Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, November 19, 2014
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on November 19, 2014 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 seventeen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #73-14

Moved by Mr. Ford, Mr. Mattin seconded to approve the minutes of the October 29th Public Records Commission Meeting and Regular Meeting.

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

Treasurer's Report #74-14

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

A. Cash Reconciliation – October, 2014..... **Exhibit VIII-A**
B. Investment Listing – October, 2014..... **Exhibit VIII-B**
C. SM-2 – Monthly Report – October, 2014..... **Exhibit VIII-C**
D. Monthly Ending Cash Balance Report – October, 2014..... **Exhibit VIII-D**
E. FINSUM – October, 2014..... **Exhibit VIII-E-1,2**
F. FUNDSUMM – October, 2014..... **Exhibit VIII-F**
G. CHKREG – October, 2014..... **Exhibit VIII-G-1 through 4**
H. RECLED – October, 2014..... **Exhibit VIII-H-1 through 11**
I. Donations..... **Exhibit VIII-I**
J. Then and Now..... **Exhibit VIII-J**
K. Add appropriations/estimated resources for Data Communications for School Buildings (Fund #451/9015) in the amount of $5,400.00.

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

Superintendent's Report #75-14

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

A. Personnel
Recommendation from the Superintendent to offer the following contracts:
1. Supplemental Contracts
a. Michael Morris Academic Team Coach (Quiz Bowl)

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. Library Trustee
Recommendation from the Superintendent to approve the appointment of Patricia Kaplan for a full term as a library board trustee. Her new term would commence January 1, 2015 and expire December 31, 2021.

C. Middle School After-School Intervention Program
Recommendation from the Superintendent to approve an after-school intervention program to be held at the Middle School. It is one (1) hour per day, Monday through Thursday (on school days), from November 10, 2014 through May 14, 2015. Staff members providing instruction will be Katie (Reckner) Hamilton, Kirsten Mignin, and Jordan Smith.

D. HPS Contract
Recommendation from the Superintendent to approve a membership with Hospital Purchasing Service LLC (HPS) for the 2014-2015 school year. The cost to the district is based upon a percentage of the previous year's purchases, with a minimum cost of $700.00 and a maximum cost of $2,900.00. Estimated cost is $1,008.15.

E. Recommendation from the Superintendent to increase the pay rate for substitute bus drivers (both routes and trips), from $11.90 to $12.90 per hour.

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

Adjournment

Moved by Mrs. Simon, Mr. Mattin seconded to adjourn the November 19th Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 7:15 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President