AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
October 28, 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 September 23, 2024, Regular Board of Education meeting minutes** (Attachment A)

B. **Approve financial statements for the period September 1, 2024, through September 30, 2024**

- Payment of invoices for reporting period. (Attachment B)
- Fund balance statement (Attachment C)
- Cash Reconciliation worksheet (Attachment D)
- Investment report (Attachment E)
- Approve amendments to the permanent appropriations (Attachment F)

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

• Stephanie Braun	Board Policy	$427.50
• Elizabeth Beaubien	Science of Reading	$400.00
• Kelsey Berelsman	Quiz Bowl	$153.92
• Emily Daniel	Science of Reading	$1,200.00
• Meg Ryan	Science of Reading	$400.00

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-Jefferson MS and Jefferson HS

Recognitions and Presentations

Superintendent's Consent Agenda Items

A. **Recommend the board approve the Resolution requesting certification of alternative tax rates for a RENEWAL income tax (Attachment G**)

1. **Non-Certified Employment**

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

   - Miranda Giddens, St. Johns, Paraprofessional

   b. **Classified Supplemental Employment**

   - Sarah Miller, MS Girl's Basketball, Volunteer
   - Brandon Violet, 7th Grade Boys Basketball
   - Chloe Kroeger, MS Cheer, Winter
   - Tony George, Varsity Baseball, Volunteer

   c. **Classified Resignations**
   - Randall Holdgreve, Bus Driver, PM Route

B. **Accept the Following Donations:**

- VFW Post 3035, for DC Trip, $5,000.00
- The Columbus Foundation/Roland and Freda Brenneman Scholarship, $2000.00
- The Delphian Social Club, Boys Basketball, $1,500.00
- Van Wert Moose Lodge 1320, Feed Our Children, $738.00
- Cenovus Energy, Delphos STEM Program, $6,350.00
- Jefferson Athletic Boosters, MS Scoreboards, $10,000.00

C. **Approve the OSBA new/revised policies**.

1) First Reading of the OSBA Policy (Attachment H)

Rescinding the following:

- EBCE-E-1: Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EBCE-E-2: Protection for Reporting Safety and Fraud Violations (Whistleblowers)

Adding new policies:

- EBCE-E: Acknowledgment of Receipt of Auditor of State Fraud-Reporting System Information
- JEDC: Religious Expression Days
- ACC: Political Commitments

Updates to the following:

- EBCE-R: Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- EBCE: Protection for Reporting Safety and Fraud Violations (Whistleblowers)
- JED: Student Absences and Excuses
- JEDA: Truancy
- BDDG: Minutes
- IC/ICA: School Year/School Calendar
- DJC: Bidding Requirements
- IGD: Cocurricular and Extracurricular Activities
- IGDJ: Interscholastic Athletics
- DM: Deposit of Public Funds (Cash Collection Points)
- EBBA: First Aid
- JHG: Reporting Child Abuse and Mandatory Training
- EDE: Computer/Online Services (Acceptable Use and Internet Safety)
- GCD: Professional Staff Hiring
- GDC/GDCA/GDD: Support Staff Recruiting/Posting of Vacancies/Hiring
- IGAE: Health Education
- IGAH/IGAI: Family Life Education/Sex Education

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 BD, School Board Meetings BDDB, Agenda Format 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 October 28, 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** – November 25, 2024, at 6:00 pm