Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, March 19, 2014
7:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on March 19, 2014 at 7:30 p.m. in the Delta Middle School Cafeteria. 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 fifty-four guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #25-14

Moved by Mr. Mattin, Mr. Ford seconded to approve the minutes of the February 19th Regular Meeting.

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

Treasurer's Report #26-14

Moved by Mrs. Simon, Mr. Ford seconded to approve the following items based upon the Treasurer's recommendations:

A. Cash Reconciliation – February, 2014..... **Exhibit VII-A**
B. Investment Listing – February, 2014..... **Exhibit VII-B**
C. OSFC Project Funds Listing – February, 2014..... **Exhibit VII-C**
D. SM-2 – Monthly Report – February, 2014..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – February, 2014..... **Exhibit VII-E**
F. FINSUM – February, 2014..... **Exhibit VII-F-1,2**
G. FUNDSUMM – February, 2014..... **Exhibit VII-G**
H. CHKREG – February, 2014..... **Exhibit VII-H-1,2,3**
I. RECLED – February, 2014..... **Exhibit VII-I-1 through 10**
J. Donations..... **Exhibit VII-J**
K. Then and Now..... **Exhibit VII-K**
L. Appropriation Modifications

	Account #	Description	From	New Amount
1.	300 9510	Boys Basketball	$0.00	$3,500.00

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

Superintendent's Report #27-14

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

A. Personnel
   1. Supplemental Contracts
      Recommendation from the Superintendent to approve the following supplemental contracts for the 2013-2014 school year:
      a. Jennifer Bollinger — Orchestra Conductor for HS Musical
      b. Elizabeth Smith — Assistant Director for HS Musical
   2. Resignation
      a. Mary Beth Malolepszy — School Psychologist, Effective July 31, 2014
   3. Supplemental Contract Change
      a. Nicholas Sizemore — From JV Baseball Coach to Volunteer Coach

      Pay and benefits will be according to Board adopted policy.

B. Staff Retire/Rehire **(Exhibit VIII-B-1,2)**
   Recommendation from the Superintendent to adopt a Memorandum of Understanding between the PDYEA and the Board of Education as presented.

C. Memorandum of Understanding for Make-Up Days **(Exhibit VIII-C-1,2)**
   Recommendation to approve the Memorandum of Understanding with the Pike-Delta-York Education Association extending the school day by thirty minutes beginning March 31.

D. High School Wrestling Team Recognition
Recommendation to give official Board Recognition to the 2013-14 Delta High School Wrestling Team and Coach Anthony Carrizales for an outstanding season. The team placed first at the State Dual Tournament on February 8th. The team received the Division III State Championship title on March 1st.

E. Contingency Plan Revision **(Exhibit VIII-E)**
Recommendation to revise the 2013-2014 School Year Contingency Plan as stated below, authorizing the Superintendent to lengthen the school day in 30 minute increments beginning March 31, until the earlier of: (a) last school day of the 2013-14 school year or (b) the date that the Board has been able to meet the minimum school year requirements of Sections 3317.01 and 3313.48 of the Ohio Revised Code. Contingency Plan:
1. Blizzard Bags to make up the first three (3) days.
2. Extended school days in thirty (30) minute increments until required days are made up.
3. If additional days are still needed after the scheduled last day of school (May 30), those will be scheduled on consecutive weekdays beginning June 2nd.

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

John Simon Supplemental Change #28-14

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

A. Personnel
3. Supplemental Contract Change
b. John Simon From Volunteer Coach to JV Baseball Coach

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

Treasurer Contract #29-14

Moved by Mr. Mattin, Mr. Ford seconded to approve a three-year contract with Eric Soltis, Treasurer, effective August 1, 2014 through July 31, 2017, as presented **(Exhibit IX)**.

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

Executive Session #30-14

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

a. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll call: Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 8:27 p.m.

President Hoffman declared the members out of executive session. **9:15 p.m.**

Adjournment

Moved by Mr. Edwards, Mr. Mattin seconded to adjourn the March 19, 2014 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes. Motion carried. The meeting was adjourned at 9:16 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President