

Delphos City Schools Board of Education met in regular session on May 20, 2024 at 5:30 p.m.in the District Office

The following members were present:

Mrs. Lynn Bockey	Mrs. Tina Brinkman	Mr. Jason Grogg
Mrs. Karen Grothouse	Mrs. Rebecca Suever	

Pledge of Allegiance to the flag of the United States of America was led by Mrs. Suever.

Mr. Grogg ____ Mrs. Suever ____ Mrs. Brinkman____ Mrs. Bockey _____ Mrs. Grothouse _____

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 by Mrs. Brinkman
Seconded by Mrs. Grothouse

Roll call vote: Mrs. Brinkman, Mrs. Grothouse, Mr. Grogg, Mrs. Bockey and Mrs. Suever, aye.

Nay, none. Motion passed.

Treasurer’s Report

Treasurer Laura Peters went over the agenda items with the Board. She then presented the updated 5-year forecast noting she updated a few lines to reflect actual figures or to bring them closer to projections for the fiscal year. Mrs. Peters noted the overall forecast looks good for the district as long as the upcoming renewals of levies continue to pass.

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	

24-05-01R

- 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 by Mrs. Brinkman
Seconded by Mrs. Grothouse

Roll call vote: Mrs. Brinkman, Mrs. Grothouse, Mr. Grogg, Mrs. Bockey and Mrs. Suever, aye.

Nay, none. Motion passed.

Superintendent's Report

Recognitions and Presentations

The following businesses were recognized for their dedication and support to the Delphos City Schools through the Ohio Business Honor Roll issued by the Ohio School Boards Association.

- 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 – then presented the VFW Patriotic Art Awards to the art students that competed in the local art contest.
- Delphos MS SWAG-DC Trip Update was given by Mr. Langhals and how students learn from their experience and the lessons they learned while helping other through community service.
- Lyv Lindeman was presented her 1st Team All Ohio Honors plaque for Girls Basketball
- Lisa Ricker spoke about the Rise UP Program and the work it takes to get help struggling students to receive an industry credential to graduate.
- Board member Jason Grogg was then presented the OHSAA Exemplary Service Award for his dedication to athletics.

Superintendent's Consent Agenda Items

24-05-02R

A. Employment

1. Certified Staff

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

- Ashley Shroyer (DJHS/DJMS) Band Bachelor Step 0
- 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
- Ashley Shroyer, Band, 8 days
- Ashley Shroyer, Marching Band Director, Step 0
- Ashley Shroyer. Pep Band Director, Step 0
- Ashley Shroyer, Stage Band Director, Step 0
- 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. Was moved outside of consent agenda

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 by Mrs. Bockey
 Seconded by Mrs. Brinkman

Roll call vote: Mrs. Bockey, Mrs. Brinkman, Mrs. Grothouse, Mr. Grogg and Mrs. Suever, aye.

Outside of consent agenda:

a. Student Summer Custodial Workers

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

Motion by Mrs. Grothouse

Seconded by Mrs. Bockey

Roll call vote: Mrs. Grothouse, Mrs. Bockey, Mrs. Brinkman and Mrs. Suever, aye.

Abstain: Mr. Grogg

Nay, none.

Motion passed.

Committee Reports

Reports were then given by the following committees if applicable.

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

WILDCAT “PAWS-ITIVIES” were given to:

Boston Reynolds and Lyv Lindeman for qualifying for the regional track meet.

To the Jefferson Preschool for passing all 177 rules for their licensing inspection and receiving a 5 Star review and all the student successes that happened for the preschool this past school year.

To the choir and band for great spring concerts and to the participants that had artwork displayed at the art show that was held along with the concerts.

Mr. Reed and the students were recognized for the outstanding commencement band.

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 6:16 pm.

Motion by Mrs. Brinkman

Seconded by Mr. Grogg

Roll call vote: Mrs. Brinkman, Mr. Grogg, Mrs. Bockey, Mrs. Grothouse and Mrs. Suever, aye.

Meeting adjourned

Next meeting will be Monday June 24, 2024 at 6:00 p.m. in the District Office.