Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, April 22, 2015

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on April 22, 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. Edwards, Mr. Ford, Mr. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and eighteen guests was also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #34-15

Moved by Mr. Edwards, Mr. Ford seconded to approve the minutes of the March 23rd, 2015 Regular Meeting, the April 7th, 2015 Special Meeting, the April 8th, 2015 Special Meeting, the April 16th, 2015 Special Meeting, and the April 20th, 2015 Special Meeting.

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

Treasurer's Report #35-15

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

A. Cash Reconciliation – March, 2015……..... **Exhibit VII-A**
B. Investment Listing – March, 2015..……..... **Exhibit VII-B**
C. SM-2 – Monthly Report – March, 2015……..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – March, 2015…….…..... **Exhibit VII-D**
E. FINSUM – March, 2015……..... **Exhibit VII-E-1,2**
F. FUNDSUMM – March, 2015……..... **Exhibit VII-F**
G. CHKREG – March, 2015……..... **Exhibit VII-G-1,2,3**
H. RECLED – March, 2015……..... **Exhibit VII-H-1 through 9**
I. Donations……..... **Exhibit VII-I**
J. Appropriation Modification

	Account	Description	Increase By	New Amount
1.	018 9002	ES Principal Support	$3,500.00	$14,950.00
2.	007 9290	Coach Cory's BB	$1,500.00	$ 4,250.00

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

Superintendent's Report #36-15

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

A. Memorandum of Understanding **(Exhibit VIII-A)**
A Memorandum of Understanding with the PDYEA that the position of Technology Coordinator is excluded from the bargaining unit.

B. Personnel
1. Retirement
a. Randy Crowl — Agriculture Teacher and FFA Advisor, effective June 30, 2015
b. Dwight Goossen — Elementary Music Teacher, effective May 31, 2015
2. Resignations
a. Jim Kubuske — Middle School Teacher, effective end of 2014-2015 school year
b. Abbey Schuler — Second Grade Teacher, effective end of 2014-2015 school year
3. Contract Offers
a. Administrative Contracts
1. Ellen Bernal — Elementary School Principal, one (1) year contract, 210 days, $73,440, effective August 1, 2015 through July 31, 2016
2. Marty Friess — High School Principal, one (1) year contract, 230 days, $55,000, effective August 1, 2015 through July 31, 2016
3. Randy Lintermoot — District Administrator, one (1) year contract, 180 days, $64,614, effective August 1, 2015 through July 31, 2016

4. Derek Friess — District Technology Coordinator, two (2) year contract, 230 days, $72,058, effective August 1, 2015 through July 31, 2017
5. Rose Zolman — Food Services Director, three (3) year contract, 195 days, $30,373, effective August 1, 2015 through July 31, 2018

All pay and benefits in accordance with administrative contract language.

b. Nursing Contract
1. Mandy Beier — District Nurse, two (2) year contract, 200 days, 5.95 hours per day, $30,000

All pay and benefits in accordance with limited contract language for non-teaching employee.

c. Certified Staff 2015-16
1. Gail Durfey-Dzenis — One (1) year contract
2. Adrian Fate — Two (2) year contract
3. Abby Horvath-Stange — Two (2) year contract
4. Dave Kina — One (1) year contract
5. Chelsea Lumbrezer — Two (2) year contract
6. Becky Peckinpaugh — Five (5) year contract
7. Jordan Smith — One (1) year contract
8. Sharon Smith — Two (2) year contract

All pay and benefits in accordance with Board adopted policy.

d. Supplemental Contracts
1. Amy Bostwick — 2014-15 Elementary Musical

All pay and benefits in accordance with Board adopted policy.

Contract offers require both a clean BCI/FBI background check and appropriate licensure.

4. Summer Technology Assistants
First year assistants are paid minimum wage; returning assistants receive a $1.00 per hour increase from the previous year's hourly rate.
a. Jack Zamora (4th year) — 7 hours per day, 5 days per week, May 22 – August 28, 2015
b. Anthony Holmes (3rd year) — 7 hours per day, 5 days per week, May 22 – August 28, 2015

5. Non-Renewal of Supplemental Contracts
Non-renew all supplemental contracts at the end of the 2014-15 school year, as required by law.

C. NEOLA Board Policy
Adopt the proposed changes from NEOLA to Board Policy (exhibits previously provided):
Policy #1530, 2114, 2413, 3220, 5114, 5340, 5350, 5460, 6108, 8390, 8400

D. Student Trips
1. Boys Basketball Camp — University of Findlay Overnight BB Camp, June 19-21 **(Exhibit VIII-D-1,2)**

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

Stefanie Hoffman Contract #37-15

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

B. Personnel
  3. Contract Offers
    c. Certified Staff 2015-16
      a. Stefanie Hoffman Continuing Contract

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

Ted Haselman Superintendent Contract #38-15

Moved by Mr. Mattin, Mr. Edwards seconded to offer Ted Haselman a three (3) year contract as Superintendent of Schools, effective August 1, 2015. The first year annual salary will be set at $94,000.00. All other pay and benefits will be in accordance with the attached Superintendent's contract. **(Exhibit IX-A-1 through 5)**

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

Adjournment

Moved by Mrs. Simon, Mr. Ford seconded to adjourn the April 22nd Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried. The meeting was adjourned at 8:01 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President