Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, April 17, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on April 17, 2013 at 6:30 p.m. in the office of the Board of Education. President Yoder called the meeting to order with the following Board Members present: Mr. Dermanelian, Mr. Edwards, Mr. Hoffman, Mrs. Simon and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and eighteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #47-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve the minutes of the March 20th Special Meeting and the March 20th Regular Meeting.

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried.

Treasurer's Report #48-13

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

A. Cash Reconciliation – March, 2013……..... **Exhibit VII-A**
B. Investment Listing – March, 2013……..... **Exhibit VII-B**
C. OSFC Project Funds Listing – March, 2013……..... **Exhibit VII-C**
D. SM-2 – Monthly Report – March, 2013……..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – March, 2013……..... **Exhibit VII-E**
F. FINSUM – March, 2013……..... **Exhibit VII-F-1,2**
G. FUNDSUMM – March, 2013……..... **Exhibit VII-G**
H. CHKREG – March, 2013……..... **Exhibit VIII-H-1,2,3,4**
I. RECLED – March, 2013……..... **Exhibit VIII-I-1 through 8**
J. Donations……..... **Exhibit VIII-J**
K. Then and Now……..... **Exhibit VIII-K**
L. Appropriations Modifications

	Fund	Fund Description	Increase by	to New Total
a.	200 9610	HS Student Council	$18,650.00	$20,350.00
b.	018 9002	Elementary Principal Support Account	$1,500.00	$12,350.00

Roll call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes. Motion carried.

Treasurer's Report #49-13

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

M. Appropriations Modifications

	Fund	Fund Description	Increase by	to New Total
a.	018 9002	Elementary Principal Support Account	$600.00	$12,950.00

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried.

Boys Soccer Account #50-13

Moved by Mr. Dermanelian, Mrs. Simon seconded to add estimated resources and appropriations for the establishment of a Boys Soccer account in the amount of $1,000.00:

N. Estimated Resources / Appropriations

	Fund	Fund Description	Increase by	to New Total
a.	300 9513	Boys Soccer	$1,000.00	$1,000.00

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried.

Non-Renew Supplemental Contracts #51-13

Moved by Mr. Edwards, Mr. Hoffman seconded to non-renew all supplemental contracts at the end of the 2012-2013 school year, as required by law.

Roll call: Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes. Motion carried.

Certified Staff Contracts #52-13

Moved by Mrs. Simon, Mr. Dermanelian seconded to offer the following Certified staff contracts, with all pay and benefits according to Board adopted policy:

a.	Michelle Egan	1 Year
b.	Adrian Fate	2 Year
c.	Sarah Fuerstenau	Continuing
d.	Lynn Hull	4 Year
e.	Becky Peckinpaugh	2 Year
f.	Katie Reckner	4 Year
g.	Lindsay Roe	1 Year

Roll call: Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried.

Certified Staff Contract #53-13

Moved by Mrs. Simon, Mr. Dermanelian seconded to offer the following Certified staff contract, with all pay and benefits according to Board adopted policy:

a.	Stefanie Hoffman	2 Year

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, abstain; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried.

Classified Staff Contracts #54-13

Moved by Mr. Dermanelian, Mr. Hoffman seconded to offer the following Classified staff contracts, with all pay and benefits according to Board adopted policy:

a.	Brenda McCullough	Continuing
b.	Karen Hess	2 Year Contract (2013-2015)
c.	Kelly Wyse	1 Year Contract (2013-2014)

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried.

Elimination of Classified Position #55-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve the lay-off of Mary Schmidt, a one-on-one Delta Middle School Aide, as per the change in the student's IEP requirements, effective April 5, 2013.

Roll call: Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes. Motion carried.

Resignation – Heather Beltz #56-13

Moved by Mr. Dermanelian, Mr. Edwards seconded to accept the resignation of Heather Beltz, fourth grade teacher at Delta Elementary School, effective at the end of the school year.

Roll call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes. Motion carried.

Employee Compensation #57-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve a 3% increase in pay for the following non-union employees, effective July 1, 2013:

a. Janet Falor
b. Janet Demaline
c. DeeAnn Simmons

Roll call: Mr. Dermanelian, no; Mr. Edwards, no; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried.

Levy Planning Discussion

The Board discussed the progress of the short- and long-term district improvement goals, including capital improvement projects and levy/finance options.

Executive Session #58-13

Moved by Mr. Edwards, Mr. Hoffman 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 a public employee or the investigation of charges or complaints against an employee, official, licensee, or student.
b. Conference with the Board's attorney to discuss matters which are subject of pending or imminent court action.
c. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried. The Board went into executive session at 8:42 p.m.

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

Adjournment

Moved by Mr. Hoffman, Mr. Edwards seconded to adjourn the April 17, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes. Motion carried. The meeting was adjourned at 10:11 p.m.

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Eric J. Soltis, CFO/Treasurer Todd D. Yoder, President