Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, September 19th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on September 19th, 2018 at 6:30 p.m. at the Pike Delta York Middle School. President Mike Ford called the meeting to order with the following board members present: President Mike Ford, Alice Simon, Mike Mattin and Tammy Sprow. Board member Chad Hoffman. was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately fifty (50) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

The Delta High School Trumpet Quartet played the national anthem as well. Members of the quartet included Lily Strong, Addy Gomoll, Makenzy Joseph and Jenna Hallett.

MINUTES **Approval of Minutes #33-18**

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes of the August 15th, 2018 regular board meeting.

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

RECOGNITION

A. A. No Presentation of "Students of the Month" as recommended by the Building Principals and Staff
   1. Delta Elementary – Alex Keivens (2nd Grade)
   2. Delta Middle School – Gretchen Culler (8th Grade)
   3. Delta High School – Nathan Kohlhofer (12th Grade)

B. Recognition of 2018 Spring State Test perfect scores
   1. Kaiden Savage – 4th Grade Math
   2. Ryllie Taylor – 4th Grade Math
   3. Brady Morr – 5th Grade Math, 5th Grade Science
   4. Logan Ringle – 5th Grade Math
   5. Luke Snyder – 6th Grade Math
   6. Allison Buckenmeyer – 7th Grade Math

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #34-18**

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

A. Monthly Financial Report – August 2018 . **Exhibits VII-A**
B. Other .

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

SUPERINTENDENT'S REPORT **Superintendent's Report #35-18**

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

A. PERSONNEL

1. Supplemental Contracts

a. Adam Conrad	HS Assistant Boys Basketball	Step 0
b. James Pierce	HS Assistant Boys Basketball	Step 0
c. Nate Ruple	MS Basketball – 8th Grade Boys	Step 8+
d. Derek Friess	MS Basketball – 8th Grade Girls	Step 8+
e. Stephanie Hoffman	LPDC Chairman	Step 2

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A. PERSONNEL

2. Rescinded Supplemental Contracts
   a. Ryan Rayfield — MS Wrestling

3. Supplemental Contract Resignation
   a. Andra Wolpert — Summer Band Camp (Percussion & Flags) — Effective: 8/20/18

4. Salary Revisions
   a. Anthony Carrizales — MA to MA+15
   b. Jennifer Gillen — MA to MA+15
   c. Erin Olejniczak — MA to MA+15
   d. Sarah Fuerstenau — MA to MA+15
   e. Vickie Schaffner — MA to MA+15
   f. Jane Foor — MA+15 to MA+30
   g. Kelly Finnen — MA+15 to MA+30
   h. Nathan Fox — MA+15 to MA+30
   i. Beth Juby — MA+15 to MA+30
   j. Kathy Trowbridge — MA+15 to MA+30
   k. Amy Roth — BA+15 to BA+30

5. Hourly Employees
   a. Ryan Grant — Auditorium Manager
      Maximum of 110 hrs. for 2018-2019 school year
      Pay per negotiated agreement

6. Substitute Bus Drivers
   a. Rich Myers
   b. Warren Gibson
   c. Tim Gillen
   d. Audra Tolson
   e. Kim Staples
   f. Brenda McCullough

7. Classified Resignations
   a. Charles Moore — District Aide — Effective: 9/21/18

B. OTHER ITEMS FOR CONSIDERATION

1. FFA National Convention
The Pike-Delta-York Chapter (9 students) will travel to Indianapolis, Indiana to attend National FFA Convention on October 24 – October 27, 2018. Alan Leininger will be supervising the group. School transportation will be used for the field trip. The expenses for the field trip will be funded through donations from local agribusinesses, fundraising activities, Career Technical Education Funds, and direct charge to students attending.

2. FFA Ohio Greenhand Camp
The Pike-Delta-York Chapter (up to 25 students) will travel to Camp Muskingum in Carrollton, Ohio to attend FFA Ohio Greenhand Camp on September 30 – October 2, 2018. Alan Leininger will be supervising the group. School transportation will be used for the field trip. The expenses for the field trip will be funded through donations from local agribusinesses, fundraising activities, Career Technical Education Funds, and direct charge to students attending.

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3. Resident Educators Summative Assessment (RESA) – OTES Exemption
It was recommended and approved that teachers who are in their third year of the Resident Educator Program and attempting RESA for the first time in 2018-2019 to be exempt from the OTES evaluation process one time, following the recommendation of Senate Bill 3.

4. **Outside Contracts**
a. Northwest Ohio Educational Service Center **Exhibit VIII-D-1**
It was recommended to enter into an agreement with Northwest Ohio Educational Service Center (NwOESC) for temporary Preschool Psychology Services through 11/30/2018 at a cost of $5,195.

b. Springfield Local School District **Exhibit VIII-D-2**
It was recommended to enter into an agreement with Springfield Local School District to provide Speech and Language Services to Pike-Delta-York School students at a rate of $70/hr. for interventions required at the LEAP program for the 2018-2019 school year.

c. Springfield Local School District **Exhibit VIII-D-3**
It was recommended to enter into an agreement with Springfield Local School District to provide Occupational Therapy to Pike-Delta-York School students at a rate of $75/hr. for interventions required at the LEAP program for the 2018-2019 school year.

d. Wood County Juvenile Detention Center **Exhibit VIII-D-4**
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 2018-2019 school year.
1. Wood County Juvenile Detention Center (JDC) - $73.00/day per student.
2. Juvenile Residential Center of NW Ohio (JRC) - $74.00/day per student.
3. Wood County Alternate School (ALC) - $55.00/day for long-term (over 10-days).

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: Mrs. Sprow, yes, Mrs. Simon, yes, Mr. Ford, yes and Dr. Mattin, yes. Motion carried.

ADJOURNMENT **Adjournment**
Mrs. Sprow made a motion at 7:32 p.m. to adjourn the September 19th, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

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

President Ford declared the meeting adjourned at 7:32 p.m.

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Matt A. Feasel, CFO/Treasurer Michael P. Ford, Board President