Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 29, 2016

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on June 29, 2016 at 6:34 p.m. in the office of the Board of Education. Vice President Simon called the meeting to order with the following Board Members present: Mr. Mattin, Mrs. Simon, and Mrs. Sprow. Superintendent Haselman, Treasurer Soltis, and six guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #34-16

Moved by Mr. Mattin, Mrs. Sprow seconded to approve the minutes of the May 18, 2016 regular meeting.

Roll call: Mr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

Treasurer's Report #35-16

Moved by Mr. Mattin, Mrs. Sprow seconded to approve the following recommendations from the Treasurer:

A.	Cash Reconciliation – May, 2016..	**Exhibit VII-A**
B.	Investment Listing – May, 2016..	**Exhibit VII-B**
C.	SM-2 – Monthly Report – May, 2016	**Exhibit VII-C**
D.	Monthly Ending Cash Balance Report – May, 2016	**Exhibit VII-D**
E.	FINSUM – May, 2016.	**Exhibit VII-E-1,2**
F.	FUNDSUMM – May, 2016.	**Exhibit VII-F**
G.	CHKREG – May, 2016	**Exhibit VII-G-1,2,3,4**
H.	RECLED – May, 2016.	**Exhibit VII-H-1 through 11**
I.	Donations.	**Exhibit VII-I**
J.	Then & Now	**Exhibit VII-J**
K.	FY16 Final Appropriations	**Exhibit VII-K-1,2,3**
L.	FY16 Final Estimated Resources	**Exhibit VII-L-1,2,3,4**
M.	FY17 Temporary Appropriations	**Exhibit VII-M**
N.	Removal of unused and broken items from inventory records.....	**Exhibit VII-N-1,2**
O.	LGS Contract	**Exhibit VII-O-1 through 5**

To approve an agreement with the Local Government Services Division of the State of Ohio Auditor's Office to provide services for compiling the basic financial statements for the Pike-Delta-York Local School District for fiscal year ending June 30, 2016, based on "other Comprehensive Basis of Accounting" (OCBOA) reporting model. The financial statements will be based on the cash basis of accounting. The fees will be billed monthly at a rate of $50 per hour and the total cost is not anticipated to exceed $6,000.00.

P. Property, Casualty, and Automobile Insurance coverage from July 1, 2016 to June 30, 2017 (FY17) with Ohio School Plan at the cost of $58,208.00. Premiums approved for FY16 were $56,350.00.

Roll call: Mr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

Superintendent's Report #36-16

Moved by Mrs. Sprow, Mr. Mattin seconded to approve the following recommendations from the Superintendent:

A. Resignation

1. Jennifer Gill	School Psychologist	Effective July 31, 2016

B. Certified Contract Renewals

1. Gail Durfey-Dzenis	HS Intervention Specialist	1 year contract
2. Bruce Histed	HS Intervention Specialist	1 year contract
3. Patricia Slagel	ES Title I Reading	1 year contract

C. Non-Certified Contract Renewals

1. Hayley Brown	Admin Assist to the Superintendent/ EMIS Coordinator	2 year contract

D. New Certified Contract

1. Jeff Mazurowski	ES Intervention Specialist	1 year contract Step 6 with Masters
2. Sam Carrisalez	4th grade teacher	Voluntary re-assignment From 3rd grade to 4th grade

E. Andra Wolpert – Flag Instructor supplemental recommendation tabled during the April 20, 2016 Regular Board Meeting to be placed on Non-Athletic supplemental contract line F-1-a.

F. Supplemental Contracts

1. Non-Athletic

a.	Andra Wolpert	Flag Instructor	Step 0
b.	Jennifer Bollinger	Second Grade Musical	Step 8+
c.	Jennifer Bollinger	HS Musical Conductor	Step 4
d.	Jennifer Bollinger	Fourth Grade Musical	Step 8+ (half pay)
e.	Amy Bostwick	Fourth Grade Musical	Step 8+ (half pay)
f.	Amy Bostwick	Band Director + extended time	Step 8+
g.	Jillian Bozarth	Summer Band Camp Flags	Step 0
h.	Laura Brown	Wellness Coordinator	Step 0
i.	Jennifer Buckenmeyer	Fifth Grade Class Advisor	Step 4
j.	Bronson Ebaugh	MS Science Club	Step 0
k.	Bronson Ebaugh	HS Yearbook Advisor	Step 0
l.	Michelle Egan	Spanish Club Advisor	Step 4
m.	Michelle Egan	HS Student Council Advisor	Step 3 (half pay)
n.	Jane Foor	National History Day Advisor	Step 0
o.	Jane Foor	Advisor for NJHS	Step 4
p.	Jane Foor	Advisor for DI	Step 8+
q.	Nathan Fox	MS Technology Assist	Step 8+
r.	Sarah Fuerstenau	SADD Advisor	Step 4
s.	Jessica Gilbert	HS Newspaper Advisor	Step 1
t.	Jessica Hagerty	HS Musical	Step 1
u.	Jessica Hagerty	Del Aires Choreography	Step 1
v.	Tonya Harley	Sophomore Class Advisor	Step 8+
w.	Beth Juby	MS Student Government	Step 8+
x.	Renee Kane	Freshmen Class Advisor	Step 7
y.	Alan Leininger	FFA Advisor	Step 1
z.	Jennifer Mazurowski	MS Yearbook Advisor	Step 4
aa.	Jon Mignin	Sixth Grade Class Advisor	Step 6
bb.	Deborah Patterson	Student Teacher Mentor-Elementary	Step 0
cc.	Stephanie Rayfield	HS Student Council Advisor	Step 5 (half pay)
dd.	Stephanie Rayfield	Junior Class Advisor w/prom	Step 8+
ee.	Ryan Ripke	HS Technology Assist	Step 6
ff.	Eric Robertson	Art Club Advisor	Step 6
gg.	Lindsay Roe	Senior Advisor	Step 7
hh.	Lindsay Roe	NHS Advisor	Step 7
ii.	Michelle Shelt	Elementary Technology Assist	Step 8+
jj.	Peggy Smith	Quiz Bowl Advisor	Step 8+
kk.	Peggy Smith	Seventh Grade Class Advisor	Step 4
ll.	Kathy Trowbridge	Eighth Grade Class Advisor	Step 8+
mm.	Kathy Trowbridge	Power of the Pen Advisor	Step 8+
nn.	Stefanie Hoffman	LPDC Chairperson	Step 1

2. Athletic

a.	Jacob Beverly	HS Assist Football Coach	Step 1
b.	Samuel Carrisalez	HS Assist Wrestling Coach	Step 4
c.	Anthony Carrizales	Head Varsity Wrestling Coach	Step 8+

d.	Danielle Chadwick	Asst. Varsity Girls Soccer Coach	Step 1 (Half Pay)
e.	Kasey Chapman	JH Cheerleading Coach	Step 0
f.	Hope Crawford	MS Head Volleyball Coach	Step 0
g.	Kara Chiesa	Head Varsity Cheerleading Coach	Step 1
h.	Kent Corthell	Assist Varsity Football Coach	Step 3
i.	Samantha Dozier	Freshman Volleyball Coach	Step 1
j.	Bronson Ebaugh	MS Assist. Football Coach	Step 0
k.	Kelly Finnen	HS Head Volleyball Coach	Step 5
l.	Nathan Fox	Freshmen Boys Basketball Coach	Step 8+
m.	Charlie Franklin	Varsity Boys Soccer Coach	Step 1
n.	Alex Frey	Head Varsity Cross Country Coach	Step 4
o.	Abigail Harris	Head MS Girls Basketball Coach	Step 2
p.	John Kern	Head Varsity Girls Soccer Coach	Step 8+
q.	Dave Kina	Head Varsity Bowling Coach	Step 6
r.	Jeremy Lohman	Head Varsity Boys Basketball Coach	Step 8+
s.	Dustin Lytle	Assist. Varsity Football Coach	Step 1
t.	Damon Mattimore	Head Varsity Baseball Coach	Step 8+
u.	Jeffery Mazurowski	Assist Varsity Football Coach	Step 8+
v.	Jon Mignin	Head Varsity Golf Coach	Step 2
w.	Jon Mignin	Assist Varsity Girls Basketball Coach	Step 8+
x.	Mark Nagel	Assist Varsity Wrestling Coach	Step 8+
y.	Mark Nagel	MS Head Football Coach	Step 8+
z.	Mark Nagel	Spring Weight Room Coach	Step 2
aa.	Stephanie Rayfield	JV Volleyball Coach	Step 8+
bb.	Mary Reighard	Assist Varsity Cross Country Coach	Step 1
cc.	Ryan Ripke	Head Varsity Girls Basketball Coach	Step 8+
dd.	Nathan Ruple	JV Girls Basketball Coach	Step 7
ee.	Vicki Schaffner	Head MS Volleyball Coach	Step 1
ff.	Rebecca Schermond	Assist Varsity Cheer Coach	Step 0
gg.	Walter Steele	Assist MS Football Coach	Step 0
hh.	Walter Steele	Head Varsity Track & Field Coach	Step 1
ii.	Scott Tenney	Head MS Football Coach	Step 8+
jj.	Scott Tenney	Winter Weight Room Coach	Step 8+
kk.	Paige Triana	Assist. Varsity Girls Soccer	Step 1 (Half Pay)
ll.	John Winterfield III	Assist. Varsity Football Coach	Step 1
mm.	Jeff Wolford	Head Varsity Football Coach	Step 8+
nn.	Todd Woodring	JV Boys Basketball Coach	Step 1

G. Volunteer

1. Tanner Hostetler	Cross Country	Volunteer
2. Britt Knopp	Football	Volunteer
3. Michael Montion	Boys Soccer	Volunteer
4. Jill Russell	Boys Soccer	Volunteer

H. Guidance Counselor Extended Days for the 2016-2017 school year.

1. Katie Butler (Gendaszek) – 3 days
2. Sarah Fuerstenau – 5 days
3. Andra Wolpert – 10 days

I. 2016-2017 Course Fees

1. Elementary Fees **Exhibit VIII-I-1**
2. Middle School Fees **Exhibit VIII-I-2**
3. High School Fees **Exhibit VIII-I-3**

J. 2016-2017 Handbooks – (Previously provided to BOE.)
   1. Elementary Student/Parent
   2. Elementary Staff
   3. Middle School Student/Parent
   4. Middle School Staff
   5. High School Student/Parent
   6. High School Staff
   7. Athletics Student/Parent
   8. Athletic Coaches
   9. PVA Student/Parent

K. Blue Bird 9-Passenger Van purchase from Cardinal Bus Sales & Service, Inc. **Exhibit VIII-K**

L. Overnight Trips
   1. High School Volleyball team camp at the University of Findlay Volleyball Camp from Tuesday, July 26 through Wednesday, July 27, 2016. Kelly Finnen, Stephanie Rayfield, and Samantha Dozier will accompany the team.

M. Neola Board Policy
Adopt the Ohio School Counselor Evaluation System (OSCES): Policy 3223 Standard – Based School Counselor Evaluation as required by the Ohio Department of Education. (Previously provided to BOE.)

N. Outside Contracts
   1. Northwest Ohio Juvenile Detention Training and Rehabilitation Center **Exhibit VIII-N-1**
      To enter into an agreement with the NWOJDT & RC for educational service, at a cost of $38.00 per weekday, for Delta students assigned by the court system to NWOJDT & RC for the 2016-17 school year.
   2. A & G Education Services, LLC. – LEAP Program Service Agreement **Exhibit VIII-N-2-1,2,3,4**

Contract offers contingent upon both a clean BCI/FBI background check and appropriate & valid licensure. All pay and benefits according to Board adopted policy.

Roll call: Mr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

Board Business #37-16

Moved by Mrs. Sprow, Mr. Mattin seconded to approve the following Board Business items:

A. To accept the resignation of Eric Soltis, Treasurer/CFO, effective July 31, 2016.

B. Contract with Northern Buckeye Education Council to provide temporary Fiscal Services on an as-needed basis beginning July 1, 2016 and ending on or before October 31, 2016. **Exhibit VIII-B-1,2,3**

C. Contract with Northwest Ohio Education Service Center to conduct a search for a new Treasurer/CFO at a cost of $500.00 plus additional expenses.
   10. Jessica Ford returning from 1 year sabbatical to Delta Elementary School for the 2016-2017 school year.

Roll call: Mr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

Adjournment

.oved by Mrs. Sprow, Mr. Mattin seconded to adjourn the June 29, 2016 Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mrs. Sprow, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 7:21 p.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President