



**Delaware City Schools
Board of Education Meeting
June 23, 2025
Regular Meeting
Willis Education Center
6:00pm (Revised)**

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 regular Board meeting held on May 19, 2025 and the minutes of the Special Meetings held May 19, 2025, June 11, 2025 and June 12, 2025.

Moved by _____ seconded by _____ to approve the minutes of the regular Board meeting held on May 19, 2025 and the minutes of the Special Meetings held May 19, 2025, June 11, 2025 and June 12, 2025 as presented.

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

1.5. Recognitions and Presentations

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. Public Comment

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. High School Cheer Camp at Miami University

I recommend the Board approve the High School Cheerleading Teams for an overnight field trip from August 1, 2025 to August 4, 2025 to the Miami of Ohio Cheer Camp in Oxford, OH as presented.

2. Varsity Girls Basketball Trip

I recommend the Board approve the Varsity Girls Basketball Team for an overnight field trip from June 14, 2025 to June 15, 2025 to Mount Vernon Nazarene University and Marblehead, OH as presented.

3.2. Curriculum

3.3. Personnel

A. Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Jacob Shafer	Asst. Principal Hayes	Last Day of Work 7-31-2025
Melodee Mears	Teacher Grace Community	Last Day of Work 6-5-2025

2. Classified Staff

Approve and accept the resignation of the following individuals:

Debra Wright	Educational Assistant Class II - Pre - K Woodward	Last Day Worked 5-29-2025
Debra Wright	Program Assistant	Last Day of Work 8-1-2025

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:

Kelly Godfrey	Intervention Specialist Woodward	Salary Scale BA, Step 2 \$50,972.13 Effective 8-8-2025
Hannah Jarvis	Science Hayes	Salary Scale BA, Step 1 \$48,984.19 Effective 8-8-2025
Sarah Kirby	Principal Smith	Salary Scale ADS2E, Step 1 \$102,483.00* Effective 7-14-2025
Maggie Miller	Grade 3 Carlisle	Salary Scale BA, Step 0 \$46,996.25 Effective 8-8-2025
Mary Severns	Intervention Specialist Carlisle	Salary Scale MA, Step 8 \$72,637.40 Effective 8-8-2025
McKenna Shireman	Science Hayes	Salary Scale BA/150, Step 2 \$53,434.74 Effective 8-8-2025
Jacob Shafer	Principal Hayes	Salary Scale ADS1A, Step 1 \$126,458.80* Effective 8-1-2025
Cory Mangen	Occupational Therapist Dempsey/Woodward	Salary Scale MA+45, Step 1 \$63,712.82 Effective 8-8-2025

****Based on the 2024/2025 salary schedule***

2. Classified Staff

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

Current assignments are as follows:

Mallory Garrison	Administrative Assistant Dempsey	\$23.31 per hour, Step 9 Effective 7-23-2025
Phyllis Summers	Cook/Cashier Smith	\$18.49 per hour, Step 5 Effective 8-11-2025
Autumn Rodriguez	Educational Asst. Class II Cross Cat Behav.-Schultz	\$17.45 per hour, Step 1 Effective 8-11-2025
Carah Christian	Educational Asst. Class II Cross Cat Behav.-Schultz	\$18.59 per hour, Step 3 Effective 8-11-2025
Nathan Cornell	Educational Asst. Class II Cross Cat Behav.-Dempsey	\$21.00 per hour, Step 7 Effective 8-11-2025
Amy Cordell	Educational Asst. Class II (.30 FTE) Conger	\$22.79 per hr., Step 10 Effective 8-11-2025
Amy Cordell	Technology Specialist (.70 FTE) Conger	\$22.80 per hr., Step 10 Effective 8-11-2025

3. Approve Certified Staff Salary Adjustment

I recommend the Board approve the salary and scale adjustment for Anna Worley as listed below:

Originally approved on the

June 12, 2025 Agenda Adjusted Salary

Salary Scale BA, Step 0 Salary Scale BA/150, Step 0 \$46,996.25 \$48,923.10

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: Bus Driver \$17.80/hr., Custodian \$15.85/hr.

Approved 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).

Sandra Barrows	Sub Bus Driver	Effective 7-1-2025
Adrian Rhodeback	Sub Bus Driver	Effective 6-24-2025
Wyatt Smith	Sub Custodian	Effective 6-24-2025

C. Approve Extended Time/Days

1. I recommend the Board approve extended days for Don Burroughs, to be paid at his per diem rate, not to exceed 4 days, for service dates of June 1, 2025 - June 30, 2025 for Coordinator of Career Readiness and Pathways transition days.
2. I recommend the Board approve extended days for Sarah Kirby, to be paid at her regular per diem rate, not to exceed 10 days, for service dates June 24, 2025 - July 15, 2025 for transition days as Smith Principal.
3. I recommend the Board approve extended time for the following individuals, at their per diem rate, not to exceed 15 hours, for service dates of July 1, 2025 - June 30, 2026 to facilitate the OELPS as part of the enrollment process as English Learner Screeners.

Brittany King
Fatjona Ndreu
Alexa Ross
Hanqing He

4. I recommend the Board approve extended days for Kim Estes to be paid at her regular per diem rate, not to exceed 15 days, for service dates June 9, 2025 - June 27, 2025 for summer front desk at Hayes High School.

5. I recommend the Board approve extended days for Harley Kitchen to be paid at his regular per diem rate, not to exceed 44 days, for service dates June 4, 2025 - August 7, 2025 for summer building cleaning at Conger.
6. I recommend the Board approve extended days for Robert Turner to be paid at his regular per diem rate, not to exceed 45 days, for service dates May 29, 2025 - August 1, 2025 for summer building cleaning at Hayes.

D. Approve Stipend

1. I recommend the Board approve a stipend for the following individuals, at their per diem rate, not to exceed 5 hours, June 2, 2025 - August 7, 2025 to support students on an IEP who require speech services during the summer.

Kristen Kerns

Logan King

2. I recommend the Board approve a stipend for the following individuals, at \$28.00/hour, not to exceed eight (8) hours, June 24, 2025 - August 10, 2025 for curriculum work.

Anna Allender

Meghan Bame

Ross Banaszak

Caitlin Cantrell

Tabitha Cook

Sarah Ekegren

Rachel Fell

Genna Fragale

Helen Hardy

Shauna Hershberger

Lyndsey Hunter

Carrie Olmstead

Kendall Stanley

Mary Ann Ware

3. I recommend the Board approve a stipend for the following individuals, at the rate of \$28.00/hour, not to exceed 12 hours, July 1, 2025 - September 30, 2025 to plan and organize SIOP Training and Family Engagement as English Learner Curriculum Work.

Brittany King

Fatjona Ndreu

Alexa Ross

E. Approve WILL Summer School Substitute Teacher

I recommend the Board approve a stipend for Laura Shaw, at \$28.00 per hour, not to exceed 28 hours, June 1, 2025 - June 30, 2025, as WILL summer school substitute teacher.

F. Approve Supplemental Contracts for the 2025-2026 School Year

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

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2025-26 SALARY
Abrams	Jason	Department Leader - Science	DEMPSEY	\$5,169.59
Banaszak	Emily	Team Leader K-2 (0.333 FTE)	CONGER	\$1,206.24
Bartz	Amanda	Team Leader K-2 (0.333 FTE)	CARLISLE	\$1,033.91
Bastel	Lauren	Dempsey Helpers (0.50 FTE)	DEMPSEY	\$1,292.40
Blankenship	Katherine	Cross Country Head Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$3,101.75
Blue	Katherine	Team Leader 3-5 (0.333 FTE)	CARLISLE	\$1,033.92
Bossick-Skillen	Lauren	Team Leader K-2 (0.333 FTE)	SCHUTLZ	\$1,206.24
Brady	Taylor	Volleyball Head Coach 7th Grade Girls	DEMPSEY	\$3,101.75
Breece	Kailah	Tennis Head Coach 7th and 8th Grade Girls	DEMPSEY	\$3,101.75
Bricker	Andrew	Department Leader - Math	DEMPSEY	\$3,101.75
Bricker	Cassie	Team Leader – Sixth Grade	DEMPSEY	\$2,584.79
Brown	George	Team Leader – Sixth Grade	DEMPSEY	\$2,067.84
Burkart	Michelle	Team Leader Related Services (0.25 FTE)	CARLISLE	\$904.68
Carlson	Theresa	Team Leader K-2 (0.333 FTE)	CARLISLE	\$1,206.24
Chambers	Collin	Athletic Coordinator-Fall	DEMPSEY	\$2,584.79
Chambers	Collin	Athletic Coordinator-Spring	DEMPSEY	\$2,584.79
Crider	Meredith	PBIS Committee Chairperson	SCHUTLZ	\$500.00
Crouch	Meagan	Volleyball Head Coach 8th Grade Girls	DEMPSEY	\$4,135.67
Cummins	Amanda	Team Leader 3-5 (0.333 FTE)	CONGER	\$1,033.92
Damphouse	Sarah	Team Leader Pre-K (0.333 FTE)	WOODWARD	\$1,206.24
Davis	Kristina	Team Leader 3-5 (0.333 FTE)	CONGER	\$1,206.24
Dillman	Robin	Golf Assistant Volunteer Coach 7th & 8th Grade Girls	DEMPSEY	Volunteer
Dowell	Kelli	Team Leader 3-5 (0.333 FTE)	CONGER	\$1,206.24
Fitzgerald	Lorianne	Team Leader Related Services (0.333 FTE)	WOODWARD	\$1,033.92

Flahive	Denise	Team Leader K-2 (0.333 FTE)	SCHUTLZ	\$1,033.92
Flynn	Jason	Football Head Coach 8th Grade Boys	DEMPSEY	\$5,169.59
Franklin	Leslie	Team Leader 3-5 (0.333 FTE)	CARLISLE	\$1,206.24
Frey	Lauren	Players Performance - Assistant	DEMPSEY	\$2,067.84
Furgieuele	Amanda	Student Experience Chairperson	CONGER	\$500.00
Garrison	Alyssa	Power of the Pen	DEMPSEY	\$3,101.75
Geer	Natalie	Student Experience Chairperson	CARLISLE	\$500.00
Geer	Natalie	Team Leader Related Services (0.25 FTE)	CARLISLE	\$775.44
Glissman	Sarah	Team Leader Related Services (0.333 FTE)	CONGER	\$1,206.24
Graham	Deborah	Team Leader - Sixth Grade	DEMPSEY	\$4,135.67
Hall	Elizabeth	Department Leader - Special Education	DEMPSEY	\$3,618.71
Harry	Melanie	Art Club	DEMPSEY	\$4,135.67
Harry	Melanie	Art Show Development Coordinator (0.50 FTE)	DISTRICT	\$1,292.40
Harry	Melanie	Student Council Advisor	DEMPSEY	\$2,584.79
Heinonen	Katherine	Team Leader K-2 (0.333 FTE)	WOODWARD	\$1,206.24
Holley	Jane	Dempsey Helpers (0.50 FTE)	DEMPSEY	\$2,067.84
Howey	Braley	Cheerleading Head Coach 8th Grade Fall	DEMPSEY	\$2,584.79
Hunter	Lyndsey	Yearbook	DEMPSEY	\$3,101.75
Jenkins	Abigail	Drama Assistant (2 of 2)	DEMPSEY	\$3,101.75
Jordan	Staci	Team Leader Pre-K (0.333 FTE)	WOODWARD	\$1,206.24
Kelly	Elizabeth	Team Leader 3-5 (0.333 FTE)	WOODWARD	\$1,206.24
King	Logan	Team Leader Related Services (0.50 FTE)	SCHUTLZ	\$1,809.36
Kuhn	Heather	Team Leader K-2 (0.333 FTE)	CONGER	\$1,206.24
Kuno	Kayla	Cross Country Assistant Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$2,584.79
Lamb	Sheri	Team Leader Related Services (0.25 FTE)	CARLISLE	\$775.44
Lemyre	Felicia	Team Leader Related Services (0.333 FTE)	CONGER	\$1,206.24
Level	Bret	Golf Head Coach 7th & 8th Grade Girls	DEMPSEY	\$4,135.67
Lewis	Tracey	Team Leader K-2 (0.333 FTE)	CONGER	\$1,206.24
Loker	Kate	LMC Coordinator	DISTRICT	\$4,135.67
Lucas	Diane	Athletic Coordinator-Winter	DEMPSEY	\$4,135.67
Massaro	Margaret	Department Leader - Social Studies	DEMPSEY	\$5,169.59
McVeigh	Alyssa	Team Leader K-2 (0.333 FTE)	SCHUTLZ	\$1,033.92
Melvin	Adrianah	Cheerleading Head Coach 7th Grade Fall	DEMPSEY	\$2,584.79
Mlcovsky Jr.	Frank	Football Assistant Coach 8th Grade Boys	DEMPSEY	\$2,584.79
Montee	Kelly	Art Club	DEMPSEY	\$4,135.67
Montee	Kelly	Art Show Development Coordinator (0.50 FTE)	DISTRICT	\$1,292.40
Montee	Kelly	Yearbook	DEMPSEY	\$3,101.75
Montgomery	Kendal	Golf Head Coach 7th & 8th Grade Boys	DEMPSEY	\$3,618.71
Nelson	Katherine	Team Leader K-2 (0.333 FTE)	WOODWARD	\$1,033.92

Nentwich	Emily	Team Leader 3-5 (0.333 FTE)	WOODWARD	\$1,206.24
Nicely	Jenny	Dempsey Helpers (0.50 FTE)	DEMPSEY	\$2,067.84
Nichols	Jordan	Football Head Coach 7th Grade Boys	DEMPSEY	\$3,618.71
Pulsifer	Lisa	Team Leader Related Services (0.333 FTE)	WOODWARD	\$1,206.24
Puthoff	Ann	Department Leader - Special Education	DEMPSEY	\$5,169.59
Rederstorff	Amanda	Team Leader Related Services (0.333 FTE)	WOODWARD	\$1,206.24
Reese	Cassidy	Team Leader 3-5 (0.333 FTE)	CARLISLE	\$1,033.91
Ressler Wright	Sarah	Resident Educator Program Coordinator	DISTRICT	\$5,169.59
Ritchie	Natalie	Drama - Choreographer	DEMPSEY	\$4,652.63
Ritchie	Natalie	Team Leader Related Services (0.333 FTE)	CONGER	\$1,206.24
Ruen	Melissa	Team Leader K-2 (0.333 FTE)	WOODWARD	\$1,206.24
Ruhlen	Jennifer	Drama Head	DEMPSEY	\$6,203.51
Ruhlen	William	Drama - Technical Director	DEMPSEY	\$4,652.63
Ruhlen	Jennifer	Team Leader Related Services (0.25 FTE)	CARLISLE	\$904.68
Schuler	Brendan	Team Leader Related Services (0.50 FTE)	SCHUTLZ	\$1,550.88
Schwab	Jessica	Team Leader 3-5 (0.333 FTE)	SCHUTLZ	\$1,206.24
Sexton	Robert	Team Leader 3-5 (0.333 FTE)	WOODWARD	\$1,206.24
Shank	Laura	PBIS Committee Chairperson (0.333 FTE)	WOODWARD	\$166.67
Shirring	Elisabeth	Drama - Costumer	DEMPSEY	\$3,101.75
Siefert	Anna	Team Leader Pre-K (0.333 FTE)	WOODWARD	\$1,033.91
Skillen	Thomas	Football Assistant Coach 7th Grade Boys	DEMPSEY	\$2,584.79
Smith	Laura	Team Leader - Sixth Grade	DEMPSEY	\$3,618.71
Spaeth	Cassandra	Student Council Advisor	DEMPSEY	\$2,584.79
Spurlock	Krystal	PBIS Committee Chairperson	DEMPSEY	\$500.00
Stanley	Kendall	Department Leader - English Language Arts	DEMPSEY	\$5,169.59
Todt	Trista	Department Leader - Related Arts	DEMPSEY	\$4,135.67
Tompkins	Christi	Team Leader K-2 (0.333 FTE)	CARLISLE	\$1,033.92
Vroegop	Tiffany	Team Leader 3-5 (0.333 FTE)	SCHUTLZ	\$1,033.92
Welling	John	Football Assistant Coach 7th Grade Boys	DEMPSEY	\$2,584.79
Wilder	Kristin	Team Leader 3-5 (0.333 FTE)	SCHUTLZ	\$1,033.92
Wimbiscus-Black	Abigail	Players Performance - Head	DEMPSEY	\$2,067.84
Winner	Kelly	Drama Assistant	DEMPSEY	\$4,135.67
Winner	Kelly	Vocal Performance Head	DEMPSEY	\$4,652.63
Wood	Alexis	PBIS Committee Chairperson	CARLISLE	\$500.00
Yinger	Maegan	PBIS Committee Chairperson	CONGER	\$500.00
Yoder	Drew	Newspaper Advisor	DEMPSEY	\$4,135.67

G. Approve Job Description

I recommend the Board approve the job descriptions for EMIS Coordinator 1, EMIS Coordinator 2, Accountant 1 and Accountant 2 as presented.

3.4. Financial

A. Approve the Financial Report

I recommend the Board approve the Financial Report of April 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 2025-2026 school year, and that payment in lieu of transportation be offered to the parents/guardians at the state approved rate:

Children of the Following Parents:	School Selected:
Heath, Heather	Faith Life Academy
Harvey, Jessica	Genoa Christian Academy
Kutzley, Brian	Genoa Christian Academy
Noblet, Tyler	Genoa Christian Academy
Schlagetter, Trista	Genoa Christian Academy
Ford, Leslie	Grace Community School
Cross, Veronica	Grace Community School

Gray, Lynn	Grace Community School
Hoffman, Erin Nikki	Grace Community School
Lesley, Michain	Grace Community School
Miller, Brooke	Grace Community School
Parks, Cora	Grace Community School
Wiegert, Joshua	Grace Community School
Catoni, Katie	St. Paul School
Maselli, Mindy	St. Paul School
Vu-Miller, Lori	Tree of Life Polaris

3.5. Donations

I recommend the Board approve and accept the following donations:

- A. Carla Moore - Monetary donation, valued at \$500.00, to support staff and students at Dempsey.
- B. Hiram Masonic Lodge #18 F.&A.M - Monetary donation, valued at \$3,120.43, for unpaid lunch balances in the district.
- C. Ladies Auxiliary - Monetary donation, valued at \$500.00, to be used for school lunches at Woodward.
- D. Loyal Order of Moose Lodge 1167 - Monetary donation, valued at \$25.00, for lunch balances in 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

5.0. Action Items

5.1. Approve Revisions to Exempt Salary Schedules

Be it resolved by the Board of Education of the Delaware City School District, Delaware County, Ohio, to approve the revisions to the exempt salary schedules effective for FY2026 as presented (these schedules include the proposed increase from Action item 5.8).

Moved by _____ seconded by _____ to approve the revisions to the Exempt Salary Schedules as presented.

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

5.2. Approve Second Reading and Approval of Board Policy:

I recommend the Board approve the Board Policies as presented.

Policy Topic Type

po5780.01 Parents' Bill of Rights New

Moved by _____ seconded by _____ to approve the Board Policy as presented.

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

5.3. Approve Reach Educational 2025 ESY Contract (group contract for four students).

I recommend the Board approve the contract with Reach Educational for educational services for the 2025 extended school year (ESY) for four students as presented.

Moved by _____ seconded by _____ to approve the contract with Reach Educational for educational services the 2025 extended school year (ESY) for four students as presented.

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

5.4. Approve Estimated Resources and Appropriation Resolution Amendment

I recommend the Board approve 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*

5.5. Approve AAA OBJ TIF Agreement and Compensation Sharing Agreement

Be it resolved by the Board of Education of the Delaware City School District, Delaware County, Ohio, that approves the AAA OBJ TIF Agreement and Compensation Sharing Agreement with the City of Delaware.

Moved by _____ seconded by _____ to approve the AAA OBJ TIF Agreement and Compensation Sharing Agreement.

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

5.6. Approval to Accept Paving Bids for Transportation

I recommend the Board approve the paving from bids for Transportation using base bid of \$373,885 and accepting alternate bid #1 of \$9,436 from Chemcote Inc. as presented.

Moved by _____ seconded by _____ to approve the paving from bids for Transportation as presented.

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

5.7. Approve Estimated Resources and Appropriation Resolution Amendment

Approve FY 2026 Temporary 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, 2026, 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 Certificate of Estimated Resources for fiscal year 2026 as presented.

Moved by _____ seconded by _____ to approve the FY2026 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*

5.8. Approval of Salary Increase for all Administrative, and Exempt Employees

I recommend the Board approve a 2.5% increase for all administrative, and exempt employee salaries for the 2025 - 2026 contract year, 2.5% for the 2026-2027 contract year and 3.0% for the 2027-2028 contract year.

Moved by _____ seconded by _____ to approve Salary Increase for all Administrative, and Exempt Employees as presented.

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

5.9. Approve 2025 - 2026 RSY & ESY Specialized Education of Ohio, Inc. (SESI) contract

I recommend the Board approve the contract with Specialized Education of Ohio, Inc. for educational services for the 2025 -2026 regular school year (RSY) and extended school year (ESY) as presented.

Moved by _____ seconded by _____ to approve the 2025 – 2026 RSY & ESY Specialized Education of Ohio, Inc. (SESI) contract as presented.

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

5.10. Approve Proposal from Waltz Business Solutions

I recommend the Board approve the proposal from Waltz Business Solutions for access control systems for camera upgrades within the District in the amount of \$935,677.13. 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*

6.0. Superintendents Comments

7.0. Board Comments

8.0. Calendar

- June 2nd- July 31st DCS Free Summer Lunch Program 11:30am-12:30pm - Woodward
- July 14th Board of Education Meeting
- July 14th Public Hearing - IDEA Part B Funds

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.

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.

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.

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 Action Item

10.1 Approve Treasurer / CFO Contract employment contract

I recommend the Board approve the Treasurer / CFO employment contract

Moved by _____ seconded by _____ to approve the Treasurer / CFO employment contract.

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

10.2 Approval for change of 225 work day calendar

I recommend that all administrative employees on a 225 day work calendar receive nine (9) paid holidays per year. These shall be: Labor Day, Thanksgiving Day, Day before Christmas, Christmas Day, New Year's Day, Martin Luther King Jr. Day, Presidents' Day, Memorial Day, Juneteenth National Independence Day.

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

11.0. Adjournment

11.1. 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*