Pike-Delta-York Local School District
Organizational Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 11th, 2017

Call to Order

The Pike-Delta-York Local School District Board of Education met for the organizational meeting on January 11th, 2017 at 6:15 p.m. in the office of the Board of Education. President Pro-Tem Chad Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Mr. Mattin, Mrs. Simon, and Mrs. Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately ten (10) guests were also in attendance

ELECTION OF OFFICERS **Election of Board President #1-17**

Mrs. Simon nominated Mr. Hoffman to be President of the Pike-Delta-York Local School District Board of Education for 2017. A motion was made by Mrs. Sprow and seconded by Mr. Ford to close the nominations for Board President and called for the vote.

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

Election of Board Vice President #2-17

Mr. Ford nominated Mrs. Simon to be Vice President of the Pike-Delta-York Local School District Board of Education for 2017. Mr. Ford made a motion to close the nominations for Board Vice-President and called for the vote. The motion was then seconded by Mr. Mattin.

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

ESTABLISH MEETING DATE/TIME/PLACE **Board Meeting Dates, Times, and Location #3-17**

Mrs. Simon made a motion that the Pike-Delta-York Local School District Board of Education continue to meet on the third Wednesday of each month at 6:30 p.m. in the Board Office. Mrs. Sprow seconded the motion.

Roll Call: Mr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

BOARD SERVICE FUND **Board Service Fund #4-17**

It was moved by Mrs. Simon and seconded by Mr. Mattin to set the Board Service Fund for 2017 at $5,000.00. (This fund covers Board Members' expenses related to attending meetings and/or other Board business as allowed by state law. The Board Service Fund was set at $5,000.00 for 2016.)

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

PUBLIC RECORDS COMMISSION **2017 Public Records Commission #5-17**

Mr. Mattin made a motion that was seconded by Mr. Ford to establish the 2017 Public Records Commission for the Board of Education to include the Board President, Superintendent, and Treasurer as members.

Roll Call: Mr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

O.S.B.A. COMMITTEE APPOINTMENTS **OSBA Board Appointments #6-17**

A motion was made by Mr. Simon and seconded by Mrs. Sprow to approve the following appointment to the various legislative OSBA committees for 2017:

OSBA Legislative Liaison	Alice Simon
OSBA Legislative Liaison Alternate	Chad Hoffman
OSBA Student Achievement Liaison	Mike Mattin
OSBA Student Achievement Liaison Alternate	Mike Ford

Roll Call: Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried.

TREASURER'S AUTHORIZATION **Treasurer's Authorizations #7-17**

It was moved by Mr. Ford and seconded by Mr. Mattin to approve the following list of standing authorizations as they relate to the fiscal responsibilities of the district and the office of the Treasurer/CFO:

1. Advance on Tax Settlements – Authorization for the Treasurer to request and receive tax advances from the Fulton County Auditor as funds become available.

2. Authorization for the Treasurer to make short-term advances as needed from the General Fund to various other school funds to ensure continuous operations.

3. Investment of Interim Funds – Authorization for the Treasurer to invest interim funds at the most productive interest rate whenever funds are available.

4. Payment of Bills – Authorization for the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and services performed.

5. Then and Now Certificates – Authorization for the Treasurer to review and approve all Then and Now Certificates per ORC 5705.41(D).

6. Amenities for Public Functions – Authorization for the Treasurer to review and approve expenses related to refreshments for meetings involving the community and/or staff.

Roll Call: Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried.

SUPERINTENDENT'S AUTHORIZATION **Superintendent's Authorizations #8-17**

A motion was made by Mr. Ford to approve the following list of standing authorizations as they relate to the overall operations of the district and the office of the Superintendent. The motion was seconded by Mrs. Sprow.

1. Appointment of Purchasing Agent – Authorize the Superintendent of Schools as the purchasing agent of the school district for all purchases up to $ 25,000.00.

2. Employment of Temporary Personnel – Authorization for the Superintendent to employ personnel and to accept resignations, as he determines necessary to cover emergency situations.

3. Professional Development – Authorize the Superintendent to approve staff leaves and attendance at professional meetings as they relate to professional development.

Roll Call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

LEGAL COUNSEL **Legal Counsel #9-17**

Mrs. Simon moved and Mr. Ford second the motion to designate Ennis & Britton Co., L.P.A and Bricker & Eckler as official representation for legal issues that affect district affairs.

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

ADJOURNMENT **Adjournment**

Moved by Mr. Mattin and seconded by Mrs. Sprow to adjourn the January 11th, 2017 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

Roll Call: Mr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

The meeting was adjourned at 4:22 p.m.

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