Pike-Delta-York Local School District
Organizational Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 10TH, 2018

Call to Order

The Pike-Delta-York Local School District Board of Education met for the organizational meeting on January 10TH,2018 at 6:15 p.m. in the office of the Board of Education. President Pro-Tem Mike Ford called the meeting to order with the following Board Members present: Mr. Hoffman, Dr. Mattin, Mrs. Simon, and Mrs. Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately twenty (20) guests were also in attendance

The Oath of Office was administered to recently re-elected members Mike Ford and Dr. Mike Mattin by Treasurer/CFO Matt A. Feasel.

ELECTION OF OFFICERS **Election of Board President #1-18**

Mr. Ford opened the floor for nominations for Board President. Mr. Hoffman nominated Mike Ford to be President of the Pike-Delta-York Local School District Board of Education for 2017. A motion was made by Dr. Mattin and seconded by Mrs. Simon to close the nominations for Board President and call for the vote.

Roll call: Mr. Ford, abstained; Mr. Hoffman, yes; Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

Election of Board Vice President #2-18

Mr. Ford then opened the floor for nominations for Board Vice-President. Mr. Hoffman nominated Mrs. Simon to be Vice President of the Pike-Delta-York Local School District Board of Education for 2017. Mrs. Sprow made a motion to close the nominations for Board Vice-President and call for the vote. The motion was then seconded by Dr. Mattin.

Roll call: Mr. Hoffman, yes; Dr. Mattin, yes; Mrs. Simon, abstained; Mrs. Sprow, yes; Mr. Ford, yes. Motion carried.

ESTABLISH MEETING DATE/TIME/PLACE **Board Meeting Dates, Times, and Location #3-18**

Mrs. Simon made a motion that the Pike-Delta-York Local School District Board of Education continue to meet on the third Wednesday of each month at 6:30 p.m. in the Board Office. Dr. Mattin seconded the motion.

Roll Call: Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

BOARD SERVICE FUND **Board Service Fund #4-18**

It was moved by Mr. Hoffman and seconded Dr. Mattin to set the Board Service Fund for 2018 at $5,000.00. (This fund covers Board Members' expenses related to attending meetings and/or other Board business as allowed by state law. The Board Service Fund was set at $5,000.00 for 2017.)

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

PUBLIC RECORDS COMMISSION **2018 Public Records Commission #5-18**

Mrs. Simon made a motion that was seconded by Dr. Mattin to establish the 2018 Public Records Commission for the Board of Education to include the Board President, Superintendent, and Treasurer as members.

Roll Call: Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

O.S.B.A. COMMITTEE APPOINTMENTS **OSBA Board Appointments #6-18**

A motion was made by Mr. Hoffman and seconded by Mrs. Simon to approve the following appointment to the various legislative OSBA committees for 2018:

OSBA Legislative Liaison	Alice Simon
OSBA Legislative Liaison Alternate	Chad Hoffman
OSBA Student Achievement Liaison	Mike Ford
OSBA Student Achievement Liaison Alternate	Mike Mattin

Roll Call: Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes; Dr. Mattin, yes. Motion carried.

TREASURER'S AUTHORIZATION **Treasurer's Authorizations #7-18**

It was moved by Dr. Mattin and seconded by Mrs. Simon to approve the following list of standing authorizations as they relate to the fiscal responsibilities of the district and the office of the Treasurer/CFO:

1. Advance on Tax Settlements – Authorization for the Treasurer to request and receive tax advances from the Fulton County Auditor as funds become available.

2. Authorization for the Treasurer to make short-term advances as needed from the General Fund to various other school funds to ensure continuous operations.

3. Investment of Interim Funds – Authorization for the Treasurer to invest interim funds at the most productive interest rate whenever funds are available.

4. Payment of Bills – Authorization for the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and services performed.

5. Then and Now Certificates – Authorization for the Treasurer to review and approve all Then and Now Certificates per ORC 5705.41(D).

6. Amenities for Public Functions – Authorization for the Treasurer to review and approve expenses related to refreshments for meetings involving the community and/or staff.

Roll Call: Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes; Dr. Mattin, yes; Mrs. Simon, yes. Motion carried.

SUPERINTENDENT'S AUTHORIZATION **Superintendent's Authorizations #8-18**

A motion was made by Mr. Hoffman to approve the following list of standing authorizations as they relate to the overall operations of the district and the office of the Superintendent. The motion was seconded by Dr. Mattin.

1. Appointment of Purchasing Agent – Authorize the Superintendent of Schools as the purchasing agent of the school district for all purchases up to $ 50,000.00.

2. Employment of Temporary Personnel – Authorization for the Superintendent to employ personnel and to accept resignations, as he determines necessary to cover emergency situations.

3. Professional Development – Authorize the Superintendent to approve staff leaves and attendance at professional meetings as they relate to professional development.

Roll Call: Mr. Ford, yes; Mr. Hoffman, yes; Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

LEGAL COUNSEL **Legal Counsel #9-18**

Mrs. Simon moved and Mrs. Sprow seconded the motion to designate Ennis & Britton Co., L.P.A and Bricker & Eckler as official representation for legal issues that affect district affairs.

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

ADJOURNMENT **Adjournment**

Moved by Mrs. Sprow and seconded by Dr. Mattin to adjourn the January 10th, 2018 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

Roll Call: Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

The meeting was adjourned at 6:25 p.m.

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Matt A. Feasel, CFO/Treasurer Mike Ford, Board President