

Minutes of the Delphos City School’s Board of Education

Work Session:

May 11, 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 Administration office for a Regular Work Session 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. Rostorfer started his report by asking if board had any questions on the reports that were emailed. He then explained the procedures and assumptions used to create the spring update of the district 5 year forecast. Included in that conversation was the fact that after working to obtain a positive estimated ending balance, the governor’s budget cuts through us back into a deficit ending balance for the current year and 2022.

Mr. Grogg moved and Mrs. Pimpas seconded that the board approve the 5 year forecast update as presented by the treasurer.
Mr. Grogg – Yes Mr. Wiechart – Yes Mrs. Pimpas - Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Rostorfer then described the process used to match the Fiscal Caution Written Plan to the 5 year forecast. Mr. North, Mr. Westrick and Mr. Rostorfer would need to sign before submitting.

Mr. Wisher moved and Mr. Wiechart for the board to approve the Fiscal Caution written plan.
Mr. Grogg – Yes Mr. Wiechart – Yes Mrs. Pimpas - Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Wiechart moved and Mr. Wisher seconded that the board approve the School Bus Purchase Program Award Acceptance and Statement of Assurances
Mr. Wiechart – Yes Mr. Wisher – Yes Mr. Grogg – Yes Mrs. Pimpas - Yes Mr. North – Yes

Mrs. Pimpas moved and Mr. Grogg seconded that the board approve the following summer employees:
Zach Steman – buildings and grounds
Jeff Caputo Jr. – buildings and grounds
Alex East – Buildings and grounds
Logan Gallmeier – technology
Ashton Moore – technology
Mrs. Pimpas - Yes Mr. Grogg – Yes Mr. Wiechart – Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Wisher presented an operations and maintenance report on options for the bus garage. Not only are we getting quotes on sealing and painting but also quotes on applying metal siding.

Mr. Grogg, Mr. Wiechart, and Mr. Westrick updated everyone on the progress of the policy manual update.

Mr. Westrick brought up that the regular May board meeting would fall on Memorial day evening.

Mr. Wisher moved and Mrs. Pimpas seconded that the regular May monthly meeting be moved to a Special meeting on May 26, 2020 at 6:00 in the administration office at the high school.
Mr. Wisher – Yes Mrs. Pimpas – Yes Mr. Wiechart – Yes Mr. Grogg – Yes North – Yes

Mr. North reported that the graduation taping over the last two days had gone very well.

Mr. Grogg moved and Mrs. Pimpas seconded that the board go into executive session at 6:42 p.m. in accordance with ORC 121.22 (G) to consider the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; employee evaluation;
Mr. Grogg – Yes Mrs. Pimpas - Yes Mr. Wisher – Yes Mr. North – Yes Mr. Wiechart – Yes

The board returned from executive session at 7:21 pm.

At 7:22 Mr. Wisher moved and Mr. Wiechart seconded that the meeting be adjourned.
Mr. Wiechart – Yes Mr. Wisher – Yes Mr. North – Yes Mr. Grogg – Yes Mrs. Pimpas - Yes

CLERK

PRESIDENT