

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

September 11, 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, and Terence Keaser.

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 August 14, 2017 and the policy meeting held September 9, 2017.

The following were all approved for the month of August:

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

VENDER	P.O. #	CHECK AMOUNT	
Grothouse Plmbg & htg	80303	\$3,537.50	August
Additional Appropriations			

AMOUNT	FUND	FUNC	OBJ	SCC	SUBJ	OPU	IL	JOB
10,000.00	001	2890	640					Transportation equipment
20,000.00	018	2190	890	9005		005		Principal's Franklin
13.06	401	3260	259	9703				NPAS medicare
346.49	572	1150	243	9017				Title I Dental

Approval of Additional Pays: Gifted Training – Sue Barclay, Marie Groch, Christina Grothaus, Esther Hittle, Becky Jackson, Jordan Jettinghoff, Emily Kriegel, Jon Kroeger, Michelle Kroeger, Allie Luginbill, Amber Pohlman, Cindy Redmon, Kathy Rostorfer, Amanda Smith, Matt Spencer, Julane Stockwell, Darci Swick, Nicole Tobe, Damon Ulm, Josh Vasquez, Jill Wisher, Amanda Wrasman, & Arnita Yoder \$350.00.

Approval of Substitues:Teachers-Phillip Sanfilippo and Jill Schimmoeller, Custodian – Norb Renner, Aide – Margarite Von Sosson.

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

Mr. Rode gave a short recap of last Wednesday’s policy committee meeting. The Committee looked at policy updates, OFCC building assessment, and personnel and finance updates.

Mr. Wolfe began his Superintendent’s report commending the staff and students for a successful start of the year. He announced to the public that Van Aukin Akins Architects will be coming the end of September or the beginning of October to do the building assessment. He then gave the everyone an update of the enrollment to start the year.

Mr. Keaser moved and Mr. North seconded that the board approve the Non-Public Auxiliary Program (NPAS) for the 2017-18 school year:

- Amie Buettner – Teacher
- Ann Byrne – Teacher
- Vickie Pohlman – Clerk
- Al Unterbrink – Part time High school guidance
- Todd Schulte – Tutor \$3521
- Aaron Elwer – Tutor \$3521
- Lynette Haehn – Guidance
- Lisa Roebke – 2 days of Speech
- Administrative costs & Textbooks and Supplies

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

Mr. North moved and Mr. Keaser seconded that the board approve the following Policy Updates: Interscholastic Athletics (IGDJ), First Aid (EBBA), Interrogations and Searches (JFG, JFG-R)

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

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

- Delphos Senior Citizens – Wheelchair
- Hessling Upholstery - \$195 worth repairs to wheelchair
- K & M Tire - \$500 for needy lunches
- Cooper Farms - \$1000 towards the digital sign

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

Mr. Keaser moved and Mr. North seconded that the board approve the out of state trip for the FFA to go to Indianapolis IN to attend the National convention.

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

Mr. North moved and Mr. Keaser seconded that the board approve the following supplemental contract for the 2017-18 school year:
Missy McClurg – Prom Coordinator

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

In Wildcat “paws”itives Mr. North talked about the wonderful presentation that was the Canal Days Queen Pageant and congratulated the talented winner Shayna Sanchez and all the other contestants. Mr. Rode sent a shout and a thank you out to the Rustic Café, Toledo Molding and Dye and Edward Jones Co for their support of feeding the football team during last weekend’s game at Springfield.

At 7:22 p.m.
Mr. North moved and Mr. Keaser seconded that the meeting be adjourned.
Mr. North – Yes Mr. Keaser – Yes Mr. Rode – Yes

CLERK

PRESIDENT