

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

November 23, 2020

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 6:00PM on Monday in the Administration office for the regular Meeting with the roll call revealing the following members present: Erica Pimpas, Andy North, Jamey Wisher, Jason Grogg and Tony Wiechart.

The Board and guests stood for the pledge of allegiance.

Mr. Wiechart 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 October 26, 2020 and the special work session held November 16, 2020.

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	
NOACSC		84387	\$28,521.00	Oct
Gerdeman's TV & Computer		84401	\$16,770.00	
Scott Scriven LLP		84317	\$5,575.50	
Additional Appropriations				
School Safety Grant			\$20,051.25	
Additional Pays: Quiz Bowl – Sharon Kay Wilhelm \$10.27, Allison Luginbill \$196.56, LPDC – Sharon Kay Wilhelm \$7.50, Megan Ryan \$7.50, Stephanie Braun \$7.50, Chad Brinkman \$7.50.				
Wiechart – Yes		Pimpas – Yes	Grogg – Yes	Wisher – Yes North – Yes

Mr. Rostorfer presented the following that the forecast approved last Monday has been submitted to the Ohio Department of Education. On it the 2021 ending balance was projected at \$370,000. That number along with 2022’s balance will depend on vocational funding adjustments, local county valuations and state legislation waiting to be passed.

Mr. Westrick started his presentation by standing in for Mr. Brinkman who is recovering from a fall. He described the exciting new program in cooperation with Rhodes State College, two hospitals, and 8 local school districts to bring a medical program into the Career Connections Student Center. The program will offer 24 students the opportunity to take a look at careers in the medical field, and is all funded through a grant.

Mr. Westrick also talked about the students helping students program at the high school where National Honor Society students or even students with proficiency in certain areas are helping other students in a tutoring capacity.

Mr. Wiechart reported from Vantage that they trying to refinance the construction debt to save taxpayer dollars.

Mr. Westrick updated everyone on technology stating that the high school and Franklin parking lots have wifi for families who may be quarantined or other reason and do not have quality internet at home. The middle school lot and the interior of the high school are currently being worked on. Mr. Westrick shared that we have had a mild spike in COVID of 4 cases since Saturday which put approximately 70 people in quarantine.

Certified Supplemental and Extended Days Employment - It is recommended that the Board approve supplemental contract employment for the 2020 - 2021 school year/season, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration.

Allison Luginbill – 5th grade quiz bowl

Brian Fruchey – 6th grade quiz bowl

Non-Certified Supplemental Employment – It is recommended that the Board approve supplemental contract employment for the 2020-21 school year/season, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation. Employment also is specially conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration.

Rick Dienstberger – Volunteer HS track coach

Matt Wiechart – Asst Wrestling Coach, Step 1

Taylor Thompson – Volunteer Wrestling Coach

Phil Miller – Volunteer Wrestling Coach

Non-Certified Substitues –

Emile Hoffman – Food Service

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Victoria Fischer – Food Service
Lyle Heller - Custodial

Pimpas – Yes Wiechart – Yes Grogg – Yes Wisher – Yes North – Yes

Mrs. Pimpas moved and Mr. Wiechart seconded that the board approve the 2022 trip to Costa Rica for the Spanish program.
Pimpas – Yes Wiechart – Yes Grogg – Yes Wisher – Yes North – Yes

Mr. Grogg moved and Mr. Wisher seconded that the board approve the following donations with great gratitude:
Anonymous - \$2,924.80 to the Careers Program.
Grogg – Yes Wisher – Yes Wiechart – Yes Pimpas – Yes North – Yes

Mrs. Pimpas moved and Mr. Wiechart seconded that the board approve the 2021 temporary appropriations of the Delphos Public Library as presented.
Pimpas – Yes Wiechart – Yes Grogg – Yes Wisher – Yes North – Yes

Mr. Wisher moved and Mrs. Pimpas seconded that the board re-appoint Jane Rutledge to another seven-year term on the Delphos Public Library board of trustees.
Wisher – Yes Pimpas – Yes Grogg – Yes Wiechart – Yes North – Yes

Mr. Wiechart moved and Mr. Grogg seconded that the board approve updates to the policy manual: BDC Executive Sessions and DM Deposit of Public Funds (Cash Collection Points), tabling DH Bonded Employees and Officers until we can get the language worked out on the liability policy.
Wiechart – Yes Grogg – Yes Pimpas – Yes Wisher – Yes North – Yes

In Wildcat “paws”itives Mr. Grogg shared that he was able to observe Mr. Place’s physics class where they made little electronic Christmas trees and ornaments using scientific processes. Mrs. Pimpas recognized the entire varsity volleyball team achieved academic gold certificates at the NWC meeting. Mr. Westrick recognized the National Honor Society Students who went around town cleaning up leaves. Also he wanted to give recognition the Mrs. Heringhaus and Mrs. Rode for their efforts at the high school in the absence of Mr. Brinkman.

Mr. Grogg moved and Mr. Wisher seconded that the board go into executive session to discuss matters required to be kept confidential by federal law or regulations or state statutes.
Grogg – Yes Wisher – Yes Wiechart – Yes Pimpas – Yes North – Yes

The board returned from executive session at 7:49 pm.

At 7:50 p.m.
Mrs. Pimpas moved and Mr. Grogg seconded that the meeting be adjourned.
Wisher – Yes Grogg – Yes Pimpas – Yes Wiechart – Yes

CLERK

PRESIDENT