

AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
February 26, 2024 – 6:00 P.M.

I. CALL TO ORDER: - Becca Suever, President

II. Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

III. Pledge of Allegiance

IV. V. Treasurer Report

V. Treasurer: Consent Agenda Report

“Be it resolved by the Board of Education of the Delphos City School District, a majority of its membership therein concurring with the recommendation from the Treasurer, that the following items be approved.”

1. Move to accept the following items included in the Treasurer’s Consent Agenda:
 - a. Approve the minutes of the regular meeting held on January 22, 2024.
 - b. Approve the payment of invoices for the month of January.
 - c. Approve the fund balance statement for January.
 - d. Approve the Reconciliation of all Checking Accounts for January.
 - e. Approve purchase order adjustments over \$3000 for January.
 - f. Approve the additional appropriations for January.
 - g. Approve the additional pays for January. (Listed below)
 - h. Investment Report

NAME	REASON
Zachary Srnis	Class Coverage \$30
Kristin Gable	Class Coverage \$30
Stephanie Ohtola	Class Coverage \$30
Amanda Smith	Class Coverage \$30
Lisa Roebke	Speech \$623.72

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

2. Accept the Bureau of Worker's Compensation Intervention Grant in the amount of \$22,395 to be used for new Garage Door Openers at the bus garage and to authorize the Treasurer to use account 499 with a special cost center of 9124 to administer the grant. Authorize the Treasurer to pay County Electric, LLC to complete the work in the amount of \$29,860.00 with the required matching amount of \$7,465.00 to be taken out of the Permanent Improvement Fund (003).

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg____ Mrs. Suever____ Mrs. Brinkman____ Mrs. Bockey____ Mrs. Grothouse____

3. Approval of the 2024 Permanent Appropriation Resolution of the Delphos Public Library.

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg____ Mrs. Suever____ Mrs. Brinkman____ Mrs. Bockey____ Mrs. Grothouse____

4. Approve Resolution 24-02-01R for Amounts and Rates as Determined by the Budget Commission.

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg____ Mrs. Suever____ Mrs. Brinkman____ Mrs. Bockey____ Mrs. Grothouse____

5. Authorize the Treasurer to be the authorized signer to be able to invest funds with Multi-Bank Securities.

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg____ Mrs. Suever____ Mrs. Brinkman____ Mrs. Bockey____ Mrs. Grothouse____

6. Accept a grant in the amount of \$2,000 from the Cooper Family Foundation to be used by the Franklin Principal.

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg____ Mrs. Suever____ Mrs. Brinkman____ Mrs. Bockey____ Mrs. Grothouse____

VI. Items from the Superintendent

1. OMEA Student Recognitions
2. Administrator Report (Mr. Brinkman and Mr. Hohlbein)
3. Athletics-Kent Smelser

VII. Committee Reports

1. Operations, Budget, and Fiscal Affairs
2. Academics, Athletics, and Alumni
3. Personnel, Policy, and Governance
4. Community, Communications, and Strategic Planning
5. Vantage Career Center

VIII. Superintendent Report

“Be it resolved by the Board of Education of the Delphos City School District, a majority of its membership therein concurring to approve.”

IX. Superintendent: Consent Agenda

“Be it resolved by the Board of Education of the Delphos City School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved pending proper certification.”

A. Recommendation for Employment/Resignation

1. Certified Staff

- Kelsi Gillespie-Master’s Degree (change on scale)
- Christine Wisher- Substitute Teacher

2. Classified Staff

- Cassandra Null-Sub Custodian

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

1. Approve the Following Donations.

- Fluidstance \$2500 worth of office equipment
- J & M Excavating, Inc, \$250.00 to the Franklin Principal’s fund for playground Equipment/Activities
- Delphos FFA Boosters \$2,000 to the FFA to be used for convention
- Optimist Club of Delphos \$500 Feed the Students

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

2. Approve 2024-2025 LPDC Meeting dates.

- September 3, 2024
- October 15, 2024
- February 4, 2025
- May 6, 2025

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

X. WILDCAT “PAWS-ITIVIES”:

XI. RECOGNITION OF VISITORS/ PUBLIC PARTICIPATION:

File: BDDH (Also KD) PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

- In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.
- Individuals wishing to speak at a Board meeting should notify the Board President at least 24 hours in advance of the meeting.
- Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used unless waived by a majority of the Board members present. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.
- Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board’s policy on public participation at Board meetings.

[Adoption date: June 11, 2007]

LEGAL REFS.:

CROSS REFS.:

ORC 121.22 3313.2BCE, Board Committees^[1]BD, School Board Meetings^[1]BDDDB, Agenda Format^[1]BDDC, Agenda Preparation and Dissemination

It is recommended that the Board go into executive session according to ORC 121.22 to review the employment of public employees.

XII. OTHER BUSINESS:

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

B. _____

XIV. EXECUTIVE SESSION

Moved by _____, seconded by _____ that the Board of Education retire to Executive Session pursuant to Ohio Revised Code Section 121.22 (G), for the following reason(s):

1. ___ To consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, employee evaluation.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual (unless the public employee, official, licensee or regulated individual requests a public hearing);
3. ___ To consider the purchase of property for public purposes or the sale of property at competitive bidding.
4. ___ Conference with the Board's attorney concerning disputes involving the Board that are subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
7. ___ Details relative to the security arrangements and emergency response protocols for the district where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district.

Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

In _____ Time Out _____ Time

XV. ADJOURNMENT

It is recommended that the Board move to adjourn the February 26, 2024 regular meeting of Delphos City Schools Board of Education at the time of _____ pm.

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

Future meetings: March 25, 2024 at 6:00 PM