

AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
May 20, 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: Consent Agenda Items

- A. Approve April 22, 2024 Regular Board of Education meeting minutes (Attachment A)
- B. Approve financial statements for the period April 1, 2024 through April 30, 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 May 6, 2024 Special Board of Education meeting minutes (Attachment F)
- C. Approve the additional pays for April. (listed below)

Kelsi Gillespie	Class Coverage	\$60.00	
Josh Hilgenberg	Class Coverage	\$60.00	
Jordan Jettinghoff	Class Coverage	\$30.00	
Bub Lindeman	Class Coverage	\$30.00	
Amos Place	Class Coverage	\$30.00	
Jeffrey Rex	Class Coverage	\$120.00	
Megan Ryan	Class Coverage	\$30.00	
Zach Srnis	Class Coverage	\$60.00	
S. Kay Wilhelm	Class Coverage	\$30.00	

D. Resolution to approve the updated Five-Year Forecast (Attachment G) Pending

E. Recommended that the Board approve the 2025 Fiscal Budget of the Delphos Public Library. (Attachment H)

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?

Motion: _____ 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

Recognitions and Presentations

- Business Honor Roll for 2023-2024 SY
 - Delphos Fraternal Order of the Eagles #471
 - Delphos VFW Post 3035
 - Lakeview Farms
 - United Equity of Delphos
- Megan Ryan – Art Students Presentation
- Delphos MS SWAG-DC Trip Update
- Lyv Lindeman- Presentation

Superintendent's Consent Agenda Items

A. Employment

1. Certified Staff

a. Certified Employment 1 year Contract for the 2024-2025 SY

- Casey Reazin (DJHS/DJMS) Band Bachelor Step 4
- Kristi Jones (DJHD) Math Masters Step 10
- Joe Dellinger (DJMS) Delphos Alt Classroom Bachelor Step 8

***All employment is pending proper certification and licensure to the treasurer**

b. Certified Supplemental and Extended Days Employment - It is recommended that the Board approve supplemental contract employment for the 2024 - 2025 school year/season, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation. Employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration.

- Tammy Wirth, Choir, 5 days
- Allison Ross, DSJ Counselor, 30 days
- Casey Reazin, Band, 8 days
- Casey Reazin, Marching Band Director, Step 1
- Casey Reazin, Pep Band Director, Step 1
- Casey Reazin, Stage Band Director, Step 1
- Kellie Sterling, Counselor, 16 days
- Scott Elwer, Ag, 48 days
- Kay Wilhelm, Boys Athletic Faculty Manager, Step 3
- Ben Rahrig, Girls Athletic Faculty Manager, Step 2
- Kristin Gable and Kelsi Gillespie, HS Co-Student Council, Step 1

2. Non-Certified

a. Student Summer Custodial Workers

- Lyv Lindeman
- Luke Rode
- Gavin Howell
- Zada Grogg
- Mia Caputo
- Isaac Rostorfer
- Alissa Gallmeier
- Kyrsten Haehn

b. Classified Supplemental Employment

- Doug Geary, Head Girl's Basketball Coach, Step 1

B. Accept the Following Donations:

- Anonymous \$60.00 to the Girls Golf Team
- Anonymous \$60.00 to the Boys Golf Team
- Anonymous \$1,415.08 to Feed the Children
- The Delphian Social Club \$500 to the Wildcat Warriors
- Delphos little League Association \$500 to the Softball
- VFW Post 3035 \$1,000 to the baseball renovations
- Delphos Youth Center \$15,749.68 to be used for STEM

C. Approve following Handbooks.

- Jefferson High School Student Handbook
- Jefferson Middle School Student Handbook

- Food Service Staff Handbook
- Franklin Elementary Handbook

- D. It is recommended that the Board approve the Allen County Educational Services Contract for the 2024-2025 school year in the Amount of \$354,750.00.
- E. Approve the Perry Pro Tech agreement for the 60-month period beginning July 2024 through June 2029 as per the contract to supply copy machines and service for the district and approve the purchase of the additional Lexmark copier with the translation assistant software. (Attachment I)
- F. Approve the following price changes in the DCS Cafeterias for the 2024-2025 SY: Milk .50 (+.25), Breakfast \$1.75 (+.75), Lunch Student \$3.00 (+.25), Lunch Adult \$3.50 (+.50).
- G. It is recommended to approve that Franklin elementary kitchen will participate in the CEP (Community Eligibility Program) for the 2024-2025 SY
- H. Approve the purchase of equipment and supplies from Project Lead The Way in the amount of \$36,148.25 to expand the curriculum offerings. To be partially paid for with the Delphos Youth Club Donation. (Attachment J)
- I. Approve the purchase of Technology Equipment from the Dienstberger fund and ESC grant funds in the amount of \$29,959.45. (Attachment K)
- J. Approve the Class of 2024 for Graduation from Delphos Jefferson High School.

*Brady Michael DuVall
 *Lauren Alyssa French
 *Alyvia Debra Lindeman
 *Tara Morgan Radabaugh
 Alonnah Heatherlynn Sellers
 *Avery Marie Rahrig
 *Madyson Lynn Teman
 *Isaac Bruce Gallmeier
 Xachaary Alester Houx
 *Abbi Lynn Hageman
 +Katelyn Sue Knepper
 *Kyrstin Michaela Moore
 *Wiley Reagan Dennard
 Payton Lee Plescher
 Aaron James Pohlman
 Jadrick Drevon Buffin
 *Noelle Marie Prine
 Cheyenne Marie Weber
 Kylie LeAnn Kent
 *Jislynn Renia Thomas
 *Ariel Trinity Wallace
 *Madison Rose Burris
 *Vincent Daniel Murray
 Lucas Layman Clay
 ^Tanner Matthew Higbie
 Johnna Marie Fair-Higbie
 Emily Ryan Rode
 Nautica Jane Rader
 Cailyn Amie Roderigues
 Bailey Jo Xandria Herman
 Samantha Louise Brotherwood
 Garret Lewis Johnson

Seth Issak Catlett
 Dakota James Sloan
 Troy Carter Pseekos
 Aiden Scott Lanteigne
 Morgan Raye Schuck
 Annabelle Kay Stepleton
 Paige Madison Cross
 Caitlin Grace Jettinghoff
 Alivia Ann Joseph
 *Hannah Lynn Joseph
 Blaine Douglas Martin
 *Matthew Richard Weitzel
 Elijah Kruz Mueller
 Gavin Michael Joseph
 James Allen Hasting
 Truex Michael Neely
 Ethan Alexander Owens
 Tyler Jay Wilkins
 Kayden Lee Slygh
 Keilik Gale Cross
 Boston Jeffrey Reynolds
 Peyton William Miller
 Ashton James Briem
 Ghavin Jacob Bitters
 Lance Ashton Czerwinski
 Cameron Austin Foust
 Gaige William Michael Schermerhorn
 Austin Matthew Coil
 Mikel Bryan Hale
 Grant Lee Dudgeon
 ^Devin James Figley

*National Honor Society

+National Technical Honor Society

^Early Graduate

K. Approve the OSBA new/revised policies (Attachment L)

- 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)

L. First Reading of the OSBA Policy (Attachment M)

- IGCH-R (Also LEC-R) College Credit Plus

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?

Motion: _____

Seconded: _____

Roll Call

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

End of Superintendent's Consent Agenda Items

VII. Committee Reports

1. Audits, Finance, & Insurance
2. Buildings, Grounds, & Equipment
3. Communication and Community Engagement
4. Curriculum & Student Programs
5. Personnel, Policy, & Transportation
6. Vantage Career Center

VIII. OTHER BUSINESS

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

B. _____

X. 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]BDDC, Agenda Preparation and Dissemination

XI. WILDCAT “PAWS-ITIVIES”:

XII. 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

XIII. ADJOURNMENT

It is recommended that the Board move to adjourn the May 20, 2024 regular meeting of Delphos City Schools Board of Education at the time of _____ pm.

Motion: _____ Seconded: _____

Roll Call

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

Future meetings:

- **Regular Meeting** - June 24, 2024 at 6:00 pm