Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, November 18, 2015

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on November 18, 2015 at 6:30 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mr. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent Haselman, Treasurer Soltis, and fifteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #61-15

Moved by Mrs. Simon, Mr. Mattin seconded to approve the minutes of the October 21, 2015 Regular Meeting.

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

Treasurer's Report #62-15

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

A. Cash Reconciliation – October, 2015..... **Exhibit VII-A**
B. Investment Listing – October, 2015..... **Exhibit VII-B**
C. SM-2 – Monthly Report – October, 2015..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – October, 2015..... **Exhibit VII-D**
E. FINSUM – October, 2015..... **Exhibit VII-E-1,2**
F. FUNDSUMM – October, 2015..... **Exhibit VII-F**
G. CHKREG – October, 2015..... **Exhibit VII-G-1 through 5**
H. RECLED – October, 2015..... **Exhibit VII-H-1 through 10**
I. Donations.....**Exhibit VII-I**
J. Then & Now.....**Exhibit VII-J**
K. Appropriation Modifications

	Increase By	New Amount
1. Supplies and Materials (001 500)	$4,000.00	$463,622.47
2. Class of 2018 (200 9012)	$1,500.00	$3,750.00
3. Golf Team (300 9506)	$500.00	$2,175.00

4. Transfer appropriations from Capital Outlay (001 600) to Supplies and Materials (001 500) in the amount of $3,000.00. This would increase Supplies and Materials to $466,622.47 and reduce Capital Outlay to $53,162.00.

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

Superintendent's Report #63-15

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

A. PERSONNEL
1. Athletic Supplemental Contract Offers
   a. Walter Steele — HS Head Track Coach, Step 0

2. Athletic Volunteers
   a. Derrick Yant — HS Volunteer Assistant Wrestling Coach
   b. Jonathon Tolson — HS Volunteer Assistant Wrestling Coach
   c. Billy Hug — HS Volunteer Assistant Boys Basketball Coach

3. Technology Personnel Offers
   a. Nate Fox — Winter technology help from Dec. 21-31, 2015, for a maximum of 16 hours. Hourly wage based on contracted tutor rate.
   b. Ravyn Mitchell — Winter technology help from Dec. 21-31, 2015, for a maximum of 32 hours. Hourly wage will be the same as summer hourly wage earned during summer 2015.

Contract offers contingent upon both an acceptable BCI/FBI background check and appropriate licensure for the assigned position. All pay and benefits according to Board adopted policy.

B. Memorandum of Understanding **(Exhibit VIII-B)**
Recommendation from the Superintendent to approve a memorandum of understanding between the Pike-Delta-York Education Association and the Pike-Delta-York Local School District Board of Education addressing the overpayment of certified staff professional growth and educational reimbursement.

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

Adjournment

Moved by Mr. Mattin, Mrs. Simon seconded to adjourn the November 18th Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 7:06 p.m.

_____ _____

Eric Soltis, CFO/Treasurer — Chad Hoffman, Board President