Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 10th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on January 10th, 2018 at 6:30 p.m. in the Board of Education Office. President Mike Ford called the meeting to order with the following Board Members present: Mr. Ford, Mr. Hoffman, Dr. Mattin, Mrs. Simon and Mrs. Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately twenty (20) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #1-18**

It was moved by Dr. Mattin and seconded by Mr. Hoffman to approve the minutes of the December 20th, 2017 regular board meeting.

Roll call: Mr. Ford, yes, Mr. Hoffman, 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 – Ian McKenzie (3rd Grade)
   2. Delta Middle School – Eliana LaGreca (8th Grade)
   3. Delta High School – Cole Mattin (11th Grade)

Superintendent Haselman presented the Board of Education members certificates of appreciation recognizing their service as members of the Pike Delta York Local Schools. January is recognized as school board appreciation month in the State of Ohio.

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #2-18**

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

A. Monthly Financial Report – December 2017 . **Exhibits VII-A**

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

SUPERINTENDENT'S REPORT **Superintendent's Report #51-17**

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

A. PERSONNEL – No Items

B. OTHER ITEMS FOR CONSIDERATION

1. Kindergarten Registration
   Request for approval 2018-2019 kindergarten registration to be held at Pike-Delta-York Elementary on April 26 and 27, 2018. School will not be in session for current kindergarten students on these registration days.

2. Purchase of New Scoreboard for Panther Stadium
   Recommend to purchase scoreboard for Panther Stadium from Michael H. Holliday for $70,957.00. The purchase of the scoreboard is being funded completely through donations to the district for this specific purpose.

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B. OTHER ITEMS FOR CONSIDERATION - Continued

3. Library Trustee
   Approve the appointment of Wendy Boone to the Delta Public Library Board of Trustees. The term will be for a full seven-year term commencing on January, 1, 2018.

4. Adjustment to previous recommendation and Board approval
   At the November 2017 Pike-Delta-York Local School District Board of Education meeting a DHS Wrestling Team Trip was approved to travel to Wait High School in Toledo, Ohio so the team may participate in the State District Wrestling Tournament. Departure for the trip is March 2, 2017 returning on March 3, 2018. It has been determined the location of this event will not be Waite High School. The tournament will take place at Defiance High School in Defiance, Ohio. Recommending to approve the adjusted location for the previously approved overnight trip.

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, Mr. Ford, yes and Mr. Hoffman, yes. Motion carried.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

1. None

EXECUTIVE SESSION

A motion was made by Mr. Hoffman to enter into executive session at 6:57 p.m. for the purpose of:

A. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, or official, licensee, or student.

The Board of Education members, Superintendent Haselman and Treasurer/CFO Feasel were included in the executive session. The motion was seconded by Dr. Mattin.

The Board returned from executive session at 7:36 p.m.

ADJOURNMENT **Adjournment**

Mr. Hoffman made a motion at 7:36 p.m. to adjourn the January 10th, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

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

President Hoffman declared the meeting adjourned at 7:36 p.m.

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Matt A. Feasel, CFO/Treasurer Mike Ford, Board President