Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 19th, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on July 19th, 2017 at 6:30 p.m. in the Board of Education Office. President Chad Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Dr. Mattin and Mrs. Simon. Tammy Sprow was absent from the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately ten (10) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #32-17**

It was moved by Mr. Ford and seconded by Mrs. Simon to approve the minutes of the June 21st, 2017 regular board meeting.

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

RECOGNITION

A. None

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #33-17**

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

A. Monthly Financial Report – June 2017 . **Exhibits VII-A**
B. Other

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

SUPERINTENDENT'S REPORT **Superintendent's Report #34-17**

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

A. Personnel
1. Certified Staff

a. Alexandria VanScoy	Choral Music Teacher	Step 3
b. Jamie Donaldson	Intervention Specialist Teacher	Step 2
c. Kirsten Mignin	Kindergarten Teacher	Voluntary Transfer from Middle School

2. Classified Staff

a. Jayme Burgoon	Bus Driver	5.0 hours/day
b. Peggy Damman	Bus Driver	Additional 1.5 hours (Total 6.5 hours/ day)
c. Kerri Simon	Bus Driver	Additional 15 minutes (Total 4.5 hours/ day)
d. Angelina Barnes	District Aide	7.0 hours/day
e. Heather Schmidt	District Aide	7.0 hours/day

3. Resignations

a. Peggy Damman	Cafeteria	Effective 7/13/2017
b. Angelina Barnes	Elementary Aide	Effective 7/13/2017
c. Heather Schmidt	Bus Driver	Effective 7/13/2017

4. Guidance Duties
   a. Andra Wolpert — Up to 40 hours at tutor rate

5. Athletic Supplemental 2017-2018

a.	Jeff Wolford	Head Varsity Football Coach	Step 8+
b.	Jacob Cochrane	Assist. Varsity Football Coach	Step 0
c.	Troy Lind	Assist. Varsity Football Coach	Step 0
d.	Dustin Lytle	Assist. Varsity Football Coach	Step 2
e.	Jeffrey Mazurowski	Assist. Varsity Football Coach	Step 8+
f.	Nathan Ruple	Head MS Football Coach	Step 8+
g.	Scott Tenney	Head MS Football Coach	Step 8+
h.	Mark Nagel	Assist. MS Football Coach	Step 8+
i.	Bronston Ebaugh	Assist. MS Football Coach	Step 1
j.	John Kern	Head Varsity Girls Soccer Coach	Step 8+
k.	Danielle Chadwick	Assist Varsity Girls Soccer Coach	Step 2
l.	Dwight Franklin	Head Varsity Boys Soccer Coach	Step 2
m.	Alex Frey	Head Varsity Cross Country Coach	Step 5
n.	Mary Tresnan-Reighard	Assist Varsity Cross Country Coach	Step 2
o.	Jon Mignin	Head Varsity Golf Coach	Step 3
p.	Kelly Finnen	Head Varsity Volleyball Coach	Step 6
q.	Stephanie Rayfield	JV Volleyball Coach	Step 8+
r.	Samantha Dozier	Freshman Volleyball Coach	Step 2
s.	Samantha Kaczmarck	Head MS Volleyball Coach	Step 0
t.	Brittani Reinbolt	Head MS Volleyball Coach	Step 0
u.	Kara Chiesa	Head Varsity Cheer Coach (Fall)	Step 2
v.	Rebecca Schermond	Assist Varsity Cheer Coach (Fall)	Step 1
w.	Jennifer Stickley	Head MS Cheer Coach	Step 0
x.	Ryan Ripke	Head Varsity Girls Basketball Coach	Step 8+
y.	Anthony Carrizales	Head Varsity Wrestling Coach	Step 8+
z.	Nathan Fox	Head Freshman Boys Basketball Coach	Step 8+
aa.	Jon Mignin	Assist Varsity Girls Basketball Coach	Step 8+
bb.	Nathan Ruple	JV Girls Basketball Coach	Step 8+
cc.	Mark Nagel	Assist Varsity Wrestling Coach	Step 8+
dd.	Samuel Carrisalez	Assist Varsity Wrestling Coach	Step 5
ee.	David Kina	Head Varsity Bowling Coach	Step 7
ff.	Scott Tenney	Winter Weight Room Coach	Step 8+
gg.	Kara Chiesa	Head Varsity Cheer Coach (Winter)	Step 2
hh.	Rebecca Schermond	Assist Varsity Cheer Coach (Winter)	Step 1
ii.	Ronald Rouleau	Head Varsity Boys Basketball Coach	Step 8

6. Non-Athletic Supplemental 2017-2018

a.	Nicole James	High School Yearbook Advisor	Step 0
b.	Nicole James	High School Newspaper Advisor	Step 0
c.	Deedra Darby	High School Drama Club Advisor	Step 0
d.	Alexandria VanScoy	High School Vocal Music	Step 0
e.	Michael Morris	High School Quiz Bowl Advisor	Step 3

7. Athletic Supplemental 2016-2017
   a. John Kern — Assist Varsity Track Coach — Step 8+

8. Volunteers 2017-2018

a.	Derek Friess	Football	Volunteer
b.	Randy Lintermoot	Football	Volunteer
c.	Rick Roe	Cross Country	Volunteer

B. Handbooks
   1. Athletic Handbook
   2. Coaches Handbook

C. Overnight Trips
   1. Band Camp Overnight Lock-In at DHS from Saturday, August 5 through Monday August 7.

D. OAPSE Negotiated Agreement
   Recommendation to ratify the contract between the OAPSE and Pike-Delta-York Local School District Board of Education.

E. Courses to be included in 2017-2018 High School Guidance Handbook. **Exhibit VIII-E**
   1. Intro to Arabic Culture
   2. Intro to Spanish Culture

F. Additional Fees based on approval of courses.
   1. Intro to Arabic Culture $15.00
   2. Intro to Spanish Culture $15.00

G. Transportation
   Approve the 2017-2018 school year bus routes, bus stops, bus transfers, and transportation waivers and authorize the Superintendent and Transportation Supervisor to make changes as necessary.

H. Library Trustee
   Approve the appointment of Karen Tuck as a library board trustee. She will be replacing Kalli Hintz whose term ends December 31, 2022.

Contract offers contingent upon both a clean and board acceptable BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.

BOARD BUSINESS **Superintendent's Contract #35-17**

A motion was made by Dr. Mattin to approve an addendum to Superintendent Ted Haselman's current contract that expires on July 31, 2018 and to extend that contract for an additional five years. New contract will become effective on August 1st, 2018 and expire on July 31st, 2023. That motion was seconded by Mr. Ford.

Roll Call: Mrs. Simon, yes, Mr. Ford, yes, Mr. Hoffman, yes and Dr. Mattin, yes. Motion Carried.

BOARD BUSINESS **Tax Abatement #36-17**

Mrs Simon made a motion to approve a donation agreement with MBH Acres, LLC. The donation agreement is a 50% tax abatement for fifteen (15) years. The motion was seconded by Dr. Mattin.

Roll Call: Mr. Ford, no, Mr. Hoffman, yes, Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

ADJOURNMENT **Adjournment**

Mrs. Simon made a motion at 7:01 p.m. to adjourn the July 19th, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

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

President Hoffman declared the meeting adjourned at 7:01 p.m.

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Matt A. Feasel, CFO/Treasurer Chad Hoffman, Board President