

**AGENDA**  
**REGULAR MEETING**  
**DELPHOS CITY SCHOOLS BOARD OF EDUCATION**  
**901 Wildcat Lane**  
**June 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: Consent Agenda Items**

A. Approve May 20, 2024, Regular Board of Education meeting minutes (Attachment A)

B. Approve financial statements for the period May 1, 2024, through May 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)

C. Resolution to approve the final appropriations and revenues for FY24.

D. Resolution to approve the temporary appropriations and estimated revenues for FY25.

E. Approve the additional pays for May (listed below)

NAME	REASON	
Sue Barclay	DLT	\$52.50
Elizabeth Beaubien	Class Coverage	\$30.00
Stephanie Braun	DLT 97.50/LPDC 187.50	\$285.00
Chad Brinkman	DLT 52.50 / LPDC 30.00	\$82.50
Jackie Dietering	IEP Writings	\$750.00
Rebekah Dubey	Class Coverage	\$30.00
Scott Elwer	DLT	\$37.50
	Saturday School 70.56/ Mentor	
Kristin Gable	180.00	\$250.56
Kelsi Gillespie	Class Coverage	\$30.00
Keith Gudakunst	Class Coverage	\$30.00
Josh Hilgenberg	Class Coverage	\$60.00
Esther Hittle	DLT	\$97.50
Jeff Hobbs	DLT	\$97.50
Robert Hohlbein	DLT	\$82.50
Jordan Jettinghoff	DLT	\$67.50
Alicia Koester	DLT	\$45.00
Michelle Kroeger	LPDC	\$37.50
Tony Langhals	DLT	\$45.00
Bub Lindeman	Summer School	\$480.00
Amos Place	Class Coverage	\$30.00
Cameron Reed	Class Coverage	\$60.00
William Reid	DLT 37.50 / class coverage	\$67.50
Jeffrey Rex	Class Coverage	\$90.00
Lisa Ricker	Class Coverage	\$30.00
Megan Ryan	LDPC	\$30.00
Kay Wilhelm	LPDC	\$22.50

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**

**Superintendent’s Consent Agenda Items**

A. Employment

## 1. Certified Staff

### a. Certified Employment

- Jeff Hobbs, Superintendent July 13-July 31 to finish this years contract.

\*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.

- Bob Hohlbein, Maintenance Director Stipend
- Elizabeth Beaubien, Yearbook, Step 2+
- Elizabeth Beaubien, Senior Class Advisor, Step 2+
- Judy Bevington, National Honor Society, Step 2+
- Brittany Breneman, MS Co-Student Council (SWAG), Step 2+
- Rebekah Dubey, Sophomore Class Advisor, Step 2+
- Scott Elwer, Vo-Ag Advisor, Step 2+
- Kristin Gable, Senior Class Advisor, Step 2+
- Kristin Gable, Co-Student Council Advisor HS, Step 0
- Kelsie Gillespie, Sophomore Class Advisor, Step 2+
- Kelsie Gillespie, Co-Student Council Advisor HS, Step 0
- Josh Hilgenberg, Freshman Class Advisor, Step 1
- Alicia Koester, MS Co-Student Council (SWAG), Step 2+
- Michelle Kroeger, Special Education Coordinator, Step 2+
- William Reid, Freshman Class Advisor, Step 1
- Jeffrey Rex, Junior class Advisor, Step 2+
- Megan Ryan, School Musical Director, Step 2+
- Megan Ryan, Marching Band Duties-Assistant, Step 2+
- Amanda L. Smith, Spanish Club Advisor, Step 2+
- Sharon Kay Wilhelm, Junior class Advisor, Step 2+
- Sharon Kay Wilhelm, Prom Coordinator, Step 2+
- Tamara Wirth, Show Choir, Step 2+
- Tamara Wirth, Musical Vocal Coach, Step 2+

### c. Certified Resignations

- Aubrey Fruchey, JV Volleyball Coach

## 2. Non-Certified

**a. Classified Employment 2-year Contract for the 2024-2026 SY**

- Drew Wertenberger, Transportation Director

**b. Classified Employment 1-year Contract for the 2024-2025 SY**

- Mary Troyer, Paraprofessional HS

**b. Classified Supplemental Employment**

- Chase Goss, Band Flag Corp, Step 1
- Chase Goss, American Sign Language Interpreter Stipend
- Melissa Knepper, Business Manager Musical, Step 2+

**B. Accept the Following Donations:**

- K&M Tire, \$1000 for STEM Program
- Delphos VFW Post 3034, \$2,500 to the FFA
- Menster Memorial, \$26,250 to the FFA
- Delphos Youth Center \$2.61 to the STEM Program
- Jefferson Athletic Boosters, \$25,000 to the Athletic Programs
- Jefferson Athletic Boosters, \$25,000 for Athletic Needs
- Curtis D. Schwinnen Memorial Donation, \$2,000 for Scholarships
- Dan Rode Scholarship, \$20,000 for Scholarships

**C. Approve following Handbooks.**

- Jefferson Preschool

**D.** It is recommended that the Board approve the three-year negotiated agreement between the Delphos City Schools BOE and the Delphos Education Association effective July 1, 2024, through June 30, 2027.

**E.** Approve the following price changes in the DCS Cafeterias for the 2024-2025 Middle School/High School Lunch Student \$3.50 (+.50).

**F.** Approve the purchase of an 84 passenger Cardinal Bus per EPC pricing through the Ohio School Bus Purchasing program.

**G.** Approve the purchase from McGraw-Hill using Science of Reading funds for Reading Wonders K System in the amount of \$21,006.27, upgrade the teacher's edition and on-line portions of Reading Wonders for grades 1-4 in the amount of \$13,723.49, add 2 years of student materials of Reading Wonders for grades 5 – 8 (using \$14,200.00 from Science of Reading funds and \$24,912.15 from general fund)

**H.** Approve the Business Service Agreement with TSC for monthly phone service.

**I.** Approve out of state trip to Holland, MI for team camp June 12 through June 15, 2024 for the Boys Varsity Basketball team.

**J.** Approve the renewal for the district's property, liability, vehicle and cyber insurance with the Ohio School Plan offered through Stolly Insurance Group.

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

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

K. First Reading of the OSBA Policy (Attachment G)

Rescinding the following:

- IGCF-R: Home Schooling

Updates to the following:

- EBCD-R: Emergency Closings
- IGD: Cocurricular and Extracurricular Activities
- IGDJ: Interscholastic Athletics
- IGDK: Interscholastic Extracurricular Eligibility
- JECBC: Admission of Students from Non-Chartered or Home Schooling
- KJA: Distribution of Materials in the Schools
- BBFA: Board Member Conflict of Interest
- EBCD: Emergency Closings
- EF/EFB: Food Services Management/Free and Reduced-Price Food Services
- GBCC: Staff Dress and Grooming
- GBG: Staff Participation in Political Activities
- GBI: Staff Gifts and Solicitations
- GCB-1: Certified Staff Contracts and Compensation Plans (Teachers)
- GCE: Part-Time and Substitute Certified Staff Employment
- GCPD: Suspension and Termination of Certified Staff Members
- IGBEA: Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
- IGBEA-R: Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)
- IGCF: Home Schooling
- IIA: Instructional Materials
- IKE: Promotion and Retention of Students
- IL: Testing Programs
- JEA: Compulsory Attendance Ages
- JEC: School Admission
- JECE: Student Withdrawal from School (Loss of Driving Privileges)
- JED-R: Student Absences and Excuses
- JEDA: Truancy
- JEG: Exclusions and Exemptions from School Attendance
- JHCD: Administering Medicines to Students
- JN: Student Fees, Fines and Charges
- KI: Public Solicitations in the Schools
- KGB: Public Conduct on District Property

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:**

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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<sup>[SEP]</sup>BD, School Board Meetings<sup>[SEP]</sup>BDDDB, Agenda Format<sup>[SEP]</sup>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.   x   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 June 24, 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** - July 29, 2024, at 6:00 pm