

Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, May 28, 2014
7:00 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on May 28, 2014 at 7:00 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, Mr. Mattin, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and twenty-one guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #39-14

Moved by Mrs. Simon, Mr. Mattin seconded to approve the minutes of the April 16th Regular Meeting and the May 5th Special Meeting.

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

Treasurer’s Report #40-14

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

- | | |
|--|-----------------------------------|
| A. Cash Reconciliation – April, 2014..... | Exhibit VII-A |
| B. Investment Listing – April, 2014..... | Exhibit VII-B |
| C. OSFC Project Funds Listing – April, 2014..... | Exhibit VII-C |
| D. SM-2 – Monthly Report – April, 2014..... | Exhibit VII-D |
| E. Monthly Ending Cash Balance Report – April, 2014..... | Exhibit VII-E |
| F. FINSUM – April, 2014..... | Exhibit VII-F-1,2 |
| G. FUNDSUMM – April, 2014..... | Exhibit VII-G |
| H. CHKREG – April, 2014..... | Exhibit VII-H-1,2,3,4,5 |
| I. RECLEL – April, 2014..... | Exhibit VII-I-1 through 12 |
| J. Donations..... | Exhibit VII-J |
| K. Then and Now..... | Exhibit VII-K |
| L. Appropriation Modifications: Increase By: New Amount: | |
| 300 9200 Destination Imagination \$7,130.00 | \$21, 375.00 |

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

Five Year Forecast #41-14

- M. Five Year Forecast (**Exhibit VII-M-1 through 9**)
Moved by Mr. Mattin, Mr. Ford seconded to approve the FY14 Five Year Financial Forecast and the assumptions to be submitted to the Ohio Department of Education by May 31, 2014

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

Levy Removal Resolution #42-14

- N. Levy Removal Resolution (**Exhibit VII-N**)
Moved by Mrs. Simon, Mr. Ford seconded to approve the following based upon the Treasurer’s recommendations:

A RESOLUTION, AUTHORIZING AND DIRECTION THE FULTON COUNTY BOARD OF ELECTIONS TO REMOVE THE QUESTION OF A RENEWAL-AND-INCREASE PROPERTY TAX LEVY FROM THE AUGUST 5, 2014 BALLOT.

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

OSFC Certificate of Project Completion #43-14

- O. OSFC Certificate of Project Completion (**Exhibit VII-O-1,2,3**)
Moved by Mrs. Simon, Mr. Ford seconded to approve the OSFC Certificate of Project Completion and to authorize the Treasurer to close the Project Construction Fund.

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

Middle School Principal Contract #44-14

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

A. Administrative Staff

Recommendation from the Superintendent to offer the following administrative contract:

1. Doug Ford Middle School Principal, two (2) year contract, 210 days, \$72,000, effective August 1, 2014 through July 1, 2016.

All other pay and benefits in accordance with administrative contract language.

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

Superintendent's Report #45-14

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

A. Administrative Staff

Recommendation from the Superintendent to offer the following administrative contracts:

1. Jennifer Gill Psychologist, two (2) year contract, 220 days, \$68,000, effective August 1, 2014 through July 31, 2016.
2. Martin Friess High School Principal, one (1) year contract, 230 days, \$55,000, effective August 1, 2014 through July 31, 2015.
3. Randy Lintermoot District Administrator, one (1) year contract, 180 days, \$64,614, effective August 1, 2014 through July 31, 2015.
4. Chad Smith Assistant High School Principal/7-12 Athletic Director, two (2) year contract, 210 days, \$70,380, effective August 1, 2014 through July 31, 2016.

All other pay and benefits in accordance with administrative contract language.

B. Certified Staff

Recommendation from the Superintendent to reassign certified staff to the following positions for the 2014-2015 school year, as per their request:

1. Lynn Hull From Intervention Specialist to Second Grade

C. Non-Certified Staff

Recommendation from the Superintendent to offer the following non-certified contracts:

1. Brenda McCullough Increase in Elementary Secretary Hours from 4.5 hours per day to 5.5 hours per day for the 2014-2015 school year
2. Summer Technology Assistants, maximum of seven hours per day. First year assistants will be paid minimum wage and \$1 per hour per year for experienced/returning assistant.
 - a. Jack Zamora (3rd Year) Effective June 1, 2014, minimum wage plus \$2 per hour
 - b. Anthony Holmes (2nd Year) Effective June 1, 2014, minimum wage plus \$1 per hour

D. Supplemental Staffing Positions

Recommendation from the Superintendent to approve Supplemental Staffing positions for the 2014-2015 school year (**unless otherwise noted*):

1. Derek Friess Technology Coordinator, 50 days extended time
**For the summer of 2014*
2. Brad Smith Volunteer Track Coach for **Spring 2014*
3. Kyle Bostater Varsity Boys Basketball Coach
4. Anthony Carrizales Varsity Wrestling Coach
5. Kelly Finnen Varsity Volleyball Coach
6. Jane Foor NJHS Advisor
Destination Imagination Advisor
7. Nate Fox MS Technology Assistant
8. Alex Frey Varsity Cross Country Coach
9. Beth Juby MS Student Government Advisor
10. John Kern Varsity Girls Soccer Coach
11. Dave Kina Varsity Bowling Coach
12. Jennifer Mazurowski MS Yearbook Advisor

13. Jon Mignin	Varsity Golf Coach 7 th Grade Class Advisor
14. Ashley Parsons	Varsity Cheerleading Coach
15. Ryan Ripke	Varsity Girls Basketball Coach
16. Nate Ruple	Assistant Track Coach, ½ Time, * <i>Spring 2014</i>
17. Cindy Savage	District Mentor Coordinator
18. Amanda Smith	Assistant Varsity Cheerleading Coach
19. Peggy Smith	6 th Grade Class Advisor
20. Kathy Trowbridge	Creative Writers' Ink Advisor 8 th Grade Class Advisor
21. Ron Zdunczyk	Science Club Advisor
22. Michael Morris	Quiz Bowl Advisor, * <i>2013-2014 school year</i>

E. Leave of Absence

Recommendation from the Superintendent to approve

1. Megan Carrizales Maternity Leave, beginning August 19 and returning October 2, 2014.

F. Staff Commendations (**Exhibit VIII-F**)

Recommendation from the Superintendent to appropriately recognize staff for their years of service in education and to the PDY district, along with recognition of retirees on Friday, May 30, 2014 at 2:30 p.m. in the Middle School Cafeteria.

G. 2014 Graduates (**Exhibit VIII-G**)

Recommendation from the Superintendent 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 Board of Education.

H. Ohio High School Athletic Association

Recommendation from the Superintendent to authorize membership of the Pike-Delta-York High School and Middle School into the Ohio High School Athletic Association for the 2014-2015 school year.

I. High School Summer Program (**Exhibit VIII-I**)

Recommendation from the Superintendent to approve a summer school program at the high school during the summer of 2014 for the purpose of credit recovery and OGT test tutoring. The program will run on selected days from 11:30 a.m. to 1:30 p.m. from June 3 through June 26, 2014. Summer school students will pay \$50 per semester credit and OGT tutoring will cost \$50 per student. The Board further authorizes the Superintendent to employ Ryan Ripke to be teacher/coordinator at the current tutor rate of pay.

J. Overnight Events

Recommendation from the Superintendent to approve the following overnight/field trip events:

1. HS Boys Basketball Camp: June 13-14, 2014, Findlay University (**Exhibit VIII-J-1**)
2. DHS Senior Class Trip to Cedar Point: May 27, 2014 (**Exhibit VIII-J-2**)
3. HS Girls Basketball Camp: June 20-22, 2014, Louisville, KY (**Exhibit VIII-J-3**)
4. HS Wrestling Team: June 19-21, 2014, Ashland Duals (**Exhibit VIII-J-4-1,2,3**)

K. Outside Contracts

Recommendation from the Superintendent to approve contracts for 2014-2015:

1. Athletic Training Services with Delta Physical Therapy for Sports Medicine for five (5) years, beginning August 1, 2014 (**Exhibit VIII-K-1-1,2**)
2. School Nursing Services provided by the Fulton County Board of Health (**Exhibit VIII-K-2-1,2,3**)

L. Region VI Migrant School

Recommendation from the Superintendent to approve the use of the Delta Elementary School for the Region VI Migrant Education Summer Educational Program. Use of the facilities would be from June 18 to August 1, 2014.

- M. Bus and Administration Facility Resolution (**Exhibit VIII-M**)
 Recommendation from the Superintendent to approve the following:

**DETERMINING AN EMERGENCY REQUIRING IMMEDIATE ACTION FOR THE
 REPLACEMENT BUS AND ADMINISTRATION FACILITY.**

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

Executive Session #46-14

Moved by Mrs. Simon, Mr. Ford seconded for Board Members, Superintendent, and Treasurer to go into executive session for the following purposes:

- a. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- b. Matters required to be kept confidential by federal law or rules of state statutes.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 8:39 p.m.

President Hoffman declared the members out of executive session.

9:13 p.m.

Adjournment

Moved by Mr. Ford, Mrs. Simon seconded to adjourn the May 28, 2014 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Ford, yes. Motion carried. The meeting was adjourned at 9:14 p.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President