

Regular Meeting

Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 15, 2014
To Follow Organizational Meeting

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on January 15, 2014 at 6:46 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Mr. Hoffman, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and fifteen guests were also in attendance. The Treasurer then proceeded to take roll call.

Approval of Minutes #12-14

Moved by Mrs. Simon, Mr. Ford seconded to approve the minutes of the December 18th Regular Meeting.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried.

Treasurer’s Report #13-14

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

- A. Cash Reconciliation – December, 2013..... **Exhibit VII-A**
- B. Investment Listing – December, 2013..... **Exhibit VII-B**
- C. OSFC Project Funds Listing – December, 2013..... **Exhibit VII-C**
- D. SM-2 – Monthly Report – December, 2013..... **Exhibit VII-D**
- E. Monthly Ending Cash Balance Report – December, 2013..... **Exhibit VII-E**
- F. FINSUM – December, 2013..... **Exhibit VII-F-1,2**
- G. FUNDSUMM – December, 2013..... **Exhibit VII-G**
- H. CHKREG – December, 2013..... **Exhibit VII-H-1 through 3**
- I. RECLEL – December, 2013..... **Exhibit VII-I-1 through 8**
- J. Donations..... **Exhibit VII-J**
- K. Then and Now..... **Exhibit VII-K**
- L. Add appropriations/estimated resources for Straight A Fund Grant (Fund #466/9014) in the amount of \$222,527.50.

Roll call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Ford, yes. Motion carried.

Emergency Levy Renewal Resolution #14-14

Moved by Mrs. Simon, Mr. Ford seconded to approve the following recommendations from the Treasurer:

A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE PIKE-DELTA-YORK LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING AND INCREASING AN EXISITING EMERGENCY TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

Roll call: Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

Superintendent’s Report #15-14

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

- A. Personnel
 - 1. Resignation
 - a. Kate Gladieux Part-Time Spanish Teacher, Effective January 10, 2014
Assistant Track and Field Coach
 - b. Dave Eagle HS Science Teacher, Effective May 30, 2014
 - 2. Supplemental Position
 - a. Dave Kina Bowling Coach
- B. Federal Minimum Wage Increase
Hourly pay increase for substitute aides from \$7.85 to \$7.95, as per Federal Minimum Wage requirements. This Federal minimum wage increase is effective January 1, 2014.

C. After-School Math Tutoring Program

Recommendation from the Superintendent to approve an after-school Math Tutoring Program. The program will be for students in 4th grade who are at risk of not passing the April OAA test. The sessions will be Mondays and Wednesdays, from January 13, 2014 through April 16, 2014, from 3:00 – 4:00 PM. Kara Chiesa, Jenny King, and Lisa Schmude will provide instruction for the sessions and be paid at the current tutor rate. As in the past, the cost of the program will be covered by Title I funds.

Roll call: Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes.. Motion carried.

Executive Session #16-14

Moved by Mrs. Simon, Mr. Ford 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.
- c. Matters required to be kept confidential by federal law or rules of state statutes.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 8:10 p.m.

President Hoffman declared the members out of executive session.

8:57 p.m.

Adjournment

Moved by Mrs. Simon, Mr. Ford seconded to adjourn the January 15, 2014 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 8:58 p.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President