Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 27, 2016

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on July 27, 2016 at 6:34 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mrs. Simon, and Mrs. Sprow. Superintendent Haselman, Treasurer Soltis, and seven guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #38-16

Moved by Mrs. Simon, Mrs. Sprow seconded to approve the minutes of the June 29, 2016 regular meeting.

Roll call: Mr. Hoffman, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

Treasurer's Report #39-16

Moved by Mrs. Sprow, Mrs. Simon seconded to approve the following recommendations from the Treasurer:

A.	Cash Reconciliation – June, 2016.....	**Exhibit VII-A**
B.	Investment Listing – June, 2016.....	**Exhibit VII-B**
C.	SM-2 – Monthly Report – June, 2016.....	**Exhibit VII-C**
D.	Monthly Ending Cash Balance Report – June, 2016.....	**Exhibit VII-D**
E.	FINSUM – June, 2016.....	**Exhibit VII-E-1,2**
F.	FUNDSUMM – June, 2016.....	**Exhibit VII-F**
G.	CHKREG – June, 2016.....	**Exhibit VII-G-1,2,3,4**
H.	RECLED – June, 2016.....	**Exhibit VII-H-1 through 11**
I.	Donations.....	**Exhibit VII-I**
J.	Then & Now.....	**Exhibit VII-J**

Roll call: Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Hoffman, yes. Motion carried.

Superintendent's Report #40-16

Moved by Mrs. Simon, Mrs. Sprow seconded to approve the following recommendations from the Superintendent:

A. Personnel

1. Resignation

a. Adrian Fate	HS Math Teacher	Effective July 31, 2016

2. Certified Staff/Contract Offers

a. Chelsae Siebenaler	School Psychologist	2015 Day -1 year contract $66,000/year
b. Samantha Kaczmarek	3rd Grade Teacher	Step 1

3. Supplemental Contract Offers

a. Christopher Bearer	Assistant Band Director	Step 0
b. Samuel Markovich	Summer Band Camp – Percussion	Step 0
c. Alan Leininger	40 Extended Days – Agriculture Ed	Step 10

B. Change of Ravyn Mitchell's job title from Technology Assistant to Administrative Assistant (Network Technician).

C. Update Administrative Assistant (Network Technician) job description.

D. Overnight Trips

1. Band Camp Overnight Lock-in for Friday, August 5, at 5pm through Monday, August 8, 5pm at the Delta High School.

2. Overnight Cross Country Camp at Camp Glen in Tiffin, Ohio August 4th through August 7th by Coach Mary Reighard and the Pike-Delta-York High School Cross Country team. Transportation to be provided by the Pike-Delta-York Local Schools bus transportation.

E. Purchase of 2016 Chevrolet 2500 HD Silverado from McNeal Chevrolet. **Exhibit VIII-E**

F. Outside Contracts

1. Agreement with Wood County Juvenile Detention Center in Bowling Green for the education of Pike-Delta-York students while detained at their facility for the 2016-2017 school year. **Exhibit VIII-F-1**

a. Wood County Juvenile Detention Center (JDC) at a cost of $64/day.
b. Juvenile Residential Center of NW Ohio (JRC) at a cost of $68/day in long-term care.
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).

Contract offers contingent upon both a clean BCI/FBI background check and appropriate & valid licensure. All pay and benefits according to Board adopted policy.

Roll call: Mrs. Sprow, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried.

Executive Session #41-16

G. Moved by Mrs. Simon, Mrs. Sprow seconded for the Board Members, Treasurer, and Superintendent to go into executive session for the following reasons.

1. 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.

Roll call: Mr. Hoffman, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried. The Board went into executive session at 7:49 pm.

President Hoffman declared the members out of executive session **8:58 p.m.**

Adjournment

Moved by Mrs. Simon, Mrs. Sprow seconded to adjourn the July 27, 2016 Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Hoffman, yes. Motion carried. The meeting was adjourned at 8:59 p.m.

Richelle Oberlin

Richelle Oberlin, Interim CFO/Treasurer

Chad Hoffman, Board President