AGENDA
REGULAR MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
August 25, 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 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 28, 2025, Regular Board of Education meeting minutes (Attachment A)

B. Approve financial statements for the period July 1, 2025, through July 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)

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

- Stephanie Braun-Special Education Director $858.06
- Joe Dellinger-Science of Reading $400.00
- Melissa Mount-Preschool Hours $102.64
- Cindy Redmon-Tutor $146.63

- Myriah Rode-Evaluation/Report/PK $467.53
- Heather Schnipke-Summer School Hourly Rate adjusted $210.00.
- Kim Antalis-Extra Office Work $891.00
- Michelle Burgei-Extra Office Work $585.75
- Jenna Lucas-Preschool Hours $132.56
- Stacey Ricker-Training Sub Nurses and Staff $1,208.10
- Courtney Spieles-Extra Office Work $350.93

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- Drew Wertenberger-Transportation

Recognitions and Presentations:

Superintendent's Consent Agenda Items

A. Employment

1. a. Certified Resignations

- Becky Jackson-2nd Grade Teacher (Effective July 1, 2026)

2. a. Classified Staffing

- Joy Hempfling-NAPS Clerk-3 hours DSJ
- Dianna Mullen-Sub Cook
- James Martin-Sub Custodian
- Cassandra Null-Sub Custodian
- Jeff Rostorfer-Sub Custodian

B. Accept the Following Donations**:**

- $2,500 from the Delphos VFW Post 3035 to the DCS Cafeteria Student Assistance Fund.
- $1000 from the Delphos Eagles Auxiliary 471 for Disability Playground Equipment
- $600 from the Delphos Eagles Auxiliary 471 to the Delphos Jefferson FFA.
- $500 from the Delphos Eagles Auxiliary 471 for the STEM Program.
- $250 from the Delphos Eagles Auxiliary 471 for the DARE/SRO.

C. Approve the memorandum of understanding between the Delphos City Schools BOE and the Delphos Education Association regarding retirement incentives.

D. Approve tax exemptions for private improvements to real property to be authorized as part of an enterprise zone within the city of Delphos in Allen County and waiving certain notices in connection therewith for Lakeview Farms (Novus). Agree to waive the 45 day wait period to expedite the project.

E. Appoint_____as the 2025 OSBA Delphos City Schools Capital Conference Delegate and _____ as the Alternate Delphos City Schools Capital Conference Delegate to be held November 16-18, 2025.

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

1. Approve the Kent Smelser as Athletic Director for the 2024-2025 school year.

Motion: _____ Seconded: _____

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

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:

_____

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. _X__ 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 25, 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** – September 22, 2025, at 5:00 pm