

AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
September 23, 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 August 26, 2024, Regular Board of Education meeting minutes
(Attachment A)

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

- Payment of invoices for reporting period. (Attachment B)
- Fund balance statement (Attachment C)
- Cash Reconciliation worksheet (Attachment D)
- Investment report (Attachment E)

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

- | | | |
|----------------------|--------------------|-----------|
| • Stephanie Braun | Board Policy | \$202.50 |
| • Brittany Brenneman | Science of Reading | \$1200.00 |
| • Brittany Brenneman | Textbook PD | 424.59 |
| • Ryan Fisher | Textbook PD | \$24.59 |
| • Christina Grothaus | Science of Reading | \$1200.00 |
| • Christine Grothaus | Textbook PD | \$24.59 |

- Chad Jostpille Science of Reading \$400.00
- Alicia Koester Science of Reading \$1200.00
- Alicia Koester Textbook PD \$24.59
- Denise Lindeman Textbook PD \$24.59
- Martha Meza Preschool \$98.92
- Lisa Ricker Science of Reading \$1200.00
- Doug Rosenbauer Science of Reading \$1200.00

D. **Authorize the Treasurer to open a school credit account with Premier Bank.**

E. **Authorize the Treasurer to be the authorized signer to open an account with Central States Capital Markets for investment purposes.**

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-Delphos PK and Franklin Elementary

Recognitions and Presentations

Superintendent's Consent Agenda Items

A. Employment

1. Certified Staff

a. **Approve Abbie Riordan as a pre-service teacher for the 2024-2025 school year.**

b. Certified Sub

- Lisa Roebke, Speech Therapist

2. Non-Certified

a. **Classified Employment for the 2024-2025 SY**

- Cosette Ridenour, Franklin, Paraprofessional

b. Classified Supplemental Employment

- Brad Rostorfer, Varsity Baseball Coach
- Jackson Ream, JV Baseball Coach
- Doug Geary, Volunteer Girl's Golf Coach

B. Accept the Following Donations:

- Bunge Delphos-Roof ladder with safety cage for DJMS est. \$2000

C. Approve Delphos Middle School trip to Washington DC on May 12-15 2025.

D. Approve flat school bus trip rate of \$17.00 per hour for all extracurricular bus trips.

D. Approve the OSBA new/revised policies.

- IKF – Graduation Requirements

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 September 23, 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** - October 28, 2024, at 6:00 pm