Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 19, 2013
6:30 P.M.

Call to order

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

Approval of Minutes #86-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve the minutes of the May 22nd Regular Meeting.

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

Re-employment Public Meeting Requirement

The Board held a public meeting session on the issue of re-employment of employees listed below during his/her STRS service retirement:

Members of the public are invited to provide input to the Board on the issue of re-employing Bruce Histed, Dave Kina, Marty Friess, Cindy Savage, Patty Slagle, and Paula Wozniak, during his/her STRS service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Treasurer's Report #87-13

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

A. Cash Reconciliation – May, 2013……..... **Exhibit VII-A**
B. Investment Listing – May, 2013……..... **Exhibit VII-B**
C. OSFC Project Funds Listing – May, 2013……..... **Exhibit VII-C**
D. SM-2 – Monthly Report – May, 2013……..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – May, 2013……..... **Exhibit VII-E**
F. FINSUM – May, 2013……..... **Exhibit VII-F-1,2**
G. FUNDSUMM – May, 2013……..... **Exhibit VII-G**
H. CHKREG – May, 2013……..... **Exhibit VII-H-1,2,3,4**
I. RECLED – May, 2013……..... **Exhibit VII-I-1 through 13**
J. Donations……..... **Exhibit VII-J**
K. Then and Now……..... **Exhibit VII-K**

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

FY13 Final Appropriations and Estimated Resources #88-13

L. Moved by Mr. Edwards, Mr. Hoffman seconded to approve the following items based upon the recommendations of the Treasurer:
   1. Final Appropriations for FY13..... **Exhibit VII-L-1-1,2,3**
   2. Final Estimated Resources for FY13..... **Exhibit VII-L-2-1,2,3,4**

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

FY14 Temporary Appropriations #89-13

M. Moved by Mr. Hoffman, Mr. Dermanelian seconded to approve the temporary appropriations for FY14 based upon the recommendations of the Treasurer **(Exhibit VII-M)**.

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

Property, Casualty, and Automobile Insurance #90-13

N. Moved by Mr. Dermanelian, Mr. Edwards seconded to approve Property, Casualty, and Automobile coverage from July 1, 2013 to June 30, 2014 (FY14) with Ohio School Plan at the cost of $51,361.00, based upon the recommendations of the Treasurer. Premiums approved for FY13 were $51,065.00.

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

2013-2014 Staffing #91-13

A. Moved by Mr. Dermanelian, Mrs. Simon seconded to approve the following:

1. New Hire – Certified Staff (with all pay and benefits according to Board adopted policy):
   a. Kasey Chapman — Kindergarten Teacher, 1 Year Contract, Step 0, BA
   b. Michelle Stickley — 3rd Grade Teacher, 1 Year Contract, Step 5, BA+30
2. Voluntary Transfer:
   a. Kim Mewborn — From 3rd Grade Teacher to 2nd Grade Teacher
3. 2013-2014 Substitutes:
   Authorize the Superintendent to ensure the qualifications and approve the use of substitutes for both certificated and classified staff for the 2013-2014 school year.
4. Temporary Summer Staff:
   Approve the creation of six (6) staff positions for painting and building maintenance. These positions will last for a period no longer than six (6) weeks, beginning June 24, 2013 and ending on August 2, 2013. Rate of pay will be the "sweeper rate," with the exception of the two RIF'd custodians, whose pay will be their current hourly rate, as per OAPSE contract. Positions will be filled by:
   a. Mary Schmidt
   b. Emma Siler
   c. Tim Gillen
   d. Kim Staples
   e. Lainie Wise
   f. Rita Harpring
5. Reduction of Classified Positions:
   a. Wendy Nyquist — Elementary Secretary, from 8 hours per day to 4.5 hours per day, 199 days
   b. Elimination of 1 ½ hour Crossing Guard Position, vacated by the resignation of Janet Herter.
6. Supplemental Positions for the 2013-2014 school year as follows:
   a. Jennifer Bollinger — Vocal Music 6-12
      High School Musical Director
      Del-Aires Choreographer
   b. Kyle Bostater — Del-Hi Advisor
      Green and White Advisor
   c. Amy Bostwick — High School Band, Extended Time
      7-12 Band Director
   d. Jennifer Buckenmeyer — 5th Grade Class Advisor
   e. Randy Crowl — FFA Advisor
      Extended Time (40 days, beginning July 1, 2013)
   f. Michelle Egan — Spanish Club Advisor
      High School Student Government Advisor (split)
      SADD Advisor
   g. Jane Foor — Destination Imagination Advisor
      NJHS Advisor
   h. Derek Friess — Technology Coordinator, Extended Time (50 days)
   i. Tonya Harley — Senior Class Advisor (split)
      Sophomore Class Advisor
   j. Beth Juby — Middle School Student Government Advisor
   k. Renee Kane — Freshman Class Advisor
   l. Maggie Leu — Middle School Cheerleading Advisor
   m. Jennifer Mazurowski — Middle School Yearbook Advisor
   n. Stephanie Rayfield — Assistant Volleyball Coach
      Junior Class Advisor
      HS Student Government Advisor (split)
   o. Ryan Ripke — Girls Varsity Basketball Coach

p. Lindsay Roe — Senior Class Advisor (split)
NHS Advisor
q. Peggy Smith — 6th Grade Class Advisor
r. Kathy Trowbridge — 8th Grade Class Advisor
Creative Writers Ink
s. Ron Zdunczyk — Science Club Advisor
t. Sarah Fuerstenau — HS Guidance, Extended Time (15 days)
u. Karen Milek — MS Guidance, Extended Time (7 days)
v. Lindsay Willman — Assistant Band Director

7. Classified Resignations (effective at the beginning of the 2013-2014 school year):
   a. Lainie Wise — 5 hour Elementary Aide Position (to accept District Aide Position)
   1 ½ hour Crossing Guard Position
   b. Michelle Hess — Elementary Aide Position (to accept District Aide Position)
8. Classified New Positions (effective at the beginning of the 2013-2014 school year):
   a. Lainie Wise — 7 hour District Aide Position
   b. Michelle Hess — 7 hour District Aide Position
9. OGT Tutor:
   a. Tonya Harley — Increase summer school days from 5 to 8, to accommodate IEP testing requirements of students taking the OGT exams.

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

Expenditures Exceeding $10,000 #92-13

B. Moved by Mr. Dermanelian, Mr. Edwards seconded to approve the following expenditure exceeding $10,000.00 Superintendent spending limit:
   1. Saxon Publishers — $11,937.80 – Math Supplies for Grades K-4 (costs to be offset by collection of class fees)

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

Migrant School Bussing #93-13

C. Moved by Mr. Edwards, Mr. Hoffman seconded to approve the use of two (2) PDY school buses by the Migrant School at a rate of $1.52 per mile. Drivers are hired by the Migrant School program.

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

2013-2014 Course Fees #94-13

D. Moved by Mr. Dermanelian, Mr. Hoffman seconded to approve workbook/class fees for the 2013-2014 school year:
   1. Elementary Fees — **Exhibit VIII-D-1**
   2. Middle School Fees — **Exhibit VIII-D-2**
   3. High School Fees — **Exhibit VIII-D-3**

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

2013-2014 Waiver Day #95-13

E. Moved by Mr. Hoffman, Mr. Dermanelian seconded to add September 4, 2013 as Waiver Day to the school calendar for teachers to attend in-service for professional development, pending approval from ODE. There will be “no school” for students.

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

Executive Session #96-13

Moved by Mr. Edwards, Mr. Dermanelian 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. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
c. Matters required to be kept confidential by federal law or rules of state statutes.

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 7:19 p.m.

President Yoder declared the members out of executive session. **7:54 p.m.**

PDYEA Contract #97-13

F. Moved by Mr. Edwards, Mrs. Simon seconded to ratify the contract between the PDYEA and the Pike-Delta-York Board of Education **(Exhibit previously sent to Board Members)**.

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

Senate Bill 165 Requirements #98-13

G. Moved by Mr. Edwards, Mr. Dermanelian seconded to approve a resolution to comply with Senate Bill 165:

BE IT HEREBY RESOLVED, pursuant to the requirements of Senate Bill 165 and Section 3301.0712 of the Ohio Revised Code, that this Board of Education hereby approves and adopts the interim end-of-course examinations in American History and American Government, which examinations shall comply with the requirements of Senate Bill 165 and the amendments therein for demonstration of content mastery relating to the original texts of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the Ohio Constitution; and

BE IT FURTHER RESOLVED that the Superintendent is hereby directed to take any and all steps necessary to implement this resolution so that the required interim end-of-course examinations will be in place for utilization during the 2013-2014 school year.

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

Overnight Trip #99-13

H. Moved by Mr. Edwards, Mr. Dermanelian seconded to approve overnight trips:
   1. Delta High School Wrestling Team **Exhibit VIII-H-1**
   2. Delta High School Cross Country Team **Exhibit VIII-H-2**

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

Standards Based Teacher Evaluation Policy #100-13

I. Moved by Mr. Hoffman, Mrs. Simon seconded to approve a resolution to adopt the Standards Based Teacher Evaluation Policy as required by ODE **(Exhibit VIII-I-1 through 14)**.

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

Case Settlement #101-13

J. Moved by Mr. Dermanelian, Mr. Hoffman seconded to approve the settlement of OCRC Case #12EMPTOL34936, subject to approval of the terms by legal counsel, and authorizes the Superintendent to execute any and all documents necessary to carry out the settlement.

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

Levy Planning Discussion

The Board discussed the levy and finance options.

Adjournment

Moved by Mr. Hoffman, Mr. Edwards seconded to adjourn the June 19, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 8:55 p.m.

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