Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, April 19th, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on April 19th, 2017 at 6:30 p.m. in the Board of Education Office. President Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Mrs. Simon, and Mrs. Sprow. Dr. Mike Mattin was absent from the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately forty (40) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #22-17**

It was moved by Mr. Ford and seconded by Mrs. Sprow to approve the minutes of the March 15th, 2017 regular board meeting.

Roll call: Mr. Ford, yes; Mr. Hoffman, 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 – Hayden Boulton
   2. Delta Middle School – Morghyn Tippens
   3. Delta High School – Lydia Yoder
B. Mary Miller /Jane Foor – Franklin B. Walter Award

PUBLIC PARTICIPATION

A. Kathy Miller – Encouraged District & Student Participation with the Delta Chicken Festival.

TREASURER'S REPORT **Treasurer's Report #23-17**

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

A. Monthly Financial Report – March 2017 **Exhibit VII-A**
B. Other

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

SUPERINTENDENT'S REPORT **Superintendent's Report #24-17**

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

Superintendent Haselman presented information and a video on a new Nightlock Safety Barricade device that has been purchased for the district buildings.

Recommendation from the Superintendent to approve the following:

A. Personnel
   1. Retirement
      a. Tom Hicks — Custodian — Effective July 1, 2017
   2. Leave Request
      a. Jessica Gilbert — Current contract on hold for 1-year leave request.
   3. Athletic Supplementals 2016-2017
      a. Brock Waugh — Assist. HS Baseball (Junior Varsity) — Step 1

SUPERINTENDENT'S REPORT – Continued

b. Dom Mattimore — Assist. HS Baseball (Junior Varsity) — Step 1

4. Non-Athletic Supplementals 2016-2017
   a. Walt Steele — Assist. HS Musical Director — Step 0

5. Non-renewal of Supplemental Contracts
   Non-renew all supplemental contracts at the end of the 2016-2017 school year, as required by law.

B. NwOESC Mentor Program Agreement 2017-2018 **Exhibit VIII-B**
Authorize the Superintendent and Treasurer to enter into an agreement with the NwOESC for Resident Educator Mentor trainings and services as required by the Ohio Department of Education.

C. Purchase of two seventy-eight (78) passenger Blue Bird buses from Cardinal Bus Sales of Lima, Ohio. Permanent Improvement Funds will be used for the purchase. **Exhibit VIII-C**

C. Meal and A La Carte Prices
Approve 2017-2018 cafeteria prices. **Exhibit VIII-D**

D. Student Overnight Trips
1. Pike-Delta-York FFA students will be attending the Ohio FFA Convention in Columbus, Ohio. Expected departure is May 3, 2017 and return is expected on May 5, 2017. Mr. Leininger will be attending the convention with students. Funds are provided through fundraisers, donations and student contribution.

2. Destination Imagination students will be attending Global Finals at Knoxville, Tennessee on May 24 through May 29, 2017.

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

EXECUTIVE SESSION **Executive Session #25-17**
A motion was made by Mr. Ford at 7:47 p.m. to enter into executive session for the following purposes:

D. Preparing for conducting or reviewing negotiations or bargaining sessions with employees.

The motion was seconded by Mrs. Simon.

The Board returned to regular session at 8:10 p.m.

ADJOURNMENT **Adjournment**
Mrs. Simon made a motion at 8:10 p.m. to adjourn the April 19th, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Sprow

Roll call: Ms. Sprow, yes, Mr. Ford, yes, Mr. Hoffman, yes and Mrs. Simon, yes.

President Hoffman declared the meeting adjourned at 8:10 p.m.

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