Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, February 19, 2014
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on February 19, 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 eighteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #20-14

Moved by Mr. Ford, Mr. Edwards seconded to approve the minutes of the January 15th Organizational Meeting, the January 15th Regular Meeting, and the January 30th Special Meeting.

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

Treasurer's Report #21-14

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

A. Cash Reconciliation – January, 2014..... **Exhibit VII-A**
B. Investment Listing – January, 2014..... **Exhibit VII-B**
C. OSFC Project Funds Listing – January, 2014..... **Exhibit VII-C**
D. SM-2 – Monthly Report – January, 2014..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – January, 2014..... **Exhibit VII-E**
F. FINSUM – January, 2014..... **Exhibit VII-F-1,2**
G. FUNDSUMM – January, 2014..... **Exhibit VII-G**
H. CHKREG – January, 2014..... **Exhibit VII-H-1,2,3**
I. RECLED – January, 2014..... **Exhibit VII-I-1 through 8**
J. Donations..... **Exhibit VII-J**
K. Then and Now..... **Exhibit VII-K**
L. Appropriation Modifications

	Account #	Description	Increase By	New Amount
1.	200 9011	Class of 2017 (9th Grade)	$ 200.00	$ 350.00
2.	300 9502	Boys Basketball	$4,700.00	$9,455.00

M. Tax Rates and Amounts..... **Exhibit VII-M**
Recommendation from the Treasurer to approve the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the fiscal year commencing July 1, 2014.

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

Superintendent's Report #22-14

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

A. Personnel
1. Supplemental Contracts
a. Frank Kohlhofer, Jr. JV Softball Coach
b. Tom Burres Assistant JV Softball Coach
c. Kevin Freeman Assistant Varsity Baseball Coach
d. Nick Sizemore JV Baseball Coach
e. Mike Vaughn Assistant JV Baseball Coach
f. Jay Abbott Baseball Volunteer
g. Alan Kovar Baseball Volunteer
h. Eric Vaughan Baseball Volunteer
i. John Kern Assistant Track Coach
j. Amelia Kern Assistant Track Coach
k. Abby Taylor Assistant Track Coach
l. Alex Frey Assistant Track Coach (½ Time)
2. Staff Credential Update

	From	To
a. Mary Kathryn Currier	BA+30	MA

3. Offer of Employment
   a. Abby Horvath-Stange ½ Time Spanish Teacher, BA, Step 0 (pending receipt of license from ODE), effective February 10, 2014.
4. Supplemental Updates
   a. Eric Lutton From full to ½ time – Assistant Track Coach
   b. Don Wright From paid to volunteer – Assistant Track Coach

Pay and benefits will be according to Board adopted policy.

B. OSBA Membership Fees
Recommendation from the Superintendent to approve the following District memberships and subscriptions for 2014:

1.	OSBA Membership Dues	$4,442.00
2.	OSBA School Management News (Electronic Copy)	$ 150.00
	TOTAL	$4,592.00

C. 2014-15 School Calendar **(Exhibit VIII-C)**
Recommendation from the Superintendent to approve the 2014-15 School Year Calendar as presented on the attached exhibit.

D. OGT Schedule
Recommendation from the Superintendent to approve the implementation of the two-hour delay schedule for all students taking the OGT and practice OGT at the High School for the week of March 10-14, 2014. As in the past, all juniors and seniors who are not required to take the test would come to school under the delay schedule for that week also. This schedule has proven effective in prior years.

E. 2014-2015 Open Enrollment
Recommendation from the Superintendent to approve Open Enrollment as an option for non-resident students to attend Pike-Delta-York Schools for the 2014-2015 school year.

F. Kindergarten Registration
Recommendation from the Superintendent to approve 2014-2015 Kindergarten Registration to be held April 30, May 1, and May 2, 2014. There will be no school for current kindergarten students on these days.

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

John Simon Supplemental #23-14

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

A. Personnel
   1. Supplemental Contract
      a. John Simon Baseball Volunteer

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

Executive Session #24-14

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

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.
b. 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 8:20 p.m.

President Hoffman declared the members out of executive session. **9:15 p.m.**

Superintendent Contract #25-14

Moved by Mr. Ford, Mr. Mattin seconded to approve a three-year contract with Jay LeFevre, Superintendent, effective August 1, 2014 through July 31, 2017, as presented (see exhibit).

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

Adjournment

Moved by Mrs. Simon, Mr. Ford seconded to adjourn the February 19, 2014 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 9:16 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President