Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, September 18, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on September 18, 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. Hoffman, Mrs. Simon, and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and seventeen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #117-13

Moved by Mrs. Simon, Mr. Hoffman seconded to approve the minutes of the August 21st Regular Meeting, the August 26th Special Meeting, the September 4th Special Meeting, and the September 11th Special Meeting.

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

Treasurer's Report #118-13

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

A. Cash Reconciliation – August, 2013..... **Exhibit VII-A**
B. Investment Listing – August, 2013..... **Exhibit VII-B**
C. OSFC Project Funds Listing – August, 2013..... **Exhibit VII-C**
D. SM-2 – Monthly Report – August, 2013..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – August, 2013..... **Exhibit VII-E**
F. FINSUM – August, 2013..... **Exhibit VII-F-1,2**
G. FUNDSUMM – August, 2013..... **Exhibit VII-G**
H. CHKREG – August, 2013..... **Exhibit VII-H-1,2,3**
I. RECLED – August, 2013..... **Exhibit VII-I-1 through 8**
J. Donations..... **Exhibit VII-J**
K. Then and Now..... **Exhibit VII-K**
L. Permanent Appropriations for FY14 to be used for GASB 34 purposes.... **Exhibit VII-L**

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

Superintendent's Report #119-13

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

A. Personnel
1. Supplemental Contracts

a. Tyson Andrews	Volunteer Boys Basketball Assistant
b. James Douglass	JV Boys Basketball Coach
c. Michelle Egan	SADD Advisor – split
d. Nate Fox	Freshman Boys Basketball Coach
e. Sarah Fuerstenau	SADD Advisor – split
f. Jeremy Lohman	8th Grade Boys Basketball Coach
g. Eric Robertson	Art Club Advisor
h. Bill Vaughan	7th Grade Boys Basketball Coach
i. Jon Mignin	7th Grade Class Advisor
j. Dwight Goossen	Director of 4th Grade Musical Director of 2nd Grade Musical
k. Jessica Ford	LPDC Chairman

2. Offer of Employment

a. Leslie Silver	Cafeteria Server, 1.5 hours per day, 1 to 5 days per week as needed, effective September 5, 2013
b. Tammy Scherer	District Aide Position, 5 hours per day, effective September 11, 2013

3. Leave Request

a. Linda Durdel	Maternity Leave, starting approximately January 10, 2014 and returning to work on March 31, 2014

4. Staffing Credentials Update

	FROM	TO
a. Dennis Heban	MA+15	MA+30
b. Lindsay Roe	BA+15	MA
c. Michelle Stickley	BA+30	MA
d. Kathy Trowbridge	MA	MA+15

All pay and benefits according to Board adopted policy.

B. Overnight Trip
Recommendation from the Superintendent to approve a request for the 6th Grade class to attend outdoor education camp at Camp Storer in Michigan. The group will leave Delta at 8:30 a.m. on Wednesday, October 23, 2013 and return to the school by 2:20 p.m. on Friday, October 25, 2013. The sixth grade staff, along with eight high school student counselors will be attending. The cost of $115 per student and staff member will be covered by fundraisers.

C. Transportation System
Recommendation to approve the 2013-2014 bus routes, bus stops, bus transfers, transportation waivers, to authorize the Transportation Supervisor and Superintendent to make changes as necessary, and to allow the Superintendent or Designee to determine students who attend schools outside the district to be impractical to transport as needed.

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

Adjournment

Moved by Mrs. Simon, Mr. Hoffman seconded to adjourn the September 18, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Dermanelian, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried. The meeting was adjourned at 8:29 p.m.

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