Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, August 16th, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on August 16th, 2017 at 6:30 p.m. in the Board of Education Office. President Chad Hoffman called the meeting to order with the following Board Members present: Dr. Mattin, Ms. Sprow and Mrs. Simon. Mike Ford was absent from 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 #37-17**

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes of the July 19th, 2017 regular board meeting.

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

RECOGNITION

A. None

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #38-17**

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

A. Monthly Financial Report – July 2017 . **Exhibits VII-A**
B. Adoption of OASBO 457(b) Deferred Compensation Plan **Exhibits VII-B**
C. Other

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

SUPERINTENDENT'S REPORT **Superintendent's Report #39-17**

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

A. A. **Personnel**
1. Classified Employment

a. Brandi Sutton	District Secretary (2 Hours/Day - 177 Days)	Step 0
b. Jamie Rulka	Bus Driver (4 Hours/Day - 189 Days)	Step 0
c. Lisa Rupp	Bus Driver (4.5 Hours/Day -189 Days)	Step 1
d. Lisa Rupp	District Cafeteria (1.5 Hours/Day - 187 Days)	Step 1
e. Kerri Simon	Elementary Cafeteria (increase .25 hrs.) Change from 1.5 hrs. to 1.75 hrs.	
f. Leslie Silver	District Cafeteria (1.5 Hours/Day - 187 Days)	Step 4
g. Theresa Buchhop	District Secretary (6 Hours/Day - 193 Days)	Step 0
h. Janet Herter	District Aide (6.5 Hours/Day - 182 Days)	Step 7
i. Laura Hawkins	District Aide (5 Hours /Day - 189 Days)	Step 0
j. Stephanie Webster	District Aide (5 Hours/Day - 189 Days)	Step 0
k. Stephanie Webster	Crossing Guard (2 Hours/Day - 177 Days) (1 Hour In AM - 1 Hour in PM)	Step 0
l. Shawna Helminiak	District Secretary (4 Hours/Day - 193 Days)	Step 0

2. Classified Resignations
   a. Leslie Silver — Elementary Cafeteria (1.5 Hours/Day) — Effective Immediately
   b. Theresa Buchhop — Elementary Aide (5 Hours/Day) — Effective Immediately
   c. Janet Herter — Elementary Aide (5 Hours/Day) — Effective Immediately

3. Certified
   a. Catherine Sohnly — ELA Teacher — Step 2 - (MA+30)

4. Certified Resignation
   a. Catherine Sohnly — ELA Teacher — End of the 2017-18

5. Administrative Contract
   a. Julie Barnes — Administrative Assistant - EMIS Coordinator — Step 5
      August 14, 2017 – June 30, 2019
      (260 Day Contract @ 8 Hours/Day)

6. Supplementals
   a. Jillian Bozarth — Flag Instructor — Step 0
   b. Ellen Bostwick — Assistant Band Director — Step 0
   c. Alexandria VanScoy — Musical Director (half pay) — Step 0
   d. Deedra Dixon — Musical Director (half pay) — Step 0
   e. Alexandria VanScoy — Musical Assistant Director (half pay) — Step 0
   f. Deedra Dixon — Musical Assistant Director (half pay) — Step 0

5. Volunteer
   a. Damon Mattimore — Volunteer Football
   b. Tim Durfey — Volunteer Boys Soccer
   c. Mike Montion — Volunteer Boys Soccer

6. Substitutes
   The Board authorized the Superintendent to insure the qualifications and approve the use of substitutes for both certificated and classified staff for the 2017-2018 school year.

B. Handbook

7. LPDC Handbook — Previously provided

C. **Outside Contracts** — **Exhibit VIII-C-1**

8. To enter into an agreement with the Wood County Juvenile Detention Center in Bowling Green for the education of Pike-Delta-York students while detained at their facility for the 2017-2018 school year.
   a. Wood County Juvenile Detention Center (JDC) at a cost of $64.00 per student per day.
   b. Juvenile Residential Center of NW Ohio (JRC) at a cost of $73.00 per student per day.
   c. Wood County Alternate School (ALC) at a cost of $50/ day for short term.
   d. Wood County Alternate School (ALC) at a cost of $55/ day for long-term. (over 10-days)

9. To enter into an agreement with Springfield Local School District to provide related services to Pike-Delta-York Local School students at the rate of $70.00/ hr. for interventions required at the LEAP program for the 2017-2018 school year.

D. Overnight Trips

10. Recommendation to approve a request for the 6th grade class to attend outdoor education camp at Camp Storer in Napoleon, Michigan. Students will leave Delta Middle School on district buses on the morning of Wednesday, October 18, 2017 and return on Friday, October 20, 2017 before the end of the school day. The sixth grade teaching staff will be traveling and staying with the students.

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. Hoffman, yes. Motion carried.

ADJOURNMENT **Adjournment**

Ms. Sprow made a motion at 7:15 p.m. to adjourn the August 16th, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

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

President Hoffman declared the meeting adjourned at 7:15 p.m.

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