

**Regular Meeting**  
Pike-Delta-York Local School District  
504 Fernwood Street, Delta, Ohio 43515  
Wednesday, May 20, 2015

**Call to order**

The Pike-Delta-York Local School District Board of Education met in regular session on May 20, 2015 at 6:30 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. Hoffman, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and eighteen guests was also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

**Approval of Minutes #39-15**

Moved by Mrs. Simon, Mr. Edwards seconded to approve the minutes of the April 22, 2015 Regular Meeting.

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

**Treasurer’s Report #40-15**

Moved by Mrs. Simon, Mr. Edwards seconded to approve the following recommendations from the Treasurer:

- A. Cash Reconciliation – April, 2015..... **Exhibit VII-A**
- B. Investment Listing – April, 2015..... **Exhibit VII-B**
- C. SM-2 – Monthly Report – April, 2015..... **Exhibit VII-C**
- D. Monthly Ending Cash Balance Report – April, 2015..... **Exhibit VII-D**
- E. FINSUM – April, 2015..... **Exhibit VII-E-1,2**
- F. FUNDSUMM – April, 2015..... **Exhibit VII-F**
- G. CHKREG – April, 2015..... **Exhibit VII-G-1,2,3,4**
- H. RECLEL – April, 2015..... **Exhibit VII-H-1 through 10**
- I. Donations..... **Exhibit VII-I**
- J. Then & Now..... **Exhibit VII-J**
- K. Appropriation Modifications

	Account	Description	Increase By	New Amount
1.	001 600	Capital Outlay	\$3,150.00	\$24,995.00
2.	001 600	Capital Outlay	\$7,500.00	\$32,495.00
3.	200 9013	Class of 2019	\$4,500.00	\$12,500.00
4.	300 9200	Destination Imagination	\$14,000.00	\$32,225.00
5.	300 9470	Del-Aires	\$3,500.00	\$21,100.00
6.	300 9509	Girls Basketball	\$2,460.00	\$11,500.00

- L. Five Year Financial Forecast..... **Exhibit VII-L-1 through 7**  
To approve the FY15 Five Year Financial Forecast and the assumptions to be submitted to the Ohio Department of Education by May 31, 2015.

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

**Superintendent’s Report #41-15**

Moved by Mr. Edwards, Mrs. Simon seconded to approve the following recommendations from the Superintendent:

- A. STAFFING
  - 1. Certified Staff
    - a. Jennifer Bollinger Voluntary transfer from HS Vocal Music to Elementary Music
    - b. Sarah Fuerstenau Voluntary transfer from HS Guidance to MS Guidance
    - c. Abby Horvath-Stange Increase in hours from 0.75 to 1.0 FTE
    - d. New Hires
      - 1. Alan Leininger High School Agricultural Education Teacher, Step 9, BA
  - 2. Supplemental Positions
    - a. Athletics (Fall, 2015-16 School Year)
      - 1. Kasey Chapman Varsity Assistant Cross Country
      - 2. Kent Corthell Varsity Football Assistant
      - 3. Kelly Finnen Varsity Volleyball Head Coach
      - 4. Dwight Franklin Varsity Boys Soccer Head Coach – Volunteer
      - 5. Alex Frey Varsity Cross Country Head Coach

- |     |                    |   |
|-----|--------------------|---|
| 6.  | Derek Friess       | Middle School Football Head Coach (7 <sup>th</sup> Grade) |
| 7.  | John Kern          | Varsity Girls Soccer Head Coach                           |
| 8.  | Jon Mignin         | Varsity Golf Head Coach                                   |
| 9.  | Jill Russell       | Varsity Boys Soccer Assistant – Volunteer                 |
| 10. | Becky Schermond    | Varsity Assistant Cheer Coach – Volunteer                 |
| 11. | Amanda Smith       | Varsity Assistant Cheer Coach                             |
| 12. | Ashley Weis        | Varsity Cheer Head Coach                                  |
| 13. | Britt Knopp        | Varsity Football Assistant – Volunteer                    |
| 14. | Ryan Parsons       | Varsity Football Assistant – Volunteer                    |
| 15. | Troy Parsons       | Varsity Football Assistant Coach                          |
| 16. | Stephanie Rayfield | JV Volleyball Head Coach                                  |
| 17. | Scott Tenney       | MS Football Head Coach (8 <sup>th</sup> Grade)            |
- b. Non-Athletics/Other
- |    |                |  |
|----|----------------|--|
| 1. | Derek Friess   | 15 Extended Days for 2014-15 Technology at per diem    |
| 2. | Alan Leininger | FFA Advisor; 40 Extended Days (Agricultural Education) |

*Contract offers require receipt of both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.*

3. Cafeteria Positions
- Reduce the Cook/Server position at the High School from 6.5 to 6.0 hours per day.
  - Revise the Cook/Server position at the Middle School from 1.5 hours per day “as needed” to 1.5 hours per day, 116 days per year.
4. Temporary Summer Staff
- Authorize additional summer hours for Brenda McCullough, Transportation Secretary, not to exceed 160 hours.
  - Hire temporary staff positions for painting and maintenance, for a period no longer than seven weeks, beginning June 1, 2015 and ending on July 31, 2015, paid at 75% of base custodial pay. Positions to be filled by:
 

1.	Jayme Burgoon	280 hours
2.	Lynne Clay	200 hours
3.	Mary Schmidt	280 hours
4.	Kerri Simon	160 hours
5.	Brandy Sutton	140 hours
6.	Audra Tolson	160 hours
7.	Tammy Tolson	180 hours
8.	Shelly Urban	140 hours
5. Resignation
- Chelsea Lumbrezer, Elementary Intervention Teacher, effective at the end of 2014-15 contract year.
6. Retirement
- Linda Wittenmyer, HS Kitchen Manager, effective at the end of the 2014-15 contract year.

*Contract offers require receipt of both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.*

## B. SUBSTITUTES

Authorization for the Superintendent to insure the qualifications and approve the use of substitutes for both certificated and classified staff for the 2015-16 school year.

## C. NEOLA BOARD POLICY (**Exhibits previously provided**)

Proposed changes from NEOLA to Board Policy #1320, 1330, 1481, 2271, 2465, 3281, 4281, 5605, 5725, 6520, 8470, 9700.01

## D. STAFF COMMENDATIONS (**Exhibit VIII-D-1,2**)

Recognition of staff for years of service in education and to the PDY district, and recognition of retirees on Friday, May 29<sup>th</sup> at 2:30 PM in the Middle School Cafeteria.

E. 2015 GRADUATES (**Exhibit VIII-E**)

Seniors for graduation, pending their completion of graduation requirements in accordance with the provisions of Section 3313.61 of the Ohio Revised Code, the Minimum Standard for Elementary and Secondary Schools, and the graduation requirements as approved by the Pike-Delta-York Board of Education.

F. SUMMER PROGRAMS

1. High School/Middle School Summer Program

A summer school program at the high school, for the purpose of credit recovery and OGT test tutoring. There may be participation by Middle School students as well. The program will run on selected days from 11:30 a.m. to 1:30 p.m. from June 2 through June 26, 2015. Summer school students will pay \$50 per semester credit and OGT tutoring will cost \$50 per student. Ryan Ripke will serve teacher/coordinator for summer school and Tonya Harley for OGT tutoring, both at the current tutor rate of pay.

G. NWOESC MIGRANT SCHOOL PROGRAM

1. The use of the Delta Elementary School for the Region VI Migrant Education Summer Educational Program from June 22 through August 5, 2015 for the program.
2. The use of two (2) PDY busses by the Migrant School Program at a rate of \$1.53 per mile. Drivers are hired by the Migrant School Program.

H. OVERNIGHT TRIPS

1. DI Teams

Two DI teams and advisor Jane Foor, to Knoxville, TN, on May 19, 2015 for "Globals" competition on May 19-23, and then return home on May 24. Parents will be responsible for transporting their child to and from the tournament and the team members will be holding fundraisers to cover expenses incurred. Students are Nick Mazurowski, Keirsten Culler, Ella Ford, Chase Stickley, Riley Skinner, Kaleb Barnes, Kris Burns, Calvin Tenney, Megan Schermond, Ally Sprow, Justice Reckner, Mace Reckner, and Garrison Fisher.

2. National History Day

Ryan Scherer and Kaden Pirwitz (and possibly alternates, Hailey Hoffman and Sydney Schauwecker), and advisor Jane Foor, to College Park, MD on June 14, 2015 for national competition on June 15-18, at the University of Maryland, and then return home on June 18. Parents will be responsible for transporting their child to and from the competition and the students will be holding fundraisers to cover expenses.

3. FFA

State Envirothon at Mohican State Park on June 8-9 (one night) for five students and advisor. Transportation costs paid by PDY. All other costs, including meals, are part of registration costs, which will be paid by the Fulton County SWCD.

4. HS Girls Basketball Camp – University of Findlay, June 17-18 (**Exhibit VIII-H-4**)

5. HS Wrestling Team Trip to Ashland Duals – Ashland, OH, June 11-13 (**Exhibit VIII-H-5**)

I. EQUESTRIAN CLUB (**Exhibit VIII-I**)

To sanction a High School Equestrian Club for the 2015-16 school year, under the direction of a Board approved volunteer advisor (or advisors). All expenses, travel, and liability will be the responsibility of the students and parents.

J. OUTSIDE CONTRACTS

1. Basic Level Membership Agreement with WGTE Public Broadcasting Foundation of Northwest Ohio for the 2015-16 school year at no annual cost.
2. Membership of the Pike-Delta-York High School and Middle School into the Ohio High School Athletic Association for the 2015-16 school year.

K. TRANSITION TIME FOR NEW SUPERINTENDENT

To authorize the Treasurer to pay new Superintendent, Ted Haselman, a per-diem based on his Superintendent's salary for days worked in transition from June 1, 2015 through July 31, 2015.

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

**Adjournment**

Moved by Mr. Edwards, Mrs. Simon seconded to adjourn the May 20<sup>th</sup> Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Hoffman, yes. Motion carried. The meeting was adjourned at 8:42 p.m.

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Eric Soltis, CFO/Treasurer

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Chad Hoffman, Board President