

Minutes of the Delphos City School’s Board of Education

Special Meeting:

March 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, Ed Weilacher and Jamey Wisher.

The Board and Guest stood for the pledge of allegiance.

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

Approval of minutes of the special board meeting on February 12, 2017 and the policy committee meeting held March 7, 2018.

The following were all approved for the month of February:

Payment of invoices									
Fund Balance statement									
Bank Account reconciliations									
Additional Appropriations									
AMOUNT				ADD'L APP				FEBRUARY	
	FUND	FUNC	OBJ	SCC	SUBJ	OPU	IL	JOB	
450.94	007	2740	640	9060					Dienstberger Equip
4,200.00	200	4370	891	9370		009			FBLA
Purchase order adjustments over \$3000									
VENDER				P.O. #	CHECK AMOUNT				
Dominion Energy				80159	\$11,820.59			Feb	
Gerdeman TV				80891	\$4,776.95				
Walter's Boiler Works				80579	\$5,607.57				
Naviance Inc				81042	\$5,615.01				

Approval of Additional Pays: Quiz Bowl – Allison Luginbill \$143.72, Saturday School – Josh Vasquez \$131.34, Tutoring Jenny McElroy \$129.71, Interpretation – Brent Hawk \$83.93, Salary Step Correction – Doug Rosenbauer \$1646.00.

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

Mr. North highlighted the policy meeting held where discussion was held on policy updates, personnel updates, the OFCC data, and the Begindergarten program.

Mr. Wolfe’s report began with him introducing Monica Bruaw from Regency Construction Services and Glen Rowell from the Ohio facilities Construction Commission. They presented a powerpoint of the assessment they completed for the district. Next he asked Mr. Hohlbein to present his plans for the Begindergarten program that will allow students who are of kindergarten age but that would benefit from a two year kindergarten program. Then Mr. Hohlbein presented spelling bee representatives, Zada Grogg from Landeck and Delilah Pavel from Franklin. Carter Sherrick, Zada Grogg and Trace Casemeier represented Landeck in the God, Flag, and Country competition at the Eagles and Franklin was represented by Alaina Fitch, Tanne Hetrick, and Saige Frobase. Other events happening recently was Dr. Mohr presenting a dental program to grades k-1, right to read week, and the completion of the quiz bowl season.

Mr. Westrick then highlighted his students of the month, (6th) Xach Houx & Mandy Teman, (7th) Makya Miller & Serenity Sites, (8th) Maddie Weitzl & Kaylin Wreede. Awards for Excellance in reading counts, (6th) Katie Knepper, Payton Plescher, Gavin Joseph, & Brady DuVall, (7th) Kristin Illig, Elysee North, & Braxton Sherrick (8th) Jessica Dudgeon, McKenna Colley, & Kendal Schrader. Excellance on Study Island (6th) Isaac Pennington, Kendall Kill & Cheyenne Weber, (7th) Jessa Rostorfer Emma Kill, & Rachel Ryan, (8th) Lizzy Chung, Aly Lindeman, & Haylee Bayman. Congratualtions to the 7th grade boys basketball team for being league and tournament runners-up and the 7th and 8th grade girls teams both won their league titles but lost in the semifinals do the tournament. Emma Kill was the middle school spelling be champ and Lillian Baughn runner up.

Mr. Wolfe reported that at the high school 50 juniors successfully took the ACT test, the high school hosted an Aware Fair last Friday bringing students in grades 9-12 from both Jefferson and St. John together for a day of fostering community collaboration along with physical psychological and mental awareness. FBLA and FFA both celebrated their respective national recognition weeks. Aaron Stant is to be recognized as an outstanding senior scholar April 18 in Worthington. Finally multiple news outlets over the last month picked up on the facebook post from Marissa Schimmoeller after the tragic shooting at the Florida high school. She shared with her students that she felt bad that she could not properly protect them from her wheel chair and that they should just run to safety when the opportunity arose. A student told her that they had already talked about it and that their plan was to carry her to safety. She was very touched by their compassion.

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Mrs. Pimpas moved and Mr. Wisher seconded that the board approve the following policy updates as presented by OSBA. Emergency Management and Safety Plans (EBC), Drug Testing for District Personnel Required to Hold a Commercial Driver’s License (EEACD-R), Admission of Homeless Students (JECAA), & Student Absences and Excuses (JED).
Mrs. Pimpas – Yes Mr. Wisher – Yes Mr. Keaser –Yes Mr. Weilacher – Yes Mr. North – Yes
Mr. Keaser moved for the adoption of resolution 2018-3 to accept the tax rates for the 2018 calendar year presented by the Allen County Budget commission.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2018; and
WHEREAS, The Budget Commission of Allen County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it
RESOLVED, By the Board of Education of the Delphos City School District, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further
RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**DELPHOS CITY SCHOOL DISTRICT
SCHEDULE A**

Summary of Amounts Required From General Property Tax Approved By the Budget Commission
and County Auditor’s Estimated Tax Rates.

FUND	AMOUNT	INSIDE AMT	INSIDE 10 MILL	OUTSIDE 10 MIL
General	\$4,047,510	\$954,844	4.7	40.45
Permanent Improvement	284,358			2.25
Current Expense/Library	46,877			.60
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Total	\$4,378,745	\$954,844	4.7	43.30

SCHEDULE B

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

	Type	Date	Maximum Rate	Auditors Estimate
Current Expense Levies 1976	Continuing	1976	1.90	1,189,850
Current Expense Levies 1977	Continuing	7/7/77	4.50	342,157
Current Expense Levies 1981	Continuing	11/3/81	4.00	390,406
Current Expense Levies 1987	Continuing	5/5/87	4.90	538,804
Current Expense Levies 1992	5 Years	5/2/17	5.50	675,560
Current Expense Levies 2004	5 Years	5/6/14	5.50	910,731
Current Expense Levies 2004	5 Years	5/7/13	.60	46,877
			41.05	\$3,337,037
PERMANENT IMPROVEMENT				
Permanent Improvement 2004	5 Years	5/6/14	2.25	\$ 284,358
			2.25	\$ 284,358

And be it further
RESOLVED, That the Clerk of said Board certify a copy of this Resolution to the County Auditor of said County.
Mr. Wisher seconded the resolution.

Upon roll call on the adoption of the resolution, the vote was as follows:

<u>Mr. Keaser</u>	<u>Yes</u>	<u>Mr. Wisher</u>	<u>Yes</u>
<u>Mrs. Pimpas</u>	<u>Yes</u>	<u>Mr. Weilacher</u>	<u>Yes</u>
<u>Mr. North</u>	<u>Yes</u>		

Mr. Weilacher moved and Mr. Keaser seconded that the board accept the following donations and express our sincere appreciation:
Delphos Eagles - \$5000 for special projects

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

Marathon Oil Company - \$750 for the Aware Fair
Gordon Food Service - \$200 for the Aware Fair

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

Mr. Keaser moved and Mrs. Pimpas seconded that the board accept the resignation of Susan Kapcar for her seat on the Delphos Public Library board of Trustees and re-assign Pat Poling to complete that 7-year term through December 31, 2023.

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

Mr. Wisher moved and Mrs. Pimpas seconded that the board approve the out of state trip for students:
March 29 – Middle School Fundraising Incentive Trip to SkyZone in fort Wayne.

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

Mr. Keaser moved and Mr. Weilacher seconded that the board accept the supplemental resignation of Brandon Behnfeldt as Head Varsity Football coach.

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

Mr. Wisher moved and Mr. Keaser seconded that the board accept the supplemental resignation of Jeff Stockwell as Varsity Assistant Football Coach

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

Mr. Weilacher moved and Mr. Keaser seconded that the board accept the retirement notice of Sandy Schmersal as full-time route driver at the end of the current school year.

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

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

Ben Rahrig – Girls Junior High Track
Bub Lindeman – Boys Junior High Track

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

In the Wildcat “Paws”atives Mrs. Pimpas said congratulations to everyone involved with the successful Aware Fair program. Mr. Keaser added that all of the aspects of the Mentors3 program are starting to come to a positive light. Mrs. Pimpas thanked all the people present at the meeting for coming out and providing an audience.

At 8:36p.m.
Mr. Wilacher moved and Mr. Keaser seconded that the meeting be adjourned.
Mr. Weilacher – Yes Mr. Keaser –Yes Mrs. Pimpas – Yes Mr. Wisher – Yes Mr. North – Yes

CLERK

PRESIDENT