

Regular Meeting

Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, August 21, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on August 21, 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 ten guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #111-13

Moved by Mr. Hoffman, Mr. Dermanelian seconded to approve the minutes of the July 17th Regular Meeting, the July 24th Special Meeting, and the August 9th Special Meeting.

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

Treasurer’s Report #112-13

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

- A. Cash Reconciliation – July, 2013..... **Exhibit VII-A**
- B. Investment Listing – July, 2013..... **Exhibit VII-B**
- C. OSFC Project Funds Listing – July, 2013..... **Exhibit VII-C**
- D. SM-2 – Monthly Report – July, 2013..... **Exhibit VII-D**
- E. Monthly Ending Cash Balance Report – July, 2013..... **Exhibit VII-E**
- F. FINSUM – July, 2013..... **Exhibit VII-F-1,2**
- G. FUNDSUMM – July, 2013..... **Exhibit VII-G**
- H. CHKREG – July, 2013..... **Exhibit VII-H-1,2**
- I. RECLEL – July, 2013..... **Exhibit VII-I-1,2,3**
- J. Donations..... **Exhibit VII-J**
- K. Then and Now..... **Exhibit VII-K**
- L. Class of 1956 Memorial Scholarship Fund..... **Exhibit VII-L-1,2**
To establish a new scholarship fund on behalf of the PDYLSLSD Class of 1956. Initial contributions will be made by the Harold and Carol Leupp Foundation Fun in Memory of Tom Decker, Alice Sharp, Phil Kesler, and Paul Blausey, and in Honor of Brenda Burris.
- M. Add appropriations/estimated resources for Coach Cory’s Backpack Buddies fund (007 9290) in the amount of \$2,000.00.

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

Superintendent’s Report #113-13

Moved by Mrs. Simon, Mr. Hoffman seconded to approve the following recommendations from the Superintendent:

- A. Personnel
 - 1. Supplemental Contracts
 - a. Kyle Bostater Varsity Boys Basketball Coach
 - b. Adrian Fate 7th Grade Girls Basketball Coach
 - c. Nate Fox MS Building Tech Rep.
 - d. Jon Mignin JV Girls Basketball Coach
 - e. Jon Mignin Varsity Track Coach
 - f. Ryan Ripke HS Building Tech Rep.
 - g. Michelle Shelt Elementary Building Tech Rep.
 - h. Kasey Chapman Volunteer Assistant Cross Country Coach
 - i. Nick Thomas Volunteer Assistant Cross Country Coach
 - j. Sarah Fuerstenau HS Guidance Supplemental
 - k. Karen Milek MS/Elementary Guidance Supplemental

- 2. Staff Resignation
 - a. Kerri Simon HS Cafeteria Cook/Server Position, effective August 20, 2013
 - b. Debra Patterson MS Guidance Secretary, effective August 13, 2013
 - c. Wendy Nyquist Elementary Attendance Secretary, effective August 13, 2013
 - d. Brenda McCullough Elementary Aide Position, to accept Elementary Assistant Secretary
- 3. Offer of Employment
 - a. Kerri Simon Elementary Cafeteria Cook/Server Position, 1.5 hours per day, effective August 21, 2013
 - b. Debra Patterson MS Principal's Secretary, 7 hours per day, effective August 14, 2013
 - c. Wendy Nyquist MS Guidance Secretary, 7 hours per day, effective August 14, 2013
 - d. Brenda McCullough Elementary Assistant Secretary, 4.5 hours per day, 199 days per year, effective August 19, 2013
- 4. Reduction in Hours
 - a. Lynne Clay From 1 ¾ hours to 1 ½ hours, MS Lunchroom Supervision, effective August 21, 2013

All other pay and benefits are according to Board adopted policy.

B. Outside Contracts

- 1. OSC Contract

To approve a membership with Ohio Schools Council Cooperative Purchasing Program (formerly MTEPA) for the 2013-2014 school year at a cost of \$200.00 plus \$0.18 per student.
- 2. Wood County ESC

To enter into an agreement with the Wood County Juvenile Detention Center in Bowling Green for the purpose of educating Pike-Delta-York students while detained at their facility for the 2013-2014 school year. The cost for educational services will be \$60.00 per day at the Wood County Juvenile Detention Center and \$55.00 per day in long-term care at the Juvenile Residential Center of NW Ohio.

C. Fulton County Processing, Ltd. Tax Abatement

To approve a proposed "Rural Community Reinvestment Area" tax abatement request from Fulton County Processing, Ltd. as presented, upon receipt of the donation agreement, and waive all or part of the 45 day notice period. **(Exhibit VIII-C-1-5)**

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

Executive Session #114-13

Moved by Mr. Edwards, Mr. Dermanelian 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.

Roll call: Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 7:37 p.m.

President Yoder declared the members out of executive session. **7:48 p.m.**

Adjournment

Moved by Mr. Edwards, Mr. Hoffman seconded to adjourn the August 21, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried. The meeting was adjourned at 8:10 p.m.

Eric J. Soltis, CFO/Treasurer

Todd D. Yoder, President