

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, September 21, 2016

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on September 21st, 2016 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. Ford, Mr. Mattin, Mrs. Simon, and Mrs. Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately twelve guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #49-16

It was moved by Mr. Ford and seconded by Mr. Mattin to approve the minutes of the August 17th 2016 regular meeting and the August 31st special meetings.

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

Treasurer’s Report #50-16

Moved by Mrs. Simon and seconded by Mrs. Sprow to approve the following recommendations from the Treasurer:

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|-----------------------------------------------|----------------------|
| A. Cash Reconciliation – August 2016 | Exhibit VII-A |
| B. Investment Listing – August 2016 | Exhibit VII-B |
| C. Spending Plan Monthly Report – August 2016 | Exhibit VII-C |
| D. Cash Balance Report – August 2016 | Exhibit VII-D |
| E. Financial Summary – August 2016 | Exhibit VII-E |
| F. Fund Summary Report – August 2016 | Exhibit VII-F |
| G. Check Register – August 2016 | Exhibit VII-G |
| H. Receipt Ledger – August 2016 | Exhibit VII-H |
| I. Fund to Fund Transfers – August 2016 | Exhibit VII-I |
| J. 2016-17 Appropriations | Exhibit VII-J |

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

Superintendent’s Report #51-16

Moved by Mr. Ford and seconded by Mrs. Simon to approve the following recommendations from the Superintendent:

- A. Personnel
 - 1. New Hire

a. Jolene Kopena	Spanish Teacher	1 Year Contract	Step 2 MA+30
	Part-Time		
 - 2. Resignation

a. Jolene Kopena	Part- Time Spanish Teacher	Effective June 30, 2017
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 - 3. Supplemental Contracts

a. Daniel Carrizales	Head MS Wrestling Coach
b. Derek Friess	7 th Grade Boys Basketball Coach
c. Justin Callahan	8 th Grade Boys Basketball Coach
d. Maryellen Kina	8 th Grade Girls Basketball Coach
 - 4. Volunteers

a. Timothy Durfey	Volunteer Boys Soccer
b. Kristopher Boysel	Volunteer Boys Basketball
c. Rebecca Wright	Volunteer Equestrian Club Advisor
d. Kolina Harper	Volunteer Equestrian Club Advisor

5. Salary Revisions – for the 2016-2017 school year
 - a. Rebecca Hoff MA+15
 - b. Jennifer Buckenmeyer MA+15
 - c. Wendy Gutowitz MA+15
 - d. Nate Ruple MA

6. Increase in Substitute Pay
 - a. Substitute Teacher Rate – Rate is based on consecutive days worked in same position.

1-10 days	\$90/day
11-30 days	\$100/day
31-59 days	\$110/day

 - b. Substitute Custodial Rate increase \$10.10/hour

7. Substitutes
 Authorize the Superintendent to insure the qualifications and approve the use of substitutes for both certificated and classified staff for the 2016-2017 school year.

B. Overnight Trip

1. Pike-Delta-York FFA Chapter (9 students) and Mr. Leininger will travel to Indianapolis, Indiana to attend the National FFA Convention on October 19, 2016 through October 22, 2016. School transportation will be used for the field trip. The expenses for the field trip will be funded through donations from local agribusinesses, fundraising activities, Career Technical Education Funds, and direct charge to students attending.

C. Revised 6th Grade Fees for the 2016-2017 school year.

EXHIBIT VIII-C

D. Northwest State Community College Agreement

EXHIBIT VIII-D

Recommendation to allow superintendent to enter into an agreement with NWSCC to place clinical students with school nurse

E. Northwest Ohio Education Service Center Agreement

EXHIBIT VIII-E

Recommendation to accept contract with NWOESC for extended school year services for student with special needs at a total cost of \$315.00.

F. Memorandum of Understanding with PDYEA

Recommendation 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)

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

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

Adjournment

Mrs. Sprow made a motion at 7:45 p.m. to adjourn the September 21st, 2016 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Mattin.

Roll call: Mrs. Sprow, yes; Mr. Mattin, yes; Mr. Hoffman, yes; Mr. Ford, yes and Mrs. Simon, yes. Motion carried. President Hoffman declared the meeting adjourned at 7:45 p.m.