



**Delaware City Schools  
Board of Education Meeting  
May 19, 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 May 5, 2025 regular Board meeting and the May 13, 2025 special Board Meeting.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the minutes of the May 5, 2025 regular Board meeting and the May 13, 2025 special 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

- Braylon Steele - Diploma

#### 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

##### 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 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 4, 2025 to August 6, 2025 to the Cross-Country Team Camp in Lakeside, Ohio as presented.

3.2. Curriculum

3.3. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Leslie Gillespie*	Grade 3 Woodward	Last Day of Work 5-29-2025
Rex Reeder	Principal Hayes	Last Day of Work 7-31-2025
Elizabeth Smith	Kindergarten Woodward	Last Day of Work 5-29-2025

**\*For Retirement Purposes**

2. Classified Staff

Approve and accept the resignation of the following individuals:

Kathleen Gronwall	Educational Assistant- Class II Conger	Last Day of Work 5-28-2025
Tiffany Harrison	Educational Assistant- Class II Cross Cat. (Behavior) Schultz	Last Day of Work 5-28-2025
Jeri Knight	Cook/Cashier Woodward	Last Day of Work 5-29-2025

Sarah Kutscher	Educational Assistant- Class II Schultz	Last Day of Work 5-28-2025
Mena Murfield	Educational Assistant- Class I Hayes	Last Day of Work 5-28-2025
Carolyn Porter	Cook/Cashier Woodward	Last Day of Work 5-29-2025

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:

Elizabeth Kooi*	Executive Director of Human Resources Willis	Salary Scale CLS1, Step 5 \$114,595.00 Effective 8-1-2025 2 Year Contract
Sarah Kutscher	Intervention Specialist Schultz	Salary Scale MA, Step 0 \$51,695.88 Effective 8-8-2025
Kaitlyn Mitchell	Intervention Specialist Schultz	Salary Scale BA, Step 2 \$50,972.13 Effective 8-8-2025
Brendan Schuler	Physical Education Teacher Schultz	Salary Scale BA, Step 5 \$56,935.96 Effective 8-8-2025

**\*Salary amount is based on the 2024-2025 salary schedule**

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:

Taylor Dushane	Program Assistant-Substitute I Summer SACC	\$13.46 per hour, Step 2 Effective 5-30-2025
Shelby Salyer	Program Assistant-Substitute I Summer SACC	\$14.07 per hour, Step 5 Effective 5-30-2025

3. Approve Classified Job Title Change

I recommend the Board approve the classified job title change for Jean Messner as listed below:

Originally Approved on

**April 7, 2025 Agenda**

**New Job Title**

Program Assistant Substitute III

Program Assistant III

4. Classified Substitute for the 2025-2026 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2025-2026 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 2025-2026 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).

Michelle Rubio

Administrative Assistant

Library Media Specialist Assistant

5. Summer Crew Resignation

Approve and accept the resignation of the following individual:

Samuel Isaman

Sumer Crew Member  
Willis

Resigned before started

6. Summer Crew Start Date Adjustments

I recommend the Board approve the start date adjustment for the following individuals:

Brennen Logsdon, Summer Crew Member

Originally approved on the

**May 5, 2025 Board Agenda**

May 12, 2025

**Adjusted Start Date:**

May 19, 2025

Liam Waselko, Summer Crew Member

Originally approved on the

**May 5, 2025 Board Agenda**

May 12, 2025

**Adjusted Start Date:**

May 19, 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
Bowman	G. Michael	Softball Head Coach 8th Grade Girls	DEMPSEY	\$3,026.10

D. Approve Leave of Absence

1. I recommend the Board approve an unpaid personal leave of absence for Indira Ram Shriyan on April 29, 2025.
2. I recommend the Board approve an unpaid leave of absence for Amanda Sheline on May 6, 2025 for .50 day.

E. Approve Extended Time/Days

1. I recommend the Board approve extended time for the following transportation personnel at their regular hourly rate to cover transportation needs for service dates May 2025 to August 2025:

Alegria, Blanca	Hellinger, George	Riley, Judy
Beck, Peter	Hill, Cheryl	Russell, Scott
Bender, Lynda	Johnson, Debbie	Salyer, Shelby
Bender, Randy	Kanniard, Terrie	Shannon, Donald
Birchfield, Nathan	Kapp, Carla	Smith, Carla
Brown, Betsy	Kelley, Elisabeth	Spiers, Grace
Cole, Stephen	Kusche, Michael	Summerfield, Robert
Compton, Janet	Latham, Megan	Sweet, Benjamin
Compton-Aziz, Odessa	Lee, Kimberly	Taynor, Marsha
Craft, Shawna	Lyons, Melinda	Taynor, Monica
Damphouse, Brooks	Miller, Jerry	Turner, Lisa
Davenport, Michelle	Mustard, Alan	Williams, Bibiana

Fisher, Cindy	Palmquist, Dennis	Young, Lisa
Frakes, Darla	Payne, Jennifer	Zinn, Charles
Goddard, Theresa	Pflug, Randy	
Green, Jimmie	Price, Apryl	
Hamon, Jessica	Raygoza de Ramirez, Yashodira	

2. 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:

Name:	Not to Exceed:
Cari Floehr	25 hours
Amy Glandon	30 hours
Rachel Lawrence	25 hours
Marissa Mast	25 hours
Jennifer McCoy	30 hours
Kaitlyn Millet	15 hours
Allison Reed	15 hours
Kathryn Sanecki	55 hours
Rebecca Saunders	20 hours
Lauren Shepard	40 hours

3. I recommend the Board approve extended time for the following educational assistants at their regular hourly rate June 2, 2025 to August 7, 2025 to provide instruction for students on an extended school year per IEP as needed:

Name:	Not to exceed:
Kelly Dutton	50 hours
Steven Heyman	30 hours
Logan Keeder	20 hours
Erin Winters	140 hours

4. I recommend the Board approve extended service days for the 2025-2026 school year at the staff member's regular per diem rate.

LAST NAME	FIRST NAME	BUILDING	PURPOSE	2025-2026 ESD
West	Toby	Willis Education Center	District Data Coordinator	15
Burroughs	Donald	Hayes High School	Career Pathways Coordinator	17
Mays	Amanda	Willis Education Center	Teaching and Learning Coach	10
Gorden	Heath	Willis Education Center	Teaching and Learning Coach	10
Tankovich	Paul	Willis Education Center	Teaching and Learning Coach	10
Terry	Philip	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
Iacovone	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
Samantha	Forster	District	Literacy Instructional Coach	7
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	District Nurse Coordinator	10
Toombs	Lisa	Schultz Elementary	School Nurse	10
Craig	Kelly	Dempsey Middle	School Nurse	10
Johnston	Kimberly	Hayes High School	School Nurse	10
Burris	Angie	Woodward Elementary	School Psychologist	18
Core	Sheila	Willis Education Center	School Psychologist	18

Ellerbrock-Bendele	Lynette	Willis Education Center	School Psychologist	18
Esposito	Emily	Willis Education Center	School Psychologist	18
Greene	Rebecca	Willis Education Center	School Psychologist	18
Montgomery	Stephanie	Conger / Smith	School Psychologist	18
Mosley	Amy	Willis Education Center	Behavior Specialist (BCBA)/School 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 Elementary	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

5. I recommend the Board approve extended days for the following individuals, to be paid at their regular hourly rate, not to exceed 100 hours, for service dates of June 2, 2025 - August 8, 2025 for new school year prep, receiving orders during summer and summer backup if needed.

Kense Baker  
Elizabeth Bertsch

6. I recommend the Board approve extended days for Mary Willis, to be paid at their regular hourly rate, not to exceed 150 hours, for service dates of June 2, 2025 - August 8, 2025 for summer feed program and new school year prep.
7. I recommend the Board approve extended days for Danielle Bloor, to be paid at their regular hourly rate, not to exceed 120 hours, for service dates of June 2, 2025 - July 31, 2025 for summer feed program.

8. I recommend the Board approve extended days for Joy Kusche, to be paid at their regular hourly rate, not to exceed 80 hours, for service dates of June 6, 2025 - July 29, 2025 for new school year prep and summer backup if needed.
9. I recommend the Board approve extended days for Elizabeth Kooi, to be paid at their per diem rate, not to exceed 15 days, for service dates of June 1, 2025 - July 31, 2025 for transition purposes.

F. Approve Stipend

1. Approve OHSAA Site Manager

I recommend a stipend for Paul Higgins as site manager for OHSAA spring sports tournaments, not to exceed 4 events at \$75.00 per event during service dates of May 13, 2025 - May 29, 2025.

2. Approve Ticket Takers

I recommend stipends for the following individuals as ticket takers for the OHSAA spring sports tournaments, not to exceed 4 events at \$25.00 per event for service dates May 13, 2025 – May 29, 2025.

Donna Parker  
Leslie Parker  
Mary Willis

3. I recommend the Board approve a stipend for the pre-registered elementary teachers attending EL Curriculum Professional Development on June 5, 2025 and June 6, 2025, not exceeding 6 hours, at 28.00 per hour.

G. Approve Hayes High School Summer Teacher

I recommend the Board approve a stipend for Michelle Vincenzo, at \$28.00 per hour, not to exceed 47.5 hours, June 3, 2025 - June 27, 2025, as a summer school teacher.

H. Approve WILL Summer School Teacher

I recommend the Board approve a stipend for Terry Lenhart, at \$28.00 per hour, not to exceed 47.5 hours, June 3, 2025 - June 19, 2025, as a summer school teacher.

I. Approve 2025 Elementary Grade 3 Summer Reading Camp Teachers

I recommend the Board approve a stipend for the following teachers, at \$28.00 per hour, not to exceed 58.75 hours, June 2, 2025 - June 25, 2025, for the Elementary Grade 3 Summer Reading Camp.

Felicia Lemyre  
Crystal Myers  
Jessica Reed

3.4. Financial

A. Approve the Financial Report

I recommend the Board approve the Financial Report of March 2025 as presented.

B. Approve Five-Year Forecast

I recommend the Board approve the Five-Year Forecast as presented.

3.5. Donations

I recommend the Board approve and accept the following donations:

A. Sarah Barry - Printing Press donation, valued at \$175.00, for student use at Hayes.

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 First Reading of Board Policies as Presented:

<u>Policy</u>	<u>Topic</u>	<u>Type</u>
po5780.01	Parents' Bill of Rights	New

4.2 Public Hearing regarding the rehire of a previously retired employee

Public hearing on the rehire of Phyllis Summers, cook/cashier.

5.0. Action Items

5.1. Approve Resolution to Proceed with Election on the Question of an Additional Tax in Excess The Ten-Mill Limitation

I recommend the Board approve as presented a resolution with authorizing to proceed with the election on the question of an additional tax in excess of the ten mill limitation WHEREAS, on May 5, 2025, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity to levy an additional tax (the “Levy”) in excess of the ten-mill limitation at the rate of 2.85 mills for each \$1 of taxable value for a continuing period of time for the purpose of general permanent improvements; and WHEREAS, the County Auditor of Delaware County, Ohio (the “County Auditor”) has certified to the Board that the dollar amount of revenue that would be generated by the Levy assuming the taxable value of the School District remains constant throughout the life of the levy as presented in accordance with Ohio Revised Code 5705.03 and 5705.21 to be submitted for consideration for the November 2025 ballot.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the resolution with authorizing the resolution to proceed with election on the question of an additional tax in excess of the ten-mill limitation for Permanent Improvement as presented.

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

5.2. Approve Amended FY 2025 Permanent Appropriation Resolution and Certificate of Estimated Resources

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 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 for fiscal year 2025 as presented.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the FY2025 Amended Permanent Appropriation Resolution and Amended Certificate of Estimated Resources as presented.

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

5.3. Approve Establishing a capital projects fund (070) for the purposes of accumulating resources for acquisition or improvements

I recommend the Board approve pursuant to Section 5705.13(C), Ohio Revised Code, a capital projects fund for the purpose of accumulating resources for the acquisition or improvement, not limited to land acquisitions, vehicle acquisitions, general capital improvements or projects for the District, or building or site improvements of the school district;

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve Establishing a capital projects fund (070) for the purposes of accumulating resources for acquisition or improvements as presented.

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

5.4. Approve The 2025 Educational Audiology Services Agreement

I recommend the Board approve The 2025 Educational Audiology Services Agreement.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve The 2025 Educational Audiology Services Agreement as presented.

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

5.5. Approve Proposal from Waltz Business Solutions

I recommend the Board approve the proposal from Waltz Business Solutions for access control systems and visitor management systems in all buildings and for camera upgrades at Willis in the amount of \$456,250.88. Funding will be from the 2019 bond issue.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve proposal from Waltz Business Solutions as presented.

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

5.6. Approve Ohio School Board Association Agreement

I recommend the Board approve the Ohio School Board Association Agreement.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Ohio School Board Association Agreement as presented.

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

5.7. Approve Tech Services Agreement with META Solutions for Fiscal Year 2026

I recommend the Board to approve the Tech Services agreement between Delaware City Schools and META Solutions for the fiscal year 2026.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Tech Services Agreement between Delaware City Schools and META Solutions for the fiscal year 2026 as presented.

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

6.0. Superintendents Comments

7.0. Board Comments

8.0. Calendar

- May 21st 5th Grade Orchestra Concert at Hayes
- May 23rd High School Graduation
- May 28th Last Day of School for Students
- May 29th Superintendent Retirement Reception 3pm-4:30pm
- May 29th Teacher Work Day
- June 2nd- July 31st DCS Free Summer Lunch Program 11:30am-12:30pm - Woodward
- June 23rd 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.

Roll Call resulted as follows:

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

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.

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.

Roll Call by 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\*