

Special Meeting

Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515-1204
Wednesday, February 13, 2013
6:30 P.M.

Call to Order

The Pike-Delta-York Local School District Board of Education met on February 13, 2013 at 6:30 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 three guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Executive Session #19-13

Moved by Mrs. Simon, Mr. Hoffman 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.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll Call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried. The Board went into executive session at 6:35 p.m.

President Yoder declared the members out of executive session.

7:48 p.m.

District Goals

The Board discussed progress of the OSFC project, short- and long-term district improvement goals, including capital improvement projects, levy and finance options.

Executive Session #20-13

Moved by Mr. Hoffman, Mr. Edwards seconded for Board Members, Treasurer, and Superintendent to go into executive session to follow up on an item from the previous executive session.

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 9:50 p.m.

President Yoder declared the members out of executive session.

10:00 p.m.

Adjournment

Moved by Mr. Hoffman, Mr. Edwards seconded to adjourn the February 13, 2013 Special Meeting of the Pike-Delta-York Local School District Board of Education.

Roll Call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes. The meeting was adjourned at 10:01 p.m.

Eric J. Soltis, CFO/Treasurer

Todd D. Yoder, President