Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 17, 2015

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on June 17, 2015 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. Hoffman, Mr. Mattin, and Mrs. Simon. 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 #42-15

Moved by Mrs. Simon, Mr. Mattin seconded to approve the minutes of the May 20, 2015 Regular Meeting.

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

Treasurer's Report #43-15

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

A. Cash Reconciliation – May, 2015……..... **Exhibit VII-A**
B. Investment Listing – May, 2015……..... **Exhibit VII-B**
C. SM-2 – Monthly Report – May, 2015……..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – May, 2015……..... **Exhibit VII-D**
E. FINSUM – May, 2015……..... **Exhibit VII-E-1,2**
F. FUNDSUMM – May, 2015……..... **Exhibit VII-F**
G. CHKREG – May, 2015……..... **Exhibit VII-G-1,2,3,4**
H. RECLED – May, 2015……..... **Exhibit VII-H-1 through 10**
I. Donations……..... **Exhibit VII-I**
J. Then & Now……..... **Exhibit VII-J**
K. FY15 Final Appropriations……..... **Exhibit VII-K-1,2,3**
L. FY15 Final Estimated Resources……..... **Exhibit VII-L-1,2,3,4**
M. FY16 Temporary Appropriations……..... **Exhibit VII-M**
N. Property, Casualty, and Automobile Insurance coverage from July 1, 2015 to June 30, 2016 (FY16) with Ohio School Plan at the cost of $56,350.00. Premiums approved for FY15 were $54,894.00

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

Superintendent's Report #44-15

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

A. STAFFING
1. Resignations
   a. Kyle Bostater — HS Teacher, effective end of 2014-15 contract year
   b. Kasey Chapman — HS Cross Country 2015-16
   c. Jack Zamora — Summer Tech Assistant, effective June 11, 2015
2. Certified Staff
   a. Jordan Smith — Voluntary Transfer from MS to Elementary Intervention Specialist
   b. Sam Carrisalez — Elementary Teacher, 1 year contract, Step 2, BA
   c. Jessica Hagerty — Vocal Music Teacher, 1 year contract, Step 0, BA
   d. Paige Triana — MS Teacher, 1 year contract, Step 0, BA
   e. Todd Woodring — Elementary Teacher, 1 year contract, Step 0, BA
   f. Brooke Yungmann — Elementary Intervention Specialist, 1 year contract due to Sabbatical Leave, Step 0, BA
   g. Mark Nagel — MS Intervention Specialist, 1 year contract, Step 6, BA+15
3. Supplemental Staffing Positions for the 2015-16 school year
   a. Athletics (remaining fall coaches)
      1. Bob Beemer — HS Football Assistant (volunteer)
      2. Jacob Beverly — HS Football Assistant (full pay)
      3. Danielle Chadwick — HS Girls Soccer Assistant (split position, half pay)

4. Kasey Chapman	Assistant Cross Country Coach (volunteer)
5. Kolina Harper	Equestrian Club Co-Advisor (volunteer)
6. Brendon Knopp	HS Football Assistant
7. Jeff Mazurowski	HS Football Assistant
8. Michael Montion	HS Boys Soccer Assistant (volunteer)
9. Ryan Parsons	HS Assistant Football Coach (full pay)
10. Troy Parsons	MS Assistant Football Coach (Volunteer)
11. Julie Rogers	MS Cheer Advisor
12. Paige Triana	HS Girls Soccer Assistant (split position, half pay)
13. Rebecca Wright	Equestrian Club Co-Advisor (Volunteer)
14. Brooke Youngman	MS Volleyball Head Coach (8th grade)

b. Non-Athletics

High School

1. Amy Bostwick	Band Director 15 Extended Days
2. Michelle Egan	HS SADD Advisor HS Spanish Club Advisor HS Student Council Advisor (half)
3. Jessica Hagerty	HS Musical HS Del-Aires (Show Choir)
4. Tonya Harley	Sophomore Class Advisor
5. Renee Kane	Freshman Class Advisor
6. Michael Morris	Quiz Bowl Coach
7. Stephanie Rayfield	Junior Class Advisor HS Student Council Advisor (half)
8. Ryan Ripke	HS Technology Assistant
9. Eric Robertson	Art Club Advisor
10. Lindsay Roe	NHS Advisor Senior Class Advisor

Middle School

11. Jennifer Buckenmeyer	5th Grade Class Advisor
12. Jane Foor	National Junior Honor Society Advisor Destination Imagination Advisor
13. Nate Fox	MS Tech Assistant
14. Beth Juby	MS Student Government Advisor
15. Jennifer Mazurowski	MS Yearbook Advisor
16. Jon Mignin	6th Grade Class Advisor
17. Peggy Smith	7th Grade Class Advisor
18. Kathy Trowbridge	8th Grade Class Advisor MS Creative Writers Inc. Advisor

Elementary School

19. Michelle Shelt	Elementary Technology Assistant

District

20. Cindy Savage	District Mentor Coordinator

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

4. Extended Time

a. Karen Milek	3 extended days, Elementary Guidance
b. Sarah Fuerstenau	10 extended days, Middle School Guidance
c. High School Guidance	15 extended days, High School Guidance

5. Ravyn Mitchell — Summer Technology Assistant

Effective 6/11/15 through 8/28/15, at maximum of 35 hours/week. First year assistants are paid minimum wage; returning assistants receive a $1 per hour increase from the previous year's hourly rate.

B. SUMMER PROGRAMS

1. Elementary Summer Reading Academy, August 10-14, 2015, offered to 3rd grade students who did not pass the OAA in Reading, or did not receive a score of 394, needed to pass the Third Grade Guarantee. Teachers (one or two as needed) will be paid at $90/day at five days each; Debbie Patterson, and second TBD (possibly Kasey Chapman). Transportation may be provided by the district.

C. 2015-16 COURSE FEES (WORKBOOK/CLASS FEES)

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

D. 2015-16 HANDBOOKS **Exhibits previously provided**

1. Elementary School Student/Parent
2. Elementary School Staff
3. Middle School Student/Parent
4. Middle School Staff
5. High School Student/Parent
6. High School Staff
7. Athletics Student-Athlete/Parent
8. Athletics – Coaches

E. EYT MENTORS

Payment of a $1,000.00 stipend to the following staff members for their mentoring of Entry Year Teachers:

1. Jill Anderson
2. Mary Katherine Currier-Ford
3. Michelle Egan
4. Jessica Ford
5. Nate Fox
6. Jon Mignin
7. Kirsten Mignin
8. Lisa Schmude

F. OUTSIDE CONTRACTS

1. Technical Services Agreement for 2015-16 between NBEC/NWOCA and Pike-Delta-York Local Schools.
2. Northwest Ohio Juvenile Detention Training & Rehabilitation Center – for educational service, at a cost of $38.00 per weekday, for Delta students assigned to NWOJDT & RC for the 2015-16 school year **(Exhibit VIII-F-2-1,2)**

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

Adjournment

Moved by Mrs. Simon, Mr. Mattin seconded to adjourn the June 17th Regular Meeting of the Pike-Delta-York Board of Education.

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

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President