

**Special Meeting**

Pike-Delta-York Local School District  
504 Fernwood Street, Delta, Ohio 43515  
Monday, April 20, 2015

**Call to order**

The Pike-Delta-York Local School District Board of Education met in special session on April 20, 2015 at 8:24 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mr. Edwards, Mr. Ford, Mr. Hoffman, Mr. Mattin, and Mrs. Simon. Treasurer Soltis was also in attendance.

**Executive Session #33-15**

Moved by Mrs. Simon, Mr. Edwards seconded for Board Members and Treasurer to go into executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Roll call: Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 8:25 p.m.

President Hoffman declared the members out of executive session.

**10:26 p.m.**

**Adjournment**

Moved by Mr. Ford, Mrs. Simon seconded to adjourn the April 20<sup>th</sup> Special Meeting of the Pike-Delta-York 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 10:27 p.m.

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Eric Soltis, CFO/Treasurer

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Chad Hoffman, Board President