

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

October 9, 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, Erica Pimpas, Andy North, Brent Gable and Terence Keaser.

The board and public stood for the pledge of allegiance. Mr. Rode welcomed the Government class from Delphos St. John high school.

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 September 11, 2017 and the finance committee meeting held October 4, 2017. The following were all approved for the month of September:

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

VENDER	P.O. #	CHECK AMOUNT
Ace Academy	80298	\$25,620.00 Sept
Follett	80372	\$4,377.45
McGraw Hill	80400	\$3,127.90

Approval of Additional Pays: Gifted Training – Margie Hodge-Miller \$285.00.

Approval of Substitutes: Teachers-Carolyn Stant

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

Mrs. Pimpas moved and Mr. North seconded that the board approve the 2017-18 fall five year forecast as presented by the treasurer.

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

Mr. Rode gave a short recap of last Wednesday’s finance committee meeting. The Committee looked at the five year forecast, the P.I. plan, investments, Surety bonds, the O.F.C.C. update, Transportation discussion, personnel and tonight’s agenda.

Mr. Wolfe began his Superintendent’s report with an O.F.C.C. update, congratulated the elementary staff on getting 8 of 8 indicators on the state report card, and announced several upcoming events. The middle school was congratulated on a 97% attendance rate. Announced their top readers and are looking forward to the Halloween dance. The high school had a successful homecoming, and growing numbers in the DDA.

Mr. North asked Mr. Rostorfer about the cash management question at the finance meeting, and the treasurer reported that he was meeting with a representative on Friday morning.

Mrs. Pimpas moved for the adoption of Resolution 2017-6 to declare transportation to be impractical for a student attending Lima Temple Christian.

WHEREAS the student identified below has been determined to be residents of Delphos City School district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to their selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Delphos City Schools Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION:

<u>Student Name:</u>	<u>School Attending</u>	<u>Parent/Guardian</u>
1. Seth Teman	Temple Christian	Tammy & Tony Teman

Mr. Gable seconded the motion and the vote was as follows.

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

Mr. North moved and Mr. Keaser seconded that the board approve the out of state trip for the FBLA to attend the National Fall conference to be held in Buffalo, New York on November 2-5, 2017.

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

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

Amanda Wrasman	Jr. High Cheer Advisor
Todd Teman	Head boys Track coach

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

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

Jodi Bullock	Head Winter Cheer advisor
Randy McElroy	Head Wrestling Coach

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

Mr. Keaser moved and Mrs. Pimpas seconded that the board issue a contract to Lisa Hoersten as Cahier at Franklin Elementary School effective October 10,2017.

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

In Wildcat “paws”itives Mr. North talked about the mentor training for the Chamber of Commerce grant that is working with the FBLA groups and students from both Delphos High schools. Mr. Rode acknowledged Jim Stockwell and his years of service to the Delphos midget football program. Finally Mr. Keaser congratulated Mr. Hohlbein and the staff and students for the excellent elementary test scores.

At 7:22 p.m.

Mr. Gable moved and Mr. Keaser seconded that the meeting be adjourned.

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

CLERK

PRESIDENT