Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, February 21st, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on February 21st, 2018 at 6:30 p.m. in the Board of Education Office. President Mike Ford called the meeting to order with the following Board Members present: Mr. Ford, Mr. Hoffman, Dr. Mattin, Mrs. Simon and Mrs. Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately twenty-five (25) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #4-18**

It was moved by Mr. Hoffman and seconded by Dr. Mattin to approve the minutes of the January 10th, 2018 organizational and regular board meetings.

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 – Anavay Fetter (Kindergarten)
   2. Delta Middle School – Leigh Morris (7th Grade)
   3. Delta High School – Kayla Kunar (9th Grade)

B. Delta High School - Youth Advisory Council (YAC) Student Presentation
   Advisor Beth Thomas, Joy Dunford, Falcon Hassenzahl, and Alayna Mitchell

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #5-18**

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

A. Monthly Financial Report – January 2018 . **Exhibits VII-A**
B. District's Emergency Levy Renewal Options . **Exhibits VII-B**

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 #6-18**

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

A. PERSONNEL

1. Retirements
   a. Cynthia Savage – Effective September 1, 2018
   b. Patricia Slagle – Effective September 1, 2018

2. Supplementals

a.	Kevin Freeman – Assistant HS Baseball	Step 5
b.	Dustin Stickley – Assistant HS Baseball	Step 0
c.	Leland Abbott – Assistant HS Baseball	Step 0
d.	Megan Born – Assistant HS Softball	Step 0
e.	Lindsay Roe – Assistant HS Softball	Step 5
f.	JoHanna Young – Assistant HS Softball (50%)	Step 1
g.	Kelsey Gillen – Assistant HS Softball (50%)	Step 4
h.	Alex Fry – Head HS Track	Step 4
i.	Mary Reighard – Assistant HS Track	Step 8+
j.	Jerry Smith – Assistant HS Track	Step 3
k.	Reagan Price – Assistant HS Track	Step 0

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A. PERSONNEL - Continued

2. Supplementals - Continued
   l. Scott Tenney – MS Head Coach (Track) Step 8+
   m. Mark Nagel – Weight Room Coordinator (Spring) Step 3

3. Volunteer
   a. Morvin Dixon - High School Musical
   b. Tyler Lacey – High School Musical

4. Classified Staff
   a. Bonnie Steward - District Cafeteria Position (1.5 hr./day) Step 0

5. Hourly Employees
   a. Ryan Grant - Auditorium Manager
      Pay per negotiated contract – Up to sixty (60) hours for the 2017-18 school year.

6. Salary Revisions
   a. Wendy Gutowitz MA+15 to MA+30

B. OTHER ITEMS FOR CONSIDERATION

1. 2018-2019 District Calendar **Exhibit VIII-A**

2. Delta Public Library Board of Trustees
   Steve Shelt was appointed to serve as a Trustee for the Delta Public Library. His term will end on December 31, 2019.

3. Technology Purchase Agreement
   The Board approved a lease agreement with Apple Financial Services, Inc. for the purchase of 245 MacBook Air Computers. Amount to be financed is $159,005.00 over a four-year period of time at an interest rate of 1.49%.

4. Donation **Exhibit VIII-B**
   The Board agreed to accept an annual donation agreement with MetalX, LLC.

5. High School - State End of Course Assessments
   The Board approved the following two (2) hour delay schedule for the end of course assessments. The two (2) hour delay is for non-testing students.

Day	Date	Testing Time
Tuesday	April 17, 2018	8:10am – 10:00am
Wednesday	April 18, 2018	8:10am – 10:00am
Thursday	April 19, 2018	8:10am – 10:00am
Friday	April 20, 2018	8:10am – 10:00am
Thursday	April 26, 2018	8:10am – 10:00am
Friday	April 27, 2018	8:10am – 10:00am

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B. OTHER ITEMS FOR CONSIDERATION – Continued

6. Overnight Trip
   a. Destination Imagination - The Pike-Delta-York Local School District Destination Imagination Team will travel to Mount Vernon Nazarene University in Mount Vernon, Ohio to participate in the state Destination Imagination competition. The team will depart on Friday, March 23, 2018 and will participate in the competition on Saturday, March 24, 2018. The team will be accompanied by Jane Foor and the previously board approved Destination Imagination volunteers. The team members will be transported to and from the competition by their parents.

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

ITEMS FROM INDIVIDUAL BOARD MEMBERS

1. None

EXECUTIVE SESSION

A motion was made by Mrs. Simon to enter into executive session at 7:48 p.m. for the purpose of:

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 Board of Education members, Superintendent Haselman and Treasurer/CFO Feasel were included in the executive session. The motion was seconded by Dr. Mattin.

The Board returned from executive session at 8:26 p.m.

ADJOURNMENT **Adjournment**

Mr. Hoffman made a motion at 8:26 p.m. to adjourn the February 21st, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

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 8:26 p.m.

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Matt A. Feasel, CFO/Treasurer Mike Ford, Board President