

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Tuesday, January 15th, 2019

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on Tuesday, January 15th, 2019 at 6:30 p.m. at the administrative offices of the Pike Delta York Local School District. President Mike Ford called the meeting to order with the following board members present: President Mike Ford, Alice Simon, Chad Hoffman, and Tammy Sprow. Dr. Mike Mattin was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately thirty (30) guests were also in attendance.

MINUTES

Approval of Minutes #10-19

It was moved by Mr. Hoffman and seconded by Mrs. Sprow to approve the minutes of the December 19th, 2018 regular board meeting.

Roll call: Mr. Ford, yes, Mr. Hoffman, 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 – Shelby Longnecker (2nd grade)
 - 2. Delta Middle School – Kaleb Sutton (8th grade)
 - 3. Delta High School – Abigail Freeman (12th grade)

PUBLIC PARTICIPATION

- A. None

TREASURER’S REPORT

Treasurer’s Report #11-19

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

- A. Monthly Financial Report – December 2018 . Exhibits VII-A
- B. Other .

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #12-19

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

A. BOARD RECOGNITION

Superintendent Ted Haselman and Treasurer/CFO Matt Feasel recognized the board of education members for their dedication and service to the community, staff and students of the Pike Delta York Local Schools.

B. PERSONNEL

- 1. Athletic Supplementals
 - a. Kevin Freeman Assistant High School Baseball (Varsity) Step 6
 - b. Dustin Stickley Assistant High School Baseball (JV coach) Step 1
 - c. Kelsey Gillen Assistant High School Softball (Varsity) Step 1
 - d. Lindsay Roe Assistant High School Softball (JV coach) Step 6
 - e. JoHanna Young Assistant High School Softball (JV coach) Step 2
 - f. Dustin Lytle Assistant High School Track Step 0
 - g. Jerry Smith Assistant High School Track Step 4
 - h. Jon Mignin Middle School Coach-Track Step 8+
 - i. Scott Tenney Middle School Coach-Track Step 3

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #12-19

B. OTHER ITEMS FOR CONSIDERATION

1. The Board approved the dates of April 25th and 26th of 2019 for the 2019-2020 kindergarten registration. Registration will be held at Pike-Delta-York Elementary School. School will not be in session for current kindergarten students on these registration days.
2. The Board agreed to recognize High School Indoor Track for the 2018-19 school year. Volunteer coaches will provide supervision and no district funds will be utilized.
3. Approved the appointment of Thomas Tuck to the Delta Public Library Board of Trustees. Mr. Tuck will be filling an unexpired term of a resigned trustee. His term will end December 31, 2022.

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, Mrs. Simon, yes, Mr. Ford, yes and Mr. Hoffman, yes. Motion carried.

C. BOARD COMMENTS

1. Tammy Sprow – Express her approval of the district's ALICE Training initiative. Has heard a number of positive comments and was pleased with the aggressive approach toward a growing issue.

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:16 p.m. to adjourn the January 15th, 2019 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Hoffman.

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

President Ford declared the meeting adjourned at 7:16 p.m.

Matt A. Feasel, CFO/Treasurer

Michael P. Ford, Board President