

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, March 21st, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on March 21st, 2018 at 6:30 p.m. at the Pike Delta York Middle School. President Mike Ford called the meeting to order with the following Board Members present: Mr. Mike Ford, Mr. Chad Hoffman and Mrs. Tammy Sprow. Board members Mrs. Alice Simon and Dr. Mike Mattin were unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately fifty (50) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES

Approval of Minutes #7-18

It was moved by Mr. Hoffman and seconded by Mrs. Sprow to approve the minutes of the February 21st, 2018 regular board meeting.

Roll call: Mr. Ford, yes, Mr. Hoffman, 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 – Gracyn Pelton (3rd Grade)
 2. Delta Middle School – Cayden Mignin (6th Grade) & Danica Ford (6th Grade)
 3. Delta High School – Sydney Creps (12th Grade)

- B. Board Recognition
 1. Athletics
 - a. Girls' Basketball
 - b. Wrestling
 - c. Bowling

 2. Sydney Creps - Franklin B. Walter Scholarship Award recipient with DHS Art teacher Eric Robertson as the Honored Teacher

 3. Isabella Summers – Awarded 1st Place in the Drawing Category at the Black Swamp Art Council High School Student Invitational

Matt Gilroy, Fulton County Economic Development Director shared with the board of education an application for a CRA agreement with Fulton County Processing.

PUBLIC PARTICIPATION

- A. None

TREASURER'S REPORT

Treasurer's Report #8-18

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

- A. Monthly Financial Report – February 2018
- B. District's Post-Audit Conference

Exhibits VII-A

Roll call: Mr. Hoffman, Yes, Mrs. Sprow, yes and Mr. Ford, yes. Motion carried.

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- 5. School Safety & Reducing Violence in Schools Resolution.
The Board approve the following resolution:

RESOLUTION

(Supporting school safety and reducing violence in schools)

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools; WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Pike-Delta-York Local School District Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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: Mrs. Sprow, yes, Mr. Ford, yes and Mr. Hoffman, yes. Motion carried.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

1. None

EXECUTIVE SESSION

A motion was made by Mr. Hoffman to enter into executive session at 7:44 p.m. for the purpose of:

- A. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, or official, licensee, or student.

The Board of Education members, Superintendent Haselman and Treasurer/CFO Feasel were included in the executive session. The motion was seconded by Mrs. Sprow.

The Board returned from executive session at 8:02 p.m.

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ADJOURNMENT

Adjournment

Mr. Hoffman made a motion at 8:02 p.m. to adjourn the March 21st, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Sprow.

Roll call: Mrs. Sprow, yes, Mr. Ford, yes and Mr. Hoffman, yes. Motion Carried.

President Ford declared the meeting adjourned at 8:02 p.m.

Matt A. Feasel, CFO/Treasurer

Mike Ford, Board President