Minutes of the Delphos City School's Board of Education Regular Meeting:

June 11, 2018

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 7:00PM on Monday in the Board of Education office for the regular Meeting with the roll call revealing the following members present: Andy North, Erica Pimpas, Terence Keaser, Ed Weilacher and Jamey Wisher.

The Board and Guest stood for the pledge of allegiance.

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

Approval of minutes of the regular board meeting on May 14, and special board meeting on May 16, 2018 and the finance committee meeting held June 9, 2018.

The following were all approved for the month of May:

Payment of invoices

Fund Balance statement

Bank Account reconciliations

Transfers

AMOUNT									
6,500.00	1	7420	921		to	200	5210	9018	
108.35	022	7200	911	9014	to	300	5100		

Additional Appropriations

				ADD'L APPROP					May/June 2018
	FUND	FUNC	OBJ	SCC	SUBJ	OPU	IL	JOB	
400,000.00	001	1245	475						Special Education Classroom
5,500.00	200	4370	891	9370		009			FBLA
3,400.00	200	4680	891	9680		009			Delphi
2,000.00	300	4516	519	9512					Boys Basketball Supplies
5,080.69	516	1241	249	9018					IDEA-b medicare
144.05	572	3260	249	9018					Title I - NP medicare
285.70	590	1110	249	9018					Title II - medicare
90,000.00	001	1236	111			008			DH middle school
6,500.00	001	7420	921						Advance out
(5,000.00)	018	2190	890	9006		006			Principals Landeck
(9,508.00)	022	4516	899	9014					FB Playoff ticet sales to OHSAA
(400.00)	200	4670	891	9013		009			CLASS OF '13-concessions
8,263.55	200	4670	891	9018		009			Class of 2018
(3,200.00)	200	4670	891	9019		009			Class of 2019
(21,066.13)	200	4117	891	9119		009			Marine Biology
2,084.97	200	4370	891	9370		009			FBLA
(1,000.00)	200	4610	891	9619		009			Student Council Senior
(400.00)	200	4680	891	9680		009			Delphi
27,000.00	300	4510	519						Uniforms
(1,100.00)	300	4511	519	9511					Baseball supplies
(1,130.33)	300	4512	519	9512					Boys B-ball supplies
(2,200.00)	300	4516	519	9516					Football Supplies
(5,700.00)	300	4533	519	9533					Soccer supplies
3,014.10	300	4553	519	9553					Football cheer supplies
(200.00)	300	4553	519	9953					B-ball cheer supplies
(111,000.00)	401	3260	411	9803					NPAS-purchased service
(49.17)	516	1231	111	9018					IDEA salaries
(228.04)	590	3260	414	9017					Title Iia PD
(1,871.75)	590	1110	111	9018					Title IIa Salaries
(3,659.85)	599	2135	514	9018					Mental & Health Supplies

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Purchase order adjustments over $3000

VENDER	P.O. #	CHECK AMOUNT	
Delphos Tent & Awning	81434	$6,944.00	May
Dicks Steak House	81127	$3,307.00	
Healthcare billing services	80164	$3,198.66	
RODOC	80171	$4,988.61	

Approval of Additional Pays: Saturday School – Josh Vasques $65.67, Tutoring - Chelsea Reid $144.97, Training – Kendra Kerner $661.44, Mentor Pay – Stephanie Braun $900, Kay Gossman $257.40, Josiah Stober $540, Katherine Wiltsie $900, LPDC – Stephanie Braun $232.50, Kay Gossman $232.50, Megan Ryan $22.50, Doug Westrick $7.50, Robert Hohlbein $7.50.
Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Rostorfer highlighted the policy committee meeting on the policy updates, financials, personnel, the OFCC project, and bussing options.

Mr. Wolfe started his report introducing each building principal who in turn discussed activities at the end of the school year and excellent and/or improving test scores.

Mr. Wolfe then introduced Dan Obrynba, Steve Wilczynski, Tim Hamilton, and Rose LeFeld, a team from the Fanning and Howey Architectural firm. They presented some services and ideas they could offer to help solve the facility problems the district is facing. The looked through the state assessment but mostly wanted to present ideas and answer questions, which they did. Principals, media personnel as well as the board were able to pose questions or scenarios and the team provided sound ideas at finding solutions.

Mr. Wisher moved and Mr. Weilacher seconded that the board approve the following policy updates discussed at last Wednesday's policy meeting: Evaluation of Professional Staff (OTES, OPES)(AFC-1,GNC-1,AFC-2,GNC-2), Administration of Federal Grant Funds (DECA), Fiscal Accounting and Reporting (DI), Inventories (Fixed Assets)(DID), Bidding Requirements (DJC), Purchasing Procedures (DJF, DJF-R), School Properties Disposal (DN), Criminal Records Check (GBQ), College Credit Plus (IGCH,LEC), Professional Staff Hiring (GCD), Support Staff Recruiting/Posting of Vacancies/Hiring (GDC/GDCA/GDD), and Truancy (JEDA).
Mr. Wisher – Yes Mr. Weilacher – Yes Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. North – Yes

Mr. Keaser moved and Mrs. Pimpas seconded that the board accept the following donations:
$4250 from K & M Tire to continue the Activate School Grant which provides fitness opportunities for students in our multiple handicap rooms.
$600 from the Franklin Parents club to put additional fans in the classrooms at Franklin
Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Keaser moved and Mr. Weilacher seconded that the board approve the following out of state or overnight trips:
June 19-21 – Cheer Camp at Dennison University
June 25-July 3 – FBLA National convention in Baltimore Maryland
Mr. Keaser –Yes Mr. Weilacher – Yes Mrs. Pimpas – Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Keaser moved and Mrs. Pimpas seconded that the board issue the follow contracts:
Maureen Renz – 1 Year
Josh Vasquez – 3 Year
Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. Wisher – Yes Mr. North – Yes

Mrs. Pimpas moved and Mr. Weilacher seconded that the board approve a 1 year contract for Trey Roney as Middle School Math and Science teacher for the 2018-19 school year.
Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. Keaser –Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Wisher moved and Mr. Keaser seconded that the board issue a 1 year contract to Jacqueline Rex to serve as the intervention specialist and DDA teacher at the high school.
Mr. Wisher – Yes Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. North – Yes

Mr. Keaser moved and Mrs. Pimpas seconded that the board issue a two year contract to Alicia Koester as Middle School English teacher starting the 2018-19 school year.
Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. Wisher – Yes Mr. North – Yes

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Mr. Weilacher moved and Mr. Wisher seconded that the board approve the issuing of the following supplemental contracts for the 2018-19 school year:

Josiah Stober – Senior Class Advisor
Jeff Rex – Junior Class Advisor
Karissa Hoersten – Freshman Class Advisor
Stephanie Braun – Yearbook Advisor
Jacklyn Smith – Head Volleyball Coach
Denise Lindeman – J.V. Girls Basketball Coach
Kristi Hageman – J.V. Volleyball Coach

Mr. Weilacher – Yes Mr. Wisher – Yes Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. North – Yes

The board then called a special meeting for Monday June 25 at 6:00 pm to decide on a pre-bond Architect and other needed items, officially notifying the Delphos Herald and WDOH radio.

In the Wildcat "Paws"atives Mr. Brinkman shared that the high school would have a booth at the Relay for Life representing not only the building but the district.

At 8:30p.m.
Mrs. Pimpas moved and Mr. Wisher seconded that the meeting be adjourned.
Mrs. Pimpas – Yes Mr. Wisher – Yes Mr. Keaser –Yes Mr. Weilacher – Yes Mr. North – Yes

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CLERK PRESIDENT