

Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 21, 2015

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on October 21, 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. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent Haselman, Treasurer Soltis, and nineteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #58-15

Moved by Mr. Mattin, Mrs. Simon seconded to approve the minutes of the September 16, 2015 Regular Meeting and the October 6, 2015 Special Meeting.

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

Treasurer’s Report #59-15

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

- A. Cash Reconciliation – September, 2015..... **Exhibit VII-A**
- B. Investment Listing – September, 2015..... **Exhibit VII-B**
- C. SM-2 – Monthly Report – September, 2015..... **Exhibit VII-C**
- D. Monthly Ending Cash Balance Report – September, 2015..... **Exhibit VII-D**
- E. FINSUM – September, 2015..... **Exhibit VII-E-1,2**
- F. FUNDSUMM – September, 2015..... **Exhibit VII-F**
- G. CHKREG – September, 2015..... **Exhibit VII-G-1,2,3**
- H. RECLEL – September, 2015..... **Exhibit VII-H-1 thru 10**
- I. Donations..... **Exhibit VII-I**
- J. Then & Now..... **Exhibit VII-J**
- K. Five Year Financial Forecast..... **Exhibit VII-K-1 thru 11**
- Recommendation to approve the FY16 Five Year Financial Forecast and the assumptions, to be submitted to the Ohio Department of Education by October 31, 2015.
- L. Appropriation Modifications

	<u>Increase By</u>	<u>New Amount</u>
1. Capital Outlay (600 Object)	\$5,500.00	\$56,162.00
2. Class of 2019 (200 9013)	\$1,500.00	\$1,675.00
3. Spanish Club (200 9280)	\$7,950.00	\$9,450.00
4. Volleyball (300 9514)	\$3,000.00	\$6,050.00

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

Superintendent’s Report #60-15

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

- A. PERSONNEL
 - 1. Resignation
 - a. Becky Gase High School English Teacher, Effective August 31, 2016
 - 2. Salary Revisions
 - For the 2015-2016 contract year due to changes in education:

<u>Staff Member</u>	<u>From</u>	<u>To</u>
a. Jane Foor	MA	MA+15
 - 3. Contract Offer
 - a. Laura Brown District Nurse – 220 day contract, 5.95 hours/day, \$45,000/year Salary, no benefits available, commencing on November 5, 2015 and ending July 31, 2017

- 4. Hour Increase
 - a. Nancy Butcher Cook – Extended day 0.25 hours – Total daily hours 6.25

- 5. Athletic Supplemental Contracts
 - a. Anthony Carrizales Varsity Head Wrestling Coach, Full Pay, Step 8+
 - b. Mark Nagel Assistant HS Wrestling Coach, Full Pay, Step 8+
 - c. Samuel Carrizales Assistant HS Wrestling Coach, Full Pay, Step 3
 - d. Danny Carrizales MS Head Wrestling Coach, Full Pay, Step 8+
 - e. Todd Woodring JV Boys Basketball Coach, Full Pay, Step 3
 - f. Ryan Ripke Varsity Girls Basketball Coach, Full Pay, Step 8+
 - g. Maryellen Kina 8th Grade Girls Basketball Coach, Full Pay, Step 1
 - h. Abigail Harris 7th Grade Girls Basketball Coach, Full Pay, Step 1
 - i. Dave Kina Varsity Bowling Coach, Full Pay, Step 6
 - j. Scott Tenney Winter Strength Coach, Full Pay, Step 8+
 - k. Bronson Ebaugh MS Assistant Wrestling Coach, Full Pay, Step 0

- 6. Athletic Volunteers
 - a. Jerry Donaldson Volunteer Bowling Assistant
 - b. Robin Rayfield Volunteer Wrestling Assistant
 - c. Lukas Kern Volunteer Wrestling Assistant
 - d. Robert Rayfield Volunteer Wrestling Assistant

- 7. Non-Athletic Volunteer
 - a. Carrie Price Volunteer Van Driver – Pending completion of ODE approved Pre-Service Van Certification

- 8. Substitutes
Authorize the Superintendent to insure the qualifications and approve the use of substitutes for both certificated and classified staff for the 2015-2016 school year.

- 9. Job Descriptions
Recommended to approve the District School Nurse job description. **(Exhibit VIII-A-9)**

- B. LIBRARY TRUSTEE
Recommendation from the Superintendent to approve the re-appointment of Kallie Hintz as Trustee of the Delta Public Library for another full seven year term commencing on January 1, 2016 and ending December 31, 2022.

- C. HPS Contract
Recommendation from the Superintendent to approve an associate membership with Hospital Purchasing Service LLC (HPS) for the 2015-2016 school year at a cost of \$1,052.39. The cost to the district is based upon a percentage of the previous year’s purchases, with a minimum cost of \$700.00 and a maximum cost of \$3,045.00.

- D. After-School Intervention Program
Recommendation from the Superintendent to approve an after-school intervention program to be held at the Middle School. It is one (1) hour per day, Monday through Thursday (on school days), from October 27, 2015 through May 14, 2016. Staff members providing instruction will be Katie Hamilton and Kirsten Mignin.

- E. Memorandum of Understanding **(Exhibit VIII-E)**
Recommendation from the Superintendent to approve a memorandum of understanding between the Pike-Delta-York Education Association and the Pike-Delta-York Local School District Board of Education addressing the implementation of House Bill 64 changes regarding student growth measures and the Ohio Teacher Evaluation System (OTES).

F. FFA OVERNIGHT TRIP

Pike-Delta-York FFA Chapter (12 students) and Mr. Alan Leininger will travel to Louisville, Kentucky to attend the Nation FFA Convention. The Convention will take place from October 27, 2015 through October 31, 2015. The expenses for this trip will be funded through FFA Chapter Funds and student monetary contributions. Ms. Carrie Price will accompany Mr. Leininger and the students to serve as a volunteer van driver and chaperone.

G. DONATION

Recommendation from the Superintendent to accept the Pike-Delta-York Local School District Foundation's resolution to donate the field house facility to the Pike-Delta-York Local School District Board of Education

1. Field House Bill of Sale
2. Field House Assignment and Assumption Agreement

Exhibit VIII-G-1

Exhibit VIII-G-2-1,2

H. ACCEPTANCE OF DONATION (**Exhibit VIII-H-1,2**)

Recommendation from the Superintendent for the Pike-Delta-York Local School District Board of Education to adopt the resolution accepting the donation of the field house facility at Panther Stadium from the Pike-Delta-York Local School District Foundation.

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

Adjournment

Moved by Mrs. Simon, Mr. Mattin seconded to adjourn the October 21st Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 7:40 p.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President