

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

November 22, 2021

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 Delphos City Schools Administration office for the regular Meeting with the roll call revealing the following members present: Jason Grogg, Andy North, Erica Pimpas, Tony Weichart and Jamey Wisher.

The Board and guests stood for the pledge of allegiance.

Mr. Wisher asked if anyone had anything to pull and vote separately on from the Treasurer’s consent agenda.

Mr. North moved and Mrs. Pimpas seconded that the board approve the following consent agenda items presented by the treasurer. Approval of minutes of the Finance Committee meeting at 5:00 and regular Board meeting held October 22, 2021.

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	
Lima Sporting Goods		85643	\$3,120.00	Oct
Transfinder Corporation		85640	\$5,350.00	
Gordon Food Service		85555	\$5,022.77	
NOACSC		85665	\$30,213.60	
Delphos Fuel & Truck Wash		85315	\$3,343.98	
RODOC Leasing Sales & Service		85307	\$8,659.84	
Additional Appropriations:				
007-9200	School Health Awareness		\$600.00	
300-9953	Cheerleading Basketball		\$3,000.00	
516-9922	ARP IDEA		\$75,000.00	
587-9922	ARP ECSE		\$5,598.28	

Additional Pays: Class Coverage – Kathy Buettner 30.00, Kelsi Gillespie 60.00, Karissa Hoersten 120.00, Alisha Koester 30.00, Michelle Kroeger 30.00, Chad Laman 30.00, Larry Lindeman 30.00, Jenefer McElroy 60.00, Martha Meza 30.00, Amber Pohlman 30.00, William Reid 60.00, Trey Roney 30.00, Doug Rosenbauer 30.00, Megan Ryan 90.00, Marissa Schimmoeller 60.00, Olivia Schmenk 60.00, Amanda L Smith 60.00, Amanda R. Smith 30.00, Rebekah Stevens 90.00, Kienna Sturgill 120.00, Bev Tuttle 90.00, Kay Wilhelm 30.00, Tutoring – Sue Barclay 80.00, Ruth Brotherwood 350.00, Kathy Buettner 20.00, Aubrey Fruchey 160.00, Christine Grothaus 60.00, Robert Hohlbein 160.00, Amanda R. Smith 100.00, Julane Stockwell 120.00, Darci Swick 20.00, Damon Ulm 60.00, Jill Wisher 100.00, LPDC Stephanie Braun 15.00, Cbad Brinkman 15.00, Michelle Kroeger 15.00, Megan Ryan 15.00, Kay Wilhelm 15.00.

Mr. North – Yes Pimpas – Yes Grogg – Yes Weichart – Yes Wisher – Yes

Mr. Rostorfer gave his November financial update:

Our new forecast was submitted to the state last month with a projected yearend balance of 1.8 million dollars, which represents several things:

1. This would be an all-time record high carryover balance
2. This would be a 20.07% carryover (CO/TtlExp)
3. That would work out to 73.25 days of operation. (not quite 3 months)

The really good news is that this is hopefully the beginning of an upward trend that would leave the district in a comfortable position of maybe 4-6 months’ carryover. This quick turnaround was made possible by the timing and the prudent use of the COVID inspired federal funds.

So far we have collected \$482,900.49 Gross and \$475,841.93 net amount from School District Income Taxes. This was to represent approximately 35% of one year’s collections.

Renewal of the 5.5 mill property tax levy originally passed in 1992 is due for renewal. Final collection will be in calendar year 2022. With instructions from the board I will initiate obtaining the proper resolutions.

1. With this levy the current residential effective rate is 20.770122.
2. Last year’s valuations dropped about a quarter of a mill
3. New valuation numbers are due next month that may lower that even further.
4. Without this levy a taxpayer’s property tax will be reduced ONLY \$27 per \$100,000.00 of value.
5. Without this levy the district would lose \$385,000 per year (com/ind and utility tax)

Mr. Westrick introduced Mr. Spencer and Miss Berelsman to speak about the project lead the way program at the middle school. Mr. Spencer gave a brief history of how Mr. Westrick came to him with an idea of a STEM class but with very little or no money at the time. Mr. Spencer proceeded to create some curriculum until we were able to get involved with project lead the way, for which he and Miss Berelsman got some training for during the summer, They describe some interesting projects which mainly revolve around problem solving in modeling and design, Next year, year two of the program will include robotics. Mr. Langhals followed that with updates on after school tutoring, working lunches, Wildcat pride cards, IXL, SWAG, a recent visit from a mobile dentist, and other positive activities. Mr. Hohlbein talked about state testing and the districts designation of disproportionality. That designation comes from too high a percentage of Caucasian students being identified for speech. He spoke on the IXL program the A.P.P.L.E program and the many ways that Franklin students connect to the community. Mr. Westrick wrapped his reports with an update on the security

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system, transportation and substitute teachers. The buildings and grounds committee scheduled a meeting for December 10, beginning at the admin office at 9:00 scanning the buildings and also discussing a new bus with a lift. Mrs. Pimpas reported that the policy committee met at 5:00 and we would be discussing the policies tonight.

Mr. North moved and Mr. Weichart seconded that the board approve the following Superintendent consent agenda items
Certified Substitutes

Chase Goss, Randy McElroy, Michelle Schuerman, and Kaili Patterson - Teachers

Non-Certified employment:

Kali Lindeman – 2-hour Food Service

Suzan Rahrig & Miriam Scherger – NPAS Substitute aides

Steve Recker – PM bus driver

Mr. North – Yes Mr. Weighart – Yes Pimpas – Yes Grogg – Yes Wisher – Yes

Mr. Westrick highlighted the policies that were discussed in the committee meeting:

- 1. ACAA – Sexual Harassment
- 2. ACAA-R – Sexual Harassment Grievance Process
- 3. AFC-2 (also GCN-2) – Evaluation of Professional Staff
- 4. BD – School Board Meetings
- 5. DECA – Administration of Federal Grant Funds
- 6. DJF-R – Purchasing Procedures
- 7. EEA – Student Transportation Services
- 8. EEAD – Non-Routine Use of School Buses
- 9. GBK – No Tobacco Use on District Property by Staff Members
- 10. GBL– Personnel Records
- 11. GBP– Drug-Free Workplace
- 12. GBQ – Criminal Records Check
- 13. GCC – Professional Staff Recruiting
- 14. GCD- Professional Staff Hiring
- 15. GDC-GDCA-GDD – Support Staff Recruiting/Posting of Vacancies/Hiring
- 16. IGAE – Health Education
- 17. IGAG – Drugs, Alcohol and Tobacco Education
- 18. IGAH-IGAI – Family Life Education/Sex Education
- 19. IGBE – Remedial Instruction
- 20. IGBEA – Reading Skills Assessments & Intervention
- 21. IGBEA-R – Reading Skills Assessments & Intervention
- 22. IGCH-R – College Credit Plus
- 23. IICC – School Volunteers
- 24. IKF- Graduation Requirements
- 25. IL-R – Testing Programs
- 26. JEC – School Admission
- 27. JHCB – Immunizations
- 28. JHCC – Communicable Diseases
- 29. JP – Positive Behavioral Interventions and Supports
- 30. KGC – No Tobacco Use on District Property
- 31. LEC-R – College Credit Plus

These will be fine-tuned and presented in December.

Mr. North looked at the calendar and asked if the regular December meeting could be moved to a Special meeting on December 20, 2021 at 6:00 pm and everyone agreed.

Mr. Grogg moved for the adoption of Resolution 2021-6 to approve the memorandum of understanding presented by the Delphos Real Estate LLC to donate the property at 328 West Second street, Delphos OH 45833, formerly the Sara Jane Nursing Home to the district.

Mrs. Pimpas seconded

Grogg – Yes Pimpas – Yes Mr. Weighart – Yes Mr. North – Yes Wisher – Yes

Mrs. Pimpas moved and Mr. North seconded that the board declare the property at 4399 N. Kill Road as surplus property no longer needed for the purposes and authorize disposal pursuant to applicable laws

Pimpas – Yes North – Yes Grogg – Yes Weuichart – Yes Wisher – No

Mr. Weighart moved and Mrs. Pimpas seconded that the board accept the following donations:

Bryan Weimerskirch – to the Fought Wildcat fund \$250.00

Tina and Dana Orians in memory of Gary Poling – to the Athletic Department - \$75.00

American Legion to Softball program - \$500.00

Mr. Weighart – Yes Pimpas – Yes North – Yes Grogg – Yes Wisher – Yes

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Mr. North moved and Mr. Weichart seconded that the board approve the 2022 temporary appropriations of the Delphos Public Library.

Mr. North – Yes Mr. Weighart – Yes Pimpas – Yes Grogg – Yes Wisher – Yes

Mr. Weighart moved and Mrs. Pimpas seconded that the board appoint Cindy Metzger to a new 7-year term on the Delphos Public Library Board of Trustees.

Mr. Weighart – Yes Pimpas – Yes North – Yes Grogg – Yes Wisher – Yes

In Wildcat “paws”itives Mr. North talked about how helpful the K-kids group and the National Honor Society was during the recent canal commission tours, and he congratulated Tina Brinkman, Becca Suever, and Jason Grogg on their being seated as members of the Delphos City School Board of Education in the November election and spoke of the honor it has been in his 8 years of service to the community. Mrs. Pimpas said she was approached in the public by a parent who wanted to thank the district for the new in town oickups.....it has been very helpful. Mr. Hohlbein recognized the district wide support in times of need, specifically the current outpouring of support for Franklin teacher Damon Ulm. Mr. Westrick recognized Mrs. Beaubein’s class for designing the new “official” logo for the district and also Mrs. Ricker who spearheaded the program to make dental checkups available to our students. Finally, Mr. Langhals recognized a great group of Vietnam Veterans Rick Schuck, Dave Mahle, Keith Harman and Mike Hughes.and Mr. Harper for organizing it for veterans’ day for them to share their stories with students.

Mrs. Pimpas moved and Mr. North seconded that the board go into executive session to employee discipline as well as the sale or purchase of property at 6:58 pm.

Pimpas – Yes North – Yes Weichart – Yes Grogg – Yes Wisher – Yes

The board returned from executive session at 7:42 pm.

At 7:42 p.m.

Mrs. Pimpas moved and Mr. Weichart seconded that the meeting be adjourned.

Pimpas – Yes Mr. Weichart – Yes Grogg – Yes North – Yes Wisher – Yes

CLERK

PRESIDENT