Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 20th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on June 20th, 2018 at 6:30 p.m. at the Pike Delta York Middle School. President Mike Ford called the meeting to order with the following board members present: President Mike Ford, Chad Hoffman, Alice Simon and Tammy Sprow. Board member Mike Mattin was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately fifty (50) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #20-18**

It was moved by Mr. Hoffman and seconded by Mrs. Sprow to approve the minutes of the May 16th, 2018 regular board meeting and the special meeting held on June 6th, 2018.

Roll call: Mr. Ford, yes, Mr. Hoffman, yes, Mrs. Simon, yes and Mrs. Sprow, yes. Motion carried.

RECOGNITION

A. Recognition of Destination Imagination Global participants
Alexa Tenney, Kalvin Tenney, Ashley Creps, Ally Sprow, Joel Arroyo-Sierra, Leigh Morris, Alissa Elliott, Wesley Dunford, Kaitlyn Warner, Alana Hardesty, Trevor Nowak, Will Brown, Alex Brown, Morghyn Tippens, Anthony Pelton, Alex York, Nathan Elliott, Ethan Huffman, Evelyn Demaline, Kyla Risner, Logan Ringle, Jadon Lohman

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #21-18**

A motion was made by Mrs. Simon to approve the following recommendations from the Treasurer. The motion was seconded by Mrs. Sprow.

A. Monthly Financial Report – May 2018 . **Exhibits VII-A**
B. 2018-19 Appropriations . **Exhibits VII-B**
C. Other

Roll call: Mr. Hoffman, yes, Mrs. Simon, yes, Mrs. Sprow, yes and Mr. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT **Superintendent's Report #22-18**

It was moved by Mr. Hoffman and seconded by Mrs. Simon to approve the following recommendations from the Superintendent:

A. PERSONNEL

1. Classified Staff

a. Stephanie Webster	District Aide – 7 hours	Step 1

2. Certified Staff

a. Phyllis Pezzin	HS Intervention Specialist	Step 5
b. Ashley Sullivan	Kindergarten Teacher	Step 3
c. Madelyn Dishop	Kindergarten Teacher	Step 0

3. Athletic Supplemental Contracts

a. Rebecca Wright	Assistant Cheer-Fall	Step 0
b. Rebecca Wright	Assistant Cheer-Winter	Step 0
c. Jennifer Stickley	Middle School Cheer	Step 1
d. Mary Reighard	Assistant Cross Country	Step 3
e. Jon Mignin	Head Golf	Step 4
f. Paige Triana	Girls Head Soccer	Step 2
g. Ashlyn Jordan	Assistant Volleyball	Step 0
h. Samantha Black	Assistant Volleyball	Step 1

Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 20th, 2018

SUPERINTENDENT'S REPORT **Superintendent's Report #22-18**

A. PERSONNEL - Continued

3. Athletic Supplemental Contracts - Continued

i. Stephanie Rayfield	M.S. Volleyball-8th Grade	Step 8+
j. Kelly Finnen	M.S. Volleyball-7th Grade	Step 7
k. Ryan Ripke	Girls Head Basketball	Step 8+
l. Jon Mignin	Girls Assistant Basketball	Step 8+
m. Ron Rouleau	Girls Assistant Basketball	Step 0
n. Lisa Schmude	M.S. Basketball - 7th Grade Girls	Step 1
o. Dave Kina	Head Bowling	Step 8+
p. Anthony Carrizales	Head Wrestling	Step 8+
q. Mark Nagel	Assistant High School Wrestling	Step 8+
r. Sam Carrisalez	Assistant High School Wrestling	Step 6
s. Jeff Wolford	Head Football	Step 8
t. Jeff Mazurowski	Assistant H. S. Football	Step 8
u. Dustin Lytle	Assistant H. S. Football	Step 3
v. James Pierce	Assistant H. S. Football	Step 0
w. John Winterfeld	Assistant H. S. Football	Step 2 (half pay)
x. Damon Mattimore	Assistant H. S. Football	Step 0 (half pay)
y. Kevin Bogner	Assistant H. S. Football	Step 0 (half pay)
z. Dean Taylor	Assistant H. S. Football	Step 0 (half pay)
aa. Nate Ruple	M. S. Head Coach Football-8th Grade	Step 8
bb. Randy Lintermoot	M. S. Assistant Coach Football	Step 8
cc. Mark Nagel	M. S. Head Coach Football-7th Grade	Step 8
dd. Ron Rouleau	M. S. Assistant Coach Football	Step 3

4. Athletic Volunteers

a. Robin Rayfield	Wrestling Program Volunteer
b. Jerry Donaldson	Bowling Program Volunteer
c. Brittani Reinbolt	Volleyball Program Volunteer
d. Alex Lutheran	Football Program Volunteer
e. Randy Hilton	Football Program Volunteer

5. Non-Athletic Supplemental Contracts

a. Amy Bostwick	Band 7-12 + Extended Time	Step 8
b. Jillian Bozarth	Flag Instructor	Step 2
c. Andra Wolpert	Summer Band Camp (Percussion & Flags)	Step 1
d. Laura Brown	Wellness Coordinator	Step 2
e. Jennifer Bollinger	Elementary Musical (Grade 4)	Step 8 (half pay)
f. Amy Bostwick	Elementary Musical (Grade 4)	Step 8 (half pay)
g. Jennifer Bollinger	Elementary Musical (Grade 2)	Step 8
h. Michelle Shelt	Technology Assistant Elementary	Step 8
i. Jennifer Mazurowski	M.S. Yearbook	Step 6
j. Jane Foor	History Day	Step 2
k. Jane Foor	Destination Imagination (DI)	Step 8
l. Kathy Trowbridge	M.S. Power of the Pen	Step 8
m. Kathy Trowbridge	M.S. Class Advisors (Grade 8)	Step 8
n. Sarah Fuerstenau	M.S. SADD	Step 6
o. Beth Juby	M.S. Student Government	Step 8
p. Jennifer Buckenmeyer	M.S. Class Advisor (Grade 5)	Step 6
q. Jon Mignin	M.S. Class Advisor (Grade 6)	Step 8
r. Peggy Smith	M.S. Quiz Bowl	Step 8
s. Chad Smith	M.S. Class Advisor (Grade 7)	Step 0

Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 20th, 2018

SUPERINTENDENT'S REPORT **Superintendent's Report #22-18**

A. PERSONNEL - Continued

5. Non-Athletic Supplemental Contracts - Continued

t.	Nathan Fox	Technology Assistant M.S.	Step 8
u.	Dee Dixon	Drama Club	Step 1
v.	Jane Foor	M.S. National Junior Honor Society	Step 5
w.	Alex VanScoy	Vocal Music 7-12	Step 1
x.	Nicole James	H.S. Yearbook	Step 1
y.	Jennifer Bollinger	H.S. Musical Conductor	Step 5
z.	Lindsay Roe	Senior Class Advisor w/ Graduation Coordinator	Step 8
aa.	Stephanie Rayfield	Junior Class Advisor w/ Prom	Step 8
bb.	Tonya Buckenmeyer	Sophomore Class Advisor	Step 8
cc.	Renee Kane	Freshman Class Advisor	Step 8
dd.	Amy Roth	H.S. FCCLA	Step 2
ee.	Alan Leininger	H.S. FFA	Step 2
ff.	Lindsay Roe	H.S. NHS	Step 8
gg.	Michelle Egan	H.S. Spanish Club	Step 6
hh.	Ryan Ripke	Technology Assistant H.S.	Step 8
ii.	Eric Robertson	Art Club	Step 8
jj.	Alex VanScoy	Del Aires Choreography	Step 0
kk.	Nicole James	H.S. School Paper	Step 1
mm.	Dee Dixon	H.S. Musical	Step 1 (half pay)
nn.	Dee Dixon	Assistant H.S. Musical	Step 1 (half pay)
oo.	Alex VanScoy	H.S. Musical	Step 1 (half pay)
pp.	Alex VanScoy	Assistant H.S. Musical	Step 1 (half pay)

6. Certified Resignations

a.	Dave Kina	Teacher	Effective 08/30/18

7. Classified Resignations

a.	Stephanie Webster	District Aide – 5 hours/ Crossing Guard	Effective 06/21/18

8. Guidance Counselor Extended Days for 2018-2019 school year

a.	Katie Butler	Elementary Guidance	3 days
b.	Sarah Fuerstenau	Middle School Guidance	5 days
c.	Courtney Hollister	High School Guidance	10 days (5 days before & 5 days after school year)

9. FFA Extended Days for 2018-2019 school year

a.	Alan Leininger	High School FFA	40 extended days (significantly funded by grant)

B. OTHER ITEMS FOR CONSIDERATION

1. Meal and A La Carte Prices **Exhibit VIII-A**
   Approved the 2018-2019 cafeteria prices

2. Food Service Membership
   The membership with the Southwestern Ohio Educational Purchasing Council was approved as presented. This is a free membership that will allow for discounted purchases and 1% rebate at the end of each school year.

Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 20th, 2018

SUPERINTENDENT'S REPORT **Superintendent's Report #22-18**

B. OTHER ITEMS FOR CONSIDERATION - Continued

3. Approved the 2018-2019 Course Fees as presented.
   a. Elementary Fees **Exhibit VIII-B-1**
   b. Middle School Fees **Exhibit VIII-B-2**
   c. High School Fees **Exhibit VIII-B-3**

4. Approved the 2018-2019 Handbooks
   a. Elementary Student/Parent
   b. Elementary Staff
   c. Middle School Student/Parent
   d. Middle School Staff
   e. High School Student/Parent
   f. High School Staff
   g. Athletic Handbook
   h. Panther Virtual Academy Student/Parent

5. Contract with A & G Education Services, LLC. – LEAP Program Service Agreement. **Exhibit VIII-C-1**

6. Northwest Ohio Educational Service Center Governing Board (NwOESC) Agreement in Compliance with Revised Code 3313.845 to authorize the Board President, Superintendent, And Treasurer to enter into an agreement with the Northwest Ohio Education Service Center as described in the Agreement. **Exhibit VIII-C-2**

7. Northwest Ohio Juvenile Detention Training and Rehabilitation Center to enter into an agreement with the NWOJDT & RC for educational service, at a cost of $40 per weekday, for Delta students assigned by the court system to NWOJDT & RC for the 2018-2019 school year. **Exhibit VIII-C-3**

8. Preschool Premises Lease Agreement **Exhibit VIII-C-4**
   A lease agreement with Steven A. Shelt to lease 714 Taylor Street, Delta, Ohio 43515 for the purpose of housing the Northwest Ohio Educational Service Center's preschool for Pike-Delta-York Local School District students was approved.

9. Substitute School Psychologist **Exhibit VIII-C-5**
   Recommend to enter into an agreement with Patricia Hyland to provide school psychologist services on a substitute basis at a rate of $75/hr. to cover the district's school psychologist needs through 11/17/18.

Roll call: Mrs. Simon, yes, Mrs. Sprow, yes, Mr. Ford, yes and Mr. Hoffman, yes. Motion carried.

Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 20th, 2018

BOARD OF EDUCATION BUSINESS

A. BOARD BUSINESS **Board Business # 23-18**

1. **Resolution of Necessity – Renewal Levy** **Exhibit VIII-D-1**
A motion was made by Mrs. Sprow to approve the resolution of necessity to request the Fulton County Auditor to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollar of valuation, as well as in mills for each one dollar of valuation, for the renewal of the current $ 1,229,937 emergency levy. The motion was seconded by Mrs. Simon.

Roll call: Mrs. Simon, yes, Mrs. Sprow, yes, Mr. Ford, yes and Mr. Hoffman, yes. Motion carried.

Board Business # 24-18

2. **Resolution of Necessity – Substitute Levy** **Exhibit VIII-D-2**
A motion was made by Mrs. Sprow to approve the resolution of necessity to request the Fulton County Auditor to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollar of valuation, as well as in mills for each one dollar of valuation, for the substitution of the current $ 1,229,937 emergency levy. The motion was seconded by Mrs. Simon.

Roll call: Mrs. Sprow, yes, Mr. Ford, yes and Mr. Hoffman, yes and Mrs. Simon, yes. Motion carried.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

1. None

ADJOURNMENT **Adjournment**

Mr. Hoffman made a motion at 7:36 p.m. to adjourn the June 20th, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

Roll call: Mrs. Sprow, yes, Mr. Ford, yes, Mr. Hoffman, yes and Mrs. Simon, yes. Motion Carried.

President Ford declared the meeting adjourned at 7:36 p.m.

_____ _____

Matt A. Feasel, CFO/Treasurer Michael P. Ford, Board President