Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 18, 2014
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on June 18, 2014 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 LeFevre, Treasurer Soltis, and three guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #47-14

Moved by Mrs. Simon, Mr. Ford seconded to approve the minutes of the May 28th Regular Meeting.

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

Treasurer's Report #48-14

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

A. Cash Reconciliation – May, 2014……..... **Exhibit VII-A**
B. Investment Listing – May, 2014……..... **Exhibit VII-B**
C. OSFC Project Funds Listing – May, 2014……..... **Exhibit VII-C**
D. SM-2 – Monthly Report – May, 2014……..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – May, 2014……..... **Exhibit VII-E**
F. FINSUM – May, 2014……..... **Exhibit VII-F-1,2**
G. FUNDSUMM – May, 2014……..... **Exhibit VII-G**
H. CHKREG – May, 2014……..... **Exhibit VII-H-1,2,3,4**
I. RECLED – May, 2014……..... **Exhibit VII-I-1 through 14**
J. Donations……..... **Exhibit VII-J-1,2**
K. Then and Now……..... **Exhibit VII-K**
L. FY14 Final Appropriations/Estimated Resources
   1. Final Appropriations for FY14…… **Exhibit VII-L-1-1,2,3**
   2. Final Estimated Resources for FY14…… **Exhibit VII-L-2-1,2,3,4**
M. Temporary Appropriations for FY15…… **Exhibit VII-M**
N. Property, Casualty, and Automobile Insurance coverage from July 1, 2014 to June 30, 2015 (FY15) with Ohio School Plan at the cost of $54,894.00. Premiums approved for FY14 were $51,361.00.
O. Increase the credit card spending limit by $10,000, from $20,000 to $30,000.
P. OSFC Project Construction Fund (Fund 010) Close-Out Transfers
   Recommendation from the Treasurer to approve the transfer of the remaining Project Construction Fund's interest to the Permanent Improvement Fund (Fund 003), and the remaining principal to the Bond Retirement Fund (Fund 002), per the language drafted in the ballot passed on August 5, 2008.

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

Superintendent's Report #49-14

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

A. 2014-15 Staffing
   1. New Hire-Certified Staff
      Recommendation from the Superintendent to offer the following employment contracts:
      a. Sharon Smith — Intervention Specialist, MA, Step 7
      b. Chelsea Lumbrezer — Intervention Specialist, BA, Step 1

      All other pay and benefits in accordance with administrative contract language.

   2. Substitutes
      Authorize the Superintendent to ensure the qualifications and approve the use of substitutes for both certificated and classified staff for the 2014-2015 school year.

3. Temporary Summer Staff
   Recommendation from the Superintendent to approve the creation of seven (7) temporary staff positions for painting and building maintenance. These positions will last for a period no longer than five weeks, beginning June 30, 2014 and ending on August 1, 2014. Rate of pay will be the "sweeper rate." Positions will be filled by:
   a. Lynne Clay
   b. Tim Gillen
   c. Rita Harpring
   d. Janet Herter
   e. Kim Lutheran
   f. Mary Schmidt
   g. Kim Staples

4. Supplemental Positions

a. Jennifer Bollinger	Del-Aires Choreographer HS Musical Director Vocal Music
b. Kyle Bostater	Green & White Advisor HS Yearbook Advisor
c. Amy Bostwick	Band, Summer Extended Time Band Director
d. Michelle Egan	HS SADD Advisor Student Council Co-Advisor Spanish Club Advisor
e. Jake Gracia	Volunteer Boys Soccer Head Coach
f. Tonya Harley	Sophomore Class Advisor
g. Kirsten Mignin	MS SADD Advisor
h. Stephanie Rayfield	Junior Class Advisor Student Council Co-Advisor
i. Ryan Ripke	HS Building Tech
j. Lindsay Roe	Senior Class Advisor NHS Advisor
k. Julie Rogers	MS Cheer Advisor

5. MS Library Reorganization
   Recommendation from the Superintendent to pay tutor rate to two certified staff members for the purpose of labeling, "leveling" and inventory of the MS Library. Projected schedule is from June 16-20, five days for five hours per day; by MS teachers, Kirsten Mignin and Erin Olejniczak.

B. Migrant School Bussing
   Recommendation from the Superintendent to approve the use of two (2) PDY school buses by the Migrant School at a rate of $1.52 per mile. Drivers are hired by the Migrant School Program.

C. 2014-2015 Course Fees
   Recommendation from the Superintendent to approve workbook/class fees for the 2014-2015 school year:

   1. Elementary Fees **Exhibit VIII-C-1,2**
   2. Middle School Fees **Exhibit VIII-C-2**
   3. High School Fees **Exhibit VIII-C-3**

D. Overnight Event **(Exhibit VIII-D)**
   Recommendation from the Superintendent to approve an overnight event for the Delta High School Band from August 8-10, 2014 at the High School.

E. Outside Contracts
   1. Northwest Ohio Juvenile Detention & Rehabilitation Center for educational service at a cost of $38.00 per weekday for Delta students who are assigned to NWOJDT & RC for the 2014-2015 school year. **(Exhibit VIII-E-1,2)**

2. Evergreen Local School District to provide Cross Categorical Special Education Services, pursuant to RC 3313.17. **(Exhibit VIII-E-2-1,2,3,4)**

F. Third Grade Summer Reading Academy **(Exhibit VIII-F)**
Recommendation from the Superintendent to approve the 2014 Summer Reading Academy. It is for 3rd grade students who did not pass the OAA Reading test in May. Summer intervention is required by law. It will be held June 29 to July 3, July 7-8, 2014. Deborah Patterson is recommended as teacher for this academy, with a possible second staff member required, pending results of OAA Tests which will be released on June 16, 2014.

G. EYT Mentors
Recommendation from the Superintendent to approve payment of a $1,000.00 stipend to each of the following staff members for their mentoring of Entry Year Teachers:
1. Jill Anderson
2. Mary Kathryn Currier
3. Doug Ford
4. Nate Fox
5. Jon Mignin
6. Lisa Schmude

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

MS Intervention Specialist #50-14

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

H. Certified Staff Related to Board Member
Recommendation from the Superintendent to reassign certified staff to the following positions for the 2014-2015 school year, as per her request:
1. Stefanie Hoffman from Elementary Intervention Specialist to MS Intervention Specialist

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

Executive Session #51-14

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

a. The purchase of property for public purposes or the sale of property at competitive bidding.
b. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
c. Matters required to be kept confidential by federal law or rules of state statutes.

Roll call: Mr. Mattin, yes; Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried. The Board went into executive session at 7:11 p.m.

President Hoffman declared the members out of executive session. **7:30 p.m.**

Adjournment

Moved by Mrs. Simon, Mr. Ford seconded to adjourn the June 18, 2014 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried. The meeting was adjourned at 7:35 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President