

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, April 25th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on April 25th, 2018 at 6:30 p.m. at the Pike Delta York Middle School. Vice-President Alice Simon called the meeting to order with the following Board Members present: Mike Mattin, Alice Simon and Tammy Sprow. Board members Chad Hoffman and Mike Ford 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 #10-18

It was moved by Mrs. Sprow and seconded by Dr. Mattin to approve the minutes of the March 21st, 2018 regular board meeting.

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

Mr. Ford joined the meeting at 6:40 p.m. and resumed his duties as board president.

RECOGNITION

- A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
 - 1. Delta Elementary – Marcus Nagel (2nd grade)
 - 2. Delta Middle School – Kallisa Cook (5th grade)
 - 3. Delta High School – Payton Gladieux (10th grade)

- B. Brenda McCullough, Food Service Supervisor, present a brief overview of the district food service operations and updated them with the changes that have been made over the past year

PUBLIC PARTICIPATION

- A. Nancy McCann, Substitute Guidance Counselor – Shared her perspective on district operations during her brief experience in the high school.

TREASURER’S REPORT

Treasurer’s Report #11-18

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

- A. Monthly Financial Report – March 2018 **Exhibits VII-A**

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #12-18

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

- A. PERSONNEL**
 - 1. Administrative Contracts

a. Derek Friess	District Technology Coordinator	2 yr. Contract
b. Chelsae Siebenaler	School Psychologist	3 yr. Contract

 - 2. Classified Resignation

a. Susan Greisinger	M.S. Para-Professional	August 15, 2018.
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 - 3. Non-renewal of Supplemental Contracts
 - a. Non-renew all 2017-18 supplemental contracts at the end of the school year, as required by law.

 - 4. Hourly Employment

a. Olga Hall	ESL After School Tutor	Four (4) Hours / Week
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SUPERINTENDENT'S REPORT - Continued

B. OTHER ITEMS FOR CONSIDERATION

1. NwOESC Mentor Program Agreement 2018-2019 **Exhibit VIII-A**
Authorized the Superintendent and Treasurer to enter into an agreement with the NwOESC for Resident Educator Mentor trainings and services as required by the Ohio Department of Education.
2. OHSAA Contract Membership **Exhibit VIII-B**
Approve the membership for the Pike-Delta-York High School and Middle School into the Ohio High School Athletic Association for the 2018-2019 school year.
3. Community Reinvestment Area Agreement **Exhibit VIII-C**
Agreed to enter into a Community Reinvestment Agreement (CRA) with Fulton County Processing, LTD.
4. Tax Incentive Donation Agreement **Exhibit VIII-D**
Approved entering into a Tax Incentive Donation Agreement with Fulton County Processing, LTD.
5. Student Overnight Trips
Approve a request for the Destination Imagination students to attend the Global Finals in Knoxville, Tennessee on May 22nd through May 27th, 2018. Students will be transported by their parents and team managers.
6. Substitute Services Contract **Exhibit VIII-E**
The board approved entering into an agreement with Rachel Wixey & Associates for the purpose of Substitute Management Services for the 2018-2019 school year.
7. Physical Therapy Contract **Exhibit VIII-F**
Agreed to enter into an agreement with Laurie Gombash for Physical Therapy Services for the 2018-2019 school year.

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

ITEMS FROM INDIVIDUAL BOARD MEMBERS

1. None

BOARD BUSINESS

Board Business #13-18

A motion was made by Dr. Mattin approve an addendum to Treasurer Matt A. Feasel's current employment contract and also award a five (5) year extension to the current contract. Addendum contract expires on July 31, 2018. Five (5) year contract to run from August 1, 2018 through July 31, 2023. The motion was seconded by Mrs. Sprow.

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

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EXECUTIVE SESSION

A motion was made by Mrs. Simon to enter into executive session at 7:30 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, H.S. Principal Kristie Reighard and Pam Leist, Ennis & Britton, district's legal counsel was included in the executive session. The motion was seconded by Dr. Mattin.

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

The Board returned from executive session at 8:51 p.m.

BOARD BUSINESS

Board Business #14-18

A motion was made by Mr. Ford to find that the student violated the student code of conduct section(s)

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| #1 | Possession/use of drugs and/or alcohol |
| #28 | Violation of individual school/classroom rules |
| #30 | Interference, disruption, or obstruction of the educational process |

I further move that the Board of Education affirm the decision of Superintendent Ted Haselman to expel the student for thirty-nine (39) school days from March 23rd, 2018 to May 24th, 2018.

I further move that the Board President be directed to issue written findings of fact consistent with the opinion of the Board of Education: and

I further move that the Treasurer provide the student and parents with written notice of the Board's action including said findings of fact.

The motion was seconded by Mrs. Simon.

The Pike-Delta-York Local School District Board of Education will vote to affirm, reverse, vacate, or modify the expulsion of the Delta High School student.

Roll call: Dr. Mattin, affirm, Mrs. Simon, affirm, Mrs. Sprow, affirm and Mr. Ford, affirm. Expulsion Affirmed.

ADJOURNMENT

Adjournment

Mrs. Simon made a motion at 9:00 p.m. to adjourn the April 25th, 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, Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

President Ford declared the meeting adjourned at 9:00 p.m.

Matt A. Feasel, CFO/Treasurer

Michael P. Ford, Board President