

Organizational Meeting

Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 14, 2015
6:15 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met for the Organizational Meeting on January 14, 2015 at 6:17 p.m. in the office of the Board of Education. President Pro-Tem Hoffman called the meeting to order with the following Board Members present: Mr. Edwards, Mr. Ford, Mr. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and five guests were also in attendance.

Election of Board President #1-15

Mr. Mattin nominated Mr. Hoffman to be President of the Pike-Delta-York Local School District Board of Education for 2015. Moved by Mr. Mattin, Mr. Ford seconded to close the nominations for Board President and that a unanimous ballot be cast for Mr. Hoffman.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes. Motion carried.

Election of Board Vice-President #2-15

Mrs. Simon nominated Mr. Edwards to be Vice President of the Pike-Delta-York Local School District Board of Education for 2015. Moved by Mr. Mattin, Mr. Ford seconded to close the nominations for Vice President and that a unanimous ballot be cast for Mr. Edwards.

Roll Call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, yes. Motion carried.

Board Meeting Dates, Times, and Location #3-15

Moved by Mrs. Simon, Mr. Edwards seconded that the Pike-Delta-York Local School District Board of Education will meet on the third Wednesday of each month at 6:30 p.m. in the Board Office.

Roll Call: Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

Reading of the Minutes #4-15

Moved by Mr. Mattin, Mrs. Simon seconded to dispense with the reading of the minutes for previous meetings of 2015.

Roll Call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried.

Board Member Compensation #5-15

For 2014, Board Members were paid \$80 per meeting for a maximum of 24 meetings. This dollar amount per meeting may be changed for 2014, but would only take effect for newly elected Board Members or when current Board Members are re-elected. The number of paid meetings can also be changed. Moved by Mr. Ford, Mr. Edwards seconded to pay Board Members for a maximum of twenty-four (24) meetings for 2015.

Roll Call: Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried.

Board Service Fund #6-15

Moved by Mr. Edwards, Mrs. Simon seconded to set the Board Service Fund for 2015 at \$5,000.00. (This fund covers Board Members' expenses related to attending meetings and/or other Board business as allowed by state law. The Board Service Fund was set at \$5,000.00 for 2014.)

Roll Call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes. Motion carried.

2015 Public Records Commission #7-15

Moved by Mrs. Simon, Mr. Edwards seconded to establish a 2015 Public Records Commission for the Board of Education, which will include the Board President, Superintendent, and Treasurer as members.

Roll Call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, yes. Motion carried.

Board Liaisons to OSBA #8-15

Moved by Mrs. Simon, Mr. Ford seconded to appoint:

Mr. Hoffman as OSBA Legislative Liaison for 2015; Mr. Ford as OSBA Student Achievement Liaison for 2015; Mrs. Simon as OSBA Legislative Liaison Alternate for 2015; and Mr. Mattin as OSBA Student Achievement Liaison Alternate for 2015.

Roll Call: Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

Treasurer’s Authorization #9-15

Moved by Mr. Edwards, Mr. Ford seconded to authorize the Treasurer to invest funds, pay bills within appropriations, and seek advance draws of taxes from Fulton County for 2015.

Roll Call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried.

Appoint Purchasing Agent #10-15

Moved by Mr. Ford, Mr. Edwards seconded to appoint the Superintendent as purchasing agent for all purchases up to \$25,000.00, approve expenditures for the activity accounts, and approve staff leaves and professional meetings for 2015.

Roll Call: Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried.

Adjournment

Moved by Mr. Mattin, Mrs. Simon seconded to adjourn the January 14, 2015 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

Roll Call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes. Motion carried. The meeting was adjourned at 6:25 p.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President