Special Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, April 9, 2014
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in special session on April 9, 2014 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. Hoffman, Mr. Mattin and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis (via electronic means), and seven guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

PDYEA Addressed Board

Representatives from the Pike-Delta-York Education Association addressed the Board, presenting information related to surrounding area teacher salaries, as well as a PDYEA version of a ten-year synopsis of contract patterns.

Levy Discussion

The Board discussed the upcoming May levy and various related details, such as upcoming "coffee" events, how social media is active, and other methods for increasing community awareness (banners, signage, etc.) In addition, while the Board is cautiously optimistic, it was determined to proceed with timeline requirements to place the levy on the August ballot as a precaution. This requires two separate Board resolutions prior to the May 6th election, which all agreed was an unfortunate timeline, but a necessary decision to make.

Field House Project Discussion

The Board discussed the Field House Project and the potential Board support. The major points expressed were: (1) the levy, of course, is the primary focus at this time and timing is a concern; (2) the Pike-Delta-York Local School District Foundation and community-driven funding plan still needs further development to ensure projected funds are in place; and (3) that the OSFC project is complete.

Executive Session #31-14

Moved by Mrs. Simon, Mr. Mattin 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 an 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.
c. Specialized details of security arrangements.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 7:55 p.m.

President Hoffman declared the members out of executive session. **9:32 p.m.**

Adjournment

Moved by Mr. Ford, Mrs. Simon seconded to adjourn the April 9, 2014 Special Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Ford, yes. Motion carried. The meeting was adjourned at 9:33 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President