Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 16, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on October 16, 2013 at 6:38 p.m. in the office of the Board of Education. President Yoder called the meeting to order with the following Board Members present: Mr. Dermanelian, Mr. Edwards, Mr. Hoffman, Mrs. Simon, and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and eighteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #120-13

Moved by Mr. Dermanelian, Mr. Edwards seconded to approve the minutes of the September 18th Regular Meeting.

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

Treasurer's Report #121-13

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

A. Cash Reconciliation – September, 2013…….....……..**Exhibit VII-A**
B. Investment Listing – September, 2013……..... **Exhibit VII-B**
C. OSFC Project Funds Listing – September, 2013……..... **Exhibit VII-C**
D. SM-2 – Monthly Report – September, 2013……..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – September, 2013…….....**Exhibit VII-E**
F. FINSUM – September, 2013…….....**Exhibit VII-F-1,2**
G. FUNDSUMM – September, 2013…….....**Exhibit VII-G**
H. CHKREG – September, 2013…….....**Exhibit VII-H-1,2,3**
I. RECLED – September, 2013…….....**Exhibit VII-I-1 through 10**
J. Donations……..... ……..**Exhibit VII-J**
K. Then and Now……..... ……..**Exhibit VII-K**
L. Appropriation Modification
M. Investment Policy…….. ……**Exhibit VII-M-1,2**
Recommendation from the Treasurer to approve amended Board Policy #6144, as presented at the September Board Meeting.
N. Five Year Financial Forecast…… **Exhibit VII-N-1 through 9**
Recommendation to approve the FY14 Five Year Financial Forecast and the assumptions, to be submitted to the Ohio Department of Education by October 31, 2013.

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

Superintendent's Report #122-13

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

A. Personnel
1. Supplemental Contracts

a.	Larry Bruce	Assistant Varsity Girls Basketball Coach
b.	Anthony Carrizales	Wrestling Coach
c.	Danny Carrizales	Assistant HS Wrestling Coach (split)
d.	Sam Carrizales	Assistant HS Wrestling Coach (split)
e.	Kent Corthell	Assistant MS Wrestling Coach
f.	Doug Ford	Assistant MS Wrestling Coach
g.	Billy Hug	Volunteer HS Boys Basketball Coach
h.	Robin Rayfield	Volunteer HS Wrestling Coach
i.	Mary Reighard	8th Grade Girls Basketball Coach
j.	Lisa Schmude	Assistant Science Club Advisor
k.	Jordan Smith	MS Wrestling Coach
l.	Abby Taylor	7th Grade Girls Basketball Coach
m.	Scott Tenney	Fall/Winter Weight/Strength Coach
		Spring/Summer Weight/Strength Coach

n. Jeff Wolford Volunteer HS Wrestling Coach

All pay and benefits according to Board adopted policy.

2. Leave Request
   a. Regina Babcock 10 Weeks Maternity Leave, beginning approximately February 22, 2014; 6 weeks of sick pay and 4 weeks of dock days.

B. WGTE Educational Services
Recommendation from the Superintendent to enter into a contract with WGTE for a SCHOOL DISTRICT EUCATIONAL SERVICES membership into the Educational Resource Center for the 2013-2014 school year. The membership will be at the Basic Level, for which there is no charge.

C. Overnight Trips
   1. FFA
   Mr. Crowl and three (3) current students will travel to Louisville, KY on October 31, returning on November 2 (three nights) to attend the National FFA Convention. Two graduates, Nathan Brehm and Eli Howard, will be receiving their American FFA Degree. Each student will pay $150 towards the cost of the trip. Other trip expenses will be paid from the FFA account, with the exception of mileage, to be turned in as an Ag expense.
   2. HS Music Department **(Exhibit VIII-C-2-1,2,3)**
   Band, Del-Aires, and Women's Glee students request permission to take an overnight trip to Toronto, Canada from Friday, May 23 to Sunday, May 25, 2014. Students will be paying for the trip with the help of fundraisers sponsored by the music department and the Delta Music Boosters.

D. Library Trustee
Recommendation from the Superintendent to approve the reappointment of Louise Gilson as trustee of the Delta Public Library for a second seven-year term, commencing on January 1, 2014 and ending on December 1, 2020.

E. HPS Contract
Recommendation from the Superintendent to approve a membership with Hospital Purchasing Service LLC (HPS) for the 2013-2014 school year. The cost to the district is based upon a percentage of the previous year's purchases, with a minimum cost of $700.00 and a maximum cost of $2,900.00. Estimated cost is $1,183.27.

F. Board Policy
Policy #1220, 1310, 1520, 1630.01, 1662, 2271, 2430, 2431, 2623.02, 3120, 3220, 3362, 3430.01, 4362, 4430.01, 5111, 5310, 5340, 5513, 5517, 5517.01, 6152, 7300, 8210, 8390, 8405, 8462, 8510, 9160, 9270, and 9700.

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

Farm Land Rent #123-13

Moved by Mr. Yoder, Mr. Dermanelian seconded to authorize the Treasurer to finalize a rental contract regarding the twenty-five (25.0) acres of District-owned property that is currently farmed.

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

Executive Session #124-13

Moved by Mrs. Simon, Mr. Edwards seconded for Board Members to go into executive session for the following purpose:

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.

Roll call: Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 8:07 p.m.

President Yoder declared the members out of executive session. **8:38 p.m.**

Adjournment

Moved by Mr. Hoffman, Mr. Edwards seconded to adjourn the October 16, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried. The meeting was adjourned at 8:39 p.m.

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