Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, August 15th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on August 15th, 2018 at 6:30 p.m. at the Pike Delta York Administrative Offices. President Mike Ford called the meeting to order with the following board members present: President Mike Ford, Alice Simon and Mike Mattin. Board members Chad Hoffman and Tammy Sprow were unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately ten (10) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #30-18**

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes of the July 18th, 2018 regular board meeting.

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

RECOGNITION

A. None

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #31-18**

A motion was made by Mrs. Simon to approve the following recommendations from the Treasurer. The motion was seconded by Dr. Mattin.

A. Monthly Financial Report – July 2018 . **Exhibits VII-A**
B. Other .

Roll call: Dr. Mattin, yes, Mrs. Simon, yes and Mr. Ford, yes. Motion carried.

Mrs. Sprow joined the meeting at 6:37 p.m.

SUPERINTENDENT'S REPORT **Superintendent's Report #32-18**

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the following recommendations from the Superintendent:

A. PERSONNEL

1. Classified Contracts

a. Bonnie Steward	Cafeteria 1.75 hrs.	Step 1
b. Randy Jackson	Cafeteria 1.5 hrs.	Step 7
c. Tracy Moore	Cafeteria 1.5 hrs.	Step 0
d. Charles Moore	District Aide 5 hrs.	Step 0
e. Bailee Siler	Crossing Guard	Step 0

2. Non-Athletic Supplemental Contracts

a. Michael Morris	Quiz Bowl Advisor	Step 4
b. Phyllis Pezzin	Student Council	Step 0
c. Stephanie Rayfield	SADD Co-Advisor (50%)	Step 3
d. Michelle Egan	SADD Co-Advisor (50%)	Step 4

3. Athletic Supplemental Contracts

a. Elizabeth Risner	Assistant Boys Soccer	Step 0
b. Matthew Brighton	Assistant Boys Basketball	Step 0
c. Damon Mattimore	Head HS Baseball	Step 8

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SUPERINTENDENT'S REPORT - Continued **Superintendent's Report #32-18**

4. Classified Resignations

a. Bonnie Steward	Cafeteria 1.5 hrs.	Effective 8/7/18
b. Randy Jackson	Cafeteria 1.75 hrs.	Effective 7/26/18

5. Volunteers

a. Mitch Cousino	Volunteer Archery

B. OTHER ITEMS FOR CONSIDERATION

1. Substitutes
   Authorized the Superintendent to insure the qualifications and approve the use of substitutes for both certificated and classified staff for the 2018-2019 school year.

2. Handbook
   The LPDC Handbook was approved as presented.

3. Overnight Trips
   The Board approved the request for the 6th grade class to attend outdoor education camp at Camp Storer in Napoleon, Michigan. Students will leave Delta Middle School on district busses on the morning of Wednesday, October 17, 2018 and return on Friday, October 19, 2018 before the end of the school day. The 6th grade teaching staff will be traveling and staying with the students.

4. Outside Contracts
   The Board agreed to enter into an agreement with RFS Behavioral Health (T.A.C.K.L.E.) to provide mental health services to Pike-Delta-York School District for the 2018-2019 school year.

Contract offers contingent upon both a clean and board acceptable BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy

Roll call: Dr. Mattin, yes, Mrs. Simon, yes, Mrs. Sprow, yes and Mr. Ford, yes. Motion carried.

ADJOURNMENT **Adjournment**

Mrs. Sprow made a motion at 7:14 p.m. to adjourn the August 15th, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

Roll call: Mrs. Sprow, yes, Mr. Ford, yes, Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

President Ford declared the meeting adjourned at 7:14 p.m.

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Matt A. Feasel, CFO/Treasurer Michael P. Ford, Board President