AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
January 27, 2025 – 5:00 P.M.

I. CALL TO ORDER: - Lynn Bockey, 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 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: _____ Seconded: _____

Roll Call
Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

V. Treasurer's Report

Treasurer: Consent Agenda Items

A. Approve December 18, 2024, Regular Board of Education meeting minutes (Attachment A)

B. Approve financial statements for the period December 1, 2024, through December 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)
- Approve January 8, 2025 Organizational meeting minutes (Attachment F)

C. Approve the additional pays for January. (Listed below)

• Stephanie Braun	Policy	$91.60
• Melinda Colvin	Science of Reading	$1,200.00
• Kelsi Gillespie	Science of Reading	$400.00
• Kent Smelser	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

Recognitions and Presentations

- High School Report-Mr. Chad Brinkman
- Delphos MS Report-Mr. Tony Langhals

Superintendent's Consent Agenda Items

A. Employment

1. Certified Staff

- Bub Lindeman, Head Girls Track Step 3
- Denise Lindeman, Assistant Track Step 3
- Rebekah Dubey, MS Boys Track Step 2
- Kelsey Berelsman, MS Girls Track, Step 3
- Aubrey Fruchey, Volunteer Track

2. Non-Certified

a. Classified Supplemental Employment

- Doug Geary, Head Softball Coach, Step 3
- Tony George, Volunteer Baseball
- Aleigh Hellman, Assistant Softball. Step 3
- Damon Joseph, Volunteer Softball
- Michelle Schuerman, Volunteer Softball
- Eric Kerner, Volunteer Softball
- Josh Simmons, volunteer Softball

B. Accept the Following Donations**:**

- $1,000.00 from John Ardner Memorial Golf outing for Girl's Basketball
- $1,000.00 from John Ardner Memorial Golf outing for Softball
- $500.00 from the Jefferson Class of 1968 for Franklin Elem. Students specific needs
- $250.00 from the Allen County Retired Teachers Association for reading books for Mr. Josh Hilgenberg's Class
- $250.00 from the Allen County Retired Teachers Association for IRISPen Reader 8 for Christine Hovest class
- $10,000.00 from Lakeview Farms for ESL
- $1,500.00 from the Urban D Schumaker Trust to establish the Urban D. Schumaker fund/scholarship. Authorize the treasurer to set up account 007-9291 to administer the funds.

C. Approve the OSBA new/revised policies (Attachment G)

1) Approve the OSBA new/revised policies

Updates to the following:

- JECBC: Admission of Students from Non-Chartered or Home Education

2) First Reading of the OSBA Policy

Updates to the following:
- BDC: Executive Sessions

D. Approve the Special Education Model and Procedures (attachment H)

- Rescind previously approved Ohio Department of Education and Workforce Special Education Model Policies and Procedures.
- Adopt and implement the Ohio Department of Education and Workforce Special Education Model Policies and Procedures 2024, the Delphos City Schools agrees to the written policies and procedures in accordance with the Individuals with Disabilities Education Improvement Act of 2004 (IDEA) and the Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities. The Delphos City Schools also agrees to use the required special education forms as stated on the Ohio Department of Education and Workforce's website.

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 Superintendent's Consent Agenda Items

OUTSIDE OF CONSENT AGENDA

a. Brent Brinkman, Volunteer Softball

Motion: _____ Seconded: _____

Roll Call
Mr. Grogg ___ Mrs. Suever ___ Mrs. Brinkman___ Mrs. Bockey___ Mrs. Grothouse___

VII. **Committee Reports**

1. Audits, Finance, & Insurance
2. Buildings, Grounds, & Equipment
3. Communication and Community Engagement
4. Curriculum & Student Programs
5. Personnel, Policy, & Transportation
6. 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 January 27, 2025, 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** – February 24, 2025 at 5:00 pm