

Minutes of the Delphos City School’s Board of Education Meeting:

April 27, 2020

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 6:00PM on Monday in the Board of Education Office for the regular Meeting with the roll call revealing the following members present: Erica Pimpas, Andy North, Jamey Wisher, Jason Grogg and Tony Wiechart.

The Board and guests stood for the pledge of allegiance.

Mr. Wisher moved and Mrs. Pimpas seconded that the board approve the following consent agenda items presented by the treasurer.

Approval of minutes of the special Board meeting held March 20, 2020 (moved from Monday to Friday in anticipation of a total quarantine due to the COVID-19 virus).

The following were all approved for the month of March:

- Payment of invoices
- Fund Balance statement
- Bank Account reconciliations
- Purchase order adjustments over \$3000

VENDER	P.O. #	CHECK AMOUNT
Lima Sporting Goods	11113	\$3,300.00
SchoolPointe		\$3,000.00
Mercy Health	11115	\$3,800.00
Great American Fundraising	83674	\$12,538.00
Pimpas – Yes	North – Yeas	Grogg – Yes Wisher – Yes Wiechart – Yes

Mr. Rostorfer continued his report by reminding everyone that the district did receive an extension on the due date of the fiscal caution written plan, due to the delay in the vote results. The quarantine process extended the voting deadline to April 28, 2020, so preliminary results should be available tomorrow night. Mr. Rostorfer stated that now the spring update of the five year forecast due in May will be created in conjunction with the written plan. Also the general budget spreadsheet will be presented monthly with the agenda as exhibit A to continue the transparency of the district finances.

Mr. Westrick then started his report running down the preventative maintenance plan created from the work of Mr. Grogg and Mr. Wisher, who got input from the custodial staff, principals, and Mr. Westrick. He also reported that the middle school water heaters, and back up sump pump were installed. Transportation wise bus 16 should be done any day now, the red van and the MPV are repaired and the bus inspections are being scheduled. By moving Mrs. Tuttle and the family consumer sciences out to the high school students are going to have more opportunities to get their health credit and other electives. Mr. Westrick spoke on the Performance Audit that he and Mr. Rostorfer are currently submitting data on.

Mr. North asked the principals how the virtual learning process was going so far? Each of them feel that the staff has learned new tools and techniques, they thanked parents for their efforts and support in this trying time, then each gave a schedule to the board of the remaining events that will occur to finish out the year.

Mr. Westrick said that we are still working on the best plan and pricing for the middle school water heaters. The Franklin lighting project is complete and that Bus #16, the MPV and the red van are all being repaired.

Mr. Wiechart moved and Mr. Wisher seconded that the board accept the following resignations at the completion of the current contract year:

- Tabitha Casey, High School intervention specialist
- Joshua Vasquez, High School ELA teacher
- Judy Bevington, Supplemental contract for Sophomore class advisor

Grogg – Yes Wiechart – Yes Pimpas – Yes Mr. Wisher – Yes North – Yes

Mrs. Pimpas moved and Mr. Grogg seconded that the board approve the following contracts for the 2020-21 school year.

- Joyce Myers, Bus Driver – 1 year
- Jessica Bertling, NPAS tutor – 1 year
- Aaron Elwer, NPAS tutor – 1 year
- Adam Lee, NPAS tutor – 1 year
- Todd Schulte, NPAS tutor – 1 year
- Vickie Pohlman, NPAS clerk – 1 year
- Stephanie Hanneman, NPAS Guidance – 2 years
- Amie Buettner, IDEA (non-public) teacher – 3 years

Wiechart – Yes Grogg – Yes Pimpas – Yes Wisher – Yes North – Yes

In Wildcat “paws”itives Mr. Hohlbein echoed the earlier comments of how well the parents have supported us through this situation with their cooperation and efforts. Mr. Westrick added that he felt the staff did an excellent job learning and creating new methods to deliver student lessons. Mr. Brinkman talked about the in-house professional development of teachers teaching teachers, gave a shout out to the cooks for maintaining the lunch service throughout all this and many others who have taken extra steps to support our community. Mr. North commented that they have received no complaints and that to him that indicates everyone is pulling together. Mrs. Pimpas complimented Mr. Westrick, Mr. Rostorfer, the Board, the Levy Committee on a job well done and that everyone was hoping and praying for a good outcome in the levy that consummates tomorrow evening.

Minutes of the Delphos City School’s Board of Education Meeting:

At 6:36pm Mr. Wiechart moved and Mrs. Pimpas seconded that the board go into executive session according to ORC 121.22 to review the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; employee evaluation.

Grogg – Yes Mr. Wisher – Yes North – Yes Wiechart – Yes Pimpas – Yes

The board returned from executive session at 7:55PM

At 7:56 p.m.
Mr. Wisher moved and Mrs. Pimpas seconded that the meeting be adjourned.
Wiechart – Yes Wisher – Yes North – Yes Grogg – Yes Pimpas – Yes

CLERK

PRESIDENT