

AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
February 24, 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 January 27, 2025, Regular Board of Education meeting minutes (Attachment A)
- B. Approve financial statements for the period January 1, 2025, through January 31, 2025
 - 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 the additional appropriations and revenues (Attachment F)
- C. Approve the additional pays for January. (Listed below)

Class Coverage \$30: Ryan Fisher, Kristin Gable, Brenda Gallmeier, Josh Hilgenberg, Esther Hittle, Alicia Koester, Jon Kroeger, Amos Place, Amanda L. Smith, Kalie Ulm
Class Coverage \$60: Rebekah Dubey, Kelsi Gillespie, Jeff Rex, Jessica Spencer
Class Coverage \$90: Elizabeth Beaubien

Stephanie Braun Board Policy \$137.30
Cindy Redmon Tutoring \$77.63

- D. Approval of the 2025 Permanent Appropriation Resolution of the Delphos Public Library. (Attachment G)
- E. Approve Resolution for Amounts and Rates as Determined by the Budget Commission.
- F. Accept a grant in the amount of \$3,000 from the Cooper Family Foundation to be used by the middle school principal as per the grant application and authorize the treasurer to set up fund 019 with special cost center of 9425 to administer the grant.

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

- PK- Mrs. Stephanie Braun
- Franklin Elementary- Mr. Bob Hohlbein

Superintendent's Consent Agenda Items

A. Employment

1. Non-Certified

a. Classified Supplemental Employment

- Trent Teman, Volunteer Track
- Kyrstin Moore Volunteer Softball

B. Accept the Following Donations:

- \$35.00 anonymous donation to HS Principal Fund
- \$1,000.00 from Paulding Putnam Electric Co-op to be used for (PBIS) Positive Behavioral Interventions and Supports and MS (SWAG) Students Who Advocate for Greatness at Jefferson MS.

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

1) Approve the OSBA new/revised policies

Updates to the following:

- BDC: Executive Sessions

D. Approve the College Credit Plus agreement with Tiffin University for the 2025-2026 school year.

E. Approve the Affiliation Agreement with Ball State University for student teaching and pre-student teaching placements in the Delphos City Schools for the 2025-2026 school year.

F. Approve authorization for the Delphos City Schools' 2025-2026 membership in the Ohio High School Athletic Association.

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

VII. Committee Reports

1. Operations, Budget, and Fiscal Affairs
2. Community, Communications and Strategic Planning
3. Student Life, Athletics and Alumni
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:

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 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** – March 24, 2025, at 5:00 pm