

AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
July 29, 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 several 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 June 24, 2024, Regular Board of Education meeting minutes (Attachment A)

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

C. Approve the additional pays for June (listed below)

- Science of Reading (multiple teachers)-total \$36,800
(This amount will be reimbursed by the State of Ohio)
- Stephanie Braun, OSBA Policy Updating-\$1,260
- Jenna Collins, Student Testing-\$60.88

- Emily Daniel, Student Testing-\$198.14
- Stephanie Ohtola, Class Coverage-\$60
- Myriah Rode, Student Testing-\$310.08

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 Substitute Hires

- Lindsey Staples-School Nurse
- Ashly Casey-School Nurse
- Lindsey Richards-School Nurse

b. Approve Kalie Ulm as a pre-service teacher for the 2024-2025 school year.

c. Certified Supplemental Employment

- Jordan Jettinghoff, Head Varsity Boys Basketball, Step 2
- Michelle Kroeger, Head Winter Cheerleading Coach, Step 2
- Joe Dellinger, Head Bowling Coach, Step 0
- Kelsey Berelsman, Junior High Girls Basketball, Step 2

2. Non-Certified

Classified Employment 1-year Contract for the 2024-2025 SY

- Roxanne Utrup-Paraprofessional Middle School
- Terry Trentman-Head Custodian Middle School

Classified Step Increase

- Brenda Lorencovic-Bus Driver, Step 11

b. Classified Supplemental Employment

- Tanner Vorhees, Volunteer Football Coach
- Delaney Duels, Reserve Girls Volleyball, Step 0
- Sam Boehnlein, Reserve Girls Basketball, Step 2
- Jackie Pachuta, Varsity Assistant Girls Basketball Step 0
- Mark Jettinghoff, Reserve Boys Basketball, Step 2
- Ryan Carder, Varsity Assistant Boys Basketball, Step 2
- Nick Fitch, Volunteer Boys Basketball
- Matt Weichart, Head Varsity Wrestling Coach, Step 1
- Todd Miller, Volunteer Wrestling Coach
- Chase Goss, Assistant Winter Cheer Coach, Step 2
- Chase Goss, Assistant Band Director, Step 2
- Neil Brotherwood, Junior High Boys Basketball, Step 2
- Trent Teman, Volunteer Girls Basketball Coach
- Todd Grothaus, Volunteer Girls Basketball Coach

c. Substitute Hires

- Mike Metzner, Sub Bus Driver
- Mike Metzner, Sub Custodian
- Lindsay Kirby, Sub Aide
- Cassandra Null, Sub Custodian
- James Martin, Sub Custodian
- Neal Miller, Sub Custodian
- Jeff Rostorfor, Sub Custodian
- Karen Bonifas, Sub Aide

d. Classified Resignation

- Carol Schuerman, Assistant Treasurer, for the purpose of retirement effective July 11, 2025.

B. Approval of the Allen County ESC sub list and all subsequent revisions.

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

C. Accept the Following Donations:

- Melvin Hoover Scholarship Fund \$1,757.75
- Anita Hesseling/Hesseling Upholstery Donated Material and Labor to fix Workhorse Cart Seat

C. Approve the contract with the Montgomery County ESC to secure services of a hearing/audiology specialist for the 2024-2025 school year in the amount of \$4,596.38.

D. Approve the OSBA new/revised policies.

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 Withdraw 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

2) First Reading of the OSBA Policy

Rescinding the following:

- EBEA: Use of Face Coverings
- ACA/ACAA-E: Sexual Harassment Reporting Form

Adding new policies:

- EDEC: Artificial Intelligence
- EHC: Cybersecurity

Updates to the following:

- JFCK: Use of Cellphones and Electronic Communication Devices by Students
- AFC-2 (Also GCN-2): Evaluation of Certified Staff (Administrators Both Certified and Support)
- ACA/ACAA: Nondiscrimination on the Basis of Sex/Sexual Harassment split into ACA: Nondiscrimination on the Basis of Sex and ACAA: Sexual Harassment

- ACA/ACAA-R: Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures changed to ACAA-R: Sexual Harassment Grievance Process
- GDC/GDCA/GDD: Noncertified Staff Recruiting/Posting of Vacancies/Hiring
- IGAH/IGAI: Family Life Education/Sex Education
- GDPD: Suspension, Demotion and Termination of Noncertified Staff Members
- JEGA: Permanent Exclusions
- JFCF: Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JFCF-R: Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JG: Student Discipline
- JGD: Student Suspension
- JGDA: Emergency Removal of Student
- JGE: Student Expulsion
- KLD: Public Complaints About District Personnel
- KLD-R: Public Complaints About District Personnel

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. Operations, Budget, and Fiscal Affairs
2. Academics, Athletics and Alumni
3. Community Communication and Strategic Planning
4. Personnel, Policy, and Governance
5. 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. 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 _____

In _____ Time Out _____ Time

Certified Employment

- a. Approve amendment to the employment contract of Tony Langhals, MS Principal.

Motion: _____ Seconded: _____

Roll Call

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

- b. It is recommended that the Board approve the compensation increases compensatory to that of the bargaining unit for the following individuals for the 2024-2025 school year:

- Superintendent
- Special Education Officer

Classified Employment

- a. Approve the Classified Salary Schedule for the 2024-2026 school years.

Motion: _____ Seconded: _____

Roll Call

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

- b. It is recommended that the Board approve the compensation increases compensatory to that of the bargaining unit for the following individuals for the 2024-2025 school year:

- Treasurer
- Technology Director

Motion: _____ Seconded: _____

Roll Call

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

XIII. ADJOURNMENT

It is recommended that the Board move to adjourn the July 29, 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** - August 26, 2024, at 6:00 pm