

AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
April 22, 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. Approval of Agenda

The Delphos City Schools Board of Education is being asked to consider a number of items together in one motion (following a consent agenda format). These items are presented under the “Treasurer’s Report” and under the “Superintendent’s Report” sections of this agenda. Board members should review these items and request any item(s) he or she would like to have considered separately removed from the consent recommendation and included for a separate Board decision.

Motion: _____ Seconded: _____

Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman ___ Mrs. Bockey ___ Mrs. Grothouse ___

V. Treasurer’s Report

Treasurer’s Consent Agenda Items

- A. Approve March 25, 2024, Regular Board of Education meeting minutes (Attachment A)
- B. Approve financial statements for the period March 1, 2024, through March 31, 2024
 - Payment of invoices for reporting period. (Attachment B)
 - Fund balance statement (Attachment C)
 - Cash Reconciliation worksheet (Attachment D)
 - Investment report (Attachment E)
 - Appropriation account summary and revenue account information reports (per email)
 - Approve purchase order adjustments over \$3,000 for March/April.
- C. Resolution to amend appropriation and revenues for FY24 (Attachment F)

D. Approve the additional pays for April. (Listed below)

NAME	REASON
Elizabeth Beaubien	Class Coverage \$30
Rebekuh Dubey	Class Coverage \$30
Kristin Gable	Class Coverage \$30
Amos Place	Class Coverage \$30
Jeffrey Rex	Class Coverage \$30

D. Resolution to approve the renewal in the Ohio School Boards Assoc/Ohio Assoc. of School Board Officials Ohio Workers' Compensation Group Rating Program for the policy year January 1, 2024, to December 31, 2025. (Attachment F)

E. Resolution to approve a three-year agreement with Julian and Grube to compile. Delphos City School District's financial GAAP report. (Attachment G)

Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the regular agenda for further discussion and/or for separate voting purposes?

Moved: _____

Seconded: _____

Roll Call

Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman ___ Mrs. Bockey ___ Mrs. Grothouse ___

End of Treasurer's consent Agenda Items

VI. Superintendent's Report

Administrator Report (Mr. Brinkman and Mr. Langhals)
High School ATL and GPS Presentation

Superintendent's Consent Agenda Items

A. Recommendations for Employment/Resignation for the 2024-2025 School Year

1. Certified

a. Resignations

- Cameron Reed, Band Director, effective end of the 2023-24 school year

b. Limited Administrative Contracts

- Chad Brinkman, High School Principal, 4 years

c. Certified Continuing Contract

- Amber Pohlman, Teacher (FR)

d. Certified Employment New Hires 1-year Limited Contract

- Alexis Luersman, Teacher (PK)
- Nicole Chiles, Guidance Counselor, (MS)

e. Certified Employment 2-Year Limited Contract

- Emily Daniel, Teacher (PK)
- Kierstin Kirkendall, Teacher (FR)
- Shannon Parkins, Teacher (FR)
- Alison Ross, Guidance Counselor, (DSJ) NPAS

f. Certified Employment 3-Year Limited Contract

- Jenna Collins, Teacher (PK)
- Myriah Rode, Speech Therapist
- Elizabeth Beaubien, Teacher (HS)
- Melinda Colvin, Teacher (HS)
- Kelsi Gillespie, Teacher (HS)
- Kelsey Berelsman, Teacher (FR/MS)
- Ryan Strickler, Teacher (FR)
- Whitney Harper, Teacher (MS)
- Jacqueline Dietering, Teacher (DSJ) NPAS

g. Certified NPAS 1-Year

- Aaron Elwer, DSJ Auxiliary Services
- Adam Lee, DSJ Auxiliary Services
- Todd Schulte, DSJ Auxiliary Services

h. Certified Retire/Rehire 1-Year Contract Renewal

- Kent Smelser, Athletic Director
- Doug Rosenbauer, Teacher (MS)

i. Certified Employment Extended Days- Employment is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration.

- Nicole Chiles, Guidance Counselor (MS) 8 days
- Esther Hittle, Guidance Counselor, (FR) 8 days

Non-Certified

a. Resignations

b. Non-Certified Employment New hire 1-Year Limited contract

c. Non-Certified Employment 1-Year Limited Contract

- Taylor Williams, Permanent Substitute (District)

d. Non-Certified Employment 2-Year Limited Contract Renewal

- Erika George, Administrative Assistant (PK)
- Michelle Burgei, Assistant Secretary (FR)
- Kyla Louagie, Educational Aide (PK)
- Karen Bonifas, Educational Aide (Bus)
- Ron Culp, 2nd Shift Custodian (HS)
- Chase Goss, Paraprofessional (HS)
- Randall Holdgreve, Bus Driver
- Paige Khan, Bus Driver
- Aiyanna Adams, Paraprofessional (PK)
- Alexa Jackson, Secretary (HS)
- Cassandra Null, Bus Driver
- Kristy Gallmeier, Paraprofessional (FR)
- Elaine Rode, EMIS
- Kevin Klaus, Custodian (FR)
- Jan Smith, Bus Driver)

e. Non-Certified Employment Continuing Contract

- Heather Schnipke, Educational Aide (HS/PK)
- Michelle Schuerman, Educational Aide (FR) and Library

f. Non-Certified Employment Retire/Rehire Renewal 1-Year

- Kim Jettinghoff, Administrative Assistant (District Office)
- Janet Klaus, Cafeteria (MS) Part-Time
- Larry Lindeman, Custodian (FR) Part-Time

g. Non-Certified Employment NPAS Renewal 1-Year

- Michelle Kayser, Secretary (DSJ)
- Suzanne Rahrig, Educational Aide (DSJ)
- Jessica Bertling, Educational Aide (DSJ)

h. Non-Certified Co-Curricular Employment 1-Year

- James Morris, Assistant Football-Step 3
- Neil Brotherwood, Assistant Football-Step 3
- Joseph Cole Ulm, Assistant Football-Step 2
- Trevor Dudgeon, assistant Football-Volunteer
- Damon Ulm, Assistant Football-Volunteer

- Wes Ditto, Assistant Football-Volunteer
- Cole McKee, Assistant MS Football-Step 1
- Todd Miller, Assistant Football-Volunteer
- Nathan Howell, Assistant Football-Volunteer
- Aubrey Fruchey, JV Volleyball-Step 3
- Mallory Bridges, 7th Grade Volleyball-Step 2
- Kamie Joseph, 8th Grade Volleyball-Step 2
- Katie Giller, Assistant Volleyball-Volunteer
- Megan Etzkorn, Head Soccer Coach-Step 2
- Rylynn Marquiss, Assistant Soccer-Step 2
- Shane Gallmeier, Head Girl's Golf-Step 3
- Zach Srnis, Head Boy's Golf-Step 3
- Michelle Kroeger, Head Cheer Coach-Step 3
- Chase Goss, Assistant Cheer Coach-Step 3
- Allan Pohlman, Football conditioning Coordinator-Step 3

B. Other Items of Business

- Approve Bluffton student Brielle Collier as a student teacher for the Fall Semester at Franklin Elementary with Mrs. Nicole Tobe.

Second reading of OSBA new/revised policies (Attachment H)

- BDDG Copy of Minutes
- EHA Copy of Data and Records Retention
- JED Copy of Student Absences and Excuses
- DJB Copy of Petty Cash Accounts
- DM Copy of Deposit of Public Funds (Cash Collection Points)
- EHA-R Copy of Data and Records Retention (Electronic Mail and Social Media Content)

C. Approve the Following Donations:

- Bunge \$1,000 to be used for Scholarships.
- Bunge \$5,000 to be used for Technology.
- Bunge \$3,500 to be used for FFA.
- You Matter, Inc \$140 to the Wildcat Warriors
- Delphos Eagles \$25,000 to be used by the athletic teams.
- Delphos Eagles \$10,000 to be used by the athletic department.
- Delphos Eagles \$15,000 to be split equally to each Principal account.

- D. Approve the purchase of middle school scoreboards, controllers, installation, and shipping from Griffin Sports in the amount of \$30,419.00. (Attachment I)

Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the regular agenda for further discussion and/or for separate voting purposes?

Moved: _____ Seconded: _____

Roll Call

Mr. Grogg ____ Mrs. Suever ____ Mrs. Brinkman ____ Mrs. Bockey ____ Mrs. Grothouse ____

End of Superintendent's Consent Agenda Items

- VII. Approve Richard Suever, Junior High Football-Step 3

Moved: _____ Seconded: _____

Roll Call

Mr. Grogg ____ Mrs. Suever ____ Mrs. Brinkman ____ Mrs. Bockey ____ Mrs. Grothouse ____

VIII. 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

IX. OTHER BUSINESS:

X. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

B. _____

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^[SEP]BD, School Board Meetings^[SEP]BDDDB, Agenda Format^[SEP]BDDDC, Agenda Preparation and Dissemination

XII. WILDCAT "PAWS-ITIVIES":

XIII. 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. X 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 ____

XIV. ADJOURNMENT

It is recommended that the Board move to adjourn the April 22, 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: May 20, 2024, at 6:00 PM