

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

July 10, 2017

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: Joe Rode, Andy North, Terence Keaser and Brent Gable.

The board and public stood for the pledge of allegiance.

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

Approval of minutes of the regular Board meeting held June 12, 2017 and the special meeting held June 26, 2017. The following were all approved for the month of June:

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

VENDER					P.O. #	CHECK AMOUNT
American Express					various	\$7,008.04
RODOC					8005	\$5,811.61
All Purpose contracting					7456	\$3,020.50
ACK Hoops					80029	\$3,720.00
Mox Nursery					7096	\$4,000.00
Ohio & Indiana roofing					7368	\$8,815.00
Additional Appropriations						
AMOUNT					Add Approp	JUNE 2017
38,000.00	003	5900	620			PI Capitol Outlay
(500.00)	007	3290	890	9230		Berelsman Scholarship
2,000.00	018	2190	890	9008	008	Principals Middle
(2,500.00)	200	4670	891	9018	009	CLASS OF '18
(500.00)	200	4370	891	9370	009	FBLA
(5.00)	200	4630	891	9631	008	Just say no
(5.00)	200	4640	891	9670	009	Wildcat video
1,500.00	300	4512	519	9512		Boys B-ball supplies
(1,000.00)	300	4553	519	9553		F-Ball cheer supplies
(6,500.00)	300	4553	519	9553		Comp cheer supplies
(3,500.00)	300	4553	519	9953		B-ball cheer supplies
(500.00)	401	3260	169	9703		NPAS Work comp
(12,438.55)	516	1231	111	9017		IDEA salaries
(359.87)	572	1150	111	9016		Title I salaries
(20,465.02)	572	1150	111	9017		Title I salaries
(173.66)	590	3260	414	9016		Title Iia PD
(213.03)	590	1110	111	9017		Title Ila Salaries
15,000.00	599	3120	645	9017		Breakfast Equipment

Approval of Additional Pays: Summer School – Kristin Gable \$259.44 & Doug Westrick \$259.44, CCSC training – Kathy Buettner, Bub Lindeman, Ben Rahrig, Brittany Brenneman, Josh Vasquez, Kate Wiltsie, Arnita Yoder \$50.00, Beth VonDerembse \$100.00, Mentor – Christine Siebeneck \$511.50, Gifted Training – Brittany Brenneman & Ben Rahrig \$350.00, DDA Prep - Jacklyn Smith \$2702.70, Summer custodian – Josiah Stober \$618.15.

For June Transfers:

Mr. North – Yes Mr. Keaser – Yes Mr. Gable – Yes Mr. Rode – Yes

Mr. Wolfe began his Superintendent’s report with updates for the middle school lift, cooler and oven upgrades at the middle school due to the breakfast grant, the gym floor refinishing and the parking lots to be re sealed. He also says the OFCC assessment will be in early August.

Mr. Keaser moved and Mr. North seconded that the board approve the permanent appropriations, the certificate of estimated resources and the certificate of available balances for all funds for the fiscal year beginning July 1, 2017 to be submitted to the Allen County Auditor’s Office.

Mr. Keaser – Yes Mr. North – Yes Mr. Gable – Yes Mr. Rode – Yes

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

Mr. Gable moved and Mr. Keaser seconded that the board direct the Treasurer to seek milk and bread bids for the 2017-18 school year.
Mr. Gable – Yes Keaser – Yes Mr. North – Yes Mr. Rode – Yes

Mr. North moved and Mr. Gable seconded that the board approve the amendment to the contract of the assistant treasurer making it for 260 days annually at the same daily rate.
Mr. North – Yes Mr. Gable – Yes Mr. Keaser – Yes Mr. Rode – Yes

Mr. North moved and Mr. Keaser seconded that the board approve the non-certified salary schedules for the new year to reflect the changes to match the approved negotiated agreement with the Delphos Education Association.

Step 1 = 0 Years Experience	Step 2 = 2 Years Experience		Step 3 = 4 Years Experience		
	Pay/Hr.	Salary	Pay/Hr.	Salary	Pay/Hr.
Classification	Step 1	Index	Step 2	Index	Step 3
Cafeteria-Supervisor	\$20.60	1.03	\$21.22	1.03	\$21.86
Cafeteria-Manager	\$13.09	1.03	\$13.48	1.03	\$13.89
Cashier	\$10.79	1.03	\$11.12	1.03	\$11.45
Cook	\$11.97	1.03	\$12.33	1.03	\$12.70
Head Custodian-Boiler Operator	\$19.27	1.03	\$19.85	1.03	\$20.44
Head Custodian	\$19.12	1.03	\$19.69	1.03	\$20.28
Custodian-Cleaning	\$16.52	1.03	\$17.02	1.03	\$17.53
Administrative Asst/EMIS	\$20.34	1.03	\$20.95	1.03	\$21.58
AP/Spec. Ed Sect.	\$17.06	1.03	\$17.57	1.03	\$18.10
Building Secretarial	\$16.28	1.03	\$16.77	1.03	\$17.27
Asst Building Secretarial-NPAS	\$13.86	1.03	\$14.28	1.03	\$14.71
Educational Aide	\$12.42	1.03	\$12.80	1.03	\$13.18

Non-certified personnel will get the same benefits as laid out in the Certified negotiated agreement except for Dental coverage will not be offered and other insurance benefits begin the first of the month following 60 days after hire date.

Kim Jettinghoff 8 hrs Adm Asst

Becky Berelsman 4 hr EMIS/4 hr Bldg Sec

Custodians 8 hr

Kim Antalis & Elaine Rode 3.75 hr Adm Asst/3.75 hr Bldg Sec

Lori Hicks 4.5 hr Aide

Karen Klausing 7.5 hour Bldg Sec

Meghan Coil 7.5 hr Asst Sec

Chris Wisher 6.25 hr MS mgr/1.25 hr café supv

Janet Klaus/Deb Trentman/Joyce Mohler café mgr's

Substitute Teacher Pay per day	-	91.00
Salary schedule "minimum" (B-0 base)after 20 consecutive days in the same position.		
Substitute Cook per hour	-	11.52
Substitute Secretary per hour	-	11.52
Substitute Custodian per hour	-	17.11
Substitute Aide per hour	-	12.42
Substitute Cashier per hour	-	10.78
Playground Monitor per hour	-	11.68
Tutoring Rate per hour	-	15.84

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

Bus Driver Rates:

	Trips	Rate	Salary
Normal Runs:		per trip	
Full	360	27.69	\$9,969.00
Half	180	27.69	\$4,985.00
Allen County/Autism Unit:		per trip	
	360	27.69	\$9,969.00
Aide		26.36	\$9,488.00
This run could have more trips based on the Autism school Calendar i.e. different days, or a noon run for kindergarten/pre-k students			
Vantage J.V.S.		per trip	
	360	29.53	\$10,632.00
Findlay Handicap Van: (hours)		per hour	
6.00	180	15.88	\$17,146.00
This includes Spencerville with extra drop off			
5.50	180	15.88	\$15,717.00
This includes picking up Elida Student			
5.00	180	15.88	\$14,288.00
Only the one Delphos Student			
Country Handicap Bus:		per trip	
Half	180	27.69	\$4,985.00
City/Training Ctr/Pre-School:		per trip	
Full	144	104.48	\$15,045.00
Fridays no pre-school	36	49.11	\$1,768.00
Landeck/Delphos Schuttle:		per trip	
Normal-Mon to Thurs	145	20.09	\$2,913.00
Normal-Fridays	35	20.09	\$703.00
Landeck to Delphos & Return	360	27.47	\$9,889.00
On-Board Instruction:		per hour	
as needed		16.99	

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

* BUS DRIVERS' RATE OF PAYMENT
FOR EXTRA TRIPS

(effective 2017-18 School Year)

<u>** DISTANCE OF TRIP</u>	<u>***UNDER 3 HOURS</u>	<u>***3 HOURS & OVER</u>
Less than 35 miles	\$34.28	\$58.24
36 to 75 miles	\$42.04	\$69.82
76 to 125 miles		\$87.38

Over 125 miles - payment will depend upon distance and time involved.
\$.11 per mile plus \$6.42 per hour over 5 hours.

* An adjustment will be made if the driver is a full-time school
employee and driving on working time - 2/3 of normal fee.

** Round Trip

*** Or \$14.55 per hour - whichever is larger

Josh McElroy’s administrative salary for technology coordinator to be set at \$56,000 for 2017-18.

Mr. North – Yes Mr. Keaser – Yes Mr. Gable – Yes Mr. Rode – Yes

Mr. North moved and Mr. Gable seconded that the board accept the resignation of Joy Develvis as High school English teacher and Co-Prom coordinator supplemental.

Mr. North – Yes Mr. Gable – Yes Mr. Keaser – Yes Mr. Rode – Yes

Mr. Keaser moved and Mr. North seconded that the board accept the resignation of Amy Downing as MH classroom aide at Franklin Elementary school.

Mr. Keaser – Yes Mr. North – Yes Mr. Gable – Yes Mr. Rode – Yes

Mr. Keaser moved and Mr. Gable seconded that the board accept the supplemental resignation of Stephanie Braun as Co-Prom advisor.

Keaser – Yes Mr. Gable – Yes Mr. North – Yes Mr. Rode – Yes

Mr. Keaser moved and Mr. North seconded that the board issue a 1 year contract to Elizabeth Schosker as the ESL Teacher for the 2017-18 school year.

Mr. Keaser – Yes Mr. North – Yes Mr. Gable – Yes Mr. Rode – Yes

Mr. North moved and Mr. Keaser seconded that the board issue Jennifer McElroy a continuing contract as permitted by the Ohio Revised Code.

Mr. North – Yes Keaser – Yes Mr. Gable – Yes Mr. Rode – Yes

Mr. North moved and Mr. Keaser seconded that the board issue a contract to Becky VonLehmden to be a full time bus route driver.

Mr. North – Yes Keaser – Yes Mr. Gable – Yes Mr. Rode – Yes

Mr. North moved and Mr. Gable seconded that the board issue a contract to Michelle Schuerman to be the MH aide at Franklin for the 2017-18 school year.

Mr. North – Yes Keaser – Yes Mr. Gable – Yes Mr. Rode – Yes

Mr. Gable moved and Mr. North seconded that the board approve the following supplemental contracts for the 2017-18 school year:

- Judy Bevington – National Honor Society & Sophomore Class advisor
- Brent Hawk – Freshman Class Advisor
- Missy McClurg – Senior Class Advisor
- Shane Gallmeier – Head Boys Golf Coach
- Ryan Strickler – Head Girls Golf Coach
- Michelle Schuerman – Head Softball Coach
- Brad Rostorfer – Volunteer Assistant Head Softball
- Chad Schrader & Joel Brown – Volunteer Junior High Football

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

Mr. Gable – Yes Mr. North – Yes Mr. Keaser – Yes Mr. Rode – Yes

In the Wildcat “pawsitives” Mr. North announced that the FBLA group safely returned from a very educational and enjoyable trip to nationals in Anaheim California and congrats to Kristi Claypool for a silver award on her project at FCCLA national convention. Mr. Rostorfer read a letter from the Allen County Sheriff’s office written to Mr. Hohlbein thanking him for the use of the Franklin facilities for the 2017 D.A.R.E. program.

Mr. North Moved and Mr. Keaser seconded that the board go into executive session at 7:36 pm under ORC 121.22 to review the employment of public employees.
Mr. North – Yes Keaser – Yes Mr. Gable – Yes Mr. Rode – Yes

The board returned from executive session at 8:17p.m.

At 8:18 p.m.
Mr. Keaser moved and Mr. North seconded that the meeting be adjourned.
Mr. Keaser – Yes Mr. North – Yes Mr. Gable – Yes Mr. Rode – Yes

CLERK

PRESIDENT

A Short meeting was held by the records commission of the Delphos City School District to approve the destruction of public records:

Student Activity Records	07/11	TO	06/12
Annual Financial Reports	07/11	TO	06/12
Voucher, Invoice & P.O.’s	01/06	TO	12/06
State Program Files		FY2006	
Federal Program Files		FY2006	
Bank Statements	07/11	TO	06/12
Check Registers	07/11	TO	06/12
Deposit Records	07/11	TO	06/12
Monthly Financials	07/11	TO	06/12
Payroll Bank Statements	07/11	TO	06/12
Budget Work papers and Computer files	07/11	TO	06/12