Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 29, 2014
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on October 29, 2014 at 6:30 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mr. Edwards, Mr. Ford, Mr. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and twenty-eight guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #67-14

Moved by Mr. Mattin, Mr. Edwards seconded to approve the minutes of the September 17th Regular Meeting.

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

Executive Session #68-14

Moved by Mrs. Simon, Mr. Ford seconded for Board Members, Superintendent, Treasurer, and Principal Friess to go into executive session for the following purposes:

a. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an 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. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 7:17 p.m.

President Hoffman declared the members out of executive session. **10:03 p.m.**

OAPSE Contract #69-14

Moved by Mr. Ford, Mr. Edwards seconded to ratify the contract between the OAPSE Local Union and Pike-Delta-York Local School District Board of Education **(Exhibit VII)**.

Treasurer's Report #70-14

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

A. Cash Reconciliation – September, 2014……..... **Exhibit VIII-A**
B. Investment Listing – September, 2014..……..... **Exhibit VIII-B**
C. SM-2 – Monthly Report – September, 2014……..... **Exhibit VIII-C**
D. Monthly Ending Cash Balance Report – September, 2014…….…..... **Exhibit VIII-D**
E. FINSUM – September, 2014……..... **Exhibit VIII-E-1,2**
F. FUNDSUMM – September, 2014……..... **Exhibit VIII-F**
G. CHKREG – September, 2014……..... **Exhibit VIII-G-1,2,3**
H. RECLED – September, 2014……..... **Exhibit VIII-H-1 through 9**
I. Donations……..... **Exhibit VIII-I**
J. Then and Now……..... **Exhibit VIII-J**
K. Removal of unused and broken items from the inventory records of all buildings in the Pike-Delta-York Local School District **(Exhibit VIII-K-1,2,3)**.
L. Five Year Financial Forecast……. **Exhibit VIII-L-1 through 9**
Recommendation to approve the FY15 Five Year Financial Forecast and the assumptions, to be submitted to the Ohio Department of Education by October 31, 2014.

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

Superintendent's Report #71-14

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

A. Personnel
   1. Supplemental Contracts
      a. Terrie Freeman — Wellness Coordinator
      b. Abigail Harries — Assistant MS Girls Basketball Coach (1/2 Time)
      c. Billy Hug — Varsity Boys Basketball Volunteer
      d. Maryellen Kina — Assistant MS Girls Basketball Coach (1/2 Time)
      e. Walter J. Steele, Jr. — AD Intern Volunteer
      f. Scott Tenney — Weight Room/Strength Coach

      Contract offers require receipt of both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.

   2. Adoption of Pay Scale for Central Office Employees **(Exhibit IX-A-2)**
   3. Maternity Leave
      a. Regina Babcock — Beginning approximately March 5, 2015, for eight weeks, six weeks of sick pay and two weeks of non-paid days

B. Field House Resolution **(Exhibit IX-B)**
   Recommendation from the Superintendent to approve the following:

   A RESOLUTION WITH REGARD TO THE PDYLSD FOUNDATION'S CONSTRUCTION OF A FIELD HOUSE FACILITY AT THE HIGH SCHOOL FOOTBALL FIELD.

C. Contract for Handicapped Students
   Recommendation to enter into a "Contract for Handicapped Pupil" Agreement with other districts for tuition and excess costs for students who are the financial responsibility of Pike-Delta-York and attend the contracted district.
   1. Anthony Wayne Local Schools
   2. Swanton Local Schools

D. OSC Contract
   Recommendation from the Superintendent to approve a membership with Ohio Schools Council Cooperative Purchasing Program (formerly MTEPA) for the 2014-15 school year at a cost of $200.00 plus $0.18 per student.

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

Superintendent's Report #72-14

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

A. Personnel
   1. Supplemental Contracts
      a. Jessica Ford — LPDC Chairperson

      Contract offers require receipt of both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.

Roll call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, abstain; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried.

Adjournment

Moved by Mr. Mattin, Mr. Edwards seconded to adjourn the October 29th Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes. Motion carried. The meeting was adjourned at 10:26 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President