Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, February 18, 2015

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on February 18, 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. Edwards, Mr. Ford, Mr. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and sixteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #17-15

Moved by Mr. Ford, Mr. Edwards seconded to approve the minutes of the January 14th Organizational Meeting and the January 14th Regular Meeting.

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

Treasurer's Report #18-15

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

A. Cash Reconciliation – January, 2015..... **Exhibit VII-A**
B. Investment Listing – January, 2015..... **Exhibit VII-B**
C. SM-2 – Monthly Report – January, 2015..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – January, 2015..... **Exhibit VII-D**
E. FINSUM – January, 2015..... **Exhibit VII-E-1,2**
F. FUNDSUMM – January, 2015..... **Exhibit VII-F**
G. CHKREG – January, 2015..... **Exhibit VII-G-1 through 4**
H. RECLED – January, 2015..... **Exhibit VII-H-1 through 9**
I. Donations..... **Exhibit VII-I**
J. Then and Now..... **Exhibit VII-J**
K. Tax Rates and Amounts..... **Exhibit VII-K-1 through 4**
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, 2015.
L. Tommy Childress Jr. Memorial Scholarship..... **Exhibit VII-L**
To establish a new scholarship fund, the Tommy Childress Jr. Memorial Scholarship Fund (007 9300), and add estimated resources and appropriations in the amount of $1,000.00.

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

Superintendent's Report #19-15

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

A. Personnel
1. Retirement
a. Christine Nagy — Fifth Grade Teacher, Effective May 29, 2015
b. Jay LeFevre — Superintendent, Effective tentatively July 31, 2015

2. Staff Position Changes
a. Renee Held — From Food Services Worker to Kitchen Manager at Delta Middle School, Effective February 23, 2015
b. Audra Tolson — Athletic Secretary, Effective at the beginning of the 2015-16 school year

3. Supplemental Contracts Offered*
a. Jacob Beverly — Head JV Baseball Coach, Spring 2015
b. Jordan Turner — Assistant JV Baseball Coach, Spring 2015
c. Jeff Wolford — Varsity Football Coach, 2015-16 school year

**Contract offers require receipt of both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.*

B. 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 16-20, 2015. As in the past, all seniors, juniors, and freshman 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.

C. 2015-2016 Open Enrollment
Recommendation from the Superintendent to approve Open Enrollment as an option for non-resident students requesting attendance to Pike-Delta-York Schools for the 2015-2016 school year.

D. Kindergarten Registration
Recommendation from the Superintendent to approve 2015-2016 Kindergarten Registration to be held April 22, 23, and 24, 2015. There will be no school for current kindergarten students on these days.

E. High School Guidance Handbook **(Exhibit VIII-E-1,2,3,4)**
Recommendation from the Superintendent to approve additional changes to the High School Guidance Handbook for the 2015-2016 school year, with the changes as noted.

F. Transfer of Property **(Exhibit VIII-F)**
Recommendation from the Superintendent to approve an agreement for transfer of land and use of certain portions of this property for school purposes.

G. Outside Agreements

1. Pike-Delta-York Local School District Foundation
   To approve an agreement with the Pike-Delta-York Local School District Foundation, allowing the Foundation to utilize the Field House and surrounding premises to sell advertising space to community businesses for placement of approved advertisements.
2. Northwest Ohio Educational Service Center Governing Board (NwOESC) Agreements
   a. Agreement in compliance with Revised Code 3313.845 **(Exhibit VIII-G-2-a-1 through 9)**
      Recommendation from the Superintendent to authorize the Board President, Superintendent, and Treasurer to enter into an agreement with the Northwest Ohio Educational Service Center for services described in the agreement and in compliance with R.C. 3313.845.
   b. Agreement in compliance with Revised Code 3313.17 **(Exhibit VIII-G-2-b-1 through 5)**
      Recommendation from the Superintendent to authorize the Board President, Superintendent, and Treasurer to enter into an agreement with the Northwest Ohio Educational Service Center for Speech Therapist services, as described in the agreement and in compliance with R.C. 3313.17.
3. Superintendent Search
   Recommendation from the Superintendent to approve an agreement with the NwOESC for the purpose of leading a search for the next Superintendent of the Pike-Delta-York Local School District.

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

Adjournment

Moved by Mrs. Simon, Mr. Edwards seconded to adjourn the February 18th 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 8:10 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President