

AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
August 26, 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 July 29, 2024, Regular Board of Education meeting minutes
(Attachment A)**

B. Approve financial statements for the period July 1, 2024, through July 31, 2024

- Payment of invoices for reporting period. (Attachment B)
- Fund balance statement (Attachment C)
- Cash Reconciliation worksheet (Attachment D)
- Investment report (Attachment E)
- Approve purchase order adjustments over \$3,000 for August.

EMS Ling, LLC	#8994	\$ 4,240.00
Four-U Office	#89842	\$ 5,493.51
Hylant Insurance	#89907	\$51,490.00
Perry Pro Tech	#88950	\$10,764.01

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

- Stephanie Braun, OSBA Policy Updating-\$540.00
- Jenna Collins, IEP’s-\$121.76

- Emily Daniel, IEP's-\$47.83
- Myriah Rode, IEP's-\$528.86

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. Approve Brielle Collier as a pre-service teacher for the 2024-2025 school year.

b. Certified Resignation

- Julane Stockwell, 1st Grade Teacher, for the purpose of retirement effective July 31, 2025.
- Ryan Strickler, Elementary PE Teacher, effective August 30, 2024

2. Non-Certified

a. Classified Employment for the 2024-2025 SY

- Jan Smith-Paraprofessional Middle School (as needed)
- Brooke York, Paraprofessional High School
- Melissa Mount, Paraprofessional Pre-School

b. Classified Supplemental Employment

- Kyrstin Moore, 7th Grade Girls Basketball Coach

c. Classified Sub

- Trinity Goss, Paraprofessional

B. Accept the Following Donations:

- Pine and Branch Tree Service \$300 for the football program
- Union Bank \$4,968.00 for Middle School gym chairs
- Ohio High School Athletic Association \$2,000 for athletics

C. Approve the Treasurer as the Superintendent's Designee for the Allen County Schools Health Benefits Consortium in the Superintendent's absence.

D. Approve the OSBA new/revised policies.

Rescinding the following:

- EBFA: 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

2) First Reading of the OSBA Policy

Updates to the following:

- IKF – Graduation Requirements

3) **Approve Dangler Excavating, Paulding Ohio to complete the Base Bid Parking lot on the Sara Jane Building property at the DJMS for \$75,925.**

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. ____ 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 August 26, 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** - September 23, 2024, at 6:00 pm