

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, November 20th, 2019

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, November 20th, 2019 at 6:30 p.m. at the Delta Middle School. President Mike Ford called the meeting to order with the following board members present: Mike Ford, Chad Hoffman, Dr. Mike Mattin, Alice Simon and Tammy Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, the Pike Delta York administration and approximately fifty (50) guests were in attendance. Those in attendance stood and recited the Pledge of Allegiance.

MINUTES

Approval of Minutes #42-19

It was moved by Mrs. Simon and seconded by Mr. Hoffman to approve the minutes of the October 16th, 2019 regular board meeting and the special meeting minutes of November 6th, 2019.

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

CORRESPONDENCE

Dr. Haselman shared that the Fall district newsletter has been sent to all district residents and shared a copy with the board.

RECOGNITION

- A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
 1. Delta Elementary – Olivia Siewertsen (3rd grade)
 2. Delta Middle School – Tristan Graber (6th grade)
 3. Delta High School – Hunter Hamilton (11th grade)
 4. Four County Career Center – Steven Stark (11th grade)

- B. Fall Athletic Recognitions
 1. Cheer
 - a. Bethany Burkhart - Fall Scholar-Athlete
 - b. Amelia Champada - Fall Scholar-Athlete
 - c. Madison DeSantos - Fall Scholar-Athlete
 - d. Kylie Wyse - Fall Scholar-Athlete

 2. Cross Country
 - a. Nick Sherick - 2nd Team (13th @ NWOAL Championships)

 3. Football
 - a. Hunter Tresnan-Reighard - 1st Team (Specialist), HM (Def. End), Fall Scholar-Athlete
 - b. Nate Jokinen - Fall Scholar-Athlete
 - c. Evan Perry - 2nd Team (LB) DJ Davis - HM (Def. Back)
 - d. Max Hoffman - HM (LB)
 - e. Austin Kohlhofer - HM (Off. Tackle)
 - f. Josh Tresnan-Reighard - HM (LB)

 4. Golf
 - a. Chase Stickley - 2nd Team
 - b. Cael Chiesa - HM
 - c. Zack Mattin – HM

 5. Boys Soccer
 - a. Braden Risner - 1st Team, Fall Scholar-Athlete
 - b. Micah Circle - 2nd Team
 - c. Simon Munger - 2nd Team
 - d. Carson Chiesa - HM
 - e. Nolan Risner - HM
 - f. Antonio Serna - HM, Fall Scholar-Athlete
 - g. Ian Turi - Fall Scholar-Athlete

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RECOGNITION - Continued

- 6. Girls Soccer
 - a. Courtney Helton - 2nd Team
 - b. Annabelle Hughes - HM
 - c. Anna Munger - HM
 - d. Marissa Cargill - Fall Scholar-Athlete

- 7. Volleyball
 - a. Brooklyn Wymer - 2nd Team
 - b. Brooklyn Green - HM
 - c. Lizzy Ford - Fall Scholar-Athlete
 - d. Sydney Schauwecker - Fall Scholar-Athlete
 - e. Jorrdyn Wolford - Fall Scholar-Athlete
 - f. Lydia Yoder - Fall Scholar-Athlete

PUBLIC PARTICIPATION

None

TREASURER’S REPORT

Treasurer’s Report #43-19

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

- | | | |
|--------------------------------------------|---|----------------------|
| A. Monthly Financial Report – October 2019 | . | Exhibit VII-A |
| B. Five Year Forecast | . | Exhibit VII-B |

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #44-19

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

A. PERSONNEL

- 1. Classified Contract

a. Connie Hasapes	District Head Cook (7.5 hrs./day)	Step 7
b. Bonnie Steward	District Cook (5.5 hrs./day)	Step 2

- 2. Classified Resignations

a. Connie Hasapes	Middle School Cook (5.5 hrs./day)	Effective 11/20/19
b. Bonnie Steward	District Cafeteria Server (3 hrs./day)	Effective 11/20/19

- 3. Athletic Supplemental Contracts

a. Kevin Freeman - Assistant High School Baseball	Step 7
b. Dustin Stickley - Assistant High School Baseball (JV)	Step 2
c. Leland (Jay) Abbott - Assistant High School Baseball (JV)	Step 2
d. Frank Kohlhofer - Assistant High School Softball	Step 1
e. Lindsay Roe - Assistant High School Softball (JV)	Step 7
f. JoHanna Young - Assistant High School Softball (JV)	Step 3
g. Dustin Lytle - Assistant High School Track	Step 1
h. Amy Speith - Assistant High School Track	Step 8+
i. Scott Tenney - Middle School Head Coach-Track	Step 4
j. Jon Mignin - Middle School Head Coach-Track	Step 8+

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SUPERINTENDENT'S REPORT – Continued

Superintendent's Report #44-19

4. Volunteers
 - a. Bryan Hollingsworth - Girls Basketball program
 - b. Greg Reighard - Track program
 - c. Carey Phillips - Track program
 - d. Haley Polsdorfer – Cheerleading program
 - e. Jen Buckenmeyer – Destination Imagination program
 - f. Ericka Hilyard – Destination Imagination program
 - g. Chris Hummel – Destination Imagination program
 - h. Jamie Morris – Destination Imagination program
 - i. Amanda Nowak – Destination Imagination program
 - j. Ryan Nowak – Destination Imagination program
 - k. Jim Tippens – Destination Imagination program

5. Stipends

a. T.J. Baker – Season Video Board Operator Stipend	\$1,250
(Material Creation & Game Implementation)	
b. Jon Mignin – 6 th Grade Camp Overnight Stipend (2 nights)	\$400
c. Kelly Finnen - 6 th Grade Camp Overnight Stipend (2 nights)	\$400
d. Barbara Taft - 6 th Grade Camp Overnight Stipend (2 nights)	\$400
e. Peggy Smith – 6 th Grade Camp Overnight Stipend (2 nights)	\$400
f. Erin Olejniczak - 6 th Grade Camp Overnight Stipend (1 night)	\$200

B. OTHER ITEMS FOR CONSIDERATION

1. Donation

The Board of Education accepted the donation of a 2010 Chevy Silverado truck from Transcanada Pipeline USA, LTD. The donation was made possible as a result of Ron and Theresa Buchop. Mr. Buchop was an employee of Transcanada Pipeline and it is the practice of this company for employees to be able to award their used vehicles to a non-profit of their choice. This is the third vehicle that Mr. Buchop has arranged to be donated to the district.

2. Overnight Trips

1. DHS Wrestling Team Trip
Delta High School Wrestling team will travel to Marysville, Ohio to participate in the Marysville Duals Wrestling Tournament. The team will depart on Friday, December 6, 2019 and return home on Saturday, December 7, 2019. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, Robin Rayfield, Bronson Ebough & Dustin Marteny will accompany the team on the trip.
2. DHS Wrestling Team Trip
Delta High School Wrestling team will travel to Powell, Ohio to participate in the Olentangy Liberty Wrestling Tournament. The team will depart on Friday, December 13, 2019 and return home on Saturday, December 14, 2019. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, Robin Rayfield, Bronson Ebough & Dustin Marteny will accompany the team on the trip.
3. DHS Wrestling Team Trip
Delta High School Wrestling team will travel to Medina, Ohio to participate in the Medina Invitational Wrestling Tournament. The team will depart on Thursday, December 26, 2019 and return home on Saturday, December 28, 2019. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, Robin Rayfield, Bronson Ebough & Dustin Marteny will accompany the team on the trip.

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SUPERINTENDENT'S REPORT – Continued

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B. OTHER ITEMS FOR CONSIDERATION – Continued

3. DHS Wrestling Team Trip
Delta High School Wrestling team will travel to Medina, Ohio to participate in the Medina Invitational Wrestling Tournament. The team will depart on Thursday, December 26, 2019 and return home on Saturday, December 28, 2019. Coaches Anthony Carrizales, Sam
4. DHS Wrestling Team Trip
Delta High School Wrestling team will travel to Oregon, Ohio to participate in the Maumee Bay Classic Wrestling Tournament. The team will depart on Friday, January 17, 2020 and return home on Saturday, January 18, 2020. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, Robin Rayfield, Bronson Ebough & Dustin Marteny will accompany the team on the trip.
5. DHS Wrestling Team Trip
Delta High School Wrestling team will travel to and participate in the OHSAA District Wrestling Tournament. The team will depart on Friday, March 6, 2020 and return home on Saturday, March 7, 2020. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, Robin Rayfield, Bronson Ebough & Dustin Marteny will accompany the team on the trip.
6. DHS Wrestling Team Trip
Delta High School Wrestling team will travel to Columbus, Ohio to participate in the OHSAA State Wrestling Tournament (if Qualified). The team will depart on Thursday, March 12, 2020 and return home on Sunday, March 15, 2020. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, Robin Rayfield, Bronson Ebough & Dustin Marteny will accompany the team on the trip.

3. District Purple Star Application

The Board of Education approved the following Resolution for the Support of Military Children and Family, as presented below, in support of those children and families impacted by military

Resolution for the Support of Military Children and Family

WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service and sacrifice;

and WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in the Pike-Delta-York Local School District;

and WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments; and

WHEREAS, the School Board of the Pike-Delta-York Local School District affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally;

and WHEREAS, the School Board of the Pike-Delta-York Local School District calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.

NOW, THEREFORE, BE IT RESOLVED: That the School Board of the Pike-Delta-York Local School District officially supports all military children and families;

And be it FURTHER RESOLVED: That the School Board of the Pike-Delta-York Local School District encourages all school staff and community members to initiate, support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation's best interest.

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.

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SUPERINTENDENT’S REPORT – Continued

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B. OTHER ITEMS FOR CONSIDERATION – Continued

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, Mr. Ford, yes and Mr. Hoffman, yes. Motion Carried.

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:49 p.m. to adjourn the November 20th, 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, Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

Vice-President Simon declared the meeting adjourned at 7:49 p.m.

Matt A. Feasel, CFO/Treasurer

Michael Ford, Board President