

Regular Meeting

Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, February 27, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on February 27, 2013 at 6:35 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 sixteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #21-13

Moved by Mr. Edwards, Mr. Dermanelian seconded to approve the minutes of the January 9th Organizational Meeting, the January 9th Regular Meeting, and the February 13th Special Meeting.

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

Treasurer’s Report #22-13

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

- A. Cash Reconciliation – January, 2013..... **Exhibit VIII-A**
- B. Investment Listing – January, 2013..... **Exhibit VIII-B**
- C. OSFC Project Funds Listing – January, 2013..... **Exhibit VIII-C**
- D. SM-2 – Monthly Report – January, 2013..... **Exhibit VIII-D**
- E. Monthly Ending Cash Balance Report – January, 2013..... **Exhibit VIII-E**
- F. FINSUM – January, 2013..... **Exhibit VIII-F-1,2**
- G. FUNDSUMM – January, 2013..... **Exhibit VIII-G**
- H. CHKREG – January, 2013..... **Exhibit VIII-H-1,2,3**
- I. RECLEL – January, 2013..... **Exhibit VIII-I-1 through 9**
- J. Donations..... **Exhibit VIII-J**
- K. Then and Now..... **Exhibit VIII-K**

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

Data Communications Fund #23-13

Moved by Mr. Hoffman, Mr. Edwards seconded to add appropriations/estimated resources for Data Communications for School Buildings (Fund #451/9013) in the amount of \$5,400.00

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

FY14 Tax Rates & Amounts #24-13

Moved by Mrs. Simon, Mr. Hoffman seconded to accept and approve the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the fiscal year commencing July 1, 2013.

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

Sale of Property #25-13

Moved by Mr. Edwards, Mr. Hoffman seconded to approve a resolution authorizing the sale of property to the Village of Delta.

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

Resignations #26-13

Moved by Mr. Dermanelian, Mr. Edwards seconded to accept the following resignations:

- a. Elaine Prentiss, Kindergarten Teacher, effective at the end of the 2012-2013 school year.
- b. Judi Pike, Trustee of the Delta Public Library, effective February 27, 2013.

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

Supplemental Positions #27-13

Moved by Mr. Hoffman, Mr. Edwards seconded to offer supplemental contracts for the 2012-2013 school year, with all pay and benefits according to the Board adopted policy, to the following:

- | | |
|-----------------------|--|
| a. Damon Mattimore | Varsity Baseball Coach |
| b. Kevin Freeman | Asst. Varsity Baseball Coach |
| c. Nick Sizemore | JV Baseball Coach |
| d. Mike Vaughan | Asst JV Baseball Coach |
| e. Jon Mignin | Head Track Coach |
| f. Eric Lutton | Asst Track Coach |
| g. John Kern | Asst Track Coach |
| h. Amelia Kern | Asst Track Coach |
| i. Tim Durfey | Asst Track Coach-Half Time |
| j. Melissa Heffner | Asst Track Coach-Half Time |
| k. Sam Keeseey | Varsity Softball Coach |
| l. Lauren Ruple | JV Softball Coach |
| m. Jessica Cass | Asst JV Softball Coach |
| n. Matt Vaughan | Volunteer Asst. Varsity Baseball Coach |
| o. Alan Kovar | Volunteer Baseball Assistant |
| p. Nate Kmic | Volunteer Baseball Assistant |
| q. Dave Kina | Volunteer Baseball Assistant |
| r. Jennifer Bollinger | Musical Orchestra Conductor |
| s. Elizabeth Smith | Assistant Musical Director |
| t. Joseph Barton | Volunteer Musical Assistant |
| u. Scott Tenney | Winter Weight Room Coordinator |
| v. Amy Bostwick | Pep Band |
| w. Kent Corthell | Asst Track Coach |
| x. Chris Keeseey | Asst Varsity Softball Coach |
| y. Lauren Downey | Volunteer Asst Softball Coach |

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

Supplemental Position #28-13

Moved by Mr. Edwards, Mr. Hoffman seconded to offer a supplemental contract for the 2012-2013 school year, with all pay and benefits according to the Board adopted policy, to the following:

- a. John Simon Volunteer Baseball Assistant

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

Library Trustee Appointment #29-13

Moved by Mr. Dermanelian, Mrs. Simon seconded to approve the appointment of Mr. Terry Topel as trustee on the Delta Public Library Board. His term will begin February 26, 2013 and end on December 31, 2019.

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

Staff Credential Update #30-13

Moved by Mr. Edwards, Mr. Dermanelian seconded to salary revisions as per the salary schedule, due to the increase in educational credit hours:

	<u>From</u>	<u>To</u>
a. Eric Robertson	MA	MA+15
b. Lindsay Roe	BA	BA+15

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

Substitute Cafeteria Pay Rate #31-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve the increase of substitute food services workers' pay from \$8.00 per hour to \$9.00 per hour.

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

Staffing Reassignment #32-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve the reassignment of staff duties for the remainder of the 2012-2013 school year, due to the Elementary Principal vacancy.

- a. Randy Lintermoot Interim Elementary Principal, rate of pay based on his per diem rate, not to exceed 45 days, effective January 8, 2013.
- b. Ellen Bernal Duties to include Dean of Students, effective January 8, 2013.

Roll Call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, no. Motion carried.

OSBA Membership Fees #33-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve the following District memberships and subscriptions for 2013:

a. OSBA Membership Dues	\$4,442.00
b. OSBA School Management News	<u>\$ 150.00</u>
(electronic copy)	\$4,592.00

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

2013-2014 School Calendar #34-13

Moved by Mr. Edwards, Mrs. Simon seconded to approve the 2013-2014 school year calendar:

August 19 and 20	Teacher Work Days
August 21	First Student Day
September 2	Labor Day – No School
September 3	Jr. Fair Day – No School
November 20	P/T Conference Day Off
November 27-28	Thanksgiving Vacation
Dec. 23 – Jan. 3	Christmas Vacation
January 20	MLK Day – No School
February 14	P/T Conference Day Off
February 17	President's Day – No School
March 24-28	Spring Break
April 18	Good Friday
May 26	Memorial Day – No School
May 30	Last Student Day (Early Release)
May 30	Teacher Work Day (Half Day)
TBD	Graduation
Make Up Days	June 2, 3, 4

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

OGT Schedule #35-13

Moved by Mr. Edwards, Mrs. Simon seconded to approve the implementation of the two hour delay schedule for all students taking the OGT and practice OGT at the High School for the week of March 11-15, 2013. As in the past, all juniors and seniors who are not required to take the test would come to school under the delay schedule for that week also. This schedule has proven effective in the past.

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

Middle School Building Maintenance #36-13

Moved by Mr. Edwards, Mr. Hoffman seconded to purchase a Trane RTAC-225 chiller from Dunbar Mechanical for the price of \$124,000.00, installed. Trane participates in the Ohio DAS state procurement program, of which this chiller is listed under schedule #800195 of the State Term Schedule. Our cost includes the State Term Pricing and is also less than GSA pricing from McQuay. In addition, this contract includes a one-year (complete system) warranty along with the five-year warranty for the compressor. This expense will be covered by the OSFC Maintenance/PI Fund.

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

Executive Session #37-13

Moved by Mrs. Simon, Mr. Dermanelian 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 8:18 p.m.

President Yoder declared the members out of executive session.

10:04 p.m.

Adjournment

Moved by Mr. Edwards, Mr. Hoffman seconded to adjourn the February 27, 2013 Regular 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. Motion carried. The meeting was adjourned at 10:05 p.m.

Eric J. Soltis, CFO/Treasurer

Todd D. Yoder, President