Minutes of the Delphos City School's Board of Education Special Meeting:

February 12, 2018

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 Career Connections Student Center for the Special Meeting with the roll call revealing the following members present: Andy North, Erica Pimpas, Terence Keaser, and Jamey Wisher.

The Board and Guest 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 organizational Board meeting held January 10, 2018 along with special board meetings on December 27, 2017, January 10, 2018, January 20, 2018 and January 30, 2018, along with the finance committee meeting held February 7, 2018.

The following were all approved for the month of January:

Payment of invoices

Fund Balance statement

Bank Account reconciliations

Additional Appropriations

AMOUNT				ADD. APPROP					January-18
	FUND	FUNC	OBJ	SCC	SUBJ	OPU	IL	JOB	
2,000.00	300	4512	519	9512					Boys B-Ball Supplies

Purchase order adjustments over $3000

VENDER	P.O. #	CHECK AMOUNT	
Vantage Career Center	80859	$28,108.95	Jan

Approval of Additional Pays: Quiz Bowl – Allison Luginbill $45.78, Saturday School – Josh Vasquez $65.67, Tutoring Jenny McElroy $114.45.

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

Mr. North highlighted the finance meeting held in joint session with a special meeting of the Delphos City Council, describing it as a good first step in hopes that the two groups will continue to be able to provide support and information back and forth.

Mr. Rostorfer also noted the he had submitted the listing of the commercial and industrial rates of the surrounding school districts as requested by Mr. Martz.

Mr. Wolfe's report began with him stating that the assessment report from the state had arrived and he had a copy for each board member to review prior to a presentation at the March 12 meeting. He announced that it would be a special meeting being moved to the Career Connections Student Center, to provide the technology for the presentation as well as prepare for the potential of the interest of the subject drawing more of a crowd. Next he introduced the Future Business Leaders of America, who did a presentation for the board showing their many activities, programs and conferences they have experienced.

Mr. Weilacher has joined the meeting.

Next Mr. Wolfe introduced James "Jay" Hawreluk who presented the AcuMax index system and it's practical use as a tool in connection with the Career Connections Student Center and the guidance office at school. After the boards questions for Mr. Hawreluk the principals in turn highlighted their happenings of their respective buildings. Mr. Hohlbein announced God Flag and country representatives 5th grade; Alaina Fitch, Tanner Hetrick, and Sage Frobase from Franklin and Carter Sherrick, Zada Grogg and Trace Casemier from Landeck. Updates on testing and the pint size hero blood drive and Landeck parents club t-shirts design winner was Ava Munoz. Kindergarten registration is started and we have 49 new applicants so far. Mr. Westrick announced students of the month 6th graders, Madison Burris and Jislynn Thomas, 7th grade Lillian Baughn and Kristin Illig, 8th grade Xandra Houx and Jenna Mossing. Excellance in English 6th grade Payton Plescher, Isaac Pennigton, Brady DuVall, and Mady Teman, 7th grade Emma Kill and Jessa Rostorfer, 8th grade Jaina Bloom and Troy Sevitz, Excellence in Reading 6th grade Lauren French and Katie Knepper, 7th Payton Shade, Kristin Illig and Hailey Kimmel, 8th Izzy Anderson and Haylee Bayman, Found Your Greatness – Jackson Ream, Eliza Speakman, Jenna Rode, Jessica Dudgeon, Izzy Anderson, Tanner Jones, and Libby Baker. At the high school Mr. Brinkman discussed the upcoming awarefair, the FBLA week celebration the upcoming FFA week and the kiss the pig contest as well as some staffing opportunities.

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Mr. Keaser moved for the adoption of resolution 2018-2 to join the Allen County/Western Buckeye Business Advisory Board as required by O.R.C. 3313.82.

A RESOLUTION OF AGREEMENT BY THE DELPHOS CITY SCHOOLS BOARD OF EDUCATION AND THE ALLEN COUNTY/WESTERN BUCKEYE EDUCATIONAL SERVICE CENTER GOVERNING BOARD.

WHEREAS, Educational Service Centers. Like school districts, are required to appoint a Business Advisory Council under 3313.82 of the Ohio Revised Code; and

WHEREAS, as ESC's Business Advisory Council may also serve as the Business Advisory Council for any school district that has entered into a service agreement with the ESC under Ohio Revised Code sections 3313.843 or 3313.845,

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. Allen County/Western Buckeye Educational Service Center Business Advisory Council will advise and provided recommendations to the Allen County/Western Buckeye Educational Service Center Governing Board on matters specified by the board including but not limited to:

a. The delineation of employment skills and the development of curriculum to instill these skills:
b. Changes to the economy and in the job market, and types of employment in which future jobs are most likely to be available; and
c. Suggestions for developing a working relationship among businesses, labor organizations, and educational personnel.

Section 2. The Delphos City School District agrees the Allen County/Western Buckeye Educational Service Center will represent the business of the district to fulfill the requirements of Ohio Revised Code 3313.82.

Mrs. Pimpas seconded the motion

Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Keaser moved and Mr. Weilacher seconded that the board accept the following donations and express our sincere appreciation:

Delphos Jefferson Athletic Boosters - $5000 for Softball/Soccer concession stand
Mercy Health St. Rita's - $2000 for Health Supplies
K&M Tires - $500 for needy lunches
American Legion Post 268 - $500 for the Soccer/Softball concession stand
First Federal Bank of Delphos - $3000 first of 4 payments for the Soccer Scoreboard

Mr. Keaser –Yes Mr. Weilacher – Yes Mrs. Pimpas – Yes Mr. Wisher – Yes Mr. North – Yes

Mrs. Pimpas moved and Mr. Wisher seconded that the board approve the following out of state or overnight trips for students:

March 14-16 – FBLA overnight trip to Ohio State University for the State Convention
May 9 – First grade trip to the Fort Wayne Zoo
May 16 – third grade trip to Science Central in fort Wayne.

Mrs. Pimpas – Yes Mr. Wisher – Yes Mr. Keaser –Yes Mr. Weilacher – Yes Mr. North – Yes

Mr. Keaser moved and Mr. Weilacher seconded that the board approve Chris Wisher as Full- time Cafeteria Supervisor effective February 1, 2018

Mr. Keaser –Yes Mr. Weilacher – Yes Mrs. Pimpas – Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Keaser moved and Mrs. Pimpas seconded that the board accept the supplemental resignation of Bryan Weimerskirch as Varsity Assistant Football Coach

Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. Wisher – Yes Mr. North – Yes

Mr. Keaser moved and Mr. Wisher seconded that the board approve the following supplemental placements for the 2017-18 school year:

Mike Joseph and Damon Joseph - Assistant Baseball Coach (split)
Rick Dienstberger and Keith Lenhart – Assistant Track coach (split)
Josh Miller, Tyler Rice, & Nick Fitch Volunteer Baseball Coaches

Mr. Keaser –Yes Mr. Wisher – Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. North – Yes

In the Wildcat "Paws"atives Mrs. Pimpas said it was nice having the Principals presenting the positives of their buildings. She also welcomed the new members to the board of education.

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Mr. Keaser moved and Mr. Wisher seconded that the board go into executive session at 8:50p.m. in accordance with Ohio Revised Code section 121.22(g) to consider the compensation of a public employee.
Mr. Keaser –Yes Mr. Wisher – Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. North – Yes

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

The board returned from executive session at 9:23 p.m.

At 9:24p.m.
Mr. Keaser moved and Mrs. Pimpas seconded that the meeting be adjourned.
Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Weilacher – Yes Mr. Wisher – Yes Mr. North – Yes

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CLERK PRESIDENT