# Pike-Delta-York Local School District
## Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Tuesday, November 20th, 2018

**Call to order**

The Pike-Delta-York Local School District Board of Education met in regular session on Tuesday, November 20th, 2018 at 6:30 p.m. at the administrative offices of the Pike Delta York Local School District. President Mike Ford called the meeting to order with the following board members present: President Mike Ford, Alice Simon, Chad Hoffman, Mike Mattin and Tammy Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately thirty (30) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

**MINUTES** **Approval of Minutes #39-18**

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes of the October 17th, 2018 regular board meeting.

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

**RECOGNITION**

A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
   1. Delta Elementary – Sophie Ford (4th Grade)
   2. Delta Middle School – Elizabeth Schlatter (6th Grade)
   3. Delta High School – Timothy Rashley (10th Grade)

**PUBLIC PARTICIPATION**

A. None

**TREASURER'S REPORT** **Treasurer's Report #40-18**

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

A. Monthly Financial Report – October 2018 . **Exhibits VII-A**
B. Acceptance of Jack H. Abbey Trust for Scholarships . **Exhibits VII-B**
   The Board accepted the terms and conditions of the Jack H. Abbey Trust account as noted in exhibit VII-B. The trust is estimated at approximately $ 350,000.00.

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

**SUPERINTENDENT'S REPORT** **Superintendent's Report #41-18**

It was moved by Mrs. Sprow and seconded by Mrs. Simon to approve the following recommendations from the Superintendent:

**A. PERSONNEL**

1. Classified Contract
   a. Terri Foote — One-On-One Aide (6.5 hrs./day) — Step 0

2. Hourly Contract
   a. Sharie Clausen — Homebound Tutor (up to 25 hrs./wk.) — Tutor Rate
      For remainder of 2018-2019 school year.

3. Classified Resignations
   a. Leslie Silver — District Cafeteria — Effective: 11/25/2018

4. Supplemental Contracts
   a. Bronson Ebaugh — Assistant High School Wrestling — Step 2 (50%)
   b. Kyle Keller — Assistant High School Wrestling — Step 0 (50%)

5. Revision to Athletic Supplemental
   a. Jeff Mazurowski — 7th Grade Boys Basketball — Step 4 to Step 6

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**SUPERINTENDENT'S REPORT - Continued** **Superintendent's Report #41-18**

**A. PERSONNEL (Continued)**

6. Volunteers

| | | |
|---|---|---|
| a. | Danny Carrizales | Wrestling |
| b. | Dean Taylor | Wrestling |
| c. | Mary Reighard | Indoor Track |
| d. | Kelly Barkhimer | Destination Imagination |
| e. | Anne Birsa | Destination Imagination |
| f. | Jenny Buckenmeyer | Destination Imagination |
| g. | Joetta Elliott | Destination Imagination |
| h. | Ashley Ehrsam | Destination Imagination |
| i. | Ericka Hilyard | Destination Imagination |
| j. | Jim Tippens | Destination Imagination |
| k. | Jessica York | Destination Imagination |
| l. | Amanda Nowak | Destination Imagination |
| m. | Jamie Morris | Destination Imagination |
| n. | Melissa Tilkins | Destination Imagination |
| o. | Stephanie Sniegowski | Destination Imagination |

7. Stipends

| | | | |
|---|---|---|---|
| a. | CJ Richardson | Season Video Board Operator Stipend (Material Creation & Game Implementation) | $ 1,250.00 |
| b. | Jon Mignin | 6th Grade Camp Overnight Stipend * | $ 400.00 |
| c. | Kelly Finnen | 6th Grade Camp Overnight Stipend * | $ 400.00 |
| d. | Barbara Taft | 6th Grade Camp Overnight Stipend * | $ 400.00 |
| e. | Erin Olejniczak | 6th Grade Camp Overnight Stipend * | $ 400.00 |

* Two (2) Night Stay

**B. OTHER ITEMS FOR CONSIDERATION**

1. DHS Wrestling Team Trip – 11/30/2018
Delta High School Wrestling team will travel to Marysville, Ohio to participate in the Marysville Duals Wrestling Tournament. The team will depart on Friday, November 30, 2018 and return home on Saturday, December 1, 2018. Coaches Sam Carrisalez, Mark Nagel, and Robin Rayfield, Bronson Ebough & Kyle Keller will be accompanying the team on the trip.

2. DHS Wrestling Team Trip – 12/14/2018
Delta High School Wrestling team will travel to Powell, Ohio to participate in the Olentangy Liberty Wrestling Tournament. The team will depart on Friday, December 14, 2018 and return home on Saturday, December 15, 2018. Coaches Sam Carrisalez, Mark Nagel, and Robin Rayfield, Bronson Ebough & Kyle Keller will be accompanying the team on the trip.

3. DHS Wrestling Team Trip – 12/26/2018
Delta High School Wrestling team will travel to Medina, Ohio to participate in the Medina Invitational Wrestling Tournament. The team will depart on Wednesday, December 26th and return home on Friday, December 28, 2018. Coaches Sam Carrisalez, Mark Nagel, and Robin Rayfield, Bronson Ebough & Kyle Keller will be accompanying the team on the trip.

4. DHS Wrestling Team Trip – 1/18/2019
Delta High School Wrestling team will travel to Oregon, Ohio to participate in the Maumee Bay Classic Wrestling Tournament. The team will depart on Friday, January 18, 2019 and return home on Saturday, January 19, 2019. Coaches Sam Carrisalez, Mark Nagel, and Robin Rayfield, Bronson Ebough & Kyle Keller will be accompanying the team on the trip.

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**SUPERINTENDENT'S REPORT - Continued** **Superintendent's Report #41-18**

5. DHS Wrestling Team Trip – 2/9/2019
   Delta High School Wrestling team will travel to Columbus, Ohio to participate in the OHSAA State Duals Wrestling Tournament (if Qualified). The team will depart on Saturday, February 9, 2019 and return home on Sunday, February 10, 2019. Coaches Sam Carrisalez, Mark Nagel, and Robin Rayfield, Bronson Ebough & Kyle Keller will be accompanying the team on the trip.

6. DHS Wrestling Team Trip – 3/1/2019
   Delta High School Wrestling team will travel to Defiance, Ohio to participate in the OHSAA District Wrestling Tournament. The team will depart on Friday, March 1, 2019 and return home on Saturday, March 2, 2019. Coaches Sam Carrisalez, Mark Nagel, and Robin Rayfield, Bronson Ebough & Kyle Keller will be accompanying the team on the trip.

7. 2018 Graduate
   The Board approved the granting of a 2018 diploma to Ronnie Leathers.

8. All Staff School Safety Training Day
   The Board approved the recommendation to cancel school for students on January 7, 2019 to allow all Pike-Delta-York Staff to participate in safety training with local law enforcement agencies.

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

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

**ADJOURNMENT** **Adjournment**

Mrs. Sprow made a motion at 7:27 p.m. to adjourn the November 20th, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Hoffman.

Roll call: Mrs. Sprow, yes, Mr. Ford, yes, Mr. Hoffman, yes, Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

President Ford declared the meeting adjourned at 7:27 p.m.

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Matt A. Feasel, CFO/Treasurer Michael P. Ford, Board President