

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, December 20th, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on December 20th, 2017 at 6:30 p.m. in the Board of Education Office. President Chad Hoffman called the meeting to order with the following Board Members present: Mr. Hoffman, Dr. Mattin, Mrs. Simon and Mrs. Sprow. Mr. Ford was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately twenty (20) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES

Approval of Minutes #49-17

It was moved by Mrs. Simon and seconded by Mrs. Sprow to approve the minutes of the November 15th, 2017 regular board meeting.

Roll call: Mr. Hoffman, yes, Dr. Mattin, yes, Mrs. Simon, 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 – Blake Zielinski (1st grade)
 - 2. Delta Middle School – Carrie Dogonski (5th grade)
 - 3. Delta High School – Sydney Schauwacker (10th grade)

- B. Fulton County Health Department – 2017 Teen Distracted Driving Billboard Contest Award Presentation to Ashley Augsburger

- C. Public Hearing on the 2018-2019 School Calendar
The President opened the floor for discussion for those who wanted offer input on the 2018-2019 Pike-Delta-York School Calendar. – No one spoke regarding the proposed calendars.

PUBLIC PARTICIPATION

- A. None

TREASURER'S REPORT

Treasurer's Report #50-17

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

- A. Monthly Financial Report – November 2017
- B. Financial Activity/Reports:
 - 1. RedTree Investments
 - 2. State Audit – 1/8/2017
 - 3. SCView - On-Line Requisitioning System

Exhibits VII-A

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

SUPERINTENDENT'S REPORT

Superintendent's Report #51-17

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

- A. PERSONNEL**
 - 1. Supplemental Contract

a.	Damon Mattimore	Head Varsity Baseball	Step 8+
b.	Isidro Bastidas	Head Varsity Softball	Step 6

 - 2. Volunteers

a.	Bronson Ebaugh	Volunteer Assistant Wrestling Coach	
b.	Brandon Walberg	Student Teacher Volunteer/ Lourdes University	

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A. PERSONNEL - Continued

- 3. Classified Contract
 - a. Jayme Burgoon District Cafeteria Position (1.5 hr./day) Effective 12/21/2017
- 4. Classified Resignations
 - a. Jayme Burgoon Elementary Cafeteria (1.5 hr. per day) Effective 12/20/2017
 - b. Lynnett Gibson District Cafeteria (1.5 hr. per day) Effective 12/15/2017

B. OTHER ITEMS FOR CONSIDERATION

- 1. Approved an additional High School Course 2017-2018 School Year
A&E Capstone-1 Credit- Full Year
Individual study with teacher permission

Students apply Agricultural and Environmental Systems program knowledge and skills in a more comprehensive and authentic way. Capstones are project/problem-based learning opportunities that occur both in and away from school. Under supervision of the school and through partnerships, students combine classroom learning with work experience to benefit themselves and others. These can take the form of mentorship employment, cooperative education, apprenticeships and internships.

- 2. Approved the 2018-2019 High School Guidance Handbook with changes as noted
- 3. Renewed the Ohio School Board Association (OSBA) membership and subscriptions for 2018

OSBA Membership Dues	\$4,541.00
OSBA School Management News	<u>\$ 150.00</u>
TOTAL	\$4,691.00
- 4. Delta Public Library Levy Request **Exhibit VIII-A**
The board voted, at the library board’s request, a resolution submitting to the electors of the school district the question of a renewal 2.0 MILL tax for purpose of the current expenses of the Delta Public Library, pursuant to O.R.C. Section 5705.23.
- 5. 2017 Graduates
Approved granting David Wandtke and Ryan Pringle a diploma for 2017.

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.

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

ITEMS FROM INDIVIDUAL BOARD MEMBERS

- 1. None

2018 ORGANIZATIONAL MEETING

Dr. Mattin made a motion nominating Mike Ford as the President Pro-Tem for the organizational meeting of 2018. After some discussion Wednesday January 10th at 6:15 was chosen for the date and time for that meeting. The regular January meeting will immediately follow the organizational meeting. Mrs. Simon seconded the motion.

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

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ADJOURNMENT

Adjournment

Mrs. Simon made a motion at 7:29 p.m. to adjourn the December 20th, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

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

President Hoffman declared the meeting adjourned at 7:29 p.m.

Matt A. Feasel, CFO/Treasurer

Chad Hoffman, Board President