Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Monday, March 23, 2015

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on March 23, 2015 at 7:00 p.m. in the Commons Area of Delta High School. 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 forty-four guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #20-15

Moved by Mr. Ford, Mr. Mattin seconded to approve the minutes of the February 18th Regular Meeting.

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

Treasurer's Report #21-15

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

A. Cash Reconciliation – February, 2015……..... **Exhibit VII-A**
B. Investment Listing – February, 2015……..... **Exhibit VII-B**
C. SM-2 – Monthly Report – February, 2015……..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – February, 2015……..... **Exhibit VII-D**
E. FINSUM – February, 2015……..... **Exhibit VII-E-1,2**
F. FUNDSUMM – February, 2015……..... **Exhibit VII-F**
G. CHKREG – February, 2015……..... **Exhibit VII-G-1,2,3**
H. RECLED – February, 2015……..... **Exhibit VII-H-1 through 11**
I. Donations……..... **Exhibit VII-I**
J. Then and Now……..... **Exhibit VII-J**
K. Appropriation Modification

	Account	Description	Increase By	New Amount
1.	018 9005	MS Principal Support	$3,250.00	$ 9,250.00
2.	300 9514	Volleyball	$3,000.00	$12,100.00

L. Disposal of Fixed Assets……..... **Exhibit VII-L-1,2**
To dispose of unused and/or broken items from the inventory records of all buildings of the Pike-Delta-York Local School District.

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

Refunding Bond Resolution #1 #22-15

Moved by Mr. Ford, Mr. Mattin seconded to approve the following resolution:

M. Refunding Bond Resolution #1 **(Exhibit VII-M-1 through 18)**

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $3,250,000, FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE SCHOOL DISTRICT'S SCHOOL IMPROVEMENT BONDS, SERIES 2009, WHICH WERE ISSUED TO PAY THE COSTS OF CONSTRUCTING, RENOVATING, REMODELING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES, INCLUDING RENOVATIONS, ADDITIONS AND IMPROVEMENTS TO BUILDINGS AND FACILITIES AS MAY BE REQUIRED FOR PARTICIPATION IN THE STATE OF OHIO CLASSROOM FACILITIES ASSISTANCE PROGRAM, AND CLEARING, EQUIPPING AND OTHERWISE IMPROVING THEIR SITES; AUTHORIZING THE CALL FOR OPTIONAL REDEMPTION OF THE REFUNDED BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT AND A BOND PURCHASE AGREEMENT WITH RESPECT TO THE REFUNDING BONDS, AND AN ESCROW AGREEMENT WITH RESPECT TO THE REFUNDING OF THE REFUNDED BONDS;

AND AUTHORIZING THE PREPARATION, USE AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING THERETO.

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

Refunding Bond Resolution #2 #23-15

Moved by Mrs. Simon, Mr. Mattin seconded to approve the following resolution:

N. Refunding Bond Resolution #2 **(Exhibit VII-N-1 through 17)**

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $4,875,000, FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE SCHOOL DISTRICT'S CLASSROOM FACILITIES IMPROVEMENT BONDS, SERIES 2008, WHICH WERE ISSUED TO FINANCE THE PAYMENT OF THE LOCAL SHARE OF SCHOOL CONSTRUCTION UNDER THE STATE OF OHIO CLASSROOM FACILITIES ASSISTANCE PROGRAM; AUTHORIZING THE CALL FOR OPTIONAL REDEMPTION OF THE REFUNDED BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT AND A BOND PURCHASE AGREEMENT WITH RESPECT TO THE REFUNDING BONDS, AND AN ESCROW AGREEMENT WITH RESPECT TO THE REFUNDING OF THE REFUNDED BONDS; AND AUTHORIZING THE PREPARATION, USE AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING THERETO.

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

Refunding Bond Resolution #3 #24-15

Moved by Mr. Ford, Mrs. Simon seconded to approve the following resolution:

O. Refunding Bond Resolution #3 **(Exhibit VII-O-1 through 17)**

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $3,210,000, FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN BONDS OF THE SCHOOL DISTRICT PREVIOUSLY ISSUED TO FINANCE THE COSTS OF CONSTRUCTING A NEW MIDDLE SCHOOL, RENOVATING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL FACILITIES AND ACQUIRING AND IMPROVING THEIR SITES; AUTHORIZING THE CALL FOR OPTIONAL REDEMPTION OF THE REFUNDED BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT AND A BOND PURCHASE AGREEMENT WITH RESPECT TO THE REFUNDING BONDS, AND AN ESCROW AGREEMENT WITH RESPECT TO THE REFUNDING OF THE REFUNDED BONDS; AND AUTHORIZING THE PREPARATION, USE AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING THERETO.

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

Superintendent's Report #25-15

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

A. Personnel
   1. Supplemental Contracts for 2014-2015
      a. Jennifer Bollinger — Orchestra Conductor for HS Musical
      b. Elizabeth Smith — Assistant Musical Director
      c. Amelia Kern — Assistant Track Coach (half pay)
      d. Alex Frey — Assistant Track Coach (half pay)
      e. Kent Corthell — Assistant Track Coach (full pay)
      f. Jerry Smith — Assistant Track Coach (half pay)
      g. Eric Lutton — Assistant Track Coach (half pay)
      h. John Kern — Assistant Track Coach (full pay)
      i. Mary Reighard — Assistant Track Coach (full pay)

j. Don Wright — Assistant Track Coach (volunteer)
k. Mary Reighard — Wellness Coordinator, Effective March 23, 2015, pro-rated for the remainder of the school year.

2. Classified Contract Offers
   a. Kelly Wyse — Cook/Food Server 6 hours per day, Effective March 9, 2015
   b. Audra Tolson — Athletic Secretary (11 day training at new per diem rate)
   c. Leslie Silver — Cook/Food Server 1.5 hours per day, Effective March 23, 2015
   d. Brandi Sutton — School Bus Driver 4.5 hours per day, Effective February 25, 2015
   e. Brenda McCullough — Transportation Secretary 2.5 hours per day, Effective April 6, 2015

3. Resignations
   a. Kelly Wise — Cook/Food Server 1.5 hours per day, Effective March 6, 2015
   b. Terri Freeman — Middle School Aide, Effective March 20, 2015
   c. Leslie Silver — Cook/Food Server 1.5 hours per day as needed, Effective March 20, 2015

**Contract offers require receipt of both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.*

B. Substitute Pay Scale
Increase the hourly rate for the following classified substitutes.
1. Custodian — $8.10 to $9.10
2. Secretary — $8.10 to $9.10
3. Cook — $8.10 to $9.10

C. Student Field Trips
1. Senior Trip — May 26, 2015 – Cedar Point **(Exhibit VIII-C-1-1,2)**
2. Middle School Science Club — May 8, 2015 – "Zoo Snooze" (overnight stay) **(Exhibit VIII-C-2)**

D. District Calendar **(Exhibit VIII-D)**
Adopt the 2015-2016 District Calendar between the PDYEA and the Board of Education as presented.

E. 2015-2016 Meal and A La Carte Prices **(Exhibit VIII-E-1,2)**
Recommendation from the Superintendent to approve the 2015-2016 cafeteria prices.

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

Jessica Ford Supplemental #26-15

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

A. Personnel
4. Leave Request
   a. Jessica Ford — 1 Year Sabbatical Leave for school year 2015-2016 (4th Grade Resource Intervention Specialist)

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

Jim Harmon Field #27-15

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

F. A Resolution Naming the High School Baseball Field **(Exhibit VIII-F)**

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

Executive Session #28-15

Moved by Mr. Ford, Mrs. Simon seconded for Board Members, Superintendent, and Treasurer to go 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, official, licensee, or student.

Roll call: Mr. Mattin, yes; Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried. The Board went into executive session at 8:44 p.m.

President Hoffman declared the members out of executive session. **9:45 p.m.**

Adjournment

Moved by Mr. Ford, Mr. Mattin seconded to adjourn the March 23rd 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 9:46 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President