Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, March 20, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on March 20, 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. Edwards, Mr. Hoffman, Mrs. Simon and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and twenty-nine guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #39-13

Moved by Mr. Hoffman, Mr. Edwards seconded to approve the minutes of the February 27th Regular Meeting.

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

Wrestling Recognition #40-13

Moved by Mr. Edwards, Mrs. Simon seconded to give official Board Recognition to the 2012-13 Delta High School Wrestling Team and Coach Anthony Carrizales for an outstanding season. The team placed first at the State Dual Tournament on February 9th. At the Division III State Meet, the team placed second, with five team members finishing in the top ten of their individual weight classes as follows:

a. Jake Spiess — State Champion in the 106 lb. class
b. Jared Mattin — 2nd place in the 160 lb. class
c. Tyler Fahrer — 3rd place in the 145 lb. class
d. Kyle Keller — 4th place in the 120 lb. class
e. Dustin Marteney — 8th place in the 126 lb. class

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

Treasurer's Report #41-13

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

A. Cash Reconciliation – February, 2013……..... **Exhibit VII-A**
B. Investment Listing – February, 2013……..... **Exhibit VII-B**
C. OSFC Project Funds Listing – February, 2013……..... **Exhibit VII-C**
D. SM-2 – Monthly Report – February, 2013……..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – February, 2013……..... **Exhibit VII-E**
F. FINSUM – February, 2013……..... **Exhibit VII-F-1,2**
G. FUNDSUMM – February, 2013……..... **Exhibit VII-G**
H. CHKREG – February, 2013……..... **Exhibit VIII-H-1,2,3**
I. RECLED – February, 2013……..... **Exhibit VIII-I-1 through 9**
J. Donations……..... **Exhibit VIII-J**
K. Then and Now……..... **Exhibit VIII-K**
L. Appropriation Modifications

	Fund	Fund Description	Increase by	to New Total
a.	001 800	Miscellaneous Objects	$5,700.00	$188,721.50
b.	034	Classroom Facilities Maintenance	$170,000.00	$200,119.60
c.	506	Race to the Top	$20,355.00	$48,769.27

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

Staff Contracts #42-13

Moved by Mrs. Simon, Mr. Hoffman seconded to rescind the contract given to Jeff Smith in September as Jr. High Wrestling Coach and offer a supplemental contract to Lee Pfaff for the same position; to accept the following resignations:

a. Brenda McCullough* HS Cafeteria Position, effective March 15, 2013
b. Brenda McCullough* Transportation Aide (Regular Route), effective March 15, 2013
c. Dennis Ford Middle School Principal, effective June 30, 2013
*Pending the contractual ten-day trial

and to approve the following classified staff contracts with pay and benefits according to Board adopted policy:

a. Brenda McCullough* Transportation Aide (10:30 a.m. – noon; flex), four days per week
b. Brenda McCullough* Bus Driver, four hours per day, five days per week
*Pending the contractual ten-day trial

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

Library Trustee #43-13

Moved by Mr. Hoffman, Mr. Edwards seconded to approve the appointment of Patricia Kaplan as a Library Board Trustee. This appointment would become effective immediately and expire on December 31, 2014.

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

2013-14 School Meal Price Increases #44-13

Moved by Mr. Edwards, Mrs. Simon seconded to approve the cafeteria and a la carte price increases for the 2013-14 school year as a result of the "equity in school lunch pricing" mandated by the Ohio Department of Education Child Nutrition Services.

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

Overnight Trip #45-13

Moved by Mr. Edwards, Mr. Hoffman seconded to approve an overnight trip for the ten PDY Destination Imagination teams. They will travel to Mt. Vernon on April 19, 2013 to participate in the state competition on Saturday, April 20, 2013.

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

Levy Planning Discussion

The Board discussed the progress of the short- and long-term district improvement goals, including capital improvement projects and levy/finance options.

Executive Session #46-13

Moved by Mr. Edwards, Mrs. Simon 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: Mrs. Simon, yes; Mr. Yoder, yes; Mr. Edwards, yes; Mr. Hoffman, yes. Motion carried. The Board went into executive session at 8:42 p.m.

President Yoder declared the members out of executive session. **9:28 p.m.**

Adjournment

Moved by Mr. Hoffman, Mr. Edwards seconded to adjourn the March 20, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Yoder, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 9:29 p.m.

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