Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, September 17, 2014
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on September 17, 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 thirteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #62-14

Moved by Mr. Mattin, Mr. Ford seconded to approve the minutes of the August 20th Regular Meeting and the August 27th Special Meeting.

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

Treasurer's Report #63-14

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

A. Cash Reconciliation – August, 2014……..... **Exhibit VII-A**
B. Investment Listing – August, 2014……..... **Exhibit VII-B**
C. SM-2 – Monthly Report – August, 2014……..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – August, 2014……..... **Exhibit VII-D**
E. FINSUM – August, 2014……..... **Exhibit VII-E-1,2**
F. FUNDSUMM – August, 2014……..... **Exhibit VII-F**
G. CHKREG – August, 2014……..... **Exhibit VII-G-1,2,3,4,5**
H. RECLED – August, 2014……..... **Exhibit VII-H-1 through 8**
I. Donations……..... **Exhibit VII-I**
J. Then and Now……..... **Exhibit VII-J**
K. Permanent Appropriations for FY14 to be used for GASB34 purposes. **Exhibit VII-K-1,2,3**

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

Superintendent's Report #64-14

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

A. Personnel
1. Supplemental Contracts

a.	Daniel Carrizales	Assistant HS Wrestling Coach
b.	Kent Corthell	Assistant MS Wrestling Coach
c.	James Douglass	JV Boys Basketball Coach
d.	Nathan Fox	Freshman Boys Basketball Coach
e.	Samuel Keesey	Varsity Softball Coach
f.	Damon Mattimore	Varsity Baseball Coach
g.	Jon Mignin	Varsity Track Coach Assistant Varsity Basketball Coach
h.	Robin Rayfield	Volunteer Wrestling Assistant
i.	Justin Riegsecker	Volunteer JV Girls Basketball Assistant
j.	Nathan Ruple	JV Girls Basketball Coach
k.	Walter Jordan Smith	MS Wrestling Coach
l.	Thomas Dean Taylor	HS Assistant Wrestling Coach (Half Pay)
m.	Jonathon Tolson	Assistant Wrestling Coach (Half Pay)
n.	Don Wright	MS Girls Basketball Coach
o.	Sarah Fuerstenau	HS Guidance Supplemental
p.	Tyson Andrews	Varsity Boys Basketball Volunteer
q.	Jeremy Lohman	8th Grade Boys Basketball Coach
r.	Bill Vaughan	7th Grade Boys Basketball Coach

2. Salary Revisions

		From	To
a.	Kyle Bostater	BA	BA+15
b.	Nathan Fox	MA	MA+15
c.	Renee Kane	MA	MA+15
d.	Jeff Wolford	MA+15	MA+30

All other pay and benefits in accordance with administrative contract language.

3. Paternity Leave Request
   a. Nathan Fox — Beginning approximately January 24, 2015 through March 6, 2015.

B. Overnight Trip
Recommendation from the Superintendent to approve a request for the 6th Grade class to attend outdoor education camp at Camp Storer in Michigan. The group will leave Delta at 8:30 AM on Wednesday, October 22 and return to the school by 2:20 PM on Friday, October 24, 2014. The sixth grade staff, along with eight high school student counselors, will be attending. The cost of $115 per student and staff will be covered by fundraisers and donations.

C. Transportation System
Recommendation to approve the 2014-2015 bus routes, bus stops, bus transfers, transportation waivers, to authorize the Transportation Supervisor and Superintendent to make changes as necessary, and to allow the Superintendent or Designee to determine students who attend schools outside the district to be impractical to transport as needed.

D. OTES Policy Update **(Exhibit VIII-D)**
Recommendation from the Superintendent to approve a change to the OTES (Ohio Teacher Evaluation System) Policy.

E. Field House Facility **(Exhibit VIII-E)**
To authorize the Pike-Delta-York LSD Foundation (Foundation) to begin and oversee construction of a separate facility at the football field.

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

Executive Session #65-14

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

a. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried. The Board went into executive session at 8:28 p.m.

President Hoffman declared the members out of executive session. **8:42 p.m.**

Adjournment

Moved by Mr. Edwards, Mr. Mattin seconded to adjourn the September 17th Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 8:43 p.m.

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Eric Soltis, CFO/Treasurer — Chad Hoffman, Board President