Pike-Delta-York Local School District
Special Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 6th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in a special session on June 6th, 2018 at 7:16 a.m. at the administrative offices of the Pike Delta York Local Schools. Vice-President Alice Simon called the meeting to order with the following Board Members present: Alice Simon, Tammy Sprow and Dr. Mike Mattin. Board members Mike Ford and Chad Hoffman were unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and Randy Roberts were also in attendance.

SUPERINTENDENT'S RECOMMENDATIONS **Superintendent's Report #19-18**

A motion was made by Dr. Mattin and seconded by Mrs. Sprow to approve the following recommendations from the Superintendent:

A. PERSONNEL

1. Supplemental Contract
   a. Derek Sheridan — Head Boys Basketball — Step 8

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.

Roll call: Mrs. Sprow, yes, Dr. Mattin, yes and Mrs. Simon, yes. Motion carried.

ADJOURNMENT **Adjournment**

Mrs. Sprow made a motion at 7:18 a.m. to adjourn the June 6th, 2018 special meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

Roll call: Mrs. Sprow, yes, Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

Vice-President Simon declared the meeting adjourned at 7:18 a.m.

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Matt A. Feasel, CFO/Treasurer — Alice Simon, Board Vice-President