Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, August 17, 2016

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on August 17, 2016 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. Mattin, Mrs. Simon, and Mrs. Sprow. Superintendent Haselman, Interim Treasurer Oberlin, and seven guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #44-16

Moved by Mrs. Simon, Mr. Ford seconded to approve the minutes of the July 27, 2016 regular meeting and August 10, 2016 special meeting.

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

Treasurer's Report #45-16

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

A. Cash Reconciliation – July, 2016.....**Exhibit VII-A**
B. Investment Listing – July, 2016.....**Exhibit VII-B**
C. SM-2 – Monthly Report – July, 2016.....**Exhibit VII-C**
D. Monthly Ending Cash Balance Report – July, 2016.....**Exhibit VII-D**
E. FINSUM – July, 2016.....**Exhibit VII-E-1,2**
F. FUNDSUMM – July, 2016.....**Exhibit VII-F**
G. CHKREG – July, 2016.....**Exhibit VII-G-1,2**
H. RECLED – July, 2016.....**Exhibit VII-H-1,2,3**
I. Donations.....**Exhibit VII-I**
J. Ohio School Council Membership.....**Exhibit VII-J**
K. Approved Julian & Grube Service Agreement..... **Exhibit VII-K-1,2**
L. Approved the advance of $80,000 from the general fund (001) to the cafeteria fund (006).

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

Superintendent's Report #46-16

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

A. Personnel
   1. Resignation
      a. Bronson Ebaugh — Spanish Teacher/Technology — Effective August 17, 2016

   2. Volunteers
      a. Jerry Smith — Elementary Running Club
      b. Sue Smith — Elementary Running Club

   3. Certified Staff/Contract Offers
      a. Jolene Kopena — Sub Teacher

   4. Substitute Classified Staff
      a. Jaimie Ruika — Substitute Bus Driver
      b. Amanda Strayer — Substitute Bus Driver

B. Approved the LPDC Handbook.

C. Overnight Trips

1. 6th grade class to attend outdoor education camp at Camp Storer in Jackson, Michigan. Students will leave Delta Middle School on district buses at approximately 8:30 am on Wednesday, October 19th, stay the night on the 19th and 20th, then return to Delta Middle School, October 21st around 1:30 pm. The sixth grade staff will be traveling with the students, Dave Kina, Jon Mignin, Kelly Finnen, Erin Olejniczak, Barb Taft and Jane Foor.

D. Outside Contract **Exhibit VIII-D**

1. Central Ohio Medial Review, LLC, to review and approve referrals for special needs students participating in the Ohio School Medicaid Programs.

Contract offers contingent upon both a clean BCI/FBI background check and appropriate & valid licensure. All pay and benefits according to Board adopted policy.

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

Executive Session #47-16

E. Moved by Mrs. Sprow, Mrs. Simon seconded for the Board Members and Superintendent to go into executive session for the following reasons.

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

Roll call: Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried. The Board entered into executive session at 7:07 pm.

President Hoffman declared the members out of executive session at **9:35 p.m**.

Adjournment

Moved by Mr. Ford, Mr. Mattin seconded to adjourn the August 17, 2016 Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 9:35 p.m.

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Richelle Oberlin, Interim CFO/Treasurer Chad Hoffman, Board President