

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

August 14, 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, Erica Pimpas, Terence Keaser and Brent Gable.

The board and public 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 held July 10, 2017 and the finance meeting held August 9, 2017. The following were all approved for the month of July:

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

VENDER		P.O. #	CHECK AMOUNT	
City of Delphos		80156	\$5,101.31	July
Western Buckeye ESC		80140	\$62,674.25	
RODOC		80171	\$4,846.02	
Moeller Door & Window		7334	\$5,041.20	
Additional Appropriations				
AMOUNT				
ADD APPROP				
July 2017				
FUND	FUNC	OBJ	SCC	
3,000.00	300	4511	519	9511
Baseball supplies				
15,000.00	572	1150	111	9017
Title I Salaries				

Approval of Additional Pays: Summer School – Kristin Gable \$778.32 & Doug Westrick \$778.32, Gifted Training – Stephanie Braun, Kay Gossman, & Denise Lindeman \$285.00.

Approval of Substitues:Teachers-Allen County ESC list, Ann Grothaus, Kristina Pohlman, Sandy Suever, Joyce Wiechart, Jill Schimmoeller, Roger Gossman, Joyce Larimore, Pat Poling, Mark Fuerst, Jan Miller, Sue Wilkin, Marie Gerding & Brittany Cavinder, Aides- Phyllis Moreo, Cafeteria – Lisa Hoersten

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

Mr. Rostorfer presented the following for the milk and bread bids from the noon opening:

Milk	FF White	FF Choc	1% White	1% Choc
	\$	\$	\$	\$
Reiter	0.175	0.182	0.181	0.195
	\$	\$	\$	\$
Arps	0.226	0.257	0.238	0.266
Prairie Farms	No Bids for 2017-18 school year			

Whole Grain					
Bread	3.5" Buns	4"Buns	Sandwich	Rolls	Loaf
Aunt Millies	1.34	1.38	1.31	2.24	1.35
Per slice	0.112	0.115	0.055	0.093	0.068
White Bread	3.5" Buns	4"Buns	Sandwich	Rolls	Loaf
Aunt Millies	1.31	1.33	1.31	2.24	1.33
Per slice	0.109	0.111	0.055	0.093	0.055
Whole Grain					
Bread	3.5" Buns	4"Buns	Sandwich	Rolls	Loaf
	\$	\$	\$	\$	\$
Nickles	1.30	2.13	1.89	1.97	1.65
	\$	\$	\$	\$	\$
Per slice	0.163	0.178	0.079	0.123	0.083
White Bread	3.5" Buns	4"Buns	Sandwich	Rolls	Loaf
	\$	\$	\$	\$	\$
Nickles	1.36	1.44	1.41	1.43	1.37

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	\$	\$	\$	\$	\$
Per slice	0.113	0.120	0.059	0.119	0.069

Mr. North moved and Mr. Gable seconded that the board approve Reiter Dairy for Milk and Aunt Millie’s Bakery for Bread to supply the schools for the 2017-18 school year.

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

Mr. Rode gave a short recap of last Wednesday’s finance committee meeting. The Committee recommends that the treasurer move forward with joining the Ohio Checkbook program after the presentation by Dan Risko of the Ohio State Treasurer’s office. The committee looked at monthly reports, got an update on the completed lift project at the middle school, was informed of the OFCC department putting our building assessment off until October, the looked at the personnel changes for the new year and went over the rest of the agenda.

Mr. Wolfe began his Superintendent’s report stating that the Middle School lifts were inspected and ready for the school year if needed. He updated the board on a few other maintenance items, announced the DDA open house on Tuesday night the 15th at 5:30. He reminded everyone that the first day for students would be August 24th and that if needed this year the board would use a three hour delay.

Mrs. Pimpas moved and Mr. Keaser seconded that the board approve the out of state 2018 senior class trip to New York City

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

Mr. North moved and Mrs. Pimpas seconded that the board accept the following donations:

Knights of Columbus \$941.60 for special education

Vanamatic \$200, First Federal Bank \$500, Toledo Molding and Dye \$500, Lakeview Farms \$1000, Unverferth Manufacturing \$1000 all for the new digital sign in front of the high school.

Delphos Jefferson Band Boosters \$2210 for the new band trailer

First Federal Bank \$12000 (4 annual payments of \$3000) for a soccer scoreboard

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

Mrs. Pimpas moved and Mr. Keaser seconded that the board approve William Reid as High school Social Studies teacher for a two year contract.

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

Mr. North moved and Mr. Keaser seconded that the board approve Marissa Schimmoeller as High school English teacher for a one year contract.

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

Mrs. Pimpas moved and Mr. Keaser seconded that the board approve Heather Schnipke as Educational Aide at the Middle School for the 2017-18 school year.

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

Mr. Keaser moved and Mr. North seconded that the board approve Dave Wollenhaupt as Educational Aide at the High School for the 2017-18 school year

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

Mrs. Pimpas moved and Mr. North seconded that the board approve Robert “ Nick” Reynolds as a 7 hour cleaning position at the High school for the 2017-18 school year.

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

Mrs. Pimpas moved and Mr. North seconded that the board approve moving the following teachers to the masters plus 15 hours column as per the negotiated agreement. Jennifer McElroy, Brenda Gallmeier, & Esther Hittle.

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

Mr. Keaser moved and Mr. North seconded that the board approve Jeff Rostorfer as a 3 hour cleaning position at Franklin elementary school for the 2017-18 school year.

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

Mrs. Pimpas moved and Mr. Keaser seconded that the board accept the following resignations:

Brent Binkley - Co-Head Boys Track supplemental

Beth Giese – Head Basketball Cheer Supplemental

Heather Schnipke – Franklin Cashier

Dave Wollenhaupt – Middle School educational aide

Jeff Rostorfer – High school 5 hour cleaning position

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

Mrs. Pimpas moved and Mr. Gable seconded that the board approve the following supplemental volunteers:

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Danielle Harman _ Volunteer Volleyball Coach
Nick Fitch – Volunteer Football Coach
Josh Grothause – Volunteer Soccer Coach

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

In the Wildcat “paws-itives” Mr. Keaser acknowledged that despite not being able to attend he had heard that Zach Ricker’s presentation at the middle school to address the growing problem of local young people committing suicide was a great success. Mrs. Pimpas who had attended echoed his statement and said that approximately 600 hundred people were in attendance. Bob Ulm also mentioned that Lost creek country club was going to host a fundraiser for Zach to start a fund to support this cause. Mr. North acknowledged that Mrs. Pimpas and himself had properly filed for re-election to the school board seats, and hoped that now a possible write in candidate would sign-up at the Allen County board of elections.

Mr. Keaser moved and Mr. North seconded that the board go into executive session at 7:34 pm under ORC 121.22 to review the employment of public employees, specifically the evaluation of the Superintendent and Treasurer.
Keaser – Yes Mr. North – Yes Mr. Gable – Yes Mrs. Pimpas – Yes Mr. Rode – Yes

The board returned from executive session at 10:09 p.m.

At 10:10 p.m.
Mr. North moved and Mr. Keaser seconded that the meeting be adjourned.
Mr. North – Yes Mrs. Pimpas – Yes Mr. Gable – Yes Mr. Keaser – Yes Mr. Rode – Yes

CLERK

PRESIDENT