

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

July 25, 2022

The Board held a public hearing at 6:30pm to allow the public to learn, discuss and opine on the plans and uses of the funds provided to the district through federal programs.

At 6:45pm a meeting was held by the district records commission to approve the destruction of records in accordance with the following schedule:

Stud Act Rec	5308	Paper	ITC archive	07/16	06/17	10/01/22
Annual Fin Rep	6101	Paper	cd-rom	07/16	06/17	10/01/22
Vouch, Inv, &						
P.O.'s	6211	Paper	ITC archive	01/11	12/11	10/01/22
St Prog Files	6212	Paper	ODE archive		FY2011	10/01/22
Fed Prog Files	6213	Paper	ODE archive		FY2011	10/01/22
Bank Statmts	6301	Paper	Excell files	07/16	06/17	10/01/22
Check Registers	6310	Paper	asite archive	07/16	06/17	10/01/22
Deposit Rec	6311	Paper	Excell files	07/16	06/17	10/01/22
Monthly Financi	6315	Paper	asite archive	07/16	06/17	10/01/22
Payroll Bk Stmt	7324	Paper	Excell files	07/16	06/17	10/01/22
Budget workpapers and spreadsheets						
	6210	computer files		07/16	06/17	10/01/22

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. Suever 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 June 27, 2022, and Special meetings held July 8,& Special meeting Work session on July 13, 2022.

The following were all approved for the month of June:

Payment of invoices			
Fund Balance statement			
Bank Account reconciliations			
Purchase order adjustments over \$3000			
VENDER	P.O. #	CHECK	AMOUNT
City of Delphos	85318	\$5,456.82	June
American Electric Power	85950	\$4,536.40	
IXL Learning	85273	\$3,415.00	
McGraw Hill	86590	\$8,307.72	

Additional Pays: IEP Meeting – Jenna Collins \$41.12, Myriah Rode \$49.07. Summer School – Stephanie Braun \$85.20, Stephanie Ohtolo \$238.56, Dyslexia Training – Michelle Kroeger \$672.78, Amanda Wrasman \$672.78, PLTW – Matthew Spencer \$633.20.

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

Mrs. Suever moved for the adoption of Resolutions 2022-10 to approve the Permanent Appropriations the Certificate of Estimated Resources and the Certificate of Estimated Balances.

BE IT RESOLVED by the Board of Education of the Delphos City School district, Allen County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, at attached:

001 General Funds	\$8,913,287.00
003 Permanent Improvement	275,000.00
006 Food Services	462,475.00
007 Special Purpose funds	71,500.00
008 Hoover Scholarship	5,400.00
018 Principal Funds	64,000.00
022 Athletic Playoff Fund	500.00
200 Student Activities	95,970.39
300 Athletic Funds	126,250.00
4XX State Funds	146,360.00
5XX Federal Funds	1,566,893.55
Total	\$11,727,635.94

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Mr. Wiltsie seconded the resolution and the roll being called upon its adoption, the vote resulted as follows
Suever – Yes Wiltsie – Yes Brinkman– Yes Wisher – Yes Grogg – Yes

Mr. Westrick introduced Mr. Smelser to give the board an update on the track resurfacing project. He reported that both Jefferson and St. John’s athletic boosters were working together and had come up with much of the \$183,000 needed to do the project in one shot rather than do it in pieces over the next several years. They are \$35,000 short in this quest and to spread it over 4 years would cost \$28,000 more plus increases in product costs.

Mr. Wiltsie moved and Mrs. Suever seconded that the board approve a commitment of \$35,000 toward the cost of the resurfacing of the track.
Wiltsie – Yes Suever – Yes Brinkman– Yes Grogg – No Wisher – No

Mr. Westrick went on to describe the excessive heat policy that was used last August at the beginning of the school year in hopes that everyone understood and was prepared if we face dangerously high heat indexes when school resumes. He also mentioned that we have met with Mr. Elwer and are looking at an upgrade of some of the outdated equipment for safety and educational purposes. He mentioned that open house will be the evening of August 18 for all buildings, so they would be planning the Listening Committee meetings for the Strategic Plan for August 16 & 17.

For Committee reports Mr. wisher reports simply that many summer projects are in progress. Mrs. Suever reports that many people are getting involved with the Strategic Planning groups. Mr. Westrick reported for the Curriculum committee that the new S.T.E.M. programs are progressing and the updates to make the Career Center more user space friendly are under way. Mrs. Suever eported that she will attend her first Vantage Board meeting on August 1st.

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

Certified Staff

 a. Certified Status Change 2022-23 school year
 Judy Bevington, MS Teacher from MA to MA+15, Step 30

 b. Substitute Teacher Listing: Allen County ESC list, Karen Hartman, Mark Fuerst, Ann Grothaus, Jennifer Lirot, Taylor Williams, Joyce Wiechart, Randy Prince, Kaili Patterson, spencer clum, Kevin Fraley, Michelle Schuerman, Chase Goss, Kristy Gallmeier, Ann Wannemacher, Phillip Sanfilippo

 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.
 Kellie Sterling, HS Guidance, 16 Extended Days
 Morgan Henderson, Boys Athletic Manager, Step 0

2. Non Certified Staff

 a. Non Certified Staff Resignations
 Paige Haehn, HS aide effective the end of 2021-22 school year.

 b. Non Certified change in status
 Victoria Fischer & Emilie Hoffman resigning 2 hour positions to be substitutes

 d. Noncertified Substitues:
 Rodney brown – Bus Driver
 Susan Cavledge – Bus Driver
 Erica Krause – Bus Driver
 Jeff Rostorfer – Custodian
 Lyle Heller – Custodian

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

Mr. Wiltsie moved and Mr. Wisher seconded that the board approve updates to the following policies:
 JHG Reporting Child Abuse and Mandatory Reporting
 JFCA Student Dress Code
 IJA Career Advising
 BJA Liaison with School Boards Associations
 DN School Properties Disposal

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

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Mr. Wisher moved for the adoption of Resolution 2022-11 that the board appoint Becca Suever to the Vantage Board.

VANTAGE JVSD BOARD RESOLUTION ACKNOWLEDGING APPOINTMENT

WHEREAS, the **Vantage JVSD** Board of Education is comprised of members appointed by each participating school district board of education in accordance with **the Vantage JVSD /Career-Technical Education** plan submitted to the State Board of Education;

WHEREAS, the **Delphos City Schools** Board of Education is a participating school district board of education entitled to appoint a member to the **Vantage JVSD** Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, **Delphos City Schools** has determined **Rebecca Suever** meets the qualifications described in R.C. 3311.19; and

WHEREAS, **Delphos City Schools** appointed **Rebecca Suever** to the **Vantage JVSD** Board of Education on **July 25, 2022;**

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, this Board has determined that after the appointment of **Rebecca Suever** to the joint vocational school district board of education continues to satisfy the diversity and three-fifths requirements in R.C. 3311.19;

NOW, THEREFORE, BE IT RESOLVED that the **Vantage JVSD** Board of Education acknowledges the appointment of **Rebecca Suever** to the **Vantage JVSD** Board of Education for the completion of the three-year term of office commencing on August 25, 2023.

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

Mrs. Brinkman moved and Mr. Wisher seconded that the board approve lunch prices for the 2022-23 school year:

- Breakfast \$1.00 – reduced \$0.25
- Elementary Lunch \$2.75 – reduced \$0.40
- Middle and High School Lunch \$3.00 – reduced \$0.40
- Milk Price \$0.25
- Adult \$3.50

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

Mr. Wiltsie moved and Mrs. Suever seconded that the board approve the creation of the new fund Class of 2026 – 200-9026

Wiltsie – Yes Suever – Yes Brinkman– Yes Grogg – No Wisher – No

Mrs. Brinkman moved and Mr. Wisher seconded that the board approve the donation from the Van Wert County Foundation for the Klein Fund to help needy k-8 students with Food, clothing, eye, ear, & teeth care, shoes and other medical needs

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

Mr. Wiltsie moved and Mrs. Suever seconded that the board approve the Handbooks for 2022-23 school year:

- Franklin Student
- High School Student
- High School Staff
- Transportation Staff

Wiltsie – Yes Suever – Yes Brinkman– Yes Grogg – No Wisher – No

In Wildcat “paws”itives Mrs. Suever complimented Mitch Clark and his work with the website. Mr. wisher thanked Mrs. Wirth and the Choir as well as Mr. Elwer and the FFA for helping the Kiwanis Club at the 4th of July park festival

Mr. Wisher moved and Mrs. Brinkman seconded that the board request free admission to all home sporting events for all students k-12, with the requirement that students in k-6 be accompanied by a paying adult.

Much discussion about potential hurdles and situations that will pop up in trying to establish this policy.

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

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Mr. Wisher moved and Mrs. Suever seconded that the board of education go into executive session at 8:13 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the compensation of public employees and to consider the purchase of property for public purpose. Mr. Hohlbein has been invited into the executive session to speak about the purchase of property.
Wisher – Yes Suever – Yes Wiltsie – Yes Brinkman– Yes Grogg – Yes

The board returned from executive session at 9:24 p.m.

Mrs. Suever moved and Mr. Wiltsie seconded that the board approve the Non-Certified Salary schedules for the 2022-23 school year.

	0 years	1 year	2 years	3 years	4 years	5 years	10 years	15 years	20 years	25 years
	Pay/Hr.	Pay/Hr.	Pay/Hr.	Pay/Hr.	Pay/Hr.	Pay/Hr.	Pay/Hr.	Pay/Hr.	Pay/Hr.	Pay/Hr.
Classification	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10
Cafeteria-Supervisor	\$19.08	\$19.65	\$20.22	\$20.80	\$21.37	\$21.94	\$23.28	\$24.61	\$25.95	\$27.28
Cafeteria-Manager	\$13.82	\$14.23	\$14.65	\$15.06	\$15.48	\$15.89	\$16.86	\$17.82	\$18.79	\$19.76
Cafeteria-Staff	\$12.64	\$13.02	\$13.40	\$13.77	\$14.15	\$14.53	\$15.42	\$16.30	\$17.19	\$18.07
Head Custodian	\$16.03	\$16.51	\$16.99	\$17.47	\$17.95	\$18.43	\$19.55	\$20.67	\$21.79	\$22.92
Head Custodian-Advance Certification*	\$0.50	\$0.51	\$0.52	\$0.53	\$0.54	\$0.55	\$0.60	\$0.65	\$0.70	\$0.75
Custodian-Cleaning	\$13.74	\$14.15	\$14.56	\$14.97	\$15.38	\$15.80	\$16.76	\$17.72	\$18.68	\$19.64
Administrative Asst/EMIS	\$16.79	\$17.29	\$17.80	\$18.30	\$18.80	\$19.31	\$20.48	\$21.66	\$22.83	\$24.01
AP/Spec. Ed Sect.	\$15.77	\$16.24	\$16.72	\$17.19	\$17.66	\$18.14	\$19.24	\$20.34	\$21.45	\$22.55
Building Secretarial/NPAS	\$14.75	\$15.20	\$15.64	\$16.08	\$16.52	\$16.97	\$18.00	\$19.03	\$20.07	\$21.10
Asst Building Secretarial	\$13.74	\$14.15	\$14.56	\$14.97	\$15.38	\$15.80	\$16.76	\$17.72	\$18.68	\$19.64
Paraprofessional	\$15.36	\$15.83	\$16.29	\$16.75	\$17.21	\$17.67	\$18.74	\$19.82	\$20.90	\$21.97
Educational Aide	\$13.12	\$13.51	\$13.90	\$14.30	\$14.69	\$15.08	\$16.00	\$16.92	\$17.84	\$18.76
Student Monitor	\$12.13	\$12.49	\$12.86	\$13.22	\$13.58	\$13.95	\$14.80	\$15.65	\$16.49	\$17.34
Bus Drivers PER TRIP	\$26.46	\$27.25	\$28.04	\$28.84	\$29.63	\$30.42	\$32.28	\$34.13	\$35.98	\$37.83
Bus Aide PER TRIP	\$19.67	\$20.26	\$20.85	\$21.44	\$22.03	\$22.62	\$24.00	\$25.38	\$26.76	\$28.13
Shuttle PER TRIP	\$21.16	\$21.80	\$22.43	\$23.07	\$23.70	\$24.34	\$25.82	\$27.30	\$28.78	\$30.26

Non-certified personnel will get the same benefits as laid out in the Certified negotiated agreement except for Dental coverage will not be offered.

*Advance Certification upon approval by the district and/or Superintendent.

Superintendent Secretary 8 hrs Adm Asst (Retire/Rehire) 240 days

EMIS = 5 hr 240 day EMIS/2.5 hr 180 day Bldg Sec

Custodians 260 day - 8 hr

Building Secretaries 7.5 hrs

Cooks, Cleaning, Bussing = 180 days

Café Supervisor 7 hr

On Board Instruction \$17.94

2022-23

Substitute Teacher Pay per day	-	100.00
Salary schedule "minimum" (B-0 base)after 20 consecutive days in the same position.		
Substitute Cafeteria per hour	-	12.17
Substitute Secretary per hour	-	12.17
Substitute Custodian per hour	-	18.07
Substitute Aide per hour	-	13.12

<u>** DISTANCE OF TRIP</u>	<u>***UNDER 3 HOURS</u>	<u>***3 HOURS & OVER</u>
Less than 35 miles	\$36.21	\$61.51
36 to 75 miles	\$44.39	\$73.75
76 to 125 miles		\$92.28

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Over 125 miles - payment will depend upon distance and time involved.

\$.11 per mile plus \$6.77 per hour over 5 hours.

* An adjustment will be made if the driver is a full-time school employee and driving on working time - 2/3 of normal fee.

** Round Trip

*** Or \$15.37 per hour - whichever is larger

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

At 9:26 p.m.
Mr. Wisher moved and Mrs. Brinkman seconded that the meeting be adjourned.
Wisher – Yes Brinkman– Yes Suever – Yes Wiltsie – Yes Grogg – Yes

CLERK

PRESIDENT