Special Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Thursday, January 30, 2014
7:30 A.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in special session on January 30, 2014 at 7:35 a.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Mr. Hoffman, Mr. Mattin and Mrs. Simon. Superintendent LeFevre and Treasurer Soltis were also in attendance.

Oath of Office

The Treasurer administered the Oath of Office for newly elected Board Member, Mr. Mattin. Immediately following the Oath of Office, the Treasurer took roll call.

Emergency Levy Proceedings Resolution #17-14

Moved by Mr. Ford, Mr. Mattin seconded to approve the following recommendation from the Treasurer **(Exhibit V-1,2)**:

> **A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE PIKE-DELTA-YORK LOCAL SCHOOL DISTRICT OF THE QUESTION OF RENEWING AND INCREASING AN EXISITING EMERGENCY TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.**

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

Calamity Day Alternative Make-Up Plan #18-14

Moved by Mrs. Simon, Mr. Ford seconded to approve the following recommendations from the Superintendent **(Exhibit VI-1,2)**:

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

Executive Session #19-14

Moved by Mrs. Simon, Mr. Ford seconded for Board Members 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: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Ford, yes. Motion carried. The Board went into executive session at 7:44 a.m.

President Hoffman declared the members out of executive session. **8:34 a.m.**

Adjournment

Moved by Mr. Ford, Mrs. Simon seconded to adjourn the January 30, 2014 Special Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Mattin, yes; Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried. The meeting was adjourned at 8:35 a.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President