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

February 27, 2023

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. Wisher seconded that the board approve the following consent agenda items presented by the treasurer.

Approval of minutes of the committee and regular Board meetings held January 23, 2023, the special meeting held February 13, and a Committee meeting on February 20, 2023.

The following were all approved for the month of January:

Payment of invoices
Fund Balance statement
Bank Account reconciliations
Purchase order adjustments over $3000

VENDER	P.O. #	CHECK AMOUNT	
Delphos Fuel and Truck Wash	87153	$5,781.72	Jan
Rodoc Sales and Service	86683	$3,429.30	

Additional Pays: Class Coverage – Stephanie Ohtola $30.00, Extended Learning tutoring – Melinda Colvin $60.00, Christine Grothaus $20.00, Michelle Kroeger $70.00, Kay Wilhelm $120.00, Athletic Supervision Kristin Gable $300.00, Kellie Sterling $75.00 – Home Instruction Lisa Risker $360.00.

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

Mr. Wiltsie moved for the Adoption of Resolution 2023-2:

RESOLUTION ACCEPTING THE AMOUNT 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, 2023; 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
2022 PAY 2023 TAX YEAR
SCHEDULE A & SCHEDULE B

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	$4,687,002	$1,116,898	4.7	40.45
Permanent Improvement	326,772			2.25
Current Expense/Library	56,369			.60
Total	$5,070,143	$1,116,898	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	16.05	1,411,893
Current Expense Levies 1977	Continuing	7/7/77	4.50	404,625
Current Expense Levies 1981	Continuing	11/3/81	4.00	449,915
Current Expense Levies 1987	Continuing	5/5/87	4.90	618,735
Current Expense Levies 1992	5 Years	5/2/22	5.50	770,240
Current Expense Levies 2004	5 Years	5/7/19	5.50	1,001,594
			40.450	$4,591,333
PERMANENT IMPROVEMENT				
Permanent Improvement 2004	5 Years	5/7/19	2.25	$ 326,772

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2.25 $ 326,772

And be it further
RESOLVED, That the Clerk of said Board certify a copy of this Resolution to the Allen County Auditor.
Mrs. Brinkman seconded the resolution.
Upon roll call on the adoption of the resolution, the vote was as follows:
Wiltsie – Yes Brinkman– Yes Wisher – Yes Grogg – Yes Suever – Yes

Mr. Wisher moved and Mr. Grogg seconded that the board approve the calendar year 2023 permanent appropriations for the Delphos Public Library.
Wisher – Yes Grogg – Yes Brinkman– Yes Wiltsie – Yes Suever – Yes

Mr. Westrick introduced Mr. Hohlbien who reported fall test results and that January testing that was completed. The elementary building is also continuing to offer extended learning tutoring sessions to help bridge the pandemic learning gap. Community service remains a top priority of Franklin including a donation of $1,183.32 to the Teddy Bear fund for local hospitals. Staff continues Dyslexia training as required by ODE. Finally, recognition for Franklin students James Ridenour and Caleb Trentman as participant and alternate at the Allen County Spelling Bee. Mr. Langhals report that a total of 257 kids are at the middle school at this time, he has received two donations to be used for positive interventions. His spelling bee winner was Blaine Allemeier and runner up Marisol Davis. The Lifewise program continues to be a success with over 50, 5th & 6th graders attending. He reported the GPS program (Graduation Pathways School) has helped students earn 34.5 credits so far this year, so that is successful, and finally asked for permission once again to pursue the organization of an 8th grade trip to Washington D.C., which the board granted.

Mr. Westrick then reported on the strategic planning process, the DLT and BLT's continue to meet and 95% of the teachers found value in the community engagement conversation and the guest speakers message about creating a successful work culture.

For committee reports Mrs. Brinkman reported that the finance committee worked up the numbers for the heating system that is being looked at by the maintenance committee, Mr. Wisher agreed that the heating system project should be triggered as soon as the final quote comes in so it can be completed before next heating season. The communication committee recognized Mrs. Koester and Mrs. Beaubein as spotlight teachers, Mr. Grogg asked for an update on any new curriculum. Mr. Wiltsie said that personnel committee looked at the coaching evaluations.

Mr. Grogg moved and Mr. Wisher seconded that the board approve the following Superintendent consent agenda items
Certified:
Substitute Teacher Listing: Lauren Grothaus
Non-Certified:
Resignations – Brad Rostorfer as Treasurer effecting 12/31/23
Rick Dienstberger as Girls Assistant Soccer Coach, Supplemental
Grogg – Yes Wisher – Yes Brinkman– Yes Wiltsie – Yes Suever – Yes

Mr. Wiltsie moved and Mr. Wisher seconded that the board approve the updates to two policies JFE – Student Pregnancy and Related Conditions,and KKA – Recruiters in schools.
Wiltsie – Yes Wisher – Yes Brinkman– Yes Grogg – Yes Suever – Yes

Mr. Westrick explained for the public those updates and introduced two policies: ING (ING-R) – Animals in School and DFA – Revenue from Investments. Mr. Rostorfer explained that this would combine the Investment policy that he has to provide to banks, and the auditors with the one we have in our manual.

Mr. Wisher moved and Mrs. Brinkman seconded that the board accept the following donations:
$2000.00 from Cooper Family Foundation to Middle School Principal PBIS
$1844.00 from Girls Youth Basketball to the Girls Basketball Program for tournaments
$1200.00 from Paulding Putnam Electric to Middle School Principal PBIS
$1000.00 FROM Mike Gallmeier Foundation to School Health Awareness Fund for Life VA Units and AED Supplies
Jr. High Girls Basketball Uniforms from the Halker family to Jr High Girls Basketball
Wisher – Yes Brinkman– Yes Grogg – Yes Wiltsie – Yes Suever – Yes

Mrs. Brinkman moved and Mr. Wisher seconded that the board table the discussion on the School Resource Officer Job Description until they get some more input from the Principals
Brinkman– Yes Wisher – Yes Grogg – Yes Wiltsie – Yes Suever – No

Mr. Wisher moved and Mr. Grogg seconded that the creation of the School Resource Officer Position be table for further discussion.
Wisher – Yes Grogg – Yes Brinkman– Yes Wiltsie – Yes Suever – No

Mr. Wisher moved and Mrs. Brinkman seconded that the board approve the creation of two new funds:
007-9270 Bunge Scholarship Fund
007-9280 Curtis D. Schwinnen Scholarship Fund
Wisher – Yes Brinkman– Yes Grogg – Yes Wiltsie – Yes Suever – Yes

Mr. Wiltsie moved and Mr. Wisher seconded that the board approve the creation of the District Continuous Improvement plan for 2023-2026.
Wiltsie – Yes Wisher – Yes Brinkman– Yes Grogg – Yes Suever – Yes

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Mr. Wiltsie moved and Mrs. Brinkman seconded that the board approve the District Mission Statement: Strong School, Strong Students, Strong Community for 2023-2026.
Wiltsie – Yes Brinkman– Yes Wisher – Yes Grogg – Yes Suever – Yes

Mr. Wisher moved for the adoption of resolution 2023-3 to join the Ohio High School Athletic Association (OHSAA) for the 2023-24 school year.
WHEREAS, Delphos City School District IRN: 043885 of 901 Wildcat Lane, Delphos OH 45833, Allen/Van Wert county, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and
WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations, and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the forgoing, the Board does reserve the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and;
BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and ruling rendered by the Executive director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11
Mr. Grogg Seconded the motion:
Wisher – Yes Grogg – Yes Brinkman– Yes Wiltsie – Yes Suever – Yes

In Wildcat "paws"itives Mr. Brinkman congratulated the girls basketball program as well as all the other winter programs on their fine seasons and thanks Mr. Ulm and Mrs. Spencer for the great media coverage of all of our kids events. Mr. Hohlbein congratulated all of the spelling bee families, and Mrs. Suever thanked everyone who helped make the recent Leadership day a big success.

Mrs. Brinkman moved and Mr. Wiltsie seconded that the board of education go into executive session at 7:50 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the discipline of public employees.
Brinkman– Yes Wiltsie – Yes Grogg – Yes Wisher – Yes Suever – Yes

The board returned from executive session at 9:48 p.m.

At 9:48 p.m.
Mr. Wisher moved and Mrs. Suever seconded that the meeting be adjourned.
Wisher – Yes Brinkman– Yes Wiltsie – Yes Grogg – Yes Suever – Yes

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CLERK PRESIDENT