



**Delaware City Schools
Board of Education Meeting
April 7, 2025
Regular Meeting
Willis Education Center
6:00pm**

MISSION STATEMENT

The Delaware City Schools will promote a culture of excellence that engages and empowers students and staff to embrace the challenges of our global society. We will build on our traditions, respect our diversity and partner for a strong community.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, "Public Participation."

1.0. Opening

1.1. Call to Order and Roll Call

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

** Denotes Student Board Member*

1.2. Salute the Flag

1.3. Adoption of Agenda

I recommend we adopt this agenda as presented.

Moved by _____ seconded by _____ to adopt this agenda as presented.

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

1.4. Approve Minutes

With your agenda you have received the minutes of the February 24, 2025 work session, February 24, 2025 special meeting and March 3, 2025 regular Board meeting.

Moved by _____ seconded by _____ to approve the minutes of the February 24, 2025 work session, February 24, 2025 special meeting and March 3, 2025 regular Board meeting as presented.

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

1.5. Recognitions and Presentations

- A. Ohio Auditor of State Award with Distinction- Scott Brown, Central Regional Liaison Ohio Auditor of State- Award Presented to Delaware City School Board of Education and The Treasurer’s Office for the District’s FY2024 audit
- B. Ted Backus - OSBA Star Service Award

2.0. Reports

2.1. Unions

- A. DCEA
- B. UE
- C. OAPSE

2.2. Legislative

2.3. Facilities

2.4. Treasurer/CFO

2.5. Assistant Superintendent

- Federal Program Update

2.6. Executive Director of Human and Material Resources

2.7. Superintendent

2.8. Board Request

2.9. Other

PUBLIC PARTICIPATION

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principle:

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.
- D. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- F. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
 1. Interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest).
 2. Request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
 3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
 4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 5. Waive these rules.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

3.0. Consent Agenda

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:

Cheyenne Rutherford
Christian Shamblin
Bre'Asia Smith

B. Approve Overnight Field Trips

1. NASA App Development Team to Houston

I recommend the Board approve the Delaware Hayes NASA App Development Team for an overnight field trip from April 14, 2025 to April 17, 2025 to the Johnson Space Center in Houston Texas as presented.

2. High School Girls Volleyball Tournament at Cedar Point

I recommend the Board approve the High School Girls Volleyball Team for an overnight field trip from July 25, 2025 to July 26, 2025 to Cedar Point for the Summer SPIKETacular Volleyball Tournament in Sandusky, OH as presented.

3.2. Curriculum

1. I recommend the Board adopt 9th grade Savaas World History curriculum.

3.3. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Sarah Hooper	Intervention Specialist Conger	Last Day of Work 5-29-2025
Jodi Reinicke	Intervention Specialist Pre-K Woodward	Last Day of Work 5-29-2025

Jacob Temple	Intervention Specialist Hayes	Last Day of Work 3-18-2025
--------------	----------------------------------	----------------------------

2. Classified Staff

Approve and accept the resignation of the following individuals:

Abigail Aquilina	Program Assistant- Substitute I SACC	Last Day of Work 3-20-2025
------------------	--	----------------------------

Renee Hunt	Program Assistant I SACC	Last Day of Work 5-29-2025
------------	-----------------------------	----------------------------

Sienna Kowalski	Program Assistant I SACC	Last Day of Work 5-29-2025
-----------------	-----------------------------	----------------------------

Jean Messner	Program Assistant III SACC	Last Day of Work 5-29-2025
--------------	-------------------------------	----------------------------

Lynn Nauman	Program Assistant- Substitute I SACC	Last Day of Work 3-11-2025
-------------	--	----------------------------

Patricia Rice*	Custodian Dempsey	Last Day of Work 7-31-2025
----------------	----------------------	----------------------------

***Resigning employment at the end of disability leave on 7-31-2025**

Gretchen Stranges	Educational Assistant-Class II Technology Specialist Conger	Last Day of Work 4-4-2025
-------------------	---	---------------------------

3. Classified Substitute

Approve and accept the resignation of the following individuals:

Emily Megown		Last Day of Work 3-19-2025
--------------	--	----------------------------

B. Approve Employment

1. Certified Staff

Approve certified employment for the 2025-2026 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:

Jonathan Kelley*	6th Grade Science Teacher Dempsey	Salary Scale MA+45, Step 5 \$72,374.23 Effective 8-8-2025
Stephanie Montgomery*	School Psychologist District	Salary Scale MA+30, Step 10 \$88,650.52 Effective 8-8-2025
Bridget Place*	Intervention Specialist Pre-K Woodward	Salary Scale BA/150, Step 5 \$58,733.85 Effective 8-8-2025
Zakary Wilkins*	Music Teacher Dempsey/Hayes	Salary Scale BA/150, Step 5 \$58,733.85 Effective 8-8-2025

***Salary amount is based on the 2024-2025 school year salary schedule, unions are in negotiations**

2. 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:

Kristine Albin	Program Assistant- Substitute III Summer SACC	\$15.23 per hour, Step 8 Effective 5-30-2025
Kathryn Burns	Educational Assistant- Class I Dempsey	\$16.39 per hour, Step 1 Effective 4-2-2025
Renee Hunt	Program Assistant- Substitute I Summer SACC	\$13.46 per hour, Step 2 Effective 5-30-2025
Katlyn Lanz	Educational Assistant- Class I Pre-K Woodward	\$17.02 per hour, Step 2 Effective 4-3-2025
Jean Messner	Program Assistant- Substitute III Summer SACC	\$14.78 per hour, Step 6 Effective 5-30-2025
Lynn Nauman	Program Assistant I SACC	\$14.07 per hour, Step 5 Effective 3-12-2025

Roberta Thomas	Educational Assistant- Class II Cross Cat. (Behavior) Dempsey	\$21.65 per hour, Step 10 Effective 4-1-2025
----------------	---	---

3. 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 \$14.50/hr., Bus Driver \$17.80/hr., Cook/Cashier \$12.80/hr., Custodian \$15.85/hr., Educational Assistant \$14.50/hr., Library Media Specialist Assistant \$14.50/hr., Nurse \$150.00 a day, Teacher \$150.00 a day, Technology Specialist \$14.50/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 Cordell	Admirative Assistant Educational Assistant Library Media Specialist Assistant Technology Specialist
-------------	--

Kacy Haser	Administrative Assistant
------------	--------------------------

Lea Nichols	Bus Driver
-------------	------------

4. 2025 Summer Work Crew

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

Name	Position	Hourly \$	Start Date
Cheryl Hill	Assistant Crew Leader	\$13.43	5/30/2025
Dennis Palmquist	Crew Leader	\$15.01	5/30/2025

C. 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
Abrams	Jeannine	8th Grade Activity Coordinator (0.333 FTE)	DEMPSEY	\$335.90
Brown	Erika	8th Grade Activity Coordinator (0.333 FTE)	DEMPSEY	\$335.90
Hunsaker	Jacob	Baseball Assistant Coach 7th Grade Boys Volunteer	DEMPSEY	Volunteer
Stanley	Kendall	8th Grade Activity Coordinator (0.333 FTE)	DEMPSEY	\$335.90

D. Approve Leave of Absence

1. I recommend the Board approve an unpaid medical leave of absence for Elizabeth Flohre from April 30, 2025 through May 18, 2025.
2. I recommend the Board approve an unpaid medical and personal leave of absence for Ambrosia Riedlinger beginning February 25, 2025 (¾ day) through March 9, 2025.
3. I recommend the Board approve an unpaid medical leave of absence for Robert Summerfield beginning March 11, 2025 through May 29, 2025.

E. Approve Job Description

I recommend the Board approve the following job descriptions:

Business Specialist - Special Education - Pre-K
 Executive Director of Human Resources
 HR Generalist
 Student Experience Committee Chairperson

F. Approve Home Instructor

I recommend the Board approve Kaitlyn Millet as a Home Instructor at the rate of \$20.00 per hour as needed for the 2024-2025 school year.

G. Approve Extended Time/Days

1. I recommend the Board approve extended time for the following Intervention Specialists, at their per diem rate, June 2, 2025 to August 7, 2025 to provide instruction for students on an extended school year per IEP as needed:

Christina Chrismer	Jacqueline McMahon
Rachel Fell	Anne Talik
Felicia Lemyre	

2. 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 48 hours not to exceed 24 hours	6/1/2025-6/30/2025 7/1/2025-8/7/2025
Cynthia Brown	not to exceed 24 hours	7/1/2025-8/7/2025
Susan Griffey	not to exceed 24 hours not to exceed 24 hours	6/1/2025-6/30/2025 7/1/2025- 8/7/2025
Shaye Michaelis	not to exceed 24 hours not to exceed 24 hours	6/1/2025-6/30/2025 7/1/2025-8/7/2025
Anna Seifert	not to exceed 24 hours not to exceed 24hours	6/1/2025-6/30/2025 7/1/2025-8/7/2025

H. Approve Stipend

1. I recommend the Board approve a stipend for the following individuals at their per diem rate, not to exceed 10 days, June 7, 2025 to June 16, 2025 for JROTC Leadership Camp:

Major Matthew O'Brien
Msgt. James Worstell

3.4. Financial

A. Approve the Financial Report

I recommend the Board approve the Financial Reports of January and February 2025 as presented.

B. 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 2024-2025 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:
Ryan and Anne Town	Genoa Christian Academy

3.5. 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:

Location	Item	Tag #	Description
Conger	Upright Piano	01078	no longer needed
Transportation	Bus 34 - 2009 Blue Bird All American	16226	replaced due to age and condition

3.6. Donations

I recommend the Board approve and accept the following donations:

- A. Amazon Web Services Central Ohio Community Fund - Monetary Donation, valued at \$5,000.00, to be used for Pacerspace camp for students and teachers in the district.
- B. Anonymous – Monetary Donation, valued at \$3,000.00, to be used for unpaid lunch balances in the district.
- C. Champion Lodge #581 Knights of Pythias - Monetary Donation, valued at \$1,000.00, to be used for student needs in the district.
- D. Cynthia Hubble - Instruments, valued at \$50.00, for the orchestra program in our district.
- E. Jr. Library Guild - Book Donation, valued at \$38,776.00, to be used in libraries and classrooms in the district.
- F. Moose Lodge No. 1167 - Monetary Donation, valued at \$25.00, for use towards negative lunch balances through the district.

CONSENT ACTION:

Moved by _____ seconded by _____ to approve all of the consent items as presented.

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

4.0. Discussion

4.1 Phyllis Summers, cook/cashier formerly employed and retired, is seeking re-employment in the same position following her service retirement.

The Delaware City Schools will hold a public hearing on the issue of re-employing the named individual as part of the Board of Education meeting to be held on May 19, 2025 at 6:00 p.m. at Willis Education Center.

4.2 First Reading of Board Policies as presented:

<u>Policy</u>	<u>Topic</u>	<u>Type</u>
Po5113	Inter-District Open Enrollment	Policy Revision

5.0. Action Items

5.1. Approve Proposal from Chemcote

I recommend the Board approve the proposal from Chemcote to resurface the Pacer lot at Hayes High School in the amount of \$94,589.00 as presented. Funding will come from the 2019 Bond issue.

Moved by _____ seconded by _____ to approve proposal from Chemcote as presented.

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

5.2. Approve Bus Purchase

I recommend the Board approve the purchase of one 72-passenger propane conventional school bus from Cardinal Bus Sales for \$144,317.00 through the META bus purchasing program.

Moved by _____ seconded by _____ to approve the purchase of one 72-passenger propane conventional school bus as presented.

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

5.3. Approve Second Reading and Approval of Board Policies

I recommend the Board approve the Board Policies as presented.

<u>Policy</u>	<u>Topic</u>	<u>Type</u>
po5223	Released Time for Religious Instruction During the School Day	Policy Revision

5.4. Approve Teacher Contracts Renewal

I recommend the Board approve the following contracts for renewal as presented.

CONTINUING CONTRACTS *Resigning for retirement purposes, contract will be prorated through 12-19-2025

Bergstedt, Tara	Hill, Joshua	McCarthy, Darcy	Seifert, Anna
Bibler, James*	Jaffee, Samuel	McClen, Christine	Tompkins, Renelle

ONE-YEAR CONTRACTS

Bame, Meghan	Fell, Rachel	McMahon, Kevin	Sellers, Brittany
Cantrell, Caitlin	Glesenkamp, Kathryn	Melvin, Adrianah	Sproat, Cody
Cook, Tabitha	Hanqing, He	Mungovan, Audrey	Studebaker, Calli
Craig, Kelly	Herning, Jodie	Oquendo, Ariadna	Tomusko, Samantha
DeCarlo, Camryn	Kelley, Kristen	Phillips, Angela	Weems, Casie
Eddy, Raymond	Kneisel, Zachary	Raspberry, Anna	
Emick-Smith, Chanda	Layman, Amanda	Seery, Danielle	

TWO-YEAR CONTRACTS

Ault, Jenny	Garrison, Alyssa	Losh, David	Sexton, Robert
Bell, Katherine	Geer, Natalie	Lowry, Heather	Shaw, Laura
Blaine, Chelsea	Giamportone, Marissa	Lucas, Laura	Shepard, Lauren
Bossick-Skillen, Lauren	Gilles, Emily	Madigan, Colin	Shonebarger, Jennifer
Boucher, Jenna	Goerke, Abby	Marshall, Jenny	Smith, Laura
Bracken, Joshua	Gorden, Heath	Mast, Marissa	Spalsbury, Bethany
Brandyberry, Anne	Greene, Mary	McLead, Jason	Stainbrook, Bailey
Brechbuhler, Jessica	Greene, Rebecca	Meikrantz, David	Stevenson, Sarah
Breece, Kailah	Guagenti, Allison	Messerall, Noah	Steward, Emma
Bricker, Andrew	Gusching, Nicole	Michael, Cynthia	Talik, Anne
Bricker, Cassie	Hall, Maria	Miller, Emily	Tankovich, Paul
Brockett, Michele	Hunter, Lyndsey	Millet, Kaitlyn	Thompson, Angela
Brown, Erika	Hunter, Samantha	Mosley, Amy	Toombs, Lisa
Bruestle, Renee	Jackson, Noah	Lord, Caitlin	Selley, Allison
Butts, Keith	Jacob, Samuel	Mustard, Jill	Troutman, Michael
Carlson, Theresa	Jamal, Christian	Myers, Crystal	Truss, Riyeasa
Cecil, Alexandria	Jarvis, Thomas	Ndreu, Fatjona	Tumey, Ian
Coogle, Erika	Jenkins, Abigail	Nelson, Katherine	Valko, Kristen
Chambers, Collin	Johnston, Kimberly	Nicol, Jordan	Vaught, Cynthia
Cotterman, Michele	Jordan, Staci	Niley, Julia	Vincenzo, Michelle

Cramer, Adam	Keeran, Lauren	Nye, Lisa	Vroegop, Tiffany
Crider, Meredith	Keller, Catherine	O'Connell, Elizabeth	Waitkus, Erin
Crist, Jacob	King, Logan	Petsche, Alyssa	Waldron, Amy
Cruse, Jennifer	Kitts, Nicholas	Powers, Ashley	Wallace, Brittany
Decker, Troy	Koppel, Daniel	Pulsifer, Lisa	Wanner, Chad
Eiben, Garrett	Kress, Leslie	Reed, Allison	Ware, Mary Ann
Ellerbrock-Bendele, Lynette	Krummel, Tiffany	Reed, Veronica	Weakland, Nathan
Farrell, Whitney	Kruthaup, Matthew	Rieman, Kevin	Weiser, Elizabeth
Foos, Chelsea	Latkovic, Holly	Ritchie, Natalie	Williams, Sarah
Frey, Lauren	Lee, Joshua	Sanecki, Kathryn	Wimbiscus-Black, Abigail
Fuller, Emma	Lenhart, Terry	Sanfillipo, Anthony	Winner, Kelly
Gagliarducci, Kristin	Lin, Ao	Saunders, Rebecca	Wise, Dianna
	Loker, Kate	Schwartz, Annette	Womeldorf, Kaylyn
			Wood, Alexis

5.5. Resolution for Reduction in Force for School Age Childcare Program

I recommend the Board approve the resolution to implement a reduction in force pursuant to Ohio Revised Code Sections 3319.17, 3319.171, 3319.172, and certain provisions of negotiated agreements, as applicable.

Moved by _____ seconded by _____ to approve the resolution for reduction in force for the School Age Childcare program as presented.

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

5.6. Approve Lease agreement between the YMCA of Central Ohio and Delaware City School District.

I recommend the Board approve the lease agreement between the YMCA of Central Ohio and the Delaware City School District effective August 13, 2025 for the purposes of operating a before and after school child care service.

Moved by _____ seconded by _____ to approve the lease agreement between the YMCA of Central Ohio and the Delaware City School District as presented.

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

5.7. Resolution to approve the exchange agreement between the Board of Education of Delaware City School District and the City of Delaware to acquire land for school purposes.

I recommend the Board approve the exchange agreement between the Board of Education of Delaware City School District and the City of Delaware to acquire 16.652 acres bearing original Parcel Number 519-330-02-033-004 for school purposes in exchange for 2.242 acres at 154 William Street, Delaware, Ohio 43015 bearing the original Parcel 519-432-28-005-000 that is no longer needed for school purposes.

Moved by _____ seconded by _____ to approve the exchange agreement between the Board of Education of Delaware City School District and the City of Delaware as presented.

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

6.0. Superintendent's Comments

7.0. Board Comments

8.0. Calendar

- April 8th Kindergarten Information Night
- April 11th Hayes Junior/Senior Prom
- April 18th No School- Conference Adjustment Day
- April 24th K-8 Arts Festival at Dempsey
- April 30th District Retirement/YOS Reception
- May 5th Hayes Choir Pops Concert
- May 5th Board of Education Meeting

9.0. Executive Session

I recommend the Board 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 the purchase of property for public purposes or the sale of property at competitive bidding and preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Moved by _____ seconded by _____ 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 the purchase of the property for public purposes or the sale of property at competitive bidding and preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

Roll Call resulted as follows:

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

President _____ declared the Board in executive session at _____.

Moved by _____ seconded by _____ 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 the purchase of property for public purposes or the sale of property at competitive bidding and preparing for, conducting or reviewing negotiations or bargaining sessions with employees .

Roll Call resulted as follows:

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

President _____ declared the Board out of executive session at _____.

10.0. Adjournment

10.1. I recommend this meeting be adjourned.

Moved by _____ seconded by _____ to adjourn
this meeting.

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