

Regular Meeting

Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, May 22, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on May 22, 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 twenty-nine guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #62-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve the minutes of the April 17th Regular Meeting and the May 8th Special Meeting.

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

Treasurer’s Report #63-13

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

- A. Cash Reconciliation – April, 2013..... **Exhibit VII-A**
- B. Investment Listing – April, 2013..... **Exhibit VII-B**
- C. OSFC Project Funds Listing – April, 2013..... **Exhibit VII-C**
- D. SM-2 – Monthly Report – April, 2013..... **Exhibit VII-D**
- E. Monthly Ending Cash Balance Report – April, 2013..... **Exhibit VII-E**
- F. FINSUM – April, 2013..... **Exhibit VII-F-1,2**
- G. FUNDSUMM – April, 2013..... **Exhibit VII-G**
- H. CHKREG – April, 2013..... **Exhibit VIII-H-1,2,3**
- I. RECLEL – April, 2013..... **Exhibit VIII-I-1 through 14**
- J. Donations..... **Exhibit VIII-J**
- K. Then and Now..... **Exhibit VIII-K**
- L. Appropriations Modifications..... **Exhibit VIII-L**

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

Five Year Forecast #64-13

Moved by Mr. Hoffman, Mr. Edwards seconded to approve the FY13 Five Year Financial Forecast and the assumptions to be submitted to the Ohio Department of Education by May 31, 2013.

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

Administrative Staff – Middle School Principal #65-13

Moved by Mr. Edwards, Mrs. Simon seconded to offer Mike Vicars a two-year contract as Middle School Principal. Pay will be \$75,000 per year, for 210 days, with all other pay and benefits in accordance with administrative contract language.

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

Administrative Staff – Elementary Principal #66-13

Moved by Mr. Dermanelian, Mr. Hoffman seconded to offer Ellen Bernal a two-year contract as Elementary Principal. Pay will be \$72,000 per year, for 210 days, with all other pay and benefits in accordance with administrative contract language.

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

Superintendent Contract Amendment #67-13

Moved by Mrs. Simon, Mr. Hoffman seconded to approve a resolution to amend the Superintendent's contract (**See Exhibit VIII-A-3-Revised**).

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

Certified Staff Contracts #68-13

Moved by Mr. Dermanelian, Mr. Edwards seconded to authorize the Superintendent to employ Certified Staff for the 2013-2014 school year as follows:

- a. Brittany Love 1st Grade Teacher, One (1) Year Contract, Step 0, BA
- b. Karen Butson Special Education Teacher, Five (5) Year Contract, Step 2, MA+30
for the duration of the contract
- c. Gail Durfey-Dzenis Special Education Teacher, One (1) Year Contract, Step 2, BA+15

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

Certified Staff Reassignments #69-13

Moved by Mr. Edwards, Mrs. Simon seconded to authorize the Superintendent to reassign Certified Staff to the following positions, as per their request:

- a. Rebecca Burkholder Kindergarten
- b. Ron Zdunczyk Fourth Grade
- c. Deborah Patterson Third Grade

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

Certified Staff Contract #70-13

Moved by Mr. Hoffman, Mrs. Simon seconded to authorize the Superintendent to employ Certified Staff for the 2013-2014 school year as follows:

- a. Alex Frey Middle School Science Teacher, pending receipt of license from ODE,
One (1) Year Contract, Step 0, BA

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

Summer Technology Assistants #71-13

Moved by Mr. Edwards, Mr. Hoffman seconded to authorize the Superintendent to hire two Summer Technology Assistants, for a maximum of seven hours per day. First year assistants will be paid minimum wage and \$1 per hour more for experienced/returning assistants.

- a. Jack Zamora (2nd Year) Effective May 15, 2013
- b. To be determined and approved at a future Board Meeting

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

Cafeteria Aide Reduction #72-13

Moved by Mr. Edwards, Mr. Dermanelian seconded to authorize the Superintendent to reduce the Cafeteria Aide position held by Lynne Clay from 2 hours per day to 1 hour and 45 minutes per day, effective Monday, May 6, 2013.

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

Classified Staff Resignations #73-13

Moved by Mr. Dermanelian, Mr. Hoffman seconded to approve the following resignations:

- a. Janet Herter Crossing Guard Position, Effective May 31, 2013
- b. Lisa Rupp Bus Driver, Effective May 30, 2013

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

Special Education Aides #74-13

Moved by Mr. Dermanelian, Mr. Hoffman seconded to authorize the Superintendent to hire as Special Education Aides at the Delta Elementary building for the 2013-2014 school year:

- | | |
|---------------------|---|
| a. Susan Greisinger | Aide, One (1) Year Contract, Step 2 (seniority based on date of hire) |
| b. Jamie Knauss | Aide, Continuing Contract, Step 7 (seniority based on date of hire) |

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

Supplemental Staffing Positions #75-13

Moved by Mrs. Simon, Mr. Dermanelian seconded to approve the following Supplemental Staffing positions for the 2013-2014 school year, unless otherwise noted:

- | | |
|-------------------|--|
| a. Abby Taylor | Varsity Volleyball Coach |
| b. Scott Tenney | Spring/Summer Season Strength Coach |
| c. Mike Vicars | Varsity Football Coach |
| d. Jake Gracia | Boys Soccer Coach (Volunteer) |
| e. Jill Russell | Assistant Boys Soccer Coach (Volunteer) |
| f. Oswaldo Medina | Assistant Boys Soccer Coach (Volunteer) |
| g. Amy Bostwick | 7-12 Band Director |
| h. Amy Bostwick | Band Director – Extended Time |
| i. Cindy Savage | Elementary Building Technology Assistant |
| j. Cindy Savage | District Mentor Coordinator |
| k. Michelle Egan | Spanish Club (retroactive for 2012-2013) |
| l. Alex Frey | Head Cross Country Coach |
| m. Larry Bruce | Varsity Golf Coach |
| n. Amanda Smith | Assistant Cheerleading Coach |
| o. Ashley Parsons | Head Cheerleading Coach |

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

Staff Commendations #76-13

Moved by Mr. Dermanelian, Mr. Edwards seconded to authorize the Superintendent to appropriately recognize staff for their years of service in education and to the PDY district, along with recognition of retirees (**See Exhibit VIII-E**).

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

Class of 2013 Graduates #77-13

Moved by Mr. Edwards, Mr. Hoffman seconded to approve the list of seniors for graduation, pending their completion of graduation requirements in accordance with the provisions of Section 3313.61 of the Ohio Revised Code, the Minimum Standard for Elementary and Secondary Schools, and the graduation requirements as approved by the Pike-Delta-York Local School District Board of Education (**See Exhibit VIII-F**).

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

Region VI Migrant School #78-13

Moved by Mrs. Simon, Mr. Hoffman seconded to approve the use of the Delta Elementary School for the Region VI Migrant School Education Summer Educational Program. Use of facilities will be from June 14, 2013 to August 2, 2013.

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

OHSAA Membership #79-13

Moved by Mr. Edwards, Mr. Hoffman seconded to authorize membership of the Pike-Delta-York High School and Middle School into the Ohio High School Athletic Association for the 2013-2014 school year.

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

High School Summer School Program #80-13

Moved by Mr. Hoffman, Mr. Dermanelian seconded to approve a summer school program at the High School during the summer of 2013 for the purpose of credit recovery and OGT test tutoring. Summer school students will pay \$95 per semester credit and OGT tutoring will cost \$50 per student. The Board further authorizes the Superintendent to employ two High School staff members at the current tutor rate of pay:

- a. Nate Ruple Summer School, 3 hours per day, maximum of 13 days
- b. Tonya Harley OGT Tutor, 3 hours per day, 5 days

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

DI Commendations #81-13

Moved by Mr. Edwards, Mrs. Simon seconded to offer special commendation to Miss Jane Foor and the five DI teams who competed at the state level of Saturday, May 4, 2013. One team received the DaVinci Award for outstanding creativity and missing Global Finals by two points. The HS Structure team once again qualified for Global Finals, making it four years in a row for team member Kyle Moll. Kyle, along with Leah Markovich, Carra Gilson, Sam Markovich, and Ethan Jessing will be competing in the Global Finals in Knoxville, TN on May 22, 2013.

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

Overnight Events #82-13

Moved by Mr. Dermanelian, Mr. Edwards seconded to approve the following overnight events:

- a. HS DI team (and manager) Knoxville, TN; May 22-25, 2013 to attend Global Finals
Travel back home on May 26, 2013. Parents will be responsible for transporting their child to and from the tournament and the team members will be holding fundraisers to cover the expenses incurred.
- b. HS Boys Basketball Camp Findlay University; June 21-23, 2013 (See Exhibit VIII-K-2)
- c. DHS Band Camp DHS Music Wing Exhibit; August 9-11, 2013 (See Exhibit VIII-K-3)
- d. HS Girls Basketball Camp Fort Wayne, IN; July 17-20, 2013 (See Exhibit VIII-K-4)

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

Memorandum of Understanding #83-13

Moved by Mr. Dermanelian, Mrs. Simon seconded to approve the Memorandum of Understanding between the Pike-Delta-York Local School District Board of Education, the Pike-Delta-York Education Association, and OAPSE #660 for the purpose of hiring Special Education teachers and aides.

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

NEOLA Policies Update #84-13

Moved by Mrs. Simon, Mr. Dermanelian seconded to approve the following Board of Education Policy and Guideline changes, additions and deletions as presented at the April 17, 2013 Regular Meeting:

- a. Policy Numbers:
0165.5, 1520, 2270, 2431, 2623.02, 3120.08, 3131, 3220.035515.010, 6110, 6320, 6550
- b. Guidelines:
2270, 2431C, 32431.01, 3120B, 5111, 5340A, 5515.02, 5517.01, 6550, 7541, 8330

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

Levy Planning Discussion

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

Executive Session #85-13

Moved by Mr. Edwards, Mrs. Simon seconded for Board Members, Superintendent, and Treasurer 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. 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 8:44 p.m.

President Yoder declared the members out of executive session.

9:32 p.m.

Adjournment

Moved by Mr. Dermanelian, Mr. Edwards seconded to adjourn the May 22, 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 9:33 p.m.

Eric J. Soltis, CFO/Treasurer

Todd D. Yoder, President