



**Delaware City Schools Board of Education
Minutes of April 7, 2025
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 April 7, 2025 at 6:00pm at the Willis Education Center.

Members present on roll call were:

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

2024-MR-1.2 Salute the Flag

2024-MR-1.3 Adoption of Agenda

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

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

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 February 24, 2025 special meeting and March 3, 2025 regular Board meeting.

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

Motion to modify the minutes of the February 24, 2025 work session.

Moved by Mrs. Gasaway, seconded by Mr. Wiener.

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

President Harris declared the motion carried.

2024-MR-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 - Mr. Backus received the OSBA Star Service Award for his commitment, service, advocacy, and leadership in public education.

2024-MR-2.0 Reports

2.1. Unions

- A. DCEA - Natalie Geer thanked the administration and board for their efforts in negotiations, and advocating for fair school funding.
- B. UE - No report.
- C. OAPSE - No report.

2.2. Legislative - Mrs. Kegley expressed her appreciation to DCEA for their ongoing advocacy efforts at the Statehouse. Both Mrs. Kegley and Mrs. Harris participated in Statehouse events to share the story of Delaware City Schools. During these discussions, Ms. Harris highlighted the true cost of special education, including the increasing expenses related to transportation. Additionally, CFO Corwin and Mrs. Kegley met with legislators, Delaware County Treasurers and Superintendents to further discuss key advocacy priorities and reinforce the Delaware City Schools message.

2.3. Facilities - Mr. Sherman reported ongoing planning for graduation and summer projects. He presented the following items for Board consideration: Item 5.1, Resurfacing of the Pacer parking lot at Hayes High School, and Item 5.2, Purchase of one conventional school bus to replace a bus that will not pass inspection. The district will be eligible for a \$4,000 rebate from the State for this purchase. Mrs. Harris inquired about the potential damage of the Columbia Gas project on the parking lot and asked whether there are any imminent transportation needs that should be considered during planning. Mrs. Gasaway asked additional questions regarding the new bus purchase and questions on updates to safety-related items.

2.4. Treasurer/CFO - Mrs. Corwin expressed her thanks to the District, Board, and Administration for their daily efforts and for the support her office received in obtaining the Ohio Auditor of State Award with Distinction. The January and February financial reports were presented for approval.

2.5. Assistant Superintendent - Dr. Swanger acknowledged and highlighted the recognition received by Mr. Cook and Mrs. Fry at the COSN Conference. Mr. Cook presented Item 3.2 for consideration,

proposing the adoption of the World History curriculum for ninth grade. Additionally, Dr. Swanger noted the various grants and donations listed in the agenda.

Federal Program Update - Dr Swanger reported the District receives funding for Title I, Title II, Title III, Title IV, IDEA Part B, and IDEA Part B- Preschool. We are no longer eligible for Title I Supplemental and Expanding Opportunities due to our district scores increasing. Mrs. Gasaway requested detail regarding federal dollars compared to requirements overall for the district.

Mrs. Gasaway inquired about the district's plan for continuing Standards-Based Grading into middle school. Dr. Swagner confirmed that Standards-Based Grading will remain in place at the elementary level. Middle school staff have received training and are actively working through the process, particularly to ensure high school credit courses align with expectations. Mr. Backus expressed the need to see a formalized, district-wide plan for Standards-Based Grading implementation moving forward.

Mrs. Gasaway emphasized the importance of aligning curriculum and instructional expectations from Kindergarten through 12th grade. She stressed the need for clear paths for student progression and consistent teaching practices across the district. She also requested an update on math curriculum planning and raised the possibility of exploring a hybrid learning model to support instructional flexibility.

Dr. Swagner shared that the district will conduct a comprehensive review of the K–12 math curriculum in the upcoming school year, with adoption and implementation contingent on available funding. Further investigation is needed regarding online curriculum options, including instructional design, effective teaching strategies, and structural flexibility for hybrid learning.

In response to Mr. Backus's question about current strategies to raise math achievement, the following initiatives were noted:

- Ongoing professional development (PD) for math instruction.
 - Additional intervention during Pacer periods.
 - Use of Acadience assessments to identify and address learning gaps.
 - Support from OWU Bishop Scholars for targeted math intervention.
 - Deployment of Restart Readiness assessments to guide instructional decisions.
 - Use of supplemental programs including ST Math, Graham Fletcher Math, and others focused on conceptual understanding and skills development.

2.6. Executive Director of Human and Material Resources - Mr. Stewart presented the consent agenda for approval. He also discussed the upcoming Hayes graduation and addressed concerns about limiting parking on the streets surrounding Hayes Drive. Mrs. Gasaway requested a Registered Behavior Technician (RBT) job description. Mrs. Kegley indicated that negotiations will begin soon with the district's two other unions.

2.7. Superintendent - Mrs. Kegley provided a comprehensive update on the overall growth and needs of the District. As we look toward the future, strategic planning is underway to ensure we have adequate space and resources to support our students and their academic success.

We continue to utilize the *Project Evident* model to align our resources with student needs. A key component of this effort has been the expansion of the career pathway programs, which are playing a vital role in preparing students for the demands of the future.

Enrollment trends across our buildings are being closely monitored, and this data is reviewed annually to help us anticipate and plan for growth. We are also evaluating financial and facility needs that may arise as we move forward.

Student and staff safety remains a top priority. We are exploring the implementation of key fobs to enhance in-building security, and during spring break, we completed updates to our entry systems. We're pleased to share that the District has been awarded approximately \$64,000 in School Safety Grant Funds from the State to support these efforts.

Kindergarten Information Night is scheduled for this week and families are encouraged to attend. A thank you goes out to our Hayes orchestra students and staff who represented our District with excellence during their performance in New York. She extended appreciation to the Board for their continued advocacy and support of our students and schools.

2.8. Board Request - No report.

2.9. Other - No report.

Public Participation

- Kyle Henry - 2260 Red Barn St, Delaware 43015 - Resident
- Misty Murfield - 639 Presidential Way, Delaware 43015 - Employee/Resident
- Sara Livingston - 106 Griswold St, Delaware 43015 - Employee/Parent/Resident

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; Ms. Harris, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Ms. Walraven, yea.

President Harris declared the motion carried.

2024-MR-3.1 Pupils

- A. Approve High School Graduates

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

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, TX 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.

2024-MR-3.2 Curriculum and Instruction

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

2024-MR-3.3 Personnel

2024-MR-3.3A 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 *Resigning employment at the end of disability leave on 7-31-2025	Last Day of Work 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
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2024-MR-3.3B 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	Education 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 Administrative 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

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
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

2024-MR-3.3D Approve Leave of Absence

1. I recommend the board approve an unpaid medical leave for Elizabeth Flohre following 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 (¼ 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.

2024-MR-3.3E Approve Job Description

I recommend the Board approve the following job description:

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

2024-MR-3.3F 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.

2024-MR-3.3G Approve Extended Days/Time

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 the students on an extended school year per IEP as needed:

Christina Chrismer	Jacqueline McMahan
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	6/1/2025-6/30/2025
	not to exceed 24 hours	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	6/1/2025-6/30/2025
	not to exceed 24 hours	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 24 hours	6/1/2025-6/30/2025 7/1/2025-8/7/2025

2024-MR-3.3H 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

2024-MR-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

2024-MR-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

2024-MR-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.

2024-MR-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.

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 6:00pm at Willis Education Center.

4.2 First Reading of 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

2024-MR-5.0 Action Items

2024-MR-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 \$94,589.00 as presented. Funding will come from the 2019 Bond issue.

Moved by Mr. Backus, seconded by Ms. McDaniel-Browning to approve proposal for Chemcote as presented.

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

President Harris declared the motion carried.

2024-MR-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 as presented.

Moved by Mrs. Gasaway, seconded by Mr. Wiener to approve the purchase of one 72-passenger propane conventional school bus as presented.

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

President Harris declared the motion carried.

2024-MR-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

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the board Policies as presented.

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

President Harris declared the motion carried.

2024-MR-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	McClen, Christine
Bibler, James*	McCarthy, Darcy	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, Cali
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	Lord, Caitlin	Selley, Allison
Bell, Katherine	Geer, Natalie	Losh, David	Sexton, Robert
Blaine, Chelsea	Giamportone, Marissa	Lowry, Heather	Shaw, Laura
Bossick-Skillen, Lauren	Gilles, Emily	Lucas, Laura	Shepard, Lauren
Boucher, Jenna	Goerke, Abby	Madigan, Colin	Shonebarger, Jennifer
Bracken, Joshua	Gorden, Heath	Marshall, Jenny	Smith, Laura
Brandyberry, Anne	Greene, Mary	Mast, Marissa	Spalsbury, Bethany
Brechbuhler, Jessica	Greene, Rebecca	McLead, Jason	Stainbrook, Bailey
Breece, Kailah	Guagenti, Allison	Meikrantz, David	Stevenson, Sarah
Bricker, Andrew	Gusching, Nicole	Messerall, Noah	Steward, Emma
Bricker, Cassie	Hall, Maria	Michael, Cynthia	Talik, Anne
Brockett, Michele	Hunter, Lyndsey	Miller, Emily	Tankovich, Paul
Brown, Erika	Hunter, Samantha	Millet, Kaitlyn	Thompson, Angela
Bruestle, Renee	Jackson, Noah	Mosley, Amy	Toombs, Lisa
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
	Lin, Ao	Saunders, Rebecca	Wise, Dianna

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

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

President Harris declared the motion carried.

2024-MR-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 Mr. Wiener, seconded by Ms. McDaniel-Browning to approve the resolution for reduction in force for the School Age Childcare program as presented.

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

President Harris declared the motion carried.

2024-MR-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 Mr. Backus, seconded by Ms. McDaniel-Browning to approve the lease agreement between the YMCA of Central Ohio and the Delaware City School District as presented.

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

President Harris declared the motion carried.

2024-MR-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 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 Ms. McDaniel-Browning, seconded by Mr. Backus to approve the exchange agreement between the Board of Education of Delaware City School District and the City of Delaware as presented.

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

President Harris declared the motion carried.

2024-MR-6.0 Superintendent's Comments - Mrs. Kegley shared that there are a variety of activities taking place across all buildings aimed at engaging families, encouraging their presence, and providing opportunities to celebrate the accomplishments of both students and staff.

Ms. Walraven reported that all juniors recently completed the ACT, and OST testing is scheduled to begin next week. Spring sports are underway, and the New York orchestra trip was a great success. Additionally, Hayes Prom is set for Friday, April 11th. The Student Advisory Board has met and is currently exploring the formation of an esports team, following strong student interest as reflected in the recent survey.

2024-MR-7.0 Board Comments - Mr. Backus requested a work session, which was scheduled for April 21 at 6:00 PM to discuss a potential Permanent Improvement levy and to consider information as part of ongoing exploration of future options.

As part of the preparation, Mr. Backus requested that Mrs. Corwin provide a detailed cost analysis of the Willis building. In response, Mrs. Corwin reported compiling a comprehensive overview including:

- A map of the building identifying staff and tenants operating in the building, occupancy schedules, rental income, building expenditures and a comparative assessment of local school and community facility use. This detailed information will be shared in advance of the work session to support the discussion.

Mr. Backus raised the question of how the building's rental costs compare locally. Mrs. Corwin noted that the Willis building is, on average, lower in rental costs compared to others in the area. Mr. Backus also expressed interest in examining the financial impact of tenant occupancy and exploring potential lease revisions. Additionally, Mrs. Gasaway inquired about the building's revenue versus expenses, requested a copy of the current lease, and consideration of obtaining an updated appraisal of the property. A detailed discussion on all these items is expected at the upcoming work session.

2024-MR-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

2024-MR-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 Ms. McDaniel-Browning, seconded by Mrs. Gasaway 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.

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

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

President Harris declared the Board in executive session at 7:50pm.

Moved by Ms. McDaniel-Browning, seconded by Mr. Backus 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. McDaniel-Browning, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Mrs. Gasaway, yea.

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

President Harris declared the Board out of executive session at 9:27pm.

2024-MR-10.0 Adjournment

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

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

President Harris declared the meeting adjourned at 9:28pm.

President

Treasurer

**Denotes student Board member*