

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

November 13, 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, and Brent Gable.

The board and public stood for the pledge of allegiance.

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

Approval of minutes of the regular Board meeting held October 8, 2017 and the finance committee meeting held November 8, 2017. The following were all approved for the month of October:

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

VENDER		P.O. #	CHECK AMOUNT	
Jostens		80538	\$4,000.00	Oct
NOACSC		80582	\$6,534.00	

Additional Appropriations

	FUND	FUNC	OBJ	SCC	SUBJ	OPU	IL	JOB	
5,000.00	200	4370	891	9370		009			FBLA

Approval of Additional Pays: Quiz Bowl – Josh Vasquez \$224.65, Saturday School – Stephanie Ohtola \$65.67, Game Worker – Lori Hicks \$30.00, Translation – Brent Hawk \$209.83.

Approval of Substitutes: Cafeteria Worker – Kelly Kemper

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

Mr. Rode outlined last Wednesday’s finance meeting where the committee discussed; Personnel, the finance reports, the evaluation MOU with the DEA, bus fleet options, improvements needed in the middle school auditorium, and the agenda.

Mr. Wolfe began his Superintendent’s report with a recap of the parent-teacher conferences held last week. He congratulated the Choir on a great fall concert and the band on a successful dinner and a concert programs. He mentioned his attendance with students Sarah Miller and Greta Fitch along with Cindy Metzger of First Federal bank to receive the Great Kindness Award at the Four County Career Center in Archbold. He noted a successful fundraiser prize assembly and also the book fair that went on during parent teacher conferences. He mentioned the air test results should be back in December for the recent tests. The middle school were junior high NWC champs, they had 63 students with first quarter perfect attendance and 25 students were recognized for “finding their greatness”. At the high school 13 new members were inducted into the national honor society, the DDA continues to grow and is busting at its seems and they held a successful mental health day on October 14th.

Mrs. Pimpas moved and Mr. North seconded that the board approve the Memorandum of Understanding with the Delphos Education Association to add an evaluation tool for non-OTES staff (exhibit Z) to the existing contract.

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

Mr. North moved and Mrs. Pimpas seconded that the board accept the retirement notice of Martin Ross from his position as high school guidance counselor effective June 1, 2018.

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

Mrs. Pimpas moved and Mr. North seconded that the board accept the resignation of Julie Arroyo as a two middle school cook effective November 21, 2017. Mrs. Arroyo is moving out of the district.

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

Mr. North moved and Mrs. Pimpas seconded that the board accept the resignation Brittany Rahrig as junior high football cheer advisor

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

Mr. North moved and Mrs. Pimpas seconded that the board issue the following supplemental contracts for the current school year.

- Kayla Nolan – Junior high basketball cheer
- Darren Edinger – Assistant high school wrestling coach
- Lane Bennet and Brian Sellers – Junior high wrestling coach (split)
- Karla Kohler – Head girls track coach
- Amanda Wrasman and Kristi Hageman – Junior varsity softball coach (split)

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

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Mr. Rode thanked Mr. Gable for his term and dedication to the board of education, and announced that the board would accept letters of interest in the open seat until December 1, 2017. The board plans to interview interested parties on January 8, and schedule a special meeting prior to January 30 to fill the seat.

In Wildcat “paws”itives Mr. North talked about the mentor 3 program with a lot of good things coming from a program that combines the Chamber of Commerce and students from both schools. Mrs. Pimpas talked about many of the successful programs that have been started with the FBLA chapter. Mr. North once again congratulated the junior high boys for winning a NWC crown in football.

Mr. North moved and Mrs. Pimpas seconded that the board go into executive session at 7:16p.m. in accordance with Ohio Revised Code section 121.22(g) to consider matters required to be kept confidential by federal law or regulation or state statutes.
Mr. North – Yes Mrs. Pimpas – Yes Mr. Gable – Yes Mr. Rode – Yes

At 7.56 p.m. the board returned from executive session.

At 7:57 p.m.
Mr. North moved and Mr. Gable seconded that the meeting be adjourned.
Mr. North – Yes Mr. Gable – Yes Mrs. Pimpas – Yes Mr. Rode – Yes

CLERK

PRESIDENT