

The Delphos Board of Education met in regular session on June 22, 2024 at 6:00 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.

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 Mr. Grogg
Seconded by Mrs. Brinkman

Roll call vote Mr. Grogg, Mrs. Brinkman, Mrs. Bockey, Mrs. Grothouse 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 final appropriations for FY24 stating that she would have the actual final figures for the fiscal year at the July meeting since there was still one more payroll to be completed before the year is closed out. She also presented the Temporary FY25 appropriations to the board. Mrs. Peters then explained the renewal of the property, liability, fleet and cyber security insurance renewal.

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)

24-06-01R

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

24-06-02R

- 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
Kristin Gable	Saturday School/Mentor	\$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 by Mrs. Bockey
Seconded Mr. Grogg

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

Nay, none. Motion passed.

VI. Superintendent's Report

Mr. Hohlbein updated the board on the various summer projects that are taking place at the buildings. Painting of the middle school gym and auditorium, new high school lockers and all the cleaning of the buildings. He noted that some of the major projects going on have not been done in many years and some projects are being funded from ESSER(Covid) moneys that need to be used up by the end of September.

Superintendent Hobbs went over the agenda items with the board.

Superintendent's Consent Agenda Items

24-06-03R

A. Employment

1. Certified Staff

a. Certified Employment

- Jeff Hobbs, Superintendent July 13-July 31 to finish this year's 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 Brennenman, 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
- Kimberly McCracken, Educational Aid, PK

c. Classified Supplemental Employment

- 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

24-06-04R

- 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 resolution to authorize OSBA to review policies in light of HB 22 legislative changes impacting ODE and State Board of Education.
- L. Approve the OSBA new/revised policies (Attachment F)
 - IGCH-R (Also LEC-R) College Credit Plus
- M. 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 by Mrs. Grothouse
Seconded Mrs. Brinkman

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

Nay, none. Motion passed.

VII. Committee Reports

Reports were then given by the following committees if applicable.

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

XI. WILDCAT “PAWS-ITIVIES” were given to: Mr. Hohlbein recognized the hard work of the maintenance crew as they have all been working hard with all of the projects going on which has created extra cleaning for them this summer. Mrs. Bockey was recognized for treating the maintenance crew to ice cream on one of the really hot days. Laura Peters recognized Kay Wilhelm for all of her hard work on working with her to complete the final copy of the union contract.

6:41 p.m. EXECUTIVE SESSION

24-06-05R

Motion by Mrs. Bockey
Seconded by Mrs. Grothouse

Pursuant to Ohio Revised Code Section 121.22 (G), the Superintendent hereby requests that the Board adjourn to executive session for the purpose for the following reason(s): To consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, employee evaluation. 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).

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

Nay, none. Motion passed.

8:12 p.m. Regular session called back to order.

Recommendation to remove the item for Employment.

Moved by Mrs. Grothouse
Seconded by Mrs. Suever

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

Nay, none. Motion passed.

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 8:14 pm.

Moved by Mrs. Grothouse
Seconded Mr. Grogg

All in favor

Meeting adjourned

Next meeting will be Monday, July 29, 2024 at 6:00 p.m. in the District Office.

.

President, Rebecca Suever

Treasurer, Laura Peters