u>Hourly \$</u>	<u>Start</u>
Johnson, Ava	Crew Member	\$11.06	6/17/2024

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

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

President Backus declared the motion carried.

2024-MR-4.0 Discussion

2024-MR-5.0 Action Items

2024-MR-5.1 Approve Second Reading and Approval of Board Policies as presented.

I recommend the Board approve 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

Moved by Ms. Harris, seconded by Mr. Wiener to approve the Board approve Board Policies as presented.

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

President Backus declared the motion carried.

2024-MR-5.2 Approve Agreement with Pera Services, Inc.

I recommend the Board approve the agreement with Pera Services, Inc. to complete bilingual evaluations for special education services for Delaware City Schools as presented.

Moved by Mrs. Gasaway, seconded by Ms. McDaniel-Browning to approve the agreement with Pera Services, Inc. to complete bilingual evaluations for special education services for Delaware City Schools as presented.

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

President Backus declared the motion carried.

2024-MR-5.3 Approve Purchase of a Service Truck

I recommend the Board approve the purchase of a service truck from Byers Chevrolet, LCC for \$74,757.00 as presented. Funding will come from the Permanent Improvement Fund.

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve the purchase of a service truck from Byers Chevrolet, LCC for \$74,757.00 as presented.

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 motion carried.

2024-MR-5.4 Approve SACC Salary Scheduled

I recommend the Board approve the proposed SACC salary schedule effective as of the pay period beginning August 14, 2024 as presented.

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to approve the proposed SACC salary schedule effective as of the pay period beginning August 14, 2024 as presented.

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 motion carried.

2024-MR-5.5 Approve Janet Hansen Agreement

I recommend the Board approve the agreement with Janet Hansen, PhD, BCBA-D for Behavioral Intervention Services as presented.

Moved by Mr. Wiener, seconded by Ms. Harris to approve the agreement with Janet Hansen, PhD, BCBA-D for Behavioral Intervention Services from July 2024 to December 2024 as presented.

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

President Backus declared the motion carried.

2024-MR-6.0 Superintendent's Comments

Mrs. Kegley recognized staff for coming in for implementation of the new curriculum and sorting and preparing items for the start of school.

2024-MR-7.0 Board Comments

None.

2024-MR-8.0 Calendar

- July 25 – July 26 Supplies for Scholars
- July 29 – August 2 Kindergarten Screenings
- August 5 Board of Education Meeting
- August 7 – 8 Dempsey Back to School Days
- August 8 Hayes Back to School Day
- August 9 Fall Pacer Fest
- August 12 – 13 Teacher Inservice/ Convocation
- August 12 Elementary Open House
- August 13 Preschool Open House
- August 14 First Day of School (Grades 1-12)
- August 14 – 16 Kindergarten Gentle Start Days
- August 19 First Day of Preschool
- August 19 Board of Education Meeting

2024-MR-9.0 Executive Session

I recommend the Board enter into executive session for the purpose of 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 Ms. McDaniel-Browning to enter into executive session for the purpose of 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; Ms. McDaniel-Browning, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea.

President Backus declared the Board in executive session at 6:36 pm.

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to exit out of executive session for the purpose of 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: Ms. McDaniel-Browning, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Gasaway, yea.

2024-MR-10.0 Adjournment

Moved by Ms. McDaniel-Browning, seconded by Mrs. Gasaway to adjourn this meeting.

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 meeting adjourned at 7:15 pm.

President

Treasurer

**Denotes student Board member*