

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

September 25, 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.

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

Approval of minutes of the regular Board meetings held August 28, 2023 and the special meeting held September 18, 2023.

The following were all approved for the month of August:

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

VENDER	P.O. #	CHECK AMOUNT	
Hylant Administrative Services	86786	\$41,339.00	August
Thompson's Construction Co	88222	\$9,811.25	
Custom Concrete Coatings	87958	\$14,410.00	
Millcraft Paper	88312	\$11,365.20	
Grothouse Plumbing & Heating	88165	\$3,846.12	
Jostens	88392	\$6,054.61	
Additional Appropriations:			
Transfer from 003-5900-620 to 003-2500-845		\$ 9,000.00	
Klein Fund	007-9000	\$ 1,000.00	
CDS Facilities	007-9010	\$15,000.00	
High School Principals	018-9009	\$ 7,000.00	
Delphi	200-9680	\$ 9,000.00	
Golf- Boys	300-9524	\$ 4,000.00	
Volleyball	300-9535	\$ 4,000.00	
Wiltsie – Yes	Brinkman– Yes	Grogg – Yes	Wisher – Yes Suever – Yes

Mr. Wisher moved and Mrs. Brinkman seconded that the board approve the following corrections to past minutes:

- March 27, 2023 replace Franklin Student Council with FFA
- May 22, 2023 replace the resource amounts with the appropriation amounts
- July 24, 2023 inserted the 019 other funds to the initial appropriations

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

Mr. Hobbs introduced High school Spanish teacher who asked about planning the next Spanish trip to the Dominican Republic. The trip would be in March of 2025 for 8 days with the first parent meeting scheduled for this October. Next up was S.R.O. Rob Fitzgerald who introduced himself to the board and public and talked about his newsletter that will soon appear on the district website. He also stated that he has been working with the administration at St John’s to at least begin to make a presence. Mr. Hobbs then announced to the board that after discussing with his principals and St. John’s that we will utilize the 3-hour delay when it makes sense to do so.

In Committee reports Mrs. Suever stated she met with Mrs. Beaubien about the community engagement. She also reported from Vantage that they have 516 students just 4 off of last year, Jefferson has 49 and St John’s 16. The top programs this year is Criminal Justice for the Juniors and Network technology for the Seniors. Mr. Rostorfer added that at least part of the October 9th committee meeting would need to be dedicated to the Finance committee for his five year forecast which would include some questions for the maintenance committee.

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

- Supplemental Resignation
 - Kelsey Berelsman 8th grade girls’ basketball
 - Doug Geary 7th grade girls’ basketball
- Supplemental Contracts
 - Doug Geary 8th grade girls’ basketball
 - Kelsey Berelsman 7th grade girls’ basketball
- Non-Certified:
 - Contracts:
 - Alexis Luersaman Pre School Aid Step 0
 - Mike Reindel In-town bus route adjusted to 1.5 routes
 - Substitutes:
 - Jeff Rostorfer - Custodian
 - Kimberly McCracken - Longterm aid
 - Kelly Ardner, Lisa Van Metre, Melanie Jettinghoff - Cafeteria

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

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Mrs. Brinkman moved and Mrs. Suever seconded that the board approve Adult price lunch increase from \$3.50 to \$3.85 as required by the state of Ohio.

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

Mr. Wisher moved and Mr. Wiltsie seconded that the board approve a stipend in the amount of \$10,000.00 to be added to Chase Goss to serve the district as an expert in American Sign Language. Mrs. Goss will work directly with a student at the high school, and indirectly educate other students in the area of ASL.

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

Mr. Wisher moved and Mrs. Brinkman seconded that the board the out of state trip for the Delphos FFA to attend the National FFA Convention in Indianapolis November 1-4, 2023

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

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

 \$6,350.00 Cenovus Energy for STEM Class Materials

 \$3,500.00 VFW Post 3035 for the Washington DC trip

 \$1075.20 VFW post 3035 for High School Art supplies

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

In Wildcat “paws”itives Mr. Hobbs complimented the Band, Mr. Reed and Mrs., Ryan for their performance and professionalism at the Canal Days parade and festivities.

At 7:42PM Mr. Grogg moved and Mr. Wiltsie seconded that the board go into executive session in accordance with Ohio Revised Code Section 121.22(G) to consider the employment and compensation of a school employee.

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

The Board returned from executive session at 8:00PM

At 8:00 PM Mr. Grogg moved and Mrs. Brinkman seconded that the meeting be adjourned.

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

CLERK

PRESIDENT