

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

June 27, 2022

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 Delphos City Schools Administration office for the regular Meeting with the roll call revealing the following members present: Tina Brinkman, Jason Grogg, Becca Suever, Perry Wiltsie and Jamey Wisher.

The Board and guests stood for the pledge of allegiance.

Mrs. Brinkman moved and Mr. Wiltsie seconded that the board approve the following consent agenda items presented by the treasurer.

Approval of minutes of the regular Board meetings held May 23, 2022, and Special meetings held May 26, June 8, June 20, & June 21, 2022.

The following were all approved for the month of May:

Payment of invoices	
Fund Balance statement	
Bank Account reconciliations	
Additional Appropriations May	
003-5900-620 Capital Improvements	100,000.00
006-0000 Food Service	50,000.00
007-9200 School Health Awareness	1,140.02
200-9690 Career Exploration	3,000.00
461-9021 Making Middle Grades Work	3,000.00
507-9922 ESSER’s ARP	200,000.00
590-9022 Title IIa	6,344.78
Additional Appropriations June	
001-1910-477 Open Enrollment	(250,000.00)
007-9200 School Health Awareness	(1,050.00)
018-9001 Preschool Principals	(1,000.00)
018-9009 High School Principals	(1,000.00)
022-9014 Playoff Fund	(1,000.00)
200-9013 Concessions	(5,761.83)
200-9022 Class of 2022	600.00
200-9136 Band	(1,000.00)
200-9265 Spanish Club	(1,214.68)
200-9680 Delphi	(1,100.00)
300-9532 Girls Basketball	600.00
300-9544 Girls Golf	(600.00)
401-9022 Auxiliary Services	(575,000.00)
467-9020 Wellness & Success	(220,630.32)
499-9019 School Safety	(5,211.20)
507-9022 ESSER’s II	(26,019.42)
507-9922 ESSER’s ARP	(133,940.85)
510-9921 CARES	(533.00)
516-9021 IDEA	(6,553.59)
516-9022 IDEA	(11,878.82)
516-9920 IDEA Restoration	(26,433.06)
516-9922 ARP IDEA	(13,232.58)
572-9021 Title I	(492.56)
572-9022 Title I	(25,363.22)
587-9022 Early Intervention	(107.96)
590-9021 Title II	(2,640.44)
590-9022 Title II	(8,933.48)
599-9021 Title IV	(544.02)
599-9022 Title IV	(5,245.87)

Purchase order adjustments over \$3000			
VENDER	P.O. #	CHECK AMOUNT	
Auditor of State	86407	\$7,410.75	May
Grothouse Plumbing & Heating	86458	\$8,863.00	
Grothouse Plumbing & Heating	86458	\$9,512.00	
Brown Supply	86168	\$3,549.32	
Horton Educational	86472	\$5,040.00	
Additional Pays: Class Coverage – Kristin Gable \$60.00, Brenda Gallmeier \$30.00, Karissa Hoersten \$30.00, Becky Jackson \$30.00, Jordan Jettinghoff \$30.00, Olivia Kortokrax \$30.00, Stephanie Ohtola \$90.00, Ben Rahrig \$30.00, Megan Ryan \$60.00, Amanda L. Smith \$30.00, Amanda R. Smith \$30.00, Jeff Stant \$30.00, Rebekah Stevens \$30.00, Kienna Sturgill \$30.00, Bev Tuttle \$60.00, Jill Wisher \$30.00, Tutoring – Ruth Brotherwood \$150.00, Mentor – Judy Bevington \$547.50, Kristin Gable \$645.00, Karris Hoersten \$330.00, Michelle Kroeger \$315.00, Bub Lindeman \$210.00, Ben Rahrig \$840.00, Kay Wilhelm \$105.00, Tammy Wirth \$900.00, IEP Meeting – Taylor Losh \$41.12, Myriah Rode \$89.96.			
Brinkman– Yes	Wiltsie – Yes	Suever – Yes	Wisher – Yes Grogg – Yes

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Mr. Rostorfer then presented to the board a proposal from the Ohio School Plan for the annual Liability, fleet, and property insurance presented by our Agent Stolly Insurance. He explained that the Cyber rider costs have skyrocketed, the Ohio School Plan policy presented has this included with a \$250,000 deductible, but a separate rider could be obtained with a \$100,000 deductible for an additional \$2110.00. Mr. Rostorfer agreed with Kevin Stolly that the confidence in the systems at the NOACSC ITC makes it very likely that the recovery costs would be under \$100,000.00 and therefore they advise not taking the additional cyber rider.

Mrs. Suever moved and Mrs. Brinkman seconded that the board approve the Ohio School Plan insurance package for the 2022-23 fiscal year at \$30,833.

Suever – Yes Brinkman– Yes Wiltsie – Yes Wisher – Yes Grogg – Yes

Mr. Rostorfer then announced that prior to the July regular school board meeting a records commission meeting and a federal programs public hearing will be held beginning at 6:30 pm in the board offices.

Mr. Westrick introduced Mr. Reed who spoke about his wish for the board to re-instate the supplemental for the flag coordinator. He feels that he is not able to do the job on top of all his band duties and fears it may not continue relying on volunteers. Mr. Westrick gave an update on the Strategic Plan process including setting up summer meetings and data collecting. Mr. wisher reported that for the buildings and grounds committee he has met with Mr. Hohlbein on how power would be run if modular were set in place. Mrs. Suever reported that she is working on the needed steps for her to take over the board seat of the Vantage School Board vacated by Mr. Wiecharts resignation.

Mrs. Suever moved and Mr. Wiltsie seconded that the board approve the following Superintendent consent agenda items

Certified Staff

a. Certified Resignation/Retirement– 2021-2022 SY

Kendra Heringhaus, HS Guidance Counselor effective at the end of her 2021-22 contract
Jennifer McElroy, K-8 Computer teacher effective at the end of her 2021-22 contract

b. Certified Employment - 2022-2023 SY

Kristin Martin Step 5, MA
Susan Clark, K-8 Computer Teacher

c. Certified Employment 1-year Contract Renewal- 2022-2023 SY (NPAS)

Todd Schulte, Tutor
Aaron Elwer, Tutor
Adam Lee, Tutor

d. Certified Employment 3-year Contract Renewal- 2022-2023 SY (NPAS)

Lynette Haehn, Guidance Counselor
Stephanie Hanneman, Guidance Counselor

e. Certified Status Change 2022-23 school year

Matthew Spencer, MS Teacher from MA to MA+15

f. Supplemental and Extended Days Employment - It is recommended that the Board approve supplemental contract employment for the 2022 - 2023 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.
Megan Ryan, Marching Band Duties Asst. Director Step 2
Zach Smis, Girls Golf Coach, Step 0

2. Non Certified Staff

a. Non Certified Limited Administrative Employment 2022-2023 SY

Carol Schuerman, Assistant Treasurer, 5-year Contract, effective July 18, 2022.

b. Non Certified Staff Resignations

Becky Berelsman EMIS coordinator, for retirement effective the end of 2022-23 school year.

c. Non Certified employment 1-year - 2022-2023

Michael Knott, bus driver

d. Noncertified Supplemental and Extended Days Employment It is recommended that the Board approve supplemental contract employment for the 2022 - 2023 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.

Jamie Lewis, Girls JV Basketball Step 2

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e. Correction to Noncertified Supplemental Contracts
Matt Wiechart, Jr. High Wrestling coach, Step 2
Tom Merschman, volunteer Wrestling Coach
Suever – Yes Wiltsie – Yes Brinkman– Yes Wisher – Yes Grogg – Yes

Mr. Westrick presented for first reading the following updates to the policy manual:
JHG Reporting Child Abuse and Mandatory Reporting
JFCA Student Dress Code
IJA Career Advising
BJA Liaison with School Boards Associations
DN School Properties Disposal

The board discussed some of the options Mr. Westrick presented from other districts to look at for the next reading.

Mr. Wisher moved for the adoption of Resolution 2022-8 that the board approve the ballot language and the Resolution of necessity for the Delphos Public Library Levy renewal.

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION, ORC Sections 570.03, 5705.23, 5705.25 Renewal Library Operating Levy

WHEREAS, the Board of Library Trustees of the Delphos Public Library, Allen and Van Wert Counties, Ohio (the Library), a public library subject to the jurisdiction of the School district, has passed a resolution requesting the School District to seek voter approval of a renewal tax levy for current expenses of the Library, such renewal tax levy to replace all of a six-tenths (0.60) mill tax levy first placed on the tax list and duplicate in 2018 (Tax collection Year 2019-2023);

WHEREAS, the Allen County Auditor has certified that such tax will generate \$55,170.00 during the first year of collection, based on the current assessed valuation of the School District of \$233,716,050.00;

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

- Section 1. It is necessary to levy a renewal tax in excess of the ten mill limitation for current expenses of the Library.
- Section 2. The question of such renewal tax levy shall be submitted to all the electors of the School District at the election to be held therein on November 8, 2022. All of the School district is located in Allen and Van Wert Counties, Ohio. The Library shall reimburse the School District for costs of the election as certified by the Board of Elections of Allen County.
- Section 3. Such renewal tax levy shall be at a rate not exceeding six-tenths (0.60) mills for each one dollar of valuation, which amounts to six cents (\$.06) for each one hundred dollars of valuation, for the following period of time: five years.
- Section 4. The form of the ballot to be used at said election shall be substantially as follows: “A renewal of a tax for the benefit of the Delphos Public Library, Allen and Van Wert Counties, Ohio for the purpose of **current expenses** of the Library at a rate not exceeding sixtenths mill for each one dollar of valuation, which amounts to six cents (\$.06) for each one hundred dollars of valuation, for the following period of time: five years, commencing in 2023, first due in calendar year 2024.”

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

- Section 5. This Boards finds, determines and declares that the levy of the renewal tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the School District and for the residents of the School District.
 - Section 6. Such renewal tax levy shall be placed upon the tax list and duplicate for the 2023 tax year, if a majority of the electors voting thereon vote in favor thereof.
 - Section 7. The Treasurer of the School District shall be and is hereby directed to certify a copy of this resolution to the Board of Elections of Allen County, Ohio, not later than August 10,2022.
 - Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.
- Mrs. Brinkman seconded the motion and, after discussion, a roll call vote was taken and the results were:
Wisher – Yes Brinkman– Yes Suever – Yes Wiltsie – Yes Grogg – Yes

Mr. Wiltsie moved for the adoption of Resolution 2022-9 to approve the tax abatement application for Lakeview Farms LLC.
A RESOLUTION APPROVING TAX EXEMPTIONS FOR PRIVATE IMPROVEMENTS TO REALPROPERTY TO BE AUTHORIZED AS PART OF AN ENTERPRISE ZONE WITHIN THE CITY OF DELPHOS IN ALLEN COUNTY AND WAIVING CERTAIN NOTICES IN CONNECTION THEREWITH

WHEREAS, the Ohio Enterprise Zone Act (“The Act”), under Ohio Revised Code Section 5709.61 through 5709.66, has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating, or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specialized local tax incentives granted by the City; and

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WHEREAS, O.R.C. 5709.63 and 5709.83 require that the County give notice of the proposed Enterprise Zone tax exemption to each school district affected by the proposed exemptions not less than 45 business days prior to approving the exemptions, unless the board of education has adopted a resolution waiving its right to receive notice; and

WHEREAS, the County, via the Allen County Economic Development Group, has provided notice to the Board of Education that the County intends to provide the Lakeview Farms Company (“The Company”) with incentives to construct a new 100,000 square foot addition and improvements and redirection of Gressel Drive totaling \$18 to 20 million dollars and new machinery and equipment totaling \$6.5 to 15 million dollars for a total capital investment of \$24.5 to 35 million dollars, retaining 322 full-time employees and creating 15 new full-time employees in said Enterprise Zone #233 under Chapter 5709 of the Ohio Revised Code;

WHEREAS, the County provided the Board of Education with notice less than 45 business days prior to approving the exemptions for the company;

WHEREAS, the County has delivered to this Board a proposed enterprise zone agreement (the “Enterprise Zone Agreement”), between the District, the City and the Company, and the Board has been notified of the intent of the City, with the approval of the Board, to grant a tax exemption for a new manufacturing and warehouse building totaling over 100,000 square feet pursuant to an application for Enterprise Zone tax exemption, which exemption is proposed for ninety percent (90%) of the taxable value of the building for a period of ten (10) years (collectively, the “Exemption”); and

WHEREAS, the Clerk of the Board of Education has met with the Enterprise zone Manager to discuss proposed conditions under which the Board would approve the Exemption;

WHEREAS, the Board of Education wishes to support employment opportunities for residents of this community;

WHEREAS, this Board has reviewed the proposed Exemption and the Enterprise Zone Agreement; and

WHEREAS, this Board has determined to approve the enterprise Zone agreement and the Exemption provided for therein and to waive any notices required by the Ohio Revised Code solely in connection with the provision of such Exemption;

WHEREAS, the Board of Education does not waive its right to receive notice of any future exemptions and expects to receive notice of the same in accordance with applicable law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DELPHOS CITY SCHOOL DISTRICT, ALLEN COUNTY, OHIO:

Section 1. The Board hereby approves the Exemption of the new building as set forth in the Enterprise Zone Agreement.

Section 2. While the Board of Education did not receive at least 45 business days prior to approving the exemptions as required by O.R.C. 5709.63 and 5709.83, the Board, solely with respect to the enterprise zone Exemption proposed for the Improvements, hereby waives its right to receive notice of the proposed Exemption pursuant to O.R.C. 5709.63 and 5709.83. The Board of Education does not waive its right to receive notice of any future exemptions and expects to receive notice of the same in accordance with applicable law.

Sections 3. The treasurer is hereby directed to certify a copy of this Resolution to the County.

Mr. Wisher seconded the motion and, after discussion, a roll call vote was taken and the results were:
Wiltsie – Yes Wisher – Yes Brinkman– Yes Suever – Yes Grogg – Yes

Mrs. Suever moved and Mr. Wisher seconded that the board approve the creation of two new funds:
008-9002 Leslie Dienstberger Scholarship
019-9022 Allen County ESC Extention Grants
Suever – Yes Wisher – Yes Brinkman– Yes Wiltsie – Yes Grogg – Yes

Mrs. Brinkman moved and Mr. Wisher seconded that the board approve the following donations:
\$1,000.00 from John Brenneman for the Roland and Freda Brenneman Scholarship
\$10,000.00 from Eleanor Dunlap for the Leslie Dienstberger Scholarship
\$20,000.00 from the Jefferson Athletic Boosters to cover Athletic Expenses
\$35,000.00 from the Jefferson Athletic Boosters to the individual team accounts
Brinkman– Yes Suever – Yes Wisher – Yes Wiltsie – Yes Grogg – Yes

In Wildcat “paws”itives Mrs. Suever thanked all of the 8 applicants for having interest in the workings of the board of education and welcomed Mr. Wiltsie back to the board after serving from 2006-2013.

Mr. Wisher presented that he had talked to another local district that offers free entry into athletic events for students and wants our board to look at the effects of free or in some way discounted ticket prices for students.

Mr. Grogg recognized the vice-presidency vacancy due to Mr. Wiechart’s resignation.

Mr. Wisher moved and Mr. Wiltsie seconded that the board nominate and appoint Becca Suever to serve as vice president of the board for the remainder of the 2022 calendar year.
Wisher – Yes Wiltsie – Yes Brinkman– Yes Suever – Yes Grogg – Yes

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Mrs. Suever moved and Mr. Wisher seconded that the board of education go into executive session at 7:51 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the compensation of public employees.
Suever – Yes Wisher – Yes Wiltsie – Yes Brinkman– Yes Grogg – Yes

The board returned from executive session at 8:47 p.m.

At 8:47 p.m.
Mrs. Brinkman moved and Mr. Wisher seconded that the meeting be adjourned.
Brinkman– Yes Wisher – Yes Suever – Yes Wiltsie – Yes Grogg – Yes

CLERK

PRESIDENT