Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 11th, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on January 11th, 2017 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 #10-17**

It was moved by Mr. Ford and seconded by Mrs. Simon to approve the minutes of the December 21st, 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 – Kendall Walter
2. Delta Middle School – Jenna Hallett
3. Delta High School – Robyn Allen

PUBLIC PARTICIPATION

A. Candy Baird – Village of Delta Librarian – Introduced herselt.

TREASURER'S REPORT **Treasurer's Report #11-17**

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

A. Monthly Financial Report – December 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 #12-17**

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

A. Personnel
   1. Volunteer Agreements
      a. Alexa Lauch Volunteer Girls Basketball Coach

B. Kindergarten Registration
   Request for approval 2017-2018 kindergarten registration to be held at Pike-Delta-York Elementary on April 27 and 28, 2017. School will not be in session for current kindergarten students on these registration days.

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

EXECUTIVE SESSION **Executive Session #13-17**

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

D. Matters required to be kept confidential by federal low or rules or state statutes.

G. To discuss confidential information related to an applicant for Economic Development Assistance, or negotiations with other political subdivisions respecting such requests for Economic Development Assistance.

The motion was seconded by Mr. Mattin.

Mrs. Sprow left the meeting at approximately 8:53 p.m.

The Board, Superintendent Ted Haselman and Treasurer/CFO returned to regular session at 8:57 p.m.

ADJOURNMENT **Adjournment**

Mrs. Simon made a motion at 8:57 p.m. to adjourn the January 11th, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Ford.

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

President Hoffman declared the meeting adjourned at 8:57 p.m.

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