Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, November 30th, 2016

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on November 30th, 2016 at 6:30 p.m. in the office of the Board of Education. President 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 thirty (30) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #55-16

It was moved by Mr. Mattin and seconded by Mrs. Simon to approve the minutes of the October 19th, 2016 regular board meeting.

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

The following students were recognized as "Students of The Month" in their respective buildings.

1. Delta Elementary – Konnor Hawkins and Konrad Hawkins – October
2. Delta Elementary – Darrent Hess
3. Delta Middle School – Jaydyn Freidman
4. Delta High School – Raelyn Hutchinson
5. Delta Elementary – Konnor Hawkins and Konrad Hawkins
6. Delta Middle School – Madeleine Johnston (Present)
7. Delta High School – Anthony Russell Jr.

Public Participation

A. Kathy Trowbridge – Relationship between the PDYEA and Board of Education

Treasurer's Report #56-16

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

A. Monthly Financial Report – October 2017……..……**Exhibit VII-A**
B. Other ……**Exhibit VII-B**

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

Superintendent's Report #57-16

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

A. Personnel
   1. Retirement
      a. Karen Butson — Intervention Specialist — Effective 5/30/2017
   2. Classified Contract Offer
      a. Olga Hall — ESL Aide — Start Date 12/12/2016, Step 8
   3. Athletic Supplemental Contract Offer
      a. Isidro (Pat) Bastidas — Head Varsity Softball Coach — Step 5
   4. Athletic Volunteers
      a. Robin Rayfield — Volunteer Wrestling Coach
      b. Leland Abbott — Volunteer Baseball Coach

5. Non-Athletic Supplemental Contract Offer
   a. Amy Roth — FCCLA Advisor — Step 0

6. Non-Athletic Volunteers
   a. Jamie Morris — Destination Imagination Volunteer
   b. Kelly Barkheimer — Destination Imagination Volunteer
   c. Tonya Schauwecker — Destination Imagination Volunteer
   d. Jim Tippens — Destination Imagination Volunteer
   e. Jen Buckenmeyer — Destination Imagination Volunteer
   f. Jill Albring — Destination Imagination Volunteer
   g. Carmen Tedrow — Destination Imagination Volunteer

B. JH Wrestling Overnight Trip
JH Wrestling will travel to Dresden, Ohio for the Philo Wrestling Tournament. Tournament is from 1/6/2017 through 1/7/2017. Transportation to event will be provided by the PDY District. Athletes will be accompanied by 2 coaches and 5 chaperones as follows: Danny Carrizales, Bronson Ebaugh, Chad Helminiak, Shawna Helminiak, Leigh Mattin, Stefanie Hoffman and Jenny Barnes.

C. Library Trustee
Recommendation from the Superintendent to approve the re-appointment of Sue Davis as Trustee of the Delta Public Library for another full seven year term commencing on January 1, 2017 through December 31, 2023.

D. High School Guidance Handbook
Recommendation to approve an update to the 2016-2017 High School Guidance Handbook. **Exhibit VIII-D**
Math (Pre-Algebra) Intervention – 1 credit – Full Year Course

E. NwOESC Service Agreement Addendum
Recommendation for approval of R.C. 3313.845 Service Agreement 2016-2017 Addendum **Exhibit VIII-E**

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

Executive Session #58-16

A motion was made by Mr. Ford at 7:27 p.m. to enter into executive session for the following purposes:

A. Preparing for conducting or reviewing negotiations or bargaining sessions with employees.
B. To discuss confidential information related to an applicant for Economic Development Assistance, or negotiations with other political subdivisions respecting such requests for Economic Development Assistance.

The motion was seconded by Mrs. Sprow.
The Board, Superintendent Ted Haselman and Treasurer/CFO returned to regular session at 8:45 p.m.

Adjournment

Mrs. Sprow made a motion at 8:45 p.m. to adjourn the November 30th, 2016 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

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

President Hoffman declared the meeting adjourned at 8:45 p.m.

_____ _____

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