Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 14, 2015
To Follow Organizational Meeting

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on January 14, 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. Edwards, 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 #11-15

Moved by Mr. Ford, Mr. Mattin seconded to approve the minutes of the December 17th Regular Meeting.

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

Treasurer's Report #12-15

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

A. Cash Reconciliation – December, 2014..... **Exhibit VII-A**
B. Investment Listing – December, 2014..... **Exhibit VII-B**
C. SM-2 – Monthly Report – December, 2014..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – December, 2014..... **Exhibit VII-D**
E. FINSUM – December, 2014..... **Exhibit VII-E-1,2**
F. FUNDSUMM – December, 2014..... **Exhibit VII-F**
G. CHKREG – December, 2014..... **Exhibit VII-G-1 through 4**
H. RECLED – December, 2014..... **Exhibit VII-H-1 through 10**
I. Donations..... **Exhibit VII-I**
J. Then and Now..... **Exhibit VII-J**

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

Superintendent's Report #13-15

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

A. Personnel
   1. Maternity Leave
      a. Jamie Avery — Maternity Leave request, beginning approximately March 18, 2015 Six (6) weeks using sick days and the remainder of the school year unpaid.

   2. Christmas Break Technology Worker
      a. Emily Thomas — Retroactive – to replace Anthony Holmes – maximum 4 days, 7 hours per day, at $1 over minimum wage.

   3. Supplemental Contracts Offered*
      a. Thomas Burres — JV Softball Coach
      b. Kevin Freeman — Assistant Varsity Baseball Coach
      c. Jay Abbott — Volunteer Baseball Assistant
      d. Eric Vaughan — Volunteer Baseball Assistant
      e. Mike Vaughan — Volunteer Baseball Assistant
      f. Scott Tenney — Spring Strength Coach

**Contract offers require receipt of both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.*

   4. Resignations
      a. Jim Kubuske — Head Football Coach
      b. Jenny Brehm — Athletic Secretary, Effective May 29, 2015

5. Contract Offered
   a. Hayley Brown — Administrative Assistant/EMIS Coordinator, 16 month limited contract beginning March 1, 2015 and ending on June 30, 2016, at Step 10 on the Central Office Wage Index.

**Contract offers require receipt of both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.*

B. State Minimum Wage Increase
Hourly pay increase for substitute aides from $7.95 to $8.10, as per State Minimum Wage requirements. This state minimum wage increase is effective January 1, 2015.

C. Agreement with Ohio Colleges and Universities
Enter into collective and individual agreements with Ohio colleges and universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio during the 2015-2016 school year. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

D. OSBA Membership Fees
OSBA District membership and subscriptions for 2015:

1.	OSBA Membership Dues	$4,254.00
2.	OSBA School Management News	$ 150.00 (Electronic Copy)
	TOTAL	$4,404.00

E. High School Handbook Rule 28 Update **(Exhibit VIII-F)**
The High School Handbook, Rule 28, will be updated with the language shown in red on the attached exhibit.

F. Nature Fresh Farms, Inc. Tax Abatement **(Exhibit passed out at the meeting.)**
Resolution approving the award of a Community Reinvestment Area Agreement between the York Township Board of Trustees, the Board of Commissioners of Fulton County Ohio, and Nature Fresh Farms, Inc. and a Tax Incentive Donation Agreement between the Board of Education and Nature Fresh Farms, Inc.

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

Simon Supplemental Contract #14-15

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

A. Personnel
   1. Supplemental Contracts Offered*
      a. John Simon — Volunteer Baseball Assistant

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

Fourth Grade Math Intervention Program #15-15

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

A. Fourth Grade Math Intervention Program
The 4th grade Math Intervention Program is to help prepare struggling students for the upcoming state tests. Intervention will be provided after school, for one hour per day, two days per week, beginning on January 12 and running through April 8. The cost will be $2,200.00; four teachers, 22 hours each, at the current tutor rate, $25 per hour. The fourth grade teachers are: Kara Chiesa, Jenny King, Lisa Schmude, and Ron Zdunczyk. Jessica Ford will be on call as a substitute, if needed.

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

Executive Session #16-15

Moved by Mr. Mattin, 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 an employee or the investigation of charges or complaints against an employee, official, licensee, or student.
b. The purchase of property for public purposes or the sale of property at competitive bidding.

Roll call: Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 7:48 p.m.

President Hoffman declared the members out of executive session. **8:10 p.m.**

Adjournment

Moved by Mrs. Simon, Mr. Edwards seconded to adjourn the January 14th Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes. Motion carried. The meeting was adjourned at 8:11 p.m.

_____ _____

Eric Soltis, CFO/Treasurer Chad Hoffman, Board President