

Special Meeting

Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Monday, May 5, 2014
7:00 A.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in special session on May 5, 2014 at 7:11 a.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 Mr. Mattin. Superintendent LeFevre, Treasurer Soltis, and one guest were also in attendance.

**Emergency Levy Renewal Resolution #37-14
Richard Sell Memorial Scholarship
Appropriations Modifications**

Moved by Mr. Ford, Mr. Mattin seconded to approve the following items based upon the Treasurer's recommendations:

A. Tax Levy Resolution (**Exhibit IV-A-1,2**)

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

B. Richard Sell Memorial Scholarship

To establish a new scholarship fund, The Richard Sell Memorial Scholarship Fund (007 9900) and add estimated resources in the amount of \$489,175.23.

C. Appropriations Modifications

To add appropriations and estimated resources for the 4th Grade Account / Class of 2022 (200 9022) in the amount of \$1,000.00.

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

Superintendent's Report #38-14

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

A. Staff Retire/Rehire (**Exhibit V-A-1,2,3**)

The adoption of a Retirement and Reemployment resolution as presented.

B. Resignation

1. Emma Siler Title I Aide, Effective May 2, 2014

C. Offer of Employment

1. Jim Kubuske Middle School Math/Science Teacher, as a Retire/Rehire Step 2, at current level of education, and Varsity Football Coach
2. Emma Siler (Recalled from Layoff) HS Night Custodian, Effective May 5, 2014

D. Overnight Trip (**Exhibit V-D**)

Two Destination Imagination teams will travel to Knoxville, TN on May 21, 2014 to participate in Global Finals from May 21-24th. Transportation will be provided by the parents of the students and the costs incurred will be covered by fundraising events. Return travel will be on May 25, 2014.

E. Early Release for Seniors

A three day early release for the Senior Class of 2014, as approved by the State Board of Education, PDY past practice, and O.R.C. 3317.01. The dates for the early release are May 28, 29, and 30, 2014.

F. Senior Class Trip

DHS Senior trip to Cedar Point, Tuesday, May 27, 2014. Busses will leave the school at 8:15 a.m. and return to Delta at 6:30 p.m. There is no cost to the district for this trip.

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

Adjournment

Moved by Mr. Ford, Mr. Mattin seconded to adjourn the May 5, 2014 Special Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried. The meeting was adjourned at 7:19 a.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President