

Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 22, 2015

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on July 22, 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, Mr. Mattin, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and thirty-three guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #45-15

Moved by Mr. Mattin, Mrs. Simon seconded to approve the minutes of the June 17, 2015 Regular Meeting.

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

Treasurer’s Report #46-15

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

- A. Cash Reconciliation – June, 2015..... **Exhibit VII-A**
- B. Investment Listing – June, 2015..... **Exhibit VII-B**
- C. SM-2 – Monthly Report – June, 2015..... **Exhibit VII-C**
- D. Monthly Ending Cash Balance Report – June, 2015..... **Exhibit VII-D**
- E. FINSUM – June, 2015..... **Exhibit VII-E-1,2**
- F. FUNDSUMM – June, 2015..... **Exhibit VII-F**
- G. CHKREG – June, 2015..... **Exhibit VII-G-1,2,3,4**
- H. RECLEL – June, 2015..... **Exhibit VII-H-1 through 6**
- I. Donations..... **Exhibit VII-I**
- J. Then & Now..... **Exhibit VII-J**
- K. Ben Atherton Memorial Scholarship..... **Exhibit VII-K-1,2,3**
To establish a new scholarship in memory of Ben Atherton, and add estimated resources (\$5,000.00) and appropriations (\$1,000.00).
- L. Temporary Appropriations for Race to the Top (506 9014) in the amount of \$2,631.30.
- M. Credit Card Authorization for the following cardholders and corresponding credit limits: Pike-Delta-York Local School District (\$13,000.00), Ted Haselman (\$2,000.00), Eric Soltis (\$2,000.00), Douglas Ford (\$4,000.00), James Wolpert (\$4,000.00), Chad Smith (\$4,000.00), and Amy Roth (\$1,000.00), equaling a total credit limit of \$30,000.00. Additional district staff may utilize these cards when a letter of authorization is provided, which is current practice.

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

Superintendent’s Report #47-15

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

- A. STAFFING
 - 1. Resignations
 - a. Abby Horvath-Stange HS/MS Spanish Teacher, effective June 30, 2015
 - b. Brittany Love Elementary Teacher, effective end of 2014-15 contract
 - c. Jordan Smith Elementary Intervention Specialist, effective August 11, 2015
 - d. Kim Staples Bus Driver and Food Server, effective immediately
 - 2. Certified Staff
 - a. Samantha Dozier MS Teacher, one (1) year contract, step 2, BA
 - b. Jessica O’Connor HS Teacher (English), one (1) year contract, step 0, Masters
 - c. Anita Price Elementary Teacher, one (1) year contract, step 5, Masters +30
 - d. Vicki Schaffner Elementary Intervention Specialist, one (1) year contract, step 5, Masters
 - e. Andra Wolpert HS Guidance Counselor, one (1) year contract, step 0, Masters
 - 3. Classified Staff/Voluntary Transfer
 - a. Kim Staples From Food Server to HS Kitchen Manager

4. Supplemental Positions

a. Athletics

- 1. Marc Comstock Varsity Boys Basketball – Head Coach
- 2. Mark Nagel Assistant Football Coach – Middle School
- 3. Mary Reighard Assistant Cross Country
- 4. John Winterfeld Assistant Football Coach – Middle School

b. Non-Athletics

- 1. Linda Durdel Wellness Coordinator

Contract offers contingent upon both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.

B. OVERNIGHT TRIPS/EVENTS

- 1. High School Volleyball Team to University of Findlay Team Camp, July 28-29, 2015 **(Exhibit VIII-B-1)**
- 2. Delta High School Band Camp “Lock-in” from August 8-10, 2015, at the High School.

C. OUTSIDE CONTRACTS

- 1. Northwest Ohio Educational Service Center (NwoOESC) Governing Board Agreements
To authorize the Board President, Superintendent, and Treasurer to enter into an agreement with the NwoOESC for Speech Therapist Services, as described in the agreement and in compliance with R.C. 3313.17. **(Exhibit VIII-C-1 through 5)**
- 2. A membership with the Ohio Schools Council Cooperative Purchasing Program (formerly MTEPA) for the 2015-16 school year at a cost of \$200.00 plus \$0.18 per student.

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

Adjournment

Moved by Mr. Edwards, Mr. Mattin seconded to adjourn the July 22nd Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried. The meeting was adjourned at 7:44 p.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President