



**Delaware City Schools Board of Education  
Minutes of 6/15/2026  
Regular Meeting  
Willis Education Center  
6:00pm**

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**2026-MR 1.0 Opening**

**2026-MR 1.1 Call to Order and Roll Call**

The Delaware City Board of Education met in Regular session on 6/15/2026 at 6:05pm at the Willis Education Center.

Members present on roll call were:

Mr. Backus (President)  
Mrs. Gasaway (Vice-President)  
Ms. Harris  
Mr. Wiener  
Mrs. Buckerfield  
Ms. Fitzharris\*

**2026-MR-1.2 Moment of Silence**

- Leslie Kress

**2026-MR-1.3 Salute the Flag**

**2026-MR-1.4 Adoption of Agenda**

Moved by Mrs. Gasaway, seconded by Ms. Harris to adopt this agenda as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-1.5 Approve Minutes**

Moved by Mr. Wiener, seconded by Ms. Harris to approve the minutes of 5/18/2026 regular meeting.

Roll call resulted as follows: Mr. Wiener, yea; Ms. Harris, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-1.6 Approve Financial Reports**

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve the April Financial Reports as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-1.7 Approve Financial Reports**

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the May Financial Reports as presented.

Roll call resulted as follows: Mr. Wiener, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Ms. Harris, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-1.8 Recognitions and Presentations**

- Hayes High School Graduates
  - Gabriela Ascencio
  - Jaden Jones
- Spring Athletes Recognized
- Fallon Research Public Opinion Survey Presentation
  - Report received on a public opinion research study consisting of surveys and interviews with 324 community members.
  - Overall findings indicated strong satisfaction with the quality of life in Delaware County and with Delaware City Schools, particularly among parents.
  - Respondents expressed strong awareness of housing growth and anticipated continued student enrollment increases.
  - Most respondents recognized the need for additional school facilities to address future enrollment and capacity.
  - The high school was identified as the community's greatest facility concern.
  - Perceptions of the District's financial stewardship and facility planning were mixed.

- The study concluded that the community generally supports the District while emphasizing the need for continued communication regarding future facility and budget plans.

## **2026-MR-2.0 Reports**

### **2.1. Unions**

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

### **2.2. Superintendent**

- Open Enrollment
  - The application process and policy has not changed.
  - Applications are evaluated based on available space, building capacity, and student attendance and discipline.
  - Continued enrollment growth is driving decisions to balance class sizes and maintain educational quality.
  - Administration thanked the community for its understanding as the District manages growth and capacity.
- June district highlight:
  - Hayes Graduation
  - Global Exploration and Cultural Immersion
  - Invention Convention Nationals
  - Elementary Field Days
  - Hayes House Games
  - Student Performance at Carnegie Hall

### **A. Departmental Updates**

#### **a. Teaching and Learning -**

- i. Dr. Swanger reported on the Bishop Scholars Program, which is a tutoring partnership with OWU .
- ii. The K-5 math adoption materials have been received and are being organized for distribution to classrooms.

#### **b. Human Resources -**

- i. Mr. Nadeau thanked staff who volunteered to participate in the interview and hiring process.
- ii. He presented the consent agenda, including summer professional development, extended days, classified substitutes, and step and rate adjustments.
- iii. The Board reviewed contracts for facility improvements, including roof replacement, Conger space reallocation, Hayes skylight engineering, phone and camera system upgrades, and the purchase of two buses.

- iv. Action items were presented for technology, special education, facilities, and food service contracts.
- v. Mr. Nadeau also reported on food service financial performance and the launch of the summer meal program.

**B. Student Board Member**

- a. Ms. Fitzharris expressed appreciation for the opportunity to serve on the Board and recognized the new student representative for his involvement at Hayes. She also shared her excitement for the next chapter in her life.

**2.3. Treasurer/CFO**

- CFO Corwin presented the April and May financial statements for approval. The District is trending in a strong financial position moving into fiscal year end with revenues outpacing expenditures and trending favorably against the Five-Year Forecast. She also reviewed the primary revenue variances and provided a comparison of FY25 and FY26 expenditures.
- CFO Corwin presented for approval the FY26 Final Appropriation Resolution and Estimated Resources and the FY27 Estimated Appropriation Resolution and Estimated Resources.
- She provided a comparison of FY26 and FY27 temporary appropriations for all funds.
- CFO Corwin also presented donations from Chesrown Chevrolet/GMC for Board approval.

**2.4. Legislative Update**

- Mr. Pomeroy reported he testified in front of the House Education Committee around Senate Bill 328. This is a Substitute Bill which offers more flexibility, coaching for students, and resources.

**2.6. Board Comments**

- Mrs. Gasaway provided a Communications Committee update, including discussion of Dollars and Decisions, social media campaigns, and efforts to diversify district communications.
- Mrs. Buckerfield reviewed an AI policy update focused on responsible use for students and staff, and Mr. Wiener noted that policy updates are driven by legal requirements and the need to keep policies current.
- Mr. Backus reported on the Teaching and Learning Committee, including updates on the summer reading program.

**2.5. Public Comment**

- Kyle Henry, 2260 Red Barn St, Delaware - Resident
- Brittany Tate, 50 Oak St, Delaware - Resident/Parent
- Deanna Jenkins, 777 Wallace Dr, Delaware - Resident/Parent
- Kevin Knight, 3698 State Route 529, Cardington - Parent

**2026-MR-3.0 Consent Agenda**

Moved by Mrs. Buckerfield, seconded by Ms. Harris to approve all of the consent items as presented.

Roll call resulted as follows: Mrs. Buckerfield, yea; Ms. Harris, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

### **2026-MR-3.1 Pupils**

#### **A. Approve Overnight Field Trips**

##### **1. Talisman Journalism Students trip**

I recommend the Board approve the Hayes Journalism Students Talisman for an overnight field trip from 11/19/2026 to 11/24/2026 to the Journalism Education Association & National Scholastic Press Association National Journalism Convention in Orlando Florida as presented.

##### **2. 6th Grade Camp**

I recommend the Board approve the 6th Grade Camp for an overnight field trip from 10/5/2026 to 10/7/2026 and 10/7/2026 to 10/9/2026 to Camp Hopewood in Marengo, Ohio as presented.

##### **3. UCA Cheer Camp**

I recommend the Board approve the Hayes Varsity, JV, and Freshman Cheer athletes for an overnight field trip from 7/29/2026 to 8/1/2026 to the UCA Cheer Camp in Ashland, Ohio as presented.

##### **4. Spectacular Volleyball Tournament**

I recommend the Board approve the Hayes Varsity Volleyball athletes for an overnight field trip from 7/17/2026 to 7/18/2026 at the Cedar Point Sport Center in Sandusky, Ohio as presented.

### **2026-MR-3.2 Personnel**

#### **2026-MR-3.2A Approve Resignations/Retirements**

##### **1. Certified Staff**

Approve and accept the resignation/retirement of the following individuals:

|                  |                                  |                             |
|------------------|----------------------------------|-----------------------------|
| Sheldon Hill     | Intervention Specialist<br>Hayes | Last Day of Work 5/28/2026  |
| Julia Prokop     | Teacher<br>Conger                | Last Day of Work 5/28/2026  |
| Danielle Seery   | Teacher<br>Conger                | Last Day of Work 5/28/2026  |
| Kristene Tipp*   | Teacher<br>Schultz               | Last Day of Work 11/30/2026 |
| Travis Woodworth | Principal<br>Schultz             | Last Day of Work 6/22/2026  |

***\*For the Purpose of Retirement***

## 2. Classified Staff

Approve and accept the resignation/retirement of the following individuals:

|                   |                                  |                             |
|-------------------|----------------------------------|-----------------------------|
| Cindy Fisher*     | Bus Driver<br>Transportation     | Last Day of Work 11/30/2026 |
| Beth McDaniel*    | HR Generalist<br>Willis          | Last Day of Work 7/31/2026  |
| Frank Sanfillipo  | Educational Assistant<br>Dempsey | Last Day of Work 5/27/2026  |
| Jennifer Saunders | Education Assistant<br>Hayes     | Last Day of Work 5/27/2026  |
| Amanda Shreve     | Educational Assistant<br>Conger  | Last Day of Work 5/27/2026  |

***\*For the Purpose of Retirement***

## **2026-MR-3.2B Approve Employment**

### 1. Certified Staff

Approve certified employment for the 2026-2027 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.

|                     |                                       |                                                                                      |
|---------------------|---------------------------------------|--------------------------------------------------------------------------------------|
| Myriam Arias Bernal | EL Teacher<br>Conger and Smith        | Salary Scale BA, Step 0<br>\$48,171.16<br>1 year contract<br>Effective 8/17/2026     |
| Karsten Bucci       | Intervention Specialist<br>Carlisle   | Salary Scale BA, Step 0<br>\$48,171.16<br>1 Year Contract<br>Effective 8/17/2026     |
| Adison Chorey       | Teacher<br>Carlisle                   | Salary Scale BA, Step 0<br>\$48,171.16<br>1 year contract<br>Effective 8/17/2026     |
| Hannah Clouse       | Speech Language Pathologist<br>Conger | Salary Scale MA, Step 6<br>\$69,087.08<br>1 year contract<br>Effective 8/17/2026     |
| Erin Devine         | Teacher<br>Hayes                      | Salary Scale MA, Step 5<br>\$66,403.94<br>1 year contract<br>Effective 8/17/2026     |
| Jennifer Gearhart   | Teacher<br>Woodward                   | Salary Scale BA-150, Step 5<br>\$61,707.26<br>1 Year Contract<br>Effective 8/17/2026 |
| Krista Goble        | Teacher<br>Schultz                    | Salary Scale MA, Step 6<br>\$69,087.08<br>1 Year Contract<br>Effective 8/17/2026     |
| Mary Kate Henry     | Intervention Specialist<br>Woodward   | Salary Scale BA-150, Step 5<br>\$61,707.26<br>1 Year Contract<br>Effective 8/17/2026 |
| Kordell Hunt        | Art Teacher<br>Hayes                  | Salary Scale BA, Step 6<br>\$60,397.00                                               |

|                 |                                          |                                                                                  |
|-----------------|------------------------------------------|----------------------------------------------------------------------------------|
|                 |                                          | 1 year contract<br>Effective 8/17/2026                                           |
| Emily Hazen     | PreK Intervention Specialist<br>Woodward | Salary Scale BA, Step 1<br>\$50,208.80<br>1 Year Contract<br>Effective 8/17/2026 |
| Jocelyn Line    | Speech Language Pathologist<br>Schultz   | Salary Scale MA, Step 6<br>\$69,087.08<br>1 Year Contract<br>Effective 8/17/2026 |
| Augusta Koelsch | Intervention Specialist<br>Woodward      | Salary Scale BA, Step 4<br>\$56,321.72<br>1 Year Contract<br>Effective 8/17/2026 |
| Kelsey Marsico  | Teacher<br>Dempsey                       | Salary Scale MA, Step 6<br>\$69,087.08<br>1 year contract<br>Effective 8/17/2026 |
| Katie Neuhart   | Teacher<br>Smith                         | Salary Scale BA, Step 0<br>\$48,171.16<br>1 year contract<br>Effective 8/17/2026 |
| Tanner Orillion | Teacher<br>Woodward                      | Salary Scale MA, Step 6<br>\$69,087.08<br>1 year contract<br>Effective 8/17/2026 |
| Erin Parsons    | Teacher<br>Smith                         | Salary Scale BA, Step 0<br>\$48,171.16<br>1 year contract<br>Effective 8/17/2026 |
| Abigail Reagan  | Teacher<br>Conger                        | Salary Scale BA, Step 0<br>\$48,171.16<br>1 year contract<br>Effective 8/17/2026 |
| Michele Starner | Teacher<br>Schultz                       | Salary Scale BA, Step 0<br>\$48,171.16                                           |

1 year contract  
Effective 8/17/2026

|                 |                                   |                                                                                     |
|-----------------|-----------------------------------|-------------------------------------------------------------------------------------|
| Landon Turnbull | Teacher<br>Conger                 | Salary Scale BA, Step 1<br>\$50,208.80<br>1 year contract<br>Effective 8/17/2026    |
| Abbigail Willey | Intervention Specialist<br>Conger | Salary Scale BA, Step 0<br>\$48,171.16<br>1 Year Contract<br>Effective 8/17/2026    |
| Judaea Wilson   | Teacher<br>Conger                 | Salary Scale BA, Step 0<br>\$48,171.16<br>1 Year Contract<br>Effective 8/17/2026    |
| Audrey Young    | Teacher<br>Conger                 | Salary Scale, BA, Step 0<br>\$48,171.16<br>1 year contract<br>Effective 8/17/2026   |
| Jessica Zuch    | Physical Therapist<br>District    | Salary Scale MA+45, Step 6<br>\$78,721.31<br>1 year contract<br>Effective 8/17/2026 |

#### 1. Classified Staff

Approve classified employment for the 2026-2027 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:

|                |                                               |                                                 |
|----------------|-----------------------------------------------|-------------------------------------------------|
| Hailey Herrick | Educational Assistant<br>Woodward<br>*Class 1 | \$18.39 per hour, Step 1<br>Effective 8/17/2026 |
| Raven Holloway | Educational Assistant<br>Woodward<br>*Class 1 | \$20.81 per hour, Step 5<br>Effective 8/17/2026 |

|                    |                                               |                                                 |
|--------------------|-----------------------------------------------|-------------------------------------------------|
| Keriann Menz       | Educational Assistant<br>Carlisle<br>*Class 1 | \$18.39 per hour, Step 1<br>Effective 8/17/2026 |
| Kristen Montgomery | Educational Assistant<br>Woodward<br>*Class 1 | \$18.39 per hour, Step 1<br>Effective 8/17/2026 |
| Carolyn Russell    | Educational Assistant<br>Woodward<br>*Class 1 | \$18.97 per hour, Step 2<br>Effective 8/17/2026 |
| Karen Paver        | Bus Driver<br>Transportation                  | \$25.51 per hour, Step 5<br>Effective 8/17/2026 |

*\*Per article 34.2 of OAPSE CBA*

## 2. 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, 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).

|              |                          |                    |
|--------------|--------------------------|--------------------|
| Angela Moore | Administrative Assistant | Effective 2/9/2026 |
|--------------|--------------------------|--------------------|

|             |            |                    |
|-------------|------------|--------------------|
| Karen Paver | Bus Driver | Effective 6/1/2026 |
|-------------|------------|--------------------|

## 3. Classified Substitute Reemployment for the 2026-2027 School Year

I recommend reemployment of the following individuals as classified substitutes at the Board approved rates for the 2026–2027 school year in the substitute roles as indicated:

AA = Administrative Assistant \$14.50/hr., BD=Bus Driver \$17.80/hr., CC=Cook/Cashier \$12.80/hr., FC=Custodian \$15.85/hr., EA=Educational Assistant \$14.50/hr., LM=Library Media Specialist Assistant \$14.50/hr., N=Nurse \$150.00/day, TS=Technology Specialist \$14.50/hr.

| Name | Position |
|------|----------|
|      |          |

|                  |                |
|------------------|----------------|
| Sarah Allen      | N              |
| Brian Bertsch    | FC             |
| Maira Blitzen    | AA, EA, LM, TS |
| Ruth Braun       | AA, EA         |
| Judy Brink       | EA, LM         |
| Jeremy Clem      | BD             |
| Toni Derstine    | N              |
| Deborah Desmond  | AA, EA, LM     |
| Brittany Duvall  | AA, N          |
| Kimberly Estes   | AA             |
| Wendy Fairbanks  | AA, EA         |
| Kacy Haser       | AA             |
| Carrie Hazelrigg | N              |
| Hailey Herrick   | EA             |
| Victoria Herrold | AA, LM, TS     |
| Lori Hoferkamp   | BD             |
| Sarah Hyatt      | AA, EA, LM, TS |
| Melissa Johnson  | AA, EA, LM, TS |
| Daniel Knepper   | FC             |
| Martha Lloyd     | AA, LM         |
| Kathleen Maynard | EA             |
| Daniel McCord    | EA, LM, N      |
| Blair Millet     | EA             |
| Terry Newland    | FC             |
| Jamie Nowell     | AA             |
| Kathleen Porteus | LMS            |
| Patricia Robb    | AA, EA, LM     |

|                   |                |
|-------------------|----------------|
| Sandra Rose       | AA, FC, EA, FS |
| Madina Sargand    | EA, LM         |
| Holly Schaber     | AA, ES, FS, LM |
| Chad Spring       | EA             |
| Stephanie Steahly | AA, EA, LM, TS |
| Tyra Taylor       | AA             |
| Elizabeth Turay   | AA, EA, LM, TS |
| Jaime Turinsky    | AA, EA, LM, TS |
| Stephanie Wheeler | AA, EA, LM, TS |
| Sydney Wolf       | N              |

**2026-MR-3.3C Approve New Job Descriptions**

I recommend the Board approve a new Job description for the District School Counselor (Grades PK-12) as presented.

**2026-MR-3.3D Approve Supplemental Contracts for the 2026-2027 School Year**

1. Approve the following supplemental employment for the 2026-2027 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 | 2026-27 SALARY |
|-----------|------------|---------------------------------------|----------|----------------|
| Daugherty | James      | Soccer Head<br>Coach Varsity<br>Girls | HAYES    | \$6,888.48     |
| Weiss     | Brett      | Soccer Head<br>Coach Varsity<br>Boys  | HAYES    | \$6,888.48     |

**2026-MR-3.3E Approve Supplemental Position and Hourly Rate Corrections**

I recommend the board approve the following Position and/or Pay Rate Corrections for the following individuals that were approved on the 5/18/2026 board agenda as follows:

**2026-MR-3.3F Approve Supplemental Start Date Corrections**

I recommend the board approve the following Start Date Corrections for the following individuals that were approved on the 5/18/2026 board agenda as follows:

| Name             | Original position approved on 5/18/2026 agenda | New position for approval | Pay Rate approved on 5/18/2026 Agenda | New Pay Rate |
|------------------|------------------------------------------------|---------------------------|---------------------------------------|--------------|
| Brooklyn Kennedy | Crew Member                                    | Crew Member               | \$10.79                               | \$11.00      |
| Tyler Huff       | Crew Member                                    | Crew Member               | \$10.79                               | \$11.00      |
| Dennis Palmquist | Assistant Crew Leader                          | Crew Leader               | \$13.43                               | \$15.01      |
| Megan Vasquez    | Crew Member                                    | Crew Member               | \$10.79                               | \$11.00      |
| Liam Waselko     | Crew Member                                    | Assistant Crew Leader     | \$11.85                               | \$13.43      |

| Name            | Title                 | Board Agenda originally approved on | Start Date on original agenda | Adjusted Start Date |
|-----------------|-----------------------|-------------------------------------|-------------------------------|---------------------|
| Marta Bourget   | Crew Member           | 5/18/2026                           | 6/1/2026                      | 5/18/2026           |
| Brennan Logsdon | Crew Member           | 5/18/2026                           | 6/1/2026                      | 5/18/2026           |
| Liam Waselko    | Assistant Crew Leader | 5/18/2026                           | 6/1/2026                      | 5/18/2026           |

**2026-MR-3.3G Approve Administrative Contracts**

I recommend the Board approve the following Administrative Contracts effective August 1, 2026.

| Name       | Position Title      | Home Building | Contract Duration (Years) |
|------------|---------------------|---------------|---------------------------|
| Lori Groff | Assistant Treasurer | Willis        | 3                         |

**2026-MR-3.4H Approve extended time for the following individuals for step adjustments for educational attainment or work experience:**

I recommend the Board approve extended time for the following individuals for step adjustments for educational attainment or work experience:

| Last Name         | Salary Schedule                       | Step | Effective Date |
|-------------------|---------------------------------------|------|----------------|
| Tina Fleshman     | HR generalist/Fiscal Support          | 12   | 8/1/2026       |
| Lori Groff        | ADS 5E                                | 6    | 8/1/2026       |
| Sarah Green       | Accountant I                          | 13   | 8/1/2026       |
| Michelle Kelly    | Payroll Assistant                     | 12   | 8/1/2026       |
| Tiffany Robertson | Administrative Assistant-Admin. Scale | 7    | 3/16/2026      |
| Sara Schroeder    | EMIS Coordinator II                   | 4    | 8/1/2026       |

**2026-MR-3.5I Approve Extended Time/Days**

1. I recommend the Board approve the following intervention specialist-ESY at their regular per diem hourly rate to provide instruction to students who qualify for extended school year services:

| Name                | Not to Exceed | Time Period         |
|---------------------|---------------|---------------------|
| Elizabeth Maclehose | 10 hours      | 6/1/2026 - 8/7/2026 |

2. I recommend the Board approve extended time for the following Educational Assistants at their regular hourly rate to provide support for students at Hayes with extended school services as needed:

| Name            | Not to Exceed | Time Period         |
|-----------------|---------------|---------------------|
| Catherine Cross | 25 hours      | 6/1/2026 - 8/7/2026 |
| Steven Heymen   | 20 hours      | 6/1/2026 - 8/7/2026 |

3. I recommend the Board approve extended time for the following Educational Assistants at their regular hourly rate to provide support for students during third grade reading camp as needed:

| Name             | Not to Exceed | Time Period         |
|------------------|---------------|---------------------|
| Tabatha Deavers  | 65 hours      | 6/1/2026 - 8/7/2026 |
| Kimberly Dushane | 65 hours      | 6/1/2026 - 8/7/2026 |
| Kelly Dutton     | 65 hours      | 6/1/2026 - 8/7/2026 |
| Logan Keeder     | 65 hours      | 6/1/2026 - 8/7/2026 |

4. I recommend the Board approve extended time for the following Intervention Specialist ESY pathologist at their regular per diem hourly rate to Provide instruction to students who qualify for extended school year services and speech services.

| Name       | Not to Exceed | Time Period         |
|------------|---------------|---------------------|
| Maria Hall | 12 hours      | 6/1/2026 - 8/7/2026 |

5. I recommend the Board approve extended time for the following Educational Assistants at their regular hourly rate to provide support one on one for students at the Ohio School For the Blind during the extended school year as needed:

| Name         | Not to Exceed | Time Period         |
|--------------|---------------|---------------------|
| Sarah Cook   | 130 hours     | 6/1/2026 - 8/7/2026 |
| Erin Winters | 160 hours     | 6/1/2026 - 8/7/2026 |

6. I recommend the Board approve extended time for the following teachers at their regular per diem rate, by 6/30/2026 for Teaching and Learning Coaching:

| Name         | Not to Exceed | Time Period |
|--------------|---------------|-------------|
| Amanda Mays  | 1 day         | By June 30  |
| Philip Terry | 1 day         | By June 30  |

## 7. Extended Service Days

I recommend the Board approve up to the following extended service days for the 2026-2027 school year at the staff member's regular per diem rate:

| LAST NAME | FIRST NAME | PURPOSE                     | 2026-2027 ESD NTE |
|-----------|------------|-----------------------------|-------------------|
| Bastel    | Lauren     | School Counselor            | 10                |
| Bergstedt | Tara       | Speech-Language Pathologist | 8                 |
| Bestic    | Sarah      | Speech-Language Pathologist | 8                 |

|                    |           |                                                |     |
|--------------------|-----------|------------------------------------------------|-----|
| Brown              | Cynthia   | Speech-Language Pathologist                    | 8   |
| Burris             | Angie     | School Psychologist                            | 18  |
| Burroughs          | Donald    | Career Pathways Coordinator                    | 12  |
| Bushong            | Viviane   | School Counselor                               | 17  |
| Clouse             | Hannah    | Speech-Language Pathologist                    | 8   |
| Costa              | Amanda    | School Psychologist                            | 18  |
| Craig              | Kelly     | School Nurse                                   | 10  |
| Crider             | Meredith  | Speech-Language Pathologist                    | 8   |
| Day                | Jennifer  | Gifted Intervention Specialist                 | 2   |
| Ellerbrock-Bendele | Lynette   | School Psychologist                            | 18  |
| Esposito           | Emily     | School Psychologist                            | 18  |
| Fitzgerald         | Lorianne  | Literacy Coach                                 | 7   |
| Forster            | Samantha  | Literacy and Instructional Coach               | 7   |
| Glissman           | Sarah     | School Counselor                               | 6   |
| Gorden             | Heath     | Teaching and Learning Coach                    | 10  |
| Greene             | Rebecca   | School Psychologist                            | 18  |
| Hall               | Maria     | Speech-Language Pathologist                    | 8   |
| Hoffman            | Erin      | Speech-Language Pathologist                    | 8   |
| Holley             | Jane      | School Counselor                               | 10  |
| Iacovone           | Elizabeth | School Counselor                               | 17  |
| Irion              | Robin     | School Counselor                               | 6   |
| Jamal              | Christian | School Counselor                               | 17  |
| Johnston           | Kimberly  | School Nurse                                   | 10  |
| Kerns              | Kristen   | Speech-Language Pathologist                    | 8   |
| Kinnick            | Marissa   | School Psychologist                            | 18  |
| Line               | Joselyn   | Speech-Language Pathologist                    | 8   |
| Loker              | Kate      | LMC Director                                   | 7   |
| Mays               | Amanda    | Teaching and Learning Coach                    | 10  |
| Montgomery         | Stephanie | School Psychologist                            | 18  |
| Mosley             | Amy       | Behavior Specialist (BCBA)/School Psychologist | 18  |
| Mustard            | Jill      | Psychologist                                   | 18  |
| Nakasian           | Alexis    | School Counselor                               | 6   |
| Nicely             | Jenny     | School Counselor                               | 10  |
| Papa               | Jennifer  | Literacy Coach                                 | 3.5 |

|                |           |                                |    |
|----------------|-----------|--------------------------------|----|
| Pollard        | Jennifer  | School Counselor               | 17 |
| Ressler-Wright | Sarah     | Library Media Specialist       | 7  |
| Rieman         | Elizabeth | Literacy Coach                 | 7  |
| Schwartz       | Annette   | Psychologist                   | 9  |
| Shank          | Laura     | School Counselor               | 6  |
| Shaw           | Laura     | Teacher Leader - W.I.L.L.      | 8  |
| Shirring       | Elisabeth | Literacy Coach                 | 7  |
| Shonebarger    | Jennifer  | School Counselor               | 17 |
| Stainbrook     | Bailey    | Speech-Language Pathologist    | 8  |
| Stevenson      | Sarah     | School Counselor               | 17 |
| Tankovich      | Paul      | Teaching and Learning Coach    | 10 |
| Terry          | Philip    | Teaching and Learning Coach    | 10 |
| Tomusko        | Samantha  | School Counselor               | 6  |
| Toombs         | Lisa      | District Nurse Coordinator     | 10 |
| Toombs         | Lisa      | School Nurse                   | 10 |
| Wade           | Jill      | Gifted Intervention Specialist | 2  |
| West           | Toby      | District Data Coordinator      | 15 |

8. I recommend the Board approve extended days for Matthew Kruthaup, to be paid at their regular per diem rate, not to exceed 5 days, for service dates of 6/1/2026 - 8/14/2026 for the position of Hayes Dean of Students.
9. I recommend the Board approve extended days for Kimberly Estes to be paid at their regular hourly rate, not to exceed 7.5 days or 60 hours, for service dates of 6/11/2026, 6/15/2026 - 6/18/2026, 6/22/2026 - 6/25/2026, 6/29/2026 - 7/1/2026 for counseling office duties and support.
10. I recommend the Board approve extended days for Kacy Haser to be paid at their regular hourly rate, not to exceed 7.5 days or 60 hours, for service dates of 7/2/2026, 7/6/2026 - 7/9/2026, 7/13/2026 - 7/16/2026, 7/20/2026 - 7/23/2026, 7/27/2026 - 7/28/2026 for counseling office duties and support.
11. I recommend the Board approve additional time for the following individuals to be paid at their regular hourly rate, for service dates of 6/4/2026 - 8/16/2026, for help with summer cleaning.

| Name           | Not to Exceed | Time Period           |
|----------------|---------------|-----------------------|
| Rebecca Fitch  | 180 Hours     | 5/28/2026 - 8/16/2026 |
| Harley Kitchen | 144 hours     | 6/4/2026 - 6/30/2026  |
| Shannon Holmes | 210 hours     | 6/4/2026 - 8/16/2026  |

**2026-MR-3.5J Approve Stipends**

1. I recommend the Board approve a stipend for the following individuals to be paid at \$28.00 per hour as a Summer Marcus Trainer.

| Name        | Not to Exceed | Time Period                                                           |
|-------------|---------------|-----------------------------------------------------------------------|
| Ema Steward | 7 days        | 6/23/2026, 6/24/2026,<br>7/28/26, 7/29/26, 8/10/2026<br>and 8/11/2026 |

2. I recommend the Board approve a stipend for the following individuals for the STACK training, to be paid at \$28.00 per hour for the following Intervention Specialist:

| Name                | Not to Exceed      | Time Period         |
|---------------------|--------------------|---------------------|
| Raymond Eddy        | 4 days or 30 hours | 6/15/2026-6/18/2026 |
| Mary Henry          | 4 days or 30 hours | 6/22/2026-6/25/2026 |
| Augusta Koelsch     | 4 days or 30 hours | 6/22/2026-6/25/2026 |
| Lindsay Gaston      | 4 days or 30 hours | 6/15/2026-6/18/2026 |
| Elizabeth O'Connell | 4 days or 30 hours | 6/15/2026-6/18/2026 |

3. I recommend the Board approve a stipend for the following elementary teachers attending 95 Phonics Core Program - Grade K at \$28.00 per hour.

| Name             | Not to Exceed | Time Period |
|------------------|---------------|-------------|
| Amanda Furgiuele | 6 hours       | 6/3/2026    |
| Ariadna Oquendo  | 6 hours       | 6/3/2026    |
| Elizabeth Rieman | 6 hours       | 6/3/2026    |
| Amy Waldron      | 6 hours       | 6/3/2026    |
| Adison Chorey    | 6 hours       | 6/3/2026    |

4. I recommend the Board approve a stipend for the following individuals, at \$28.00 per hour for RIMPS curriculum work, planning, and the implementation of Read 180:

| Name               | Not to Exceed | Time Period           |
|--------------------|---------------|-----------------------|
| Rachel Fell        | 10 hours      | 6/18/2026 to 8/1/2026 |
| Shauna Hershberger | 10 hours      | 6/18/2026 to 8/1/2026 |

5. I recommend the Board approve a stipend for the pre-registered elementary teachers attending Bridges Math Professional Development at \$ 28.00 per hour.

| Last Name  | First Name | Position Title                      | Home Building  |
|------------|------------|-------------------------------------|----------------|
| Allen      | Jessica    | Grade 2                             | Carlisle Elem. |
| Carlson    | Theresa    | Kindergarten                        | Carlisle Elem. |
| Chrismer   | Christina  | Intervention Specialist             | Carlisle Elem. |
| Kilhefner  | Chad       | Grade 1                             | Carlisle Elem. |
| Terry      | Marcy      | Grade 3                             | Carlisle Elem. |
| Lamb       | Sheri      | Intervention Specialist             | Carlisle Elem. |
| Roy        | Elizabeth  | Grade 2                             | Carlisle Elem. |
| Livingston | Sara       | Grade 2                             | Carlisle Elem. |
| Tompkins   | Christina  | Grade 2                             | Carlisle Elem. |
| Keller     | Catherine  | Grade 1                             | Carlisle Elem. |
| Stanton    | Margaret   | Grade 1                             | Carlisle Elem. |
| Gatton     | Heidi      | Intervention Specialist             | Carlisle Elem. |
| Bartz      | Amanda     | Grade 1                             | Carlisle Elem. |
| Masters    | Amanda     | Grade 3                             | Carlisle Elem. |
| Knoll      | Barbara    | Kindergarten                        | Carlisle Elem. |
| Lucas      | Laura      | Kindergarten                        | Carlisle Elem. |
| Blue       | Katherine  | Math - Grade 4                      | Carlisle Elem. |
| Reese      | Cassidy    | Grade 3                             | Carlisle Elem. |
| Truss      | Riyeasa    | Kindergarten                        | Carlisle Elem. |
| Younkin    | Rebekah    | Intervention Specialist             | Carlisle Elem. |
| Miller     | Maggie     | Grade 3                             | Carlisle Elem. |
| Severns    | Mary       | Intervention Specialist             | Carlisle Elem. |
| Kuhn       | Heather    | Grade 2                             | Conger Elem.   |
| Titus      | Michala    | Math - Grade 4                      | Conger Elem.   |
| Yinger     | Maegan     | Grade 2                             | Conger Elem.   |
| Furguele   | Amanda     | Grade 2                             | Conger Elem.   |
| Valko      | Kristen    | Grade 1                             | Conger Elem.   |
| Reed       | Jessica    | Grade 3                             | Conger Elem.   |
| Banaszak   | Emily      | Grade 1                             | Conger Elem.   |
| Marshall   | Jenny      | Math-Grade 5                        | Conger Elem.   |
| Semancik   | Tyler      | Grade 1                             | Conger Elem.   |
| Lemyre     | Felicia    | Intervention Specialist - Cross Cat | Conger Elem.   |
| Lewis      | Tracey     | Kindergarten                        | Conger Elem.   |
| Kloepfer   | Alyssa     | Intervention Specialist             | Conger Elem.   |
| Cummins    | Amanda     | Grade 3                             | Conger Elem.   |
| Nieman     | Sarah      | Kindergarten                        | Conger Elem.   |
| Talik      | Anne       | Intervention Specialist             | Conger Elem.   |
| Eddy       | Raymond    | Intervention Specialist             | Conger Elem.   |

|                 |           |                         |               |
|-----------------|-----------|-------------------------|---------------|
| Sanecki         | Kathryn   | Intervention Specialist | Conger Elem.  |
| Lawrence        | Rachel    | Intervention Specialist | Conger Elem.  |
| Webster         | Carol     | Grade 1                 | Conger Elem.  |
| Kolenz          | Erika     | Kindergarten            | Conger Elem.  |
| Willis          | Lorena    | Intervention Specialist | Conger Elem.  |
| Sandmann        | Jordan    | Grade 3                 | Conger Elem.  |
| Carter          | Angelina  | Grade 3                 | Schultz Elem. |
| Larrison        | Jennifer  | Grade 2                 | Schultz Elem. |
| McClen          | Christine | Grade 2                 | Schultz Elem. |
| Nice            | Kirsten   | Intervention Specialist | Schultz Elem. |
| Schwab          | Jessica   | Grade 3                 | Schultz Elem. |
| Vroegop         | Tiffany   | Grade 4                 | Schultz Elem. |
| Wilder          | Kristin   | Math/Science-Grade 5    | Schultz Elem. |
| Flahive         | Denise    | Grade 1                 | Schultz Elem. |
| Haynes          | Stephanie | Grade 3                 | Schultz Elem. |
| Walters         | Mandy     | Kindergarten            | Schultz Elem. |
| Cole            | Kirsten   | Grade 2                 | Schultz Elem. |
| Spalsbury       | Bethany   | Grade 2                 | Schultz Elem. |
| Bracken         | Joshua    | Kindergarten            | Schultz Elem. |
| Foos            | Chelsea   | Kindergarten            | Schultz Elem. |
| Wise            | Dianna    | Grade 3                 | Schultz Elem. |
| Troutman        | Michael   | Grade 2                 | Schultz Elem. |
| Hubbard         | Emily     | Grade 1                 | Schultz Elem. |
| Bossick-Skillen | Lauren    | Kindergarten            | Schultz Elem. |
| McVeigh         | Alyssa    | Grade 2                 | Schultz Elem. |
| Shaw            | Megan     | Grade 1                 | Schultz Elem. |
| Frim            | Lindsey   | Grade 1                 | Schultz Elem. |
| Calhoun         | Heather   | Kindergarten            | Schultz Elem. |
| Boles           | Kaitlyn   | Intervention Specialist | Schultz Elem. |
| Fuller          | Emma      | Intervention Specialist | Schultz Elem. |
| Raspberry       | Anna      | Intervention Specialist | Schultz Elem. |
| Sellers         | Brittany  | Intervention Specialist | Schultz Elem. |
| Phillips        | Angela    | Intervention Specialist | Schultz Elem. |
| Emick-Smith     | Chanda    | Grade 1                 | Schultz Elem. |
| Oquendo         | Ariadna   | EL                      | Schultz Elem. |
| Kutscher        | Sarah     | Intervention Specialist | Schultz Elem. |
| Worley          | Anna      | Grade 3                 | Schultz Elem. |
| Rosengarten     | Jennifer  | Math-Grade 5            | Schultz Elem. |
| Eickhoff        | April     | Grade 4                 | Schultz Elem. |
| Welz            | Brittany  | Grade 5                 | Schultz Elem. |
| Chiles          | Jennifer  | Grade 1                 | Smith Elem.   |

|               |           |                                                     |                |
|---------------|-----------|-----------------------------------------------------|----------------|
| Long-Erickson | Marta     | Kindergarten                                        | Smith Elem.    |
| McCue         | Paula     | Kindergarten                                        | Smith Elem.    |
| Myers         | Crystal   | Grade 4 -<br>Reading/ELA/Science/<br>Social Studies | Smith Elem.    |
| Brandum       | Michelle  | Grade 1                                             | Smith Elem.    |
| Niley         | Julia     | Intervention<br>Specialist                          | Smith Elem.    |
| Cruse         | Jennifer  | Grade 5                                             | Smith Elem.    |
| Cook          | Khara     | Grade 4                                             | Smith Elem.    |
| Reed          | Veronica  | Grade 3                                             | Smith Elem.    |
| Keeran        | Lauren    | Grade 2                                             | Smith Elem.    |
| Bruestle      | Renee     | Grade 3                                             | Smith Elem.    |
| Hite          | Christina | Math/Science/Social<br>Studies-Grade 4              | Smith Elem.    |
| Cochran       | Paige     | Grade 1                                             | Smith Elem.    |
| Williams      | Sarah     | Grade 2                                             | Smith Elem.    |
| O'Connell     | Elizabeth | Intervention<br>Specialist                          | Smith Elem.    |
| Duncan        | Caitlin   | Intervention<br>Specialist                          | Smith Elem.    |
| Gaston        | Lindsay   | Intervention<br>Specialist                          | Smith Elem.    |
| Griffin       | Sean      | Grade 5 - Math/Social<br>Studies                    | Smith Elem.    |
| Wernert       | Samantha  | Intervention<br>Specialist                          | Smith Elem.    |
| Brockett      | Michele   | Math/Science - Grade<br>4                           | Woodward Elem. |
| Provenzano    | Jennifer  | Grade 1                                             | Woodward Elem. |
| Kelly         | Elizabeth | Grade 3                                             | Woodward Elem. |
| Heinonen      | Katherine | Grade 2                                             | Woodward Elem. |
| Oiler         | Suzan     | Grade 3                                             | Woodward Elem. |
| Ruen          | Melissa   | Kindergarten                                        | Woodward Elem. |
| Pulsifer      | Lisa      | Intervention<br>Specialist                          | Woodward Elem. |
| Ross          | Alexa     | EL                                                  | Woodward Elem. |
| Krummel       | Tiffany   | Grade 2                                             | Woodward Elem. |
| Sexton        | Robert    | Math-Grade 5                                        | Woodward Elem. |
| Jacob         | Samuel    | Intervention<br>Specialist                          | Woodward Elem. |
| Nelson        | Katherine | Grade 1                                             | Woodward Elem. |
| Messerall     | Noah      | Grade 1                                             | Woodward Elem. |
| Mast          | Marissa   | Intervention<br>Specialist                          | Woodward Elem. |
| Shepard       | Lauren    | Intervention<br>Specialist                          | Woodward Elem. |
| Gagliarducci  | Kristin   | Grade 3                                             | Woodward Elem. |
| Greene        | Mary      | Kindergarten                                        | Woodward Elem. |
| Kelley        | Kristen   | Intervention<br>Specialist                          | Woodward Elem. |

|         |          |                                 |                |
|---------|----------|---------------------------------|----------------|
| Godfrey | Kelly    | Intervention Specialist         | Woodward Elem. |
| Day     | Jennifer | Gifted                          | District       |
| Wade    | Jill     | Gifted                          | District       |
| Heald   | Sarah    | Grade 3                         | Smith          |
| Cramer  | Adam     | Science/ Social Studies Grade 4 | Carlise        |
| Terry   | Phillip  | Teaching and Learning Coach     | District       |
| Mays    | Amanda   | Teaching and Learning Coach     | District       |

6. I recommend the Board approve a stipend for WILL Foundation Cohort Curriculum work, at \$28.00 per hour for the following individuals:

| Name               | Not to Exceed | Time Period          |
|--------------------|---------------|----------------------|
| Michelle Cotterman | 6 hours       | 6/16/2026 - 8/7/2026 |
| Caitlin Duffy      | 6 hours       | 6/16/2026 - 8/7/2026 |
| Terry Lenhart      | 6 hours       | 6/16/2026 - 8/7/2026 |
| Jacqueline McMahon | 6 hours       | 6/16/2026 - 8/7/2026 |
| Laura Shaw         | 6 hours       | 6/16/2026 - 8/7/2026 |

7. I recommend the Board approve a stipend for Curriculum work on online content for the 2027-2028 High School Online Courses, at \$28.00 per hour for the following individuals:

| Name            | Not to Exceed | Time Period          |
|-----------------|---------------|----------------------|
| Andrew Branham  | 20 hours      | 6/16/2026 - 8/7/2026 |
| Kailah Breece   | 20 hours      | 6/16/2026 - 8/7/2026 |
| Garrett Eiben   | 20 hours      | 6/16/2026 - 8/7/2026 |
| Laura Frisch    | 20 hours      | 6/16/2026 - 8/7/2026 |
| Thomas Hering   | 20 hours      | 6/16/2026 - 8/7/2026 |
| Amanda Johnson  | 20 hours      | 6/16/2026 - 8/7/2026 |
| Denise Luksic   | 20 hours      | 6/16/2026 - 8/7/2026 |
| Jordan Nicol    | 20 hours      | 6/16/2026 - 8/7/2026 |
| Angela Thompson | 20 hours      | 6/16/2026 - 8/7/2026 |
| Gregory White   | 20 hours      | 6/16/2026 - 8/7/2026 |

8. I recommend the Board approve a stipend for the following individuals, at their regular per diem rate for Literacy Coaching:

| Name                | Not to Exceed | Time Period      |
|---------------------|---------------|------------------|
| Lorianne Fitzgerald | 3 days        | By June 30, 2026 |
| Samantha Forester   | 3 days        | By June 30, 2026 |
| Jennifer Papa       | 1.5 days      | By June 30, 2026 |
| Elizabeth Rieman    | 3 days        | By June 30, 2026 |
| Elisabeth Shirring  | 3 days        | By June 30, 2026 |

### **2026-MR-3.3 Donations**

I recommend the Board approve and accept the following donations:

Chesrown Chevrolet GMC, monetary, valued at \$25,000, for the purpose of equipment for the Delaware Hayes Athletic Department

### **2026-MR-4.0 Discussion**

#### **2026-MR-4.1 Discussion First Reading of Board Policies as Presented: Exhibit I.1 and Exhibit I.2**

|           |                                   |         |
|-----------|-----------------------------------|---------|
| po5200    | Attendance                        | Revised |
| po7540.02 | Digital Content and Accessibility | Revised |

### **2026-MR-5.0 Action Items**

#### **2026-MR-5.1 Approve Teacher Contract Correction**

I recommend the Board approve the following teacher contract correction as presented.  
Amanda Costa - 2 Year contract will be changed from a 1-year contract to a 2-year contract.  
Individual was originally on the 5/18/2026 agenda for a 1-year contract.

Moved by Ms. Harris, seconded by Mrs. Buckerfield to approve teacher contract correction as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.2 Approve Tech Services Agreement with META Solutions for Fiscal Year 2026-2027**

I recommend the Board approve Tech Services Agreement with META Solutions for Fiscal Year 2026-2027 Agreement in the total amount of \$402,000.00 between Delaware City Schools and META Solutions as presented.

Moved by Mrs. Gasaway, seconded by Ms. Harris to approve Tech Services Agreement with META Solutions as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.3 Approve META Schedule I and Schedule II**

I recommend the Board approve the META Schedule I Core Services Summary of Cost and Schedule II Summary of Cost, as part of the 2026-2027 agreement between Delaware City Schools and Meta Solutions as presented.

Moved by Mrs. Buckerfield, seconded by Mrs. Gasaway to approve the META Schedule I Core Services Summary of Cost and Schedule II Summary of Cost, as part of the 2026-2027 agreement between Delaware City Schools and Meta Solutions as presented.

Roll call resulted as follows: Mrs. Buckerfield, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.4 Approve META Master Service Agreement**

I recommend the Board approve the META Master Service Agreement as part of the 2026-2027 Agreement between Delaware City Schools and META Solutions as presented.

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the META Master Service Agreement as part of the 2026-2027 Agreement between Delaware City Schools and META Solutions as presented.

Roll call resulted as follows: Mr. Wiener, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Ms. Harris, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.5 Approve of Parallel Technologies Inc system proposal for MITEL Phone System and Mitel Support & Software Assurance Agreement**

I recommend the Board approve of Parallel Technologies Inc system proposal for additional MITEL Phone System equipment and services and the Mitel Support & Software Assurance Agreement in the total amount of \$277,767.86. This contract is exempt from competitive bidding requirements under ORC 3313.46, the Security and Protection of School Property. Funding will come from Safety Grant and 2019 Bond Proceeds.

Moved by Ms. Harris, seconded by Mrs. Buckerfield to approve of Parallel Technologies Inc system proposal for additional MITEL Phone System equipment and services and the Mitel Support & Software Assurance Agreement in the total amount of \$277,767.86.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.6 Approve of Parallel Technologies Inc Sales Agreement**

I recommend the Board approve of Parallel Technologies Inc Sales Agreement to furnish and install the following telecommunications equipment and services as presented.

Moved by Ms. Harris, seconded by Mr. Wiener to approve of Parallel Technologies Inc Sales Agreement to furnish and install the following telecommunications equipment and services as presented.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.7 Approve Renewal of Instructure, Inc**

I recommend the Board approve the renewal of Instructure, Inc. for Canvas LMS K-12 Bundled services from July 1, 2026 to June 30, 2027 as presented.

Moved by Mrs. Gasaway, seconded by Ms. Harris to approve the renewal of Instructure, Inc. for Canvas LMS K-12 Bundled services from July 1, 2026 to June Approve Renewal of Heartland Payment Systems

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.8 Approve the renewal of Heartland Payment Systems from August 1, 2026 to July 31, 2027 as presented.**

I recommend the Board approve the renewal of Heartland Payment Systems from August 1, 2026 to July 31, 2027 as presented.

Moved by Mrs. Buckerfield, seconded by Ms. Harris to approve the renewal of Heartland Payment Systems from August 1, 2026 to July 31, 2027 as presented.

Roll call resulted as follows: Mrs. Buckerfield, yea; Ms. Harris, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.9 Approve Renewal of EMIS Linq, LLC**

I recommend the Board approve the renewal of EMS Linq, LLC through June 30, 2027 as presented.

Moved by Mrs. Gasaway, seconded by Mr. Wiener to approve the renewal of EMS Linq, LLC through June 30, 2027 as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Mr. Wiener, yea; Mr. Backus, yea; Ms. Harris, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.10 Approve Renewal of Talking Points**

I recommend the Board approve the renewal of Talking Points from July 1, 2026 to June 30, 2027 as presented.

Moved by Mr. Wiener, seconded by Ms. Harris to approve the renewal of Talking Points from July 1, 2026 to June 30, 2027 as presented.

Roll call resulted as follows: Mr. Wiener, yea; Ms. Harris, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.11 Approve ETLA Membership Service Agreement**

I recommend the Board approve the EdTech Leaders Alliance (ETLA) district membership service agreement through June 30, 2027 as presented.

Moved by Ms. Harris, seconded by Mrs. Buckerfield to approve the EdTech Leaders Alliance (ETLA) district membership service agreement through June 30, 2027 as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.12 Approve Contract with New Story Schools For Independent Educational Services for Student A**

I recommend the Board approve the agreement with New Story Schools for independent educational services for Student A for the 2026 – 2027 school year as presented.

Moved by Mrs. Gasaway, seconded by Ms. Harris to approve Agreement with New Story Schools for Independent Educational Services Student A as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.13 Approve Contract with New Story Schools For Independent Educational Services for Student B.**

I recommend the Board approve the agreement with New Story Schools for independent educational services for Student B for the 2026 – 2027 school year as presented.

Moved by Mrs. Buckerfield, seconded by Ms. Harris to approve Agreement with New Story Schools for Independent Educational Services Student B as presented.

Roll call resulted as follows: Mrs. Buckerfield, yea; Ms. Harris, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.14 Approve ESY Agreement with Bonner Academy/The Buckeye Ranch for Student A**

I recommend the Board approve the ESY Summer Programming with Bonner Academy/The Buckeye Ranch for Seat A from June 10, 2026 to August 7, 2026 as presented.

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve the ESY Summer Programming with Bonner Academy/The Buckeye Ranch for Student A from June 10, 2026 to August 7, 2026 as presented

Roll call resulted as follows: Ms. Harris, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.15 Approve Agreement with Bonner Academy/The Buckeye Ranch for Seat 1**

I recommend the Board approve the Seat License Agreement with Bonner Academy/The Buckeye Ranch for Seat 1 for the 2026-2027 school year as presented.

Moved by Mrs. Buckerfield, seconded by Mrs. Gasaway to approve the Seat License Agreement with Bonner Academy/The Buckeye Ranch for Seat 1 for the 2026-2027 school year as presented.

Roll call resulted as follows: Mrs. Buckerfield, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.16 Approve Deaf Services Center Service & Rate Agreement**

I recommend the Board approve the agreement with Deaf Services Center for interpreting and/or captioning services from July 1st, 2026 through June 30th, 2027 as presented.

Moved by Mrs. Gasaway, seconded by Ms. Harris to approve the agreement with Deaf Services Center for interpreting and/or captioning services from July 1st, 2026 through June 30th, 2027 as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.17 Approve SESI/High Road Contract for Student H**

I recommend the Board approve SESI/High Road Contract for educational services for Student H for the 2025-2026 school year as presented.

Moved by Mrs. Gasaway, seconded by Mrs. Buckerfield to approve SESI/High Road Contract for educational services for Student H for the 2025-2026 school year as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.18 Approve Reach Contract for ESY Educational Placement**

I recommend the Board approve the Reach Contract for ESY educational services from June 8, 2026 to July 31, 2026 as presented.

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve the Reach Contract for ESY educational services from June 8, 2026 to July 31, 2026 as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.19 Approve McKibben & Monte 2026-2027 Contract**

I recommend the Board approve the McKibben & Monte Speech and Occupational Therapy services for students at Reach Educational services for the 2026-2027 school year as presented.

Moved by Ms. Harris, seconded by Mrs. Buckerfield to approve the McKibben & Monte Speech and Occupational Therapy services for students at Reach Educational services for the 2026-2027 school year as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.20 Approve SFSPac Food Service Sanitation and Safety Program Agreement - Exhibit BB**

I recommend the Board approve the SFSPac Food Service Sanitation and Safety Program Agreement for Delaware City Schools for the 2026-2027 School year as presented.

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve the SFSPac Food Service Sanitation and Safety Program Agreement for Delaware City Schools for the 2026-2027 School year as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.21 Approve Purchase of Replacement School Bus**

I recommend the Board approve the purchase of two (2) replacement 72-passenger conventional buses from Cardinal Bus Sales, Inc. through the META School Bus Purchase Program in the amount \$290,400.00. Funding for the purchase will come from the permanent improvement fund.

Moved by Ms. Harris, seconded by Mrs. Buckerfield to approve the purchase of two replacement buses as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.22 Approve Carlisle Fencing**

I recommend the Board approve the Carlisle Fencing from Tackett's Fence Service LLC in the amount of \$29,874.00 as presented.

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve the Carlisle Fencing from Tackett's Fence Service LLC in the amount of \$29,874.00 as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.23 Approve Conger Fencing**

I recommend the Board approve the Conger Fencing from Tackett's Fence Service LLC in the amount of \$1,290.00 as presented.

Moved by Ms. Harris, seconded by Mrs. Buckerfield to approve the Conger Fencing from Tackett's Fence Service LLC in the amount of \$1,290.00 as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.24 Approve Construction for Conger Kindergarten Classroom**

I recommend the Board approve the Construction for Conger Kindergarten Classroom as proposed by Preferred Construction Solutions, Inc. in the amount of \$20,863.00 and will be paid for with Permanent Improvement Fund as presented.

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve the Construction for Conger Kindergarten Classroom as proposed by Preferred Construction Solutions, Inc. in the amount of \$20,863.00 and will be paid for with Permanent Improvement Fund as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.25 Approve Construction for Conger Individual Study Rooms - Exhibit GG**

I recommend the Board approve the Construction for Conger Individual Study Rooms as proposed by Preferred Construction Solutions, Inc. in the amount of \$20,214.00 and will be paid for with Permanent Improvement Fund as presented.

Moved by Mrs. Buckerfield, seconded by Ms. Harris to approve the Construction for Conger Individual Study Rooms as proposed by Preferred Construction Solutions, Inc. in the amount of \$20,214.00 and will be paid for with Permanent Improvement Fund as presented.

Roll call resulted as follows: Mrs. Buckerfield, yea; Ms. Harris, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.26 Approve Korda agreement for Engineering Services for Hayes Skylight**

I recommend the Board approve the Korda agreement for engineering services for Hayes skylight as presented.

Moved by Mrs. Gasaway, seconded by Ms. Harris to approve Korda agreement for engineering services for Hayes skylight as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. Harris, yea; Mr. Backus, Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.27 Approve Roof Replacement Project at Schultz Elementary 2019 Addition**

I recommend the Board approve the roof replacement project at Schultz Elementary School as proposed by Alumni Roofing Co. INC. in the amount of \$86,000.00 and will be paid for with the 2019 Bond Issue as presented.

Moved by Ms. Harris, seconded by Mrs. Gasaway to approve the roof replacement project at Schultz Elementary School through a bid proposed by Alumni Roofing Co. INC. in the amount of \$86,000.00 and will be paid for with the 2019 Bond Issue as presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.28 Approve Roof Replacement Project at Hayes High School**

I recommend the Board approve of the roof replacement projects at Hayes High School as proposed by Weatherproofing Technologies, Inc through a bid in the amount of \$1,416,423.32 and will be paid for with the 2019 Bond Issue.

Moved by Ms. Harris, seconded by Mrs. Buckerfield to approve of the roof replacement projects at Hayes High School as proposed by Weatherproofing Technologies, Inc through a bid in the amount of \$1,416,423.32 and will be paid for with the 2019 Bond Issue presented.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.29 Approve Waltz Business Solutions 10 Year Licensing Proposal**

I recommend the Board approve Waltz Business Solutions 10 Year Licensing Proposal for Blindspot Camera adds in the amount of \$26,445.35 as presented.

Moved by Mrs. Gasaway, seconded by Mrs. Buckerfield to approve of Waltz Business Solutions 10 Year Licensing Proposal for Blindspot Camera adds in the amount of \$26,445.35 as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.30 Approve Amended FY 2026 Final Appropriation Resolution and Estimated Resources**

Approve FY 2026 Amended Final Appropriation Resolution and 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 Mr. Wiener, seconded by Ms. Harris to approve the FY2026 Amended Final Appropriation Resolution and Amended Certificate of Estimated Resources as presented.

Roll call resulted as follows: Mr. Wiener, yea; Ms. Harris, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-5.31 Approve FY 2027 Estimated Resources and Appropriation Resolution**

Approve FY 2027 Estimated 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, 2027, 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 2027 as presented.

Moved by Ms. Harris, seconded by Mr. Wiener to approve the FY2027 Estimated Appropriation Resolution and Amended Certificate of Estimated Resources as presented.

Roll call resulted as follows: Ms. Harris, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mrs. Buckerfield, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.32 Approve Second Reading and Approval of Board Policy**

I recommend the Board approve the following Board Policy as presented:

|        |                                                   |         |
|--------|---------------------------------------------------|---------|
| po7541 | Electronic Data Processing Disaster Recovery Plan | Rescind |
|--------|---------------------------------------------------|---------|

Moved by Mrs. Buckerfield, seconded by Mr. Wiener to approve the Board Policy as presented.

Roll call resulted as follows: Mrs. Buckerfield, yea; Mr. Wiener, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Ms. Harris, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

**2026-MR-5.33 Approve Waiving of the First Reading and Approval of Board Policies**

I recommend the Board approve the waiving of the first reading and approval of Board Policies due to the July 1, 2026 deadline as presented:

|           |                                              |             |
|-----------|----------------------------------------------|-------------|
| po2431    | Interscholastic Athletics                    | Revised     |
| po8300    | Continuity of Organizational Operations Plan | Revised     |
| po8305    | Information Security                         | Revised     |
| po7450.09 | Artificial Intelligence ("AI")               | Replacement |

Moved by Mr. Wiener, seconded by Mrs. Buckerfield to approve waiving of the first reading and approval of Board Policies as presented.

Roll call resulted as follows: Mr. Wiener, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Ms. Harris, yea; Ms. Fitzharris, yea.

President Backus declared the motion carried.

#### **2026-MR-6.0 Superintendent Comments**

Mr. Pomeroy noted that the number of approvals reflects ongoing district work and expressed appreciation for his colleagues.

#### **2026-MR-7.0 Board Requests**

Dates for a Board work session on board norms will be planned.

#### **2026-MR-8.0 Calendar**

- June 1 - July 31 - Free summer lunch program at Woodward
- July 23 - Supplies for Scholars at Willis
- August 5 - Supplies for Scholars at Woodward 12-1pm

#### **2026-MR-9.0 Adjournment**

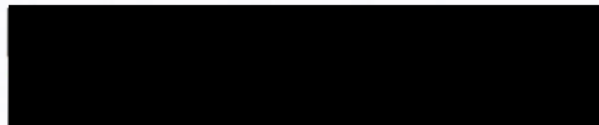
Moved by Ms. Harris, seconded by Mrs. Buckerfield to adjourn this meeting.

Roll call resulted as follows: Ms. Harris, yea; Mrs. Buckerfield, yea; Mr. Backus, yea; Mrs. Gasaway, yea; Mr. Wiener, yea; Ms. Fitzharris, yea.

President Backus declared the meeting adjourned at 8:26 pm.



*President*



*Treasurer*

***\*Denotes student Board member***