Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, December 18, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on December 18, 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 forty-three guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #129-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve the minutes of the November 20th Regular Meeting.

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

Treasurer's Report #130-13

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

A. Cash Reconciliation – November, 2013..... ……..**Exhibit VII-A**
B. Investment Listing – November, 2013..... **Exhibit VII-B**
C. OSFC Project Funds Listing – November, 2013..... **Exhibit VII-C**
D. SM-2 – Monthly Report – November, 2013..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – November, 2013..... **Exhibit VII-E**
F. FINSUM – November, 2013..... **Exhibit VII-F-1,2**
G. FUNDSUMM – November, 2013..... **Exhibit VII-G**
H. CHKREG – November, 2013..... **Exhibit VII-H-1 through 4**
I. RECLED – November, 2013..... **Exhibit VII-I-1 through 11**
J. Donations..... ……..**Exhibit VII-J**
K. Then and Now..... ……..**Exhibit VII-K**
L. Appropriations Modifications
   1. 200 9010 Class of 2016 +$1,500.00 to $ 4,180.00
   2. 300 9504 Football Fundraising +$9,387.72 to $24,427.72

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

Superintendent's Report #131-13

Moved by Mrs. Simon, Mr. Edwards seconded to approve the following recommendations from the Superintendent:

A. Personnel
   1. Supplemental Positions
      a. Jessica Cass Assistant Varsity Softball Coach
      b. Kent Corthell Assistant Track and Field Coach
      c. Eric Lutton Assistant Track and Field Coach
      d. Kate Gladieux Assistant Track and Field Coach
      e. Don Wright Middle School Track and Field Coach

   2. Christmas Break Technology Workers (maximum 4 days, 7 hours per day, at summer hourly rate)
      a. Jack Zamora
      b. Keegan Scott

      All Pay and benefits according to Board adopted policy.

B. High School Guidance Handbook
   Recommendation from the Superintendent to approve the High School Guidance Handbook for the 2014-2015 school year, with the changes as noted. **(Exhibit VIII-B-1,2)**

C. Library Board Trustee
Recommendation from the Superintendent to approve the appointment of Wendy Boone to the Delta Public Library Board of Trustees, effective January 1, 2014, and ending on December 31, 2017.

D. "Straight A" Fund Consortium
Recommendation from the Superintendent to approve the opportunity to join the Straight A Fund consortium with Fayette Local Schools and 15 other school districts to receive Straight A Grant Funds for the fiscal year 2014, whereas Fayette Local Schools will serve as administrators and fiscal agents for grant funds.

E. High School Physical Education Waiver
Recommendation from the Superintendent to approve the addition of a High School Physical Education Waiver Clause to Board Policy, as per O.R.C. 3316.6016. **(Exhibit VIII-E)**

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

Organizational Meeting #132-13

Moved by Mrs. Simon, Mr. Edwards to approve the following recommendations from the Superintendent:

F. 2014 Organizational Meeting

1. Recommendation from the Superintendent to discuss and set the date for the Board of Education Organizational Meeting. (Meeting must be held by January 15, 2014.) The Organizational Meeting was set for January 15, 2014 at 6:30 p.m.

2. Recommendation from the Superintendent to elect a President Pro-Tem. Mrs. Simon nominated Mr. Hoffman to serve as President Pro-Tem.

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

Executive Session #133-13

Moved by Mr. Edwards, Mr. Hoffman 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.

Roll call: Mr. Yoder, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 8:16 p.m.

President Yoder declared the members out of executive session. **8:48 p.m.**

Adjournment

Moved by Mr. Hoffman, Mrs. Simon seconded to adjourn the December 18, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried. The meeting was adjourned at 8:49 p.m.

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CFO/Treasurer Board President