

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

December 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, Erica Pimpas, Andy North, 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 November 13, 2017 and the policy committee meeting held December 6, 2017. The following were all approved for the month of November:

- Payment of invoices
- Fund Balance statement
- Bank Account reconciliations
- Additional Appropriations

	FUND	FUNC	OBJ	SCC	SUBJ	OPU	IL	JOB	
3,000.00	200	4610	891	9615		005			Franklin Student Council
144.53	300	4532	519	9532					Girls B-ball supplies
10,000.00	599	2135	514	9018					Mental & Social Health Supplies
Purchase order adjustments over \$3000									
	VENDER			P.O. #	CHECK AMOUNT				
Gerdeman				80625	\$6,245.90				

Approval of Additional Pays: Quiz Bowl – Josh Vasquez \$171.32, Marissa Schimmoeller 107.09, Saturday School – Stephanie Ohtola \$65.67, Josh Vasquez \$65.67, Translation – Brent Hawk \$76.30.

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

Mr. Rode outlined last Wednesday’s policy meeting where the committee discussed; Policy Updates, the 2018-19 school calendar, field trips, donations, Personnel, the vacated board seat, the organizational meeting and the finance reports.

Mr. Wolfe began his Superintendent’s report with a shout out to the choir for a great concert last Wednesday. Looking forward to the band concert coming up this Wednesday. Reminded of the early release on December 21 to begin Christmas break. He congratulated Delilah Pavel and Zada Grogg as winners of the spelling bees held at Franklin and Landeck with Savannah Schneider and Aubree Bayman as runners-up. Recognized a successful COSI on wheels at Franklin and Grandparents day and play at Landeck. Franklin had a successful 5th grade play and the 5th graders also recently completed DARE graduation. For the middle school he announced the students of the month in various categories. The high school reported the continuation of the PAWS program where high school students are tutoring younger students, and trying to keep everyone A.T.L. above the line.....doing positive things.

Mr. Wolfe completed his report by thanking Mr. Gable for his service on the board and appreciates his plans to help us with transportation.

Mrs. Pimpas moved and Mr. Keaser seconded that the board approve the following updates to the district policy manual:
Nondiscrimination on basis of sex/sexual harassment (ACA, ACA-R, ACAA, ACAA-R), Staff Health and Safety (GBE, GBE-R), Personnel Records (GBL), Drug-Free Workplace (GBP), Co-curricular Extra-curricular Activities (IGD), Awarding of High School diploma to Veterans of War (IGEE), Interscholastic Athletics (IGDJ), Credit Flexibility (IGBM) English Learners (IGBI), Graduation Requirements (IKF), Compulsory Attendance Ages (JEA), Truancy (JEDA), Exclusions and Exemptions from School Attendance (JEG), Student Records (JO), Public’s Right to Know (KBA)

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

Mr. Keaser moved and Mr. Gable seconded that the board accept the following donations and issue the deep gratitude for the support of our district:

- Arnold C Dienstberger Foundation - \$50,000
- Phi Delta Sorority - \$2500

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

Mr. Keaser moved and Mr. Gable seconded that the board approve the 2018-19 school calendar as submitted by the calendar committee.

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

Mr. Keaser moved and Mr. Gable seconded that the board approve the 2018 OSBA dues and membership.

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

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

Mr. North moved and Mr. Keaser seconded that the board recognize the indoor track team participants for the purpose of competition during the 2017-18 school year.

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

Mr. North moved and Mrs. Pimpas seconded that the board approve a contract/fee schedule to be established for outside groups and schools to use the Career Connection Student Center.

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

The board recommended that hours of operation be added to the document and a few other minor changes.

Mr. North moved and Mrs. Pimpas seconded that the board appoint Terence Keaser to preside over the Boards organizational meeting for the 2018 calendar year.

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

Mr. Keaser moved and Mrs. Pimpas seconded that the board set the Organizational meeting to be 7:00pm on January 10th with the January special board meeting to follow immediately afterwards.

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

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

- Doug Geary – Head Baseball Coach
- Eric Wallace – Head Boys Track Coach
- Sarah Prine – Assistant Cheerleader advisor/ Basketball

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

In Wildcat “paws”itives Mr. Rode recognized all the basketball team getting off to a good start. Mr. North echoed Mr. Wolfe’s comment from his report that the Choir Concert had been a big success.

Mr. Keaser moved and Mrs. Pimpas seconded that the board go into executive session at 7:34p.m. in accordance with Ohio Revised Code section 121.22(g) to consider the appointment of a public official.

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

The board informed the public that they expected to take no action when they return other than adjournment.

At 8.04 p.m. the board returned from executive session.

At 8:05 p.m.

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

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

CLERK

PRESIDENT