Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, December 23, 2015

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on December 23, 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. Ford, Mr. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent Haselman, Treasurer Soltis, and eleven guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #65-15

Moved by Mrs. Simon, Mr. Ford seconded to approve the minutes of the November 18, 2015 Regular Meeting.

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

Treasurer's Report #66-15

Moved by Mr. Ford, Mr. Mattin seconded to approve the following recommendations from the Treasurer:

A. Cash Reconciliation – November, 2015..... **Exhibit VII-A**
B. Investment Listing – November, 2015..... **Exhibit VII-B**
C. SM-2 – Monthly Report – November, 2015..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – November, 2015..... **Exhibit VII-D**
E. FINSUM – November, 2015..... **Exhibit VII-E-1,2**
F. FUNDSUMM – November, 2015..... **Exhibit VII-F**
G. CHKREG – November, 2015..... **Exhibit VII-G-1,2,3,4**
H. RECLED – November, 2015..... **Exhibit VII-H-1 through 11**
I. Donations.....**Exhibit VII-I**
J. Then & Now.....**Exhibit VII-J**
K. Banking Depository Agreement..... **Exhibit VII-K-1,2,3**
A Memorandum of Agreement for Deposit of Public Funds from January 1, 2016 to December 31, 2019 with Farmers and Merchants State Bank.
L. Appropriation Modifications.....**Exhibit VII-L-1,2,3**

	Increase By	New Amount
1. Class of 2008 (200 9002)	$2,000.00	$2,000.00
2. Band (300 9440)	$8,500.00	$30,500.00
3. Boys Basketball (300 9502)	$2,000.00	$6,500.00
4. Volleyball (300 9514)	$5,500.00	$11,550.00
5. Bowling (300 9516)	$732.00	$2,932.00

6. Reduce the appropriations for Title I (Fund 572) by $1,211.79 to $249,888.81.

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

Superintendent's Report #67-15

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

A. PERSONNEL
1. Recommendation to accept the resignation of Martin Friess, High School Principal, effective July 31, 2016.

2. Recommendation to accept the resignation of Marc Comstock, Head High School Boys Basketball Coach, effective December 18, 2015.

3. Supplemental Contract Offers
   a. Amy Bostwick — Elementary Musical Director, Step 8+
   b. Jennifer Bollinger — Elementary Musical Director, Step 8+

4. Volunteers
   a. Troy Parsons — 7th Grade Basketball Coach

5. Recommendation to rescind the7th Grade Middle School Head Basketball Coach supplemental contract previously offered and Board approved to William Vaughan on September 16, 2015 and to split and offer the 2015-2016 supplemental contract as follows:
    a. William Vaughan — 7th Grade Middle School Head Basketball Coach, Half Pay, Step 6
    b. Jeff Mazurowski — 7th Grade Middle School Head Basketball Coach, Half Pay, Step 4

    Contract offers contingent upon both an acceptable BCI/FBI background check and appropriate licensure for the assigned position. All pay and benefits according to Board adopted policy.

B. Recommendation to allow Cindy Savage to continue to bring her trained and certified School Therapy Dog, Dwight, to school each day. Pike-Delta-York Local School District will continue to cover liability insurance while Dwight is on school premises and/or while representing the District. Dwight has been associated with the Pike-Delta-York Local School District since April of 2014 and recently completed his 18-month probationary period with Assistance Dogs for Achieving Independence.

C. Recommendation to revise the Delta High School graduation requirements beginning with the class of 2020 as follows:

    1. Require students to earn 0.5 credits in Financial Literacy.
    2. Decrease total elective requirements from 6.0 credits to 5.5 credits.

    The total credits to earn a Pike-Delta-York Local School District diploma remains 21.0 credits.

D. Recommendation to approve the 2016-2017 High School Guidance Handbook with changes as noted. **(Exhibit VIII-D)**

E. Recommendation to adopt the proposed changes from NEOLA to Board Policy #8500, 8452, 7510, 4113, 3113, 1130, 8420, 3220, 3430.01, 1630.01, 4430.01. **(Exhibit VIII-E)**

F. Recommendation to renew Ohio School Boards Association (OSBA) membership and subscriptions for 2016:

1.	OSBA Membership Dues	$4,539.00
2.	OSBA School Management News	$ 150.00 (Electronic Copy)
	TOTAL	$4,689.00

G. 2016 Organizational Meeting
    1. Recommendation to discuss and set the date for the Board of Education Organizational Meeting. (Meeting must be held by January 15, 2016.) *The Organizational Meeting was scheduled for Wednesday, January 6, 2016 at 4:00 p.m. in the office of the Board of Education.*
    2. Recommendation to elect a President Pro-Tem. *Mrs. Simon nominated Mr. Hoffman to fill this role.*

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

Executive Session #68-15

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

a. The appointment employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee, or student.

Roll call: Mr. Mattin, yes; Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried. The Board went into executive session at 7:39 p.m.

President Hoffman declared the members out of executive session. **8:03 p.m.**

Adjournment

Moved by Mr. Ford, Mr. Mattin seconded to adjourn the December 23rd Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried. The meeting was adjourned at 8:04 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President