Special Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, May 8, 2013
7:30 A.M.

Call to order

The Pike-Delta-York Local School District Board of Education met on May 8, 2013 at 7:30 a.m. in the office of the Board of Education. President Yoder called the meeting to order with the following Board Members present: Mr. Dermanelian, Mr. Edwards, Mr. Hoffman, Mrs. Simon and Mr. Yoder. Superintendent LeFevre and Treasurer Soltis were also in attendance.

Staff Retire / Rehire Option #59-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve a resolution to initiate procedures under Ohio law for the retirement and reemployment of an employee. **(See Exhibit IV-1, 2, and corresponding Exhibit "A")**

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried.

Ohio 2013 National School Lunch and School Breakfast Programs Expansion Grant #60-13

Moved by Mr. Dermanelian, Mr. Edwards seconded to add estimated resources and appropriations for the following fund **(See Exhibit V-1, 2)**:

	Fund	Fund Description	Increase by	to New Total
a.	599	Miscellaneous Federal Grants	$2,675.00	$2,675.00

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried.

Mr. Hoffman excused himself from the meeting at 8:20 a.m.

Executive Session #61-13

Moved by Mrs. Simon, Mr. Edwards 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 a public employee or the investigation of charges or complaints against an employee, official, licensee, or student.
b. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll call: Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes. Motion carried. The Board went into executive session at 8:25 a.m.

Mr. Dermanelian excused himself from the meeting at 8:32 a.m.

President Yoder declared the members out of executive session. **8:35 a.m.**

Adjournment

Moved by Mrs. Simon, Mr. Edwards seconded to adjourn the May 8, 2013 Special Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mrs. Simon, yes; Mr. Yoder, yes; Mr. Edwards, yes. Motion carried. The meeting was adjourned at 8:36 a.m.

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Eric J. Soltis, CFO/Treasurer Todd D. Yoder, President