

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, May 31st, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on May 31st, 2017 at 6:30 p.m. in the Board of Education Office. President Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Dr. Mattin, and Mrs. Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately fifteen (15) guests were also in attendance including the district’s administrative team. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES

Approval of Minutes #25-17

It was moved by Dr. Mattin and seconded by Mrs. Sprow to approve the minutes of the April 19th, 2017 regular board meeting.

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

RECOGNITION

- A. Presentation of “Students of the Month” as recommended by the Building Principals and Staff
 - 1. Delta Elementary – Randy Wyse
 - 2. Delta Middle School – Zach Mattin
 - 3. Delta High School – Jose Arroyo Sierra

PUBLIC PARTICIPATION

- A. None

Mrs. Simon joined the meeting at approximately 6:40 p.m..

TREASURER’S REPORT

Treasurer’s Report #26-17

A motion was made by Mr. Ford to approve the following recommendations from the Treasurer. The motion was seconded by Mrs. Simon.

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|--|---|----------------------|
| A. Monthly Financial Report – April 2017 | . | Exhibit VII-A |
| B. Five Year Forecast | . | Exhibit VII-B |
| C. Other | | |

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #27-17

It was moved by Mr. Ford and seconded by Mrs. Sprow to approve the following recommendations from the Superintendent:

- A. Personnel
 - 1. RESA – Resident Educator Mentors for 2016-2017 school year Pay per Negotiated Master Agreement
 - a. Mary Katherine Currier-Ford
 - b. Beth Jubby
 - c. Michelle Egan (worked with 2 educators)
 - d. Michelle Stickley
 - e. Wendy Gutowitz
 - f. Nate Fox
 - g. Jill Anderson (worked with 2 educators)
 - h. Ron Zdunczyk
 - 2. Andrea Johnson RESA Coordinator \$1000.00 Stipend
 - 3. Sue Stamm Part-time Elementary Technology 1 yr. Contract MA / Step 2

- | | | | | |
|-----|---|---|---|-------------------------|
| 4. | Deedra Darby | High School English Teacher | One (1) Year Contract | B.A. + 30
Step 5 |
| 5. | Nicole James | M.S. & H.S. Spanish Teacher | One (1) Year Contract | B.A. / Step 0 |
| 6. | Brenda McCullough | Food Service Director | Two (2) Year Contract
Effective 8/1/2017 | \$37,000.00
205 Days |
| 7. | Janet Jacob | District Building Custodian (AM) | Voluntary Transfer
Effective 6/1/2017 | Step 3 |
| 8. | Mary Schmidt | District Building Custodian (PM) | Voluntary Transfer
Effective 6/1/2017 | Step 5 |
| 9. | Classified Staff Contracts | | | |
| | a. Denise Burgoon | Food Service | One (1) Year Contract | |
| | b. Sue Griesinger | District Aide | One (1) Year Contract | |
| 10. | Certified Staff Contracts | | | |
| | a. Anita Price | Elementary Teacher | Continuing | |
| | b. Michelle Stickley | Elementary Teacher | Continuing | |
| | c. Sharon Smith | Elementary Teacher | Continuing | |
| | d. Katie Butler | Elementary Guidance | Two (2) Year Contract | |
| | e. Samantha Kaczmarek | Elementary Teacher | Two (2) Year Contract | |
| | f. Jeff Mazurowski | Elementary Intervention Teacher | Two (2) Year Contract | |
| | g. Patty Slagle | Elementary Teacher | One (1) Year Contract | |
| | h. Lynn Hull | Elementary Teacher | Three (3) Year Contract | |
| | i. Peggy Smith | Middle School Teacher | Three (3) Year Contract | |
| | j. Katie Hamilton | Middle School Teacher | Three (3) Year Contract | |
| | k. Mark Nagel | Middle School Intervention Teacher | Two (2) Year Contract | |
| | l. Gail Durfey | High School Intervention Teacher | One (1) Year Contract | |
| | m. Bruce Histed | High School Intervention Teacher | One (1) Year Contract | |
| | n. Johanna Young | High School Math Teacher | Two (2) Year Contract | |
| 11. | Laura Brown | District School Nurse | Three (3) Year Contract | |
| 12. | Resignations | | | |
| | a. Chad Smith | Administrative Contract | Effective 7/31/2017 | |
| | b. Paige Triana | Middle School Teacher | Effective 7/31/2017 | |
| | c. Hayley Brown | Admin. Assist to Superintendent/
EMIS Coordinator | Effective 9/15/2017 | |
| | d. Deedra Darby | High School English | Effective 7/31/2018 | |
| | e. Janet Jacob | Elementary Aide | Effective 5/31/2017 | |
| | f. Mary Schmidt | Aide/Crossing Guard | Effective 5/31/2017 | |
| | g. Brenda McCullough | Transportation Secretary/
Assistant Elementary Secretary | Effective 7/31/2017 | |
| 13. | Temporary Summer Staff | | | |
| | a. Authorized additional summer hours for Brenda McCullough, Transportation Secretary, not to exceed 80 hours. | | | |
| | b. Authorize additional temporary staff positions for painting and maintenance work to take place during the summer months. Total number of hours by employees not to exceed 2200 hours. Employees to be paid per OAPSE Negotiated Agreement of seventy-five percent (75%) of base custodial rate. Positions and hours to be filled by the following individuals: | | | |
| | 1. Peggy Damman | 5. Jayme Burgoon | 9. Jamie Rulka | |
| | 2. Brandy Sutton | 6. Jamie Knauss | | |
| | 3. Kerri Simon | 7. Nancy Butcher | | |
| | 4. Audra Tolson | 8. Amanda Strayer | | |

- B. Physical Therapy Contract **Exhibit VIII-C**
 Approved the recommendation to enter into an agreement with Laurie Gombash for Physical Therapy Services for the 2017-18 school year.
- C. 2017 Graduates of Pike Delta York High School **Exhibit VIII-D**
 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.
- D. Overnight Trips
1. High School Girls Basketball team is requesting board approval to attend an overnight basketball camp at Ursuline College in Pepper Pike, Ohio. Tentative dates for travel and camp are June 15, 2017 through June 17, 2017. Team will be traveling by school van accompanied by Ryan Ripke and Abbie Harris.
 2. High School Football is requesting board approval to attend the National Wing-T Camp at Trine University in Angola, Indiana. Tentative dates for travel and camp are June 8, 2017 through June 10, 2017. Team will be accompanied by Jeff Wolford, Jeff Mazurowski and Doc Lytle, with a possible fourth chaperone dependent on number of players attending camp. Transportation will be a bus for drop-off and pick-up. Team may stop at a waterpark on way home dependent on interest.
 3. High School Wrestling team is requesting board approval to attend the Ashland Duals at Ashland University in Ashland, Ohio. Dates for travel and camp are June 15, 2017 through June 17, 2017. Team will be accompanied by Anthony Carrizales, Mark Nagel and Sam Carrisalez. School van will be driven by Anthony Carrizales.
- E. Summer Programs
1. High School Summer School for credit recovery. Program will run from May 30, 2017 through June 30, 2017 (15 sessions). Ryan Ripke and Diane Lohman will cover classroom per Negotiated Master Agreements. Ryan Ripke will serve as teacher of record for summer credit recovery courses at the current tutor rate of pay as established in the Negotiated Master Agreement.
 2. 2017 Summer Reading Academy for Third Grade Reading Guarantee (TGRG). Program will run for one (1) week from June 12, 2017 through June 16, 2017 from. Program is set up for students who have not met the TGRG passing score. The assessment will be given on June 16, 2017. Anita Price will serve as the Summer Reading Academy tutor at the current tutor rate of pay as established in the Negotiated Master Agreement. Title I money will be used to cover cost.
- F. NWOESC Migrant School Program
1. The use of the Delta Elementary School for the Region VI Migrant Education Summer Educational Program from June 19, 2017 through August 3, 2017.
 2. The use of two (2) Pike-Delta-York busses by the Migrant School Program at a rate of \$1.55 per mile. The Migrant School Program will hire bus drivers.
- G. OHSAA Contract Membership **Exhibit VIII-E**
 Membership for the Pike-Delta-York High School and Middle School into the Ohio High School Athletic Association for the 2017-2018 school year.
- H. NEOLA Board Policy
 Adopt the proposed changes from NEOLA to Board Policy. (Exhibits previously provided)
 Policy # 2430, 2430.02, 2431, 2461, 3120.08, 5111, 5111.01, 5111.03, 5200, 5460, 5610, 5630.01, 6320, 6423, 6700, 8210, 8305, 8310, 8320, 8330, 8452, 8500, 8510, 9270, 3217, 4217, 7217.
- I. PDYEA Negotiated Agreement **Exhibit VIII-F**
 Recommendation to ratify the contract between the PDYEA and Pike-Delta-York Local School District.

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

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

EXECUTIVE SESSION

Executive Session #28-17

A motion was made by Mrs. Simon at 7:37 p.m. to enter into executive session for the following purposes:

- G. To discuss confidential information related to an applicant for Economic Development Assistance, or negotiations with other political subdivisions respecting such requests for Economic Development Assistance.

The motion was seconded by Dr. Mattin.

The Board returned to regular session at 8:03 p.m.

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 8:03 p.m. to adjourn the May 31st, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

Roll call: Ms. Sprow, yes, Mr. Ford, yes, Mr. Hoffman, yes, Dr. Mattin and Mrs. Simon, yes. Motion Carried.

President Hoffman declared the meeting adjourned at 8:03 p.m.

Matt A. Feasel, CFO/Treasurer

Chad Hoffman, Board President