

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 18th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on July 18th, 2018 at 6:30 p.m. at the Pike Delta York Administrative Offices. President Mike Ford called the meeting to order with the following board members present: President Mike Ford, Alice Simon and Mike Mattin. Board members Chad Hoffman and Tammy Sprow were unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately five (5) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES

Approval of Minutes #25-18

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes of the June 20th, 2018 regular board meeting.

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

RECOGNITION

- A. Hunter Tresnan-Reighard was recognized by the Board of Education for his accomplishments at the 2018 State Track & Field Meet.

PUBLIC PARTICIPATION

- A. None

TREASURER’S REPORT

Treasurer’s Report #26-18

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 – June 2018 . Exhibits VII-A
- B. Other .

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #27-18

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

A. PERSONNEL

- 1. Certified Contracts
 - a. Matthew Brighton Middle School Teacher Step 0
- 2. Classified Resignations
 - a. Linda Dailey Cafeteria Effective 06/30/18
- 3. Athletic Supplemental Contracts for 2018-2019
 - a. Natalie Miller Assistant Girls Soccer Step 0
 - b. Jeff Smith Middle School Head Wrestling Step 6
 - c. Ryan Rayfield Middle School Assistant Wrestling Step 4
 - d. Scott Tenney Weight Room (Winter/Spring) Step 8+
 - e. Mark Nagel Weight Room (Spring/Summer) Step 4
 - f. Mary Reighard Head Track Step 8+
 - g. Isidro Bastidas Head Softball Step 7
- 4. Athletic Volunteers
 - a. Kolina Brown Cheerleading Program Volunteer
 - b. Angel Blair Cheerleading Program Volunteer

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SUPERINTENDENT'S REPORT

Superintendent's Report #27-18

A. PERSONNEL - Continued

5. Non-Athletic Supplemental Contracts 2018-2019
 - a. Zachary Todd Summer Band Camp (Percussions) Step 0
 - b. Ellen Bostwick Assistant Band Director Step 1

6. Amendments to Athletic Supplemental Contract Steps previously approved
 - a. Dennis Walton - Step 2 (Head Volleyball)
 - b. Ron Rouleau - Step 8 (M. S. Assistant Coach-Football)
 - c. Ron Rouleau - Step 8 (Girls Assistant Basketball)

B. OTHER ITEMS FOR CONSIDERATION

1. Overnight Trips
Band Camp Overnight Lock-In at DHS from Saturday, August 4 – Monday, August 6

2. Transportation
 - a. Approve the 2018-2019 school year bus routes, bus stops, bus transfers, and transportation waivers and authorize the Superintendent and Transportation Supervisor to make changes as necessary.
 - b. Authorize the Transportation Supervisor to approve bus driver certificates to ensure proper certification of district drivers for the 2018-2019 school year.

Mrs. Sprow joined the meeting at 6:49 p.m.

Dr. Mattin requested that item A3g (Head Softball Coach) be removed from the consent agenda and voted on separately.

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

SUPERINTENDENT'S REPORT

Superintendent's Report #28-18

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

A. PERSONNEL

1. Athletic Supplemental Contracts for 2018-2019
 - a. Isidro Bastidas Head Softball Step 7

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. Simon, yes, Mrs. Sprow, yes, Dr. Mattin, abstain, and Mr. Ford, yes. Motion carried

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BOARD OF EDUCATION BUSINESS

A. BOARD BUSINESS

Board Business # 29-18

1. Resolution Declaring intent to Proceed with Election of the Question of Substitution of an
Emergency Tax Levy. Exhibit VIII-D-1

A motion was made by Dr. Mattin to proceed with the submission of the question of a substitute levy to the electors of the Pike Delta York Local School District on November 6th, 2018. The request will be for a \$ 1,229,937 emergency levy estimated by the Fulton County Auditor at 6.65 mills for a five (5) year period of time beginning with the 2020 collection year.

The motion was seconded by Mrs. Simon.

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

ITEMS FROM INDIVIDUAL BOARD MEMBERS

1. Dr. Mike Mattin
- a. Shared with the board that he had attended the Fulton County Economic Development meeting and there continues to be interest with property located west of Delta. Several companies have contacted Matt Gilroy about future development.
 - b. Proposed that the Board and administration conduct a survey of the staff in regards to the "state of the district".

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:14 p.m. to adjourn the July 18th, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

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

President Ford declared the meeting adjourned at 7:14 p.m.

Matt A. Feasel, CFO/Treasurer

Michael P. Ford, Board President