Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, November 15th, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on November 15th, 2017 at 6:30 p.m. in the Board of Education Office. Vice-President Alice Simon called the meeting to order with the following Board Members present: Mr. Ford, Dr. Mattin, and Mrs. Mrs. Sprow and Mrs. Simon. Mr. Hoffman was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately ten (10) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #46-17**

It was moved by Dr. Mattin and seconded by Mr. Ford to approve the minutes of the October 18th, 2017 regular board meeting.

Roll call: Mr. Ford, 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 – Randy Wyse (2nd grade)
   2. Delta Middle School – Max York (6th grade)
   3. Delta High School – J.D. Osborn Jr. (11th grade)

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #47-17**

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

A. Monthly Financial Report – October 2017 . **Exhibits VII-A**
B. Other

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

SUPERINTENDENT'S REPORT **Superintendent's Report #48-17**

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

A. PERSONNEL

1. Classified Contract

a.	Randy Jackson	District Cafeteria 1.75 hr./day	Step 6
b.	Lynnette Gibson	District Cafeteria 1.5 hr./day	Step 0

2. Volunteers

a.	Ryan Hunt	Destination Imagination
b.	Kelly Barkheimer	Destination Imagination
c.	Amanda Nowak	Destination Imagination
d.	Jennifer Buckenmeyer	Destination Imagination
e.	Janice Wesolowski	Destination Imagination
f.	Erica Hilyard	Destination Imagination
g.	Jamie Morris	Destination Imagination
h.	Kristi Inkrott	Destination Imagination
i.	Jim Tippens	Destination Imagination
j.	Ashley Ersahm	Destination Imagination
k.	Michael McDowell	Boys Basketball

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A. PERSONNEL - Continued

3. Classified Resignations

a.	Randy Jackson	MS Cafeteria (1.5 hr./day)	Effective November 15, 2017
b.	Lisa Rupp	District Cafeteria (1.5 hr./day)	Effective November 2, 2017

B. OVERNIGHT TRIPS

a. **DHS Music Trip**
Pike-Delta-York Choir and Band (39 band/ 8 choir students) will travel to Chicago, Illinois Thursday, February 1 - Saturday February 3, 2018 to attend a workshop at Vandercook College of Music and perform at Field Museum of Natural History. Amy Bostwick and Alex VanScoy will be supervising the group, along with 6 parent chaperones. Ground Coach (charter bus) will be used for transportation. The expenses will be funded through family contributions, class and booster fundraising and community donations. Shortfall will be covered by Delta Music Boosters. Cost per student is $499.00. Accommodations at Hampton Inn Chicago – Downtown/ Magnificent Mile.

b. **DHS Wrestling Team Trip**
Delta High School Wrestling team will travel to Bishop Fenwick High School in Franklin, Ohio to participate in the Bishop Fenwick Wrestling Tournament. The team will depart on Friday, December 1, 2017 and return home on Saturday, December 2, 2017. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, and Robin Rayfield will be accompanying the team on the trip.

c. **DHS Wrestling Team Trip**
Delta High School Wrestling team will travel to Hoover High School in North Canton, Ohio to participate in the North Canton Hoover Wrestling Tournament. The team will depart on Friday, December 15, 2017 and return home on Saturday, December 16, 2017. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, and Robin Rayfield will be accompanying the team on the trip.

d. **DHS Wrestling Team Trip**
Delta High School Wrestling team will travel to Clay High School in Oregon, Ohio to participate in the Maumee Bay Classic Wrestling Tournament. The team will depart on Friday, January 12, 2018 and return home on Saturday, January 13, 2018. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, and Robin Rayfield will be accompanying the team on the trip.

e. **DHS Wrestling Team Trip**
Delta High School Wrestling team will travel to Delaware Hayes High School in Delaware, Ohio to participate in the Delaware Hayes Riemann Wrestling Tournament. The team will depart on Friday, February 2, 2018 and return home on Saturday, February 3, 2018. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, and Robin Rayfield will be accompanying the team on the trip.

f. **DHS Wrestling Team Trip**
Delta High School Wrestling team will travel to Waite High School in Toledo, Ohio to participate in the State District Wrestling Tournament. The team will depart on Friday, March 2, 2018 and return home on Saturday, March 3, 2018. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, and Robin Rayfield will be accompanying the team on the trip.

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g. **DHS Wrestling Team Trip**
Delta High School Wrestling team will travel to Ohio State Schottenstein Center in Columbus, Ohio to participate in the State Wrestling Tournament. The team will depart on Wednesday, March 7, 2018 and return home on Saturday, March 10, 2018. Coaches Anthony Carrizales, Sam Carrisalez, Mark Nagel, and Robin Rayfield will be accompanying the team on the trip.

C. OUTSIDE CONTRACT **Exhibit VIII-B**
To enter into an agreement with Springfield Local School District to provide related services (OT) to Pike-Delta-York Local School students at the rate of $75.00/hr. for interventions required at the LEAP program for the 2017-2018 school year.

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, and Mr. Ford, yes. Motion carried.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

1. Mike Mattin — Economic Development Committee Report
   Absence of village at last meeting.
2. Mike Ford — Tax Abatement Issue and lack of knowledge by Village Council member.

ADJOURNMENT **Adjournment**
Dr. Mattin made a motion at 7:16 p.m. to adjourn the November 15th, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Sprow.

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

Vice-President Simon declared the meeting adjourned at 7:16 p.m.

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Matt A. Feasel, CFO/Treasurer Alice Simon, Board Vice-President