

Minutes of the Delphos City School’s Board of Education

Special Meeting:

January 10, 2018

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 7:30PM on Wednesday in the Board of Education Office for the Special Meeting with the roll call revealing the following members present: Joe Rode, Andy North, Erica Pimpas, and Terence Keaser.

The Board and Guest stood for the pledge of allegiance.

Mr. Keaser moved and Mr. Rode seconded that the board approve the following consent agenda items presented by the treasurer.

Approval of minutes of the regular Board meeting held December 11, 2017

The following were all approved for the month of December:

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

AMOUNT					ADD. APPROP.					DECEMBER 2017
	FUND	FUNC	OBJ	SCC	SUBJ	OPU	IL	JOB		
10,000.00	200	4670	891	9018						Class of 2018
Purchase order adjustments over \$3000										
	VENDER				P.O. #	CHECK AMOUNT				
	Scholastic				80709	\$3,129.08 Dec				
	Florida Farm Bureau				80608	\$7,884.00				
	KTF Protien Solutions				80610	\$3,876.00				
	Sherwood Food Distributors				80611	\$3,811.97				
	Riddell				80825	\$3,427.06				

Approval of Additional Pays: Quiz Bowl – Josh Vasquez \$192.69, Saturday School – Josh Vasquez \$131.34, Translation – Brent Hawk \$45.78, Tutoring Jenny McElroy \$91.56.

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

Mr. Rostorfer also provided the Board and community the annual insurance update: The district is self-insured as part of the Allen County Schools Consortium where they buy medical and dental coverage direct from Medical Mutual of Ohio. The consortium advisory group is Gallagher Benefit Services. Vision insurance is through Eyemed which is part of Medical Mutual. The district’s 125 and flex programs are administered by American Fidelity and the life insurance is purchased through Dearborn life.

Mr. Rostorfer also noted the December reports that were sent out and shared that the valuations for 2018 had very little movement as agricultural and residential effective rate rose slightly and was offset by a corresponding drop in the industrial and commercial properties.

In Mr. Wolfe’s absence Mr. North read through the highlights of the Superintendent report including recognition of Board appreciation month. He asked Mr. Hohlbein for help with the elementary test results, Gavin Eblin’s award as “Optimists” most improved student of the month, and the announcement of the Pint Size hero blood drive coming up. Mr. North then announced the Middle school awards for the month. Students of the month - 6th grade Kyrstin Moore and Lauren French, 7th grade Araceli Maldonado and Cole Hoersten, 8th grade Alycia Lindeman and Garrett Martin. Excellence in ELA – 6th grade Madison Burris, Tara Radabaugh, Mady Teman, and Emily Rode, 7th grade Eliza Speakman, Cody Bailey, Makya Miller, Cierra Roeder, 8th grade Josie McGue, Maddie Weitzel and Jenna Mossing. Excellence in Reading – 6th grade Lauren French and Gavin Joseph, 7th grade Braxton Sherrick and Elyse North, 8th grade Izzy Anderson and Grace Bridges. Lizzy Chung won \$100 prize from the VFW’s Patriot’s Pen contest. At the High school Mr. Place’s Chemistry class led the DDA students through a Chemistry lab lesson, and a group consisting of the Jefferson High school, St John High School, and local businesses will be hosting the inaugural Aware Fair on March 9, 2018 to focus on Whole Health Awareness.

Mr. Rode moved and Mr. Keaser seconded that the board approved the Delphos Public Library permanent appropriations for the 2018 calendar year.

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

Mr. Keaser moved for the adoption of resolution 2018-1 to put the .6 mill Library renewal levy on the May 8, 2018 ballot.
A RESOLUTION DECLARING THE NECESSITY OF AND SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 0.6-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE DELPHOS PUBLIC LIBRARY, PURSUANT TO SECTIONS 5705.03, 5705.23 AND 5705.25 OF THE REVISED CODE.

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WHEREAS, at an election on May 7, 2013, the electors of the School District approved the renewal of an existing 0.6-mill levy, for the purpose of current expenses of the Delphos Public Library, for five years, which levy will have its last collection in calendar year 2018; and

WHEREAS, the Board of Trustees of the Delphos Public Library has determined that the continuation of the collection of that tax is necessary for the proper operation of the Library; and

WHEREAS, on November 8, 2017, the Board of Library Trustees adopted a resolution (“Resolution of Necessity”) pursuant to sections 5705.03, 5705.23 and 5705.25 of the Revised Code declaring it necessary to renew the existing 0.6-mill tax levy, for five years, and requesting the Allen County Auditor to certify the total current tax valuation of the School District and the dollar amount of the revenue that would be generated by that renewal levy; and

WHEREAS, on December 11, 2017, the Allen County Auditor certified that the total current tax valuation of the School District is \$128,875,780. And the dollar amount of revenue that would be generated by that 0.6-mill renewal levy would be \$30,738 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy; and

WHEREAS, after receipt of the County Auditor’s certification, the Board of Library Trustees adopted a resolution on December 13, 2017 (“The Resolution to Proceed”), requesting this Board to submit to the electors of the School District the question of the renewal tax levy described therein and in the Resolution of Necessity pursuant to Sections 5705.23 and 5705.25 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Delphos City School District, Allen and Van Wert Counties, Ohio, that:

Section 1. Declaration of Necessity of Tax Levy. In accordance with the resolutions of the Board of Library Trustees of the Delphos Public Library described in the preambles above, it is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of Delphos City School District within the tenmill limitation by tax levies will be insufficient to provide an adequate amount for the necessary requirements of the Delphos Public Library, and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses of the Delphos Public Library in the amount of 0.6-mills for five years.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the renewal of all of an existing levy of 0.6-mills for the purpose of current expenses of the Delphos Public Library for five years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to the Library in Calendar year 2019, shall be submitted under the provisions of Sections 5705.23 and 5705.25 of the Revised Code to the electors of Delphos City School District at an election to be held therein on May 8, 2018, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Allen County Board of Elections, or otherwise, within the time provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Ballet Form. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

DELPHOS PUBLIC LIBRARY

PROPOSED TAX LEVY (RENEWAL)

(A majority affirmative vote is necessary for passage.)

A renewal of a tax for the benefit of the Delphos Public Library for the purpose of current expenses of the Delphos Public Library at a rate not exceeding 0.6 mills for each one dollar of valuation, which amounts to \$0.06 for each one hundred dollars of valuation, for five years, commencing in 2018, first due in calendar 2019.

FOR THE LEVY

AGAINST THE LEVY

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Section 4. Notice of Election. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. Delivery of Materials to Board of Elections. The Treasurer, or otherwise authorized officer of the School District or the Library, be and is hereby directed to deliver or cause to be delivered (i) the Resolution of Necessity and the Resolution to Proceed of the Board of Library Trustees referred to in the third and fifth preambles to this Resolution delivered to the Treasurer in connection herewith, (ii) the certificate of the Allen County Auditor referred to in the fourth preamble to this resolution delivered to the Treasurer in connection herewith and (iii) a certified copy of this Resolution, to the Allen County Board of Elections, before the close of business on Wednesday, February 7, 2018.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.
Mr. Rode seconded the motion
Mr. Keaser –Yes Mr. Rode – Yes Mrs. Pimpas – Yes Mr. North – Yes

Mr. Keaser moved and Mrs. Pimpas seconded that the board approve Olga Rode to serve a 7 year term on the Delphos Public Library Board of Trustees expiring December 31, 2024.
Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Rode – Yes Mr. North – Yes

Mr. Rode moved and Mr. Keaser seconded that the board accept the following donations and express our sincere appreciation:
\$3500 - Delphos Jefferson Athletic Boosters for the new scorer’s table at the middle school gym.
\$250 – Federal Mogul for the soccer flag pole.
Mr. Rode – Yes Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. North – Yes

Mr. Rode moved and Mr. Keaser seconded that the board accept the supplemental resignation as Head Volleyball Coach.
Mr. Rode – Yes Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. North – Yes

Mr. Rode moved and Mr. Keaser seconded that the board approve Lee Plescher as a Volunteer Assistant Wrestling Coach for the 2017-18 school year.
Mr. Rode – Yes Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. North – Yes

In the Wildcat “Paws”atives Mrs. Pimpas echoed the effort and the results announced earlier for the Elementary fall testing.

Mr. Rode moved and Mrs. Pimpas seconded that the board go into executive session at 8:05p.m. in accordance with Ohio Revised Code section 121.22(g) to consider the appointment of a public official.
Mr. Rode – Yes Mrs. Pimpas – Yes Mr. Keaser –Yes Mr. North – Yes

The board informed the public that they were interviewing candidates for the open board see and that they expected to take no action when they return other than adjournment.

The board returned from executive session at 8:53 p.m.

At 8:54p.m.
Mr. Keaser moved and Mrs. Pimpas seconded that the meeting be adjourned.
Mr. Keaser – Yes Mrs. Pimpas – Yes Mr. Rode – Yes Mr. North – Yes

CLERK

PRESIDENT