

**Regular Meeting**

Pike-Delta-York Local School District  
504 Fernwood Street, Delta, Ohio 43515  
Wednesday, January 9, 2013  
(After the Organizational Meeting)

**Call to order**

The Pike-Delta-York Local School District Board of Education met in regular session on January 9, 2013 at 6:45 p.m. in the office of the Board of Education. President Yoder called the meeting to order with the following Board Members present: Mr. Dermanelian, Mr. Edwards, Mr. Hoffman, Mrs. Simon and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and fifteen guests were also in attendance. Immediately following roll call, all in attendance held a moment of silence for Cory Sprow.

**Approval of Minutes #12-13**

Moved by Mr. Hoffman, Mr. Dermanelian seconded to approve the minutes of the December 12<sup>th</sup> regular meeting and the December 12<sup>th</sup> special meeting.

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried.

**Board of Education Scholarship #13-13**

Moved by Mr. Dermanelian, Mrs. Simon seconded that the Pike-Delta-York Local School District Board of Education will administer and determine the parameters for the Board Scholarship.

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried.

**Treasurer’s Report #14-13**

Moved by Mr. Hoffman, Mr. Dermanelian seconded to approve the following items based upon the Treasurer’s recommendations:

- A. Cash Reconciliation – December, 2012..... **Exhibit VIII-A**
- B. Investment Listing – December, 2012..... **Exhibit VIII-B**
- C. OSFC Project Funds Listing – December, 2012..... **Exhibit VIII-C**
- D. SM-2 – Monthly Report – December, 2012..... **Exhibit VIII-D**
- E. Monthly Ending Cash Balance Report – December, 2012..... **Exhibit VIII-E**
- F. FINSUM – December, 2012..... **Exhibit VIII-F-1,2**
- G. FUNDSUMM – December, 2012..... **Exhibit VIII-G**
- H. CHKREG – December, 2012..... **Exhibit VIII-H-1 through 4**
- I. RECLEL – December, 2012..... **Exhibit VIII-I-1 through 11**
- J. Donations..... **Exhibit VIII-J**
- K. Then and Now..... **Exhibit VIII-K**
- L. Appropriations Modifications

1. Increase in the following budgets:

200 4330 510 9330 (FFA)	\$4,500.00 to a total of \$17,800.00
300 4134 510 9440 (HS Band)	\$7,200.00 to a total of \$16,000.00

Roll Call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes. Motion carried.

**Elementary Cafeteria Position #15-13**

Moved by Mr. Hoffman, Mrs. Simon seconded to hire Kelly Wyse to fill the Elementary Cafeteria position, effective January 7, 2013. It is a 1 ½ hour per day position.

Roll call: Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried.

**Contract for Handicapped Pupils #16-13**

Moved by Mr. Edwards, Mrs. Simon seconded to approve a Contract for Handicapped Pupils with Evergreen Local Schools.

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried.

**After-School Intervention Program #17-13**

Moved by Mr. Hoffman, Mr. Dermanelian seconded to approve the implementation of an After-School Intervention Program for 4<sup>th</sup> Grade students to focus on areas of Math and Reading. The cost of this program would be covered using Title I grant funds.

Roll Call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried.

**Executive Session #18-13**

Moved by Mrs. Simon, Mr. Edwards seconded for Board Members, Treasurer, and Superintendent to go into executive session for the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or the investigation of charges or complaints against an employee, official, licensee, or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll Call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes. Motion carried. The Board went into executive session at 8:05 p.m.

President Yoder declared the members out of executive session.

**9:20 p.m.**

**Adjournment**

Moved by Mr. Hoffman, Mr. Edwards seconded to adjourn the January 9, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll Call: Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes. Motion carried. The meeting was adjourned at 9:21 p.m.

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Eric J. Soltis, CFO/Treasurer

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Todd D. Yoder, President