Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, August 19, 2015

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on August 19, 2015 at 6:38 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. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent Haselman, Treasurer Soltis, and five guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #49-15

Moved by Mr. Mattin, Mrs. Simon seconded to approve the minutes of the July 22, 2015 Regular Meeting and the August 8, 2015 Special Meeting.

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

Treasurer's Report #50-15

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

A. Cash Reconciliation – July, 2015……..... **Exhibit VII-A**
B. Investment Listing – July, 2015……..... **Exhibit VII-B**
C. SM-2 – Monthly Report – July, 2015……..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – July, 2015……..... **Exhibit VII-D**
E. FINSUM – July, 2015……..... **Exhibit VII-E-1,2**
F. FUNDSUMM – July, 2015……..... **Exhibit VII-F**
G. CHKREG – July, 2015……..... **Exhibit VII-G-1,2**
H. RECLED – July, 2015……..... **Exhibit VII-H-1,2,3**
I. Donations……..... **Exhibit VII-I**
J. Then & Now……..... **Exhibit VII-J**
K. Nate Parsons Memorial Scholarship…..... **Exhibit VII-K-1,2**
To establish a new scholarship fund in memory of Nate Parsons, and add estimated resources and appropriations in the amount of $500.00.

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

Superintendent's Report #51-15

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

A. PERSONNEL
1. Resignation
a. Shelly Urban — HS Cafeteria, 1.5 hours per day, effective August 10, 2015

2. Supplemental Positions
a. Krista Williams — Assistant Marching Band Director, Step 0
b. Scott Charvet — Percussion Director, Step 0
c. Jessica Gilbert — Yearbook Advisor, Step 0
d. Jessica Gilbert — Newspaper Advisor, Step 0

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

B. OUTSIDE CONTRACTS
1. To enter into an agreement with the Wood County Juvenile Detention Center in Bowling Green for the purpose of educating Pike-Delta-York students while detained at their facility for the 2015-16 school year. **(Exhibit VIII-B-1)**
a. Wood County Juvenile Detention Center (JDC) at a cost of $64.00 per day.
b. Juvenile Residential Center of NW Ohio (JRC) at a cost of $64.00 per day in long-term care.

c. Wood County Alternate School (ALC) at a cost of $45.00 per day for short-term.
d. Wood County Alternate School (ALC) at a cost of $55.00 per day for long-term (over 10 days).

C. HANDBOOKS
1. LPDC Handbook **(Exhibit previously provided)**

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

Superintendent's Report – Hoffman Supplemental #52-15

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

A. PERSONNEL
1. Supplemental Position
a. Stefanie Hoffman LPDC Chairperson, Step 0

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

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

Adjournment

Moved by Mrs. Simon, Mr. Edwards seconded to adjourn the August 19th Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried. The meeting was adjourned at 7:10 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President