Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, December 21st, 2016

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on December 21st, 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 Ted Haselman, Treasurer Matt Feasel, and approximately twenty (20) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #59-16**

It was moved by Mr. Ford and seconded by Mr. Mattin to approve the minutes of the November 30th, 2016 regular board meeting.

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

RECOGNITION

The following students were recognized as "Students of The Month" in their respective buildings.

1. Delta Elementary – Jensyn Gillen
2. Delta Middle School – Anthony Hernandez
3. Delta High School – Mary Westphal

PUBLIC HEARING - Superintendent Ted Haselman presented two possible versions of the 2017-18 Pike Delta York Local School District calendar for review and input. The Board of Education reviewed and discussed the two calendars and comments were solicited from those in attendance. The calendars will be presented to the PDYEA and OAPSE for their review. The Superintendent will recommend to the Board, a final calendar, at a later date.

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PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #60-16**

A motion was made by Mrs. Simon to approve the following recommendations from the Treasurer. The motion was seconded by Mrs. Sprow.

A. Monthly Financial Report – November 2016……..……**Exhibit VII-A**
B. Other ……**Exhibit VII-B**

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

SUPERINTENDENT'S REPORT **Superintendent's Report #61-16**

It was moved by Mr. Ford and seconded by Mr. Mattin to approve the following recommendations from the Superintendent:

A. Personnel
   1. Supplemental Contracts Offered

a. Mary Tresnan Reighard	Assistant HS Track	Step 11
b. Alex Frey	Assistant HS Track	Step 2
c. Bronson Ebaugh	Assistant Softball Coach	Step 1

   2. Volunteer
      a. Dean Drushel — Volunteer Assistant Wrestling Coach

B. Overnight Trips
   3. Varsity Wrestling Team will be participating in the Brecksville Holiday Tournament. Bus will leave on Wednesday, December 28 at 2:00 pm and return on Friday, December 30, 2016. Team will have 4 coaches/ chaperones in attendance with them.

4. Varsity Wrestling Team will be participating in the Maumee Bay Classic Tournament at Clay High School in Oregon, Ohio. Bus will leave on Friday, January 13 at 6:30 am and return on Saturday, January 14, 2017. Team will have 4 coaches/chaperones in attendance with them.

5. Varsity Wrestling Team will be participating in the Rieman Classic Tournament at Delaware Hayes High School in Delaware, Ohio. Bus will leave on Friday, February 3 at 5:00 pm and return on Saturday, February 4, 2017. Team will have 4 coaches/chaperones in attendance with them.

C. Approve the 2017-2018 High School Guidance Handbook with changes as noted. **Exhibit Previously Provided**

D. Renew Ohio School Board Association (OSBA) membership and subscriptions for 2017:

1. OSBA Membership Dues	$4,482.00	
2. OSBA School Management News	$ 150.00	(Electronic Copy)
TOTAL	$4,632.00	

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

MEETING **Organizational Meeting # 62-16**

A motion was made by Mrs Simon to hold the 2017 organization meeting on January 11th at 6:15 p.m. with the regular board meeting to be held immediately after the organizational meeting. Chad Hoffman was appointed as the President Pro-Tem.

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

EXECUTIVE SESSION **Executive Session #63-16**

A motion was made by Mrs. Sprow at 7:35 p.m. to enter into executive session for the following purposes:

A. 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.

The motion was seconded by Mr. Ford.
The Board, Superintendent Ted Haselman and Treasurer/CFO returned to regular session at 7:42 p.m.

Adjournment

Mrs. Simon made a motion at 7:42 p.m. to adjourn the December 21st, 2016 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Sprow.

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

President Hoffman declared the meeting adjourned at 7:42 p.m.

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Matt A. Feasel, CFO/Treasurer Chad Hoffman, Board President