

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

May 22, 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 regular Board meetings held April 24, 2023 and the special meetings held May 8, 13, & 18.

The following were all approved for the month of April:

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

VENDER	P.O. #	CHECK AMOUNT	
City of Delphps	86810	\$4,609.59	April
Gordon Food Service	87358	\$8,009.83	
ESC of Central Ohio	86997	\$16,801.41	
Auditor of State	87314	\$7,696.70	
Thompson's Construction Company	87695	\$6,875.00	
Bluum	87753	\$19,395.00	
4-K Tire	87818	\$5,307.26	

Additional appropriations

School Health Awareness	\$ 6,950.00
Preschool Principal	\$ 444.69
Class of 2023	\$ 1,949.99
Volleyball	\$ 1,348.50

Additional Pays: Class Coverage – Rebekah Dubey \$30.00, Christina Grothaus \$30.00, Josh Hilgenberg \$30.00, Alicia Koester \$30.00, Cindy Redmon \$30.00, Lisa Ricker \$30.00, Trey Roney \$30.00, Megan Ryan \$30.00, Amanda Smith \$30.00, Matt Spencer, \$30.00, Certiport Coverage – Elizabeth Beaubien \$30.00, Home Instruction Michelle Kroeger \$285.00, Lisa Risker \$430.00.
Brinkman– Yes Wisher – Yes Wiltsie – Yes Grogg – Yes Suever – Yes

Mr. Rostorfer presented his spring update of the district five year forecast. He talked about how the Notes describe the process of prorating the current year expenses and his worksheet laying out the remaining years. On the revenue side he described how he took a conservative approach on the district income tax collections which have come in better than expected, along with very prudent use of Federal COVID funds, producing a very promising forecast for the next few years. Mr. Rostorfer announced interviews will be held for his position in a special meeting May 31, beginning at 5:00 pm in the board office.

Mr. Wiltsie moved and Mrs. Brinkman seconded that the board approve the spring update of the five year forecast as presented by the treasurer.

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

Mr. Westrick started his presentation by introducing Mrs. Braun who gave the board and guests a final look at the preschool program which included very positive comments from parent surveys and plans for improvements next year. Mr. Westrick also provided bullying numbers for the second semester.

For the committee reports Mrs. Brinkman highlighted the projects tha were completed this year, the ones still in progress and the ones listed in hopes for completion next year. Mr. Wiltsie talked about the policy committee meeting to review the policies to be discussed this evening, and Mrs. Suever talked about the construction program at Vantage putting on a presentation of the house that they worked on to auction.

Mr. Wisher moved and Mrs. Brinkman seconded that the board approve the superintendent consent agenda containing the following:

- Certified:
- Contract Continuing
 - Kristin Gable
 - Matt Spencer
 - Amie Buettner
 - Certified Contracts
 - Amber Pohlman 1 yr Franklin
 - Allison Ross 1 yr DSJ Guidance Counselor
 - Josh Hilgenberg 2 yr High School
 - Lisa Ricker 2 yr High School
 - Kellie Sterling 2 yr HS Guidance Counselor
 - Jessica Spencer 2 yr High School
 - Tony Weichart, 2 yr Franklin
 - Zach Srnis, 2 yr High School

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

Elizabeth Elwer, 3 yr Franklin
Aubrey Fruchey, 3 yr Franklin
Rebekah Dubey, 3 yr High School
Jon Kroeger, 3 yr Franklin
Martha Meza, 3 yr ESL
Keianna Sturgill, 3 yr Franklin
Cameron Reed, 3 yr High School
Brittany Brenneman, 3 yr Middle School
Ryan Fisher, 3 yr Middle School
Jordan Jettinghoff, 3 yr Middle School
Alicia Koester, 3 yr Middle School
Kent Smelser, retire/rehire 1 yr Athletic Director
Doug Rosenbauer, retire/rehire Middle School

Certified Supplemental & Extended days
Tammy Wirth, Choir 5 days
Kathy Buettner, Guidance 8 days
Allison Ross, DSJ Guidance 30 days
Cameron Reed, Band 8 days
Kellie Sterling, Guidance 16 days
Scott Elwer, Ag 48 days
Kay Wilhelm, Boys Athletic Manager, Step 3

Non-Certified:

Employment:
Taylor Williams, 1 yr Permanent Sub
Mike Knott, 2 yr Bus Driver
Supplemental
Joseph Ulm, Asst Football Step 1
Trevor Dudgeon, Volunteer Football
Rick Suever, Jr High Football, Step 3
Nathan Howell, Volunteer Asst. Jr. High
Kevin Lindeman, Volunteer Asst. Jr. High
Neil Brotherwood, Jr. High Football Step 3
Todd Miller Volunteer Asst. Jr. High

Summer Student Workers
Kyrstin Moore
Luke Rode
Morgan Kimmel
Zada Grogg
James Hasting
Matthew Kriegel
Vincent Murray
Tyler Wilkins
Ava Munoz

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

Mrs. Suever moved and Mr. Wiltsie seconded that the board accept the following donations:

Ohio Magic AAU – to girl’s basketball programs \$180.00
H.G. Violet – to Middle School student council (SWAG) \$100.00

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

Mr. Grogg moved and Mrs. Brinkman seconded that the board approve updates to the Jefferson High school student, Food Service Staff, and Preschool Handbooks

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

Mr. Wiltsie read through the policies that the board will consider for updates in June:

IGBEB – Dyslexia Intervention and Supports
BDDA – Notification of Meetings
IGAE – Health Education
IGCH-R – College Credit Plus
JHG – Reporting Child Abuse and Mandatory Reporting
JEBA – Early Entrance to Kindergarten

Mr. Wisher moved and Mrs. Brinkman seconded that the board approve the Purchase of Building Security Cameras and Equipment in the amount of \$152,462.29 from IT Savvy through the SWEPC purchase with OFCC Grant Funds.

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

Mr. Wiltsie moved and Mrs. Brinkman seconded that the board approve the updated job description for the Alternative Educator.

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

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

Mr. Wisher moved for the adoption of Resolution 2023-5 to transfer trucks with Delphos St John’s schools.
WHEREAS, Delphos City Schools and Delphos St John’ Church in an effort to collaborate for the betterment of both schools and make better use of limited resources, and
WHEREAS, Delphos City Schools will sell to Delphos St. John’s Church a 2013 Ford F-250 valued at \$18,000.00; and
WHEREAS, Delphos St. John’s Church will sell a 2004 Ford F-250 valued at \$4,000.00 to Delphos City Schools; and
WHEREAS, both entities will hereby purchase a work truck at the agreed price,
WHEREAS, neither school is aware of any mechanical issues with the truck and trucks are in proper working order at the time of the sale; and
WHEREAS, both parties assume all responsibilities for their new truck after the sale is final.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DELPHOS JEFFERSON CITY SCHOOL DISTRICT, ALLEN COUNTY, OHIO approves the sale of the 2013 Ford F-250 to Delphos St. John’s Church as well as the purchase of a 2004 Ford F-250 from Delphos St. John’s Church.
Mr. Grogg seconded the motion.
Wisher – Yes Grogg – Yes Brinkman– Yes Wiltsie – Yes Suever – Yes

Mrs. Brinkman moved and Mr. Wiltsie seconded that the board approve the following LPDC dates for the 23-24 fiscal year:
Tuesday September 5, 2023 – Tuesday October 17, 2023 – Tuesday February 6, 2024 – Tuesday May 7 2024
Brinkman– Yes Wiltsie – Yes Grogg – Yes Wisher – Yes Suever – Yes

Mr. Grogg moved and Mrs. Brinkman seconded that the board approve the 2023-24 contract with the Allen County Educational Service Center for various services in the amount of \$343,863.
Grogg – Yes Brinkman– Yes Wiltsie – Yes Wisher – Yes Suever – Yes

Mrs. Suever moved and Mr. Wiltsie seconded that Jeff Caputo be issued the supplemental for the Girls Athletic Manager in the amount of \$4104.00.
Suever – Yes Wiltsie – Yes Brinkman– Yes Grogg – Yes Wisher – Yes

Mrs. Brinkman moved and Mr. Wiltsie seconded that the board approve the district responsibilities for costs associated with having a trained Therapy Dog on Campus.
Brinkman– Yes Wiltsie – Yes Grogg – Yes Wisher – Yes Suever – Yes

In Wildcat “paws”itives Mr. Robert “Andy” North complemented the district on a very successful career day last week, and a wonderful graduation on Saturday, and thanked the class of 2023 by honoring him as an honorary Wildcat for 2023. Mrs. Brinkman congratulated all the graduates. Mr. wisher complimented the band and choir for their very successful concerts here this spring. Mrs. Braun added the Show Choir who performed for our preschool. Mr. Brinkman congratulated the track athletes and wished them well as they work their way through the post season.

The board then recognized former board member Mr. North as someone who requested to address the board. He began by saying thanks to Mr. Westrick, wishing him well on his future and praised him for the many, many things that the district was able to survive and accomplish over his tenure as superintendent here at Delphos city School district. He then turned to the board and stated that the board would receive a failing grade if they were getting an end of the year report card, citing their handling of the staff filing charges on other staff, working outside the scope of their duties, and not supporting their superintendent.

Mr. Grogg wanted to take the opportunity to thank and compliment Mr. Wertenberger and Mr. Kerner as they helped him with his training to turn his CDL into a Bus license. He was also very complimentary on Joe Detrick of the Allen County ESC for his professionalism.

Mr. Wisher moved and Mrs. Brinkman seconded that the board of education go into executive session at 7:48 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the compensation of an employee.
Wisher – Yes Brinkman– Yes Grogg – Yes Wiltsie – Yes Suever – Yes

The board returned from executive session at 8:34 p.m.

At 8:34 p.m.
Mrs. Suever moved and Mr. Grogg seconded that the meeting be adjourned.
Suever – Yes Grogg – Yes Wisher – Yes Brinkman– Yes Wiltsie – Yes

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