Special Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 24, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in special session on July 24, 2013 at 6:30 p.m. in the office of the Board of Education. President Yoder called the meeting to order with the following Board Members present: Mr. Dermanelian, Mr. Edwards, Mr. Hoffman, Mrs. Simon and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and one guest were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Board Scholarship #105-13

Moved by Mr. Edwards, Mr. Hoffman seconded to donate $200.00 of their Board Member wages from the 2013 calendar year to establish two (2) non-recurring $500.00 scholarships for graduating Pike-Delta-York High School seniors, one (1) boy and one (1) girl, that will be awarded at the end of the 2013-14 school year. The selection criteria for the scholarship winners will be determined by the Board prior to the end of the 2013 calendar year.

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried.

OSBA Delegate Appointment #106-13

Moved by Mr. Edwards, Mr. Dermanelian seconded to appoint a member of the Pike-Delta-York Local School District Board of Education to represent the district at the OSBA Annual Business Meeting held on Monday, November 11, 2013 at 2:00 p.m., with a Business Briefing Meeting held earlier that morning at 8:00 a.m. The OSBA Capital Conference is scheduled for November 10-13, 2013. The Board appointed Alice Simon to represent the district as OSBA Delegate and Todd Yoder as OSBA Alternate Delegate **(See Exhibit IV-B-1,2)**.

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried.

Overnight Field Trip #107-13

Moved by Mr. Dermanelian, Mr. Edwards seconded to approve an overnight field trip for the High School Del-Aires to a Show Choir Camp at Camp Courageous in White House, Ohio from August 11-12, 2013 **(See Exhibit V-A-1.1,2)**.

Roll call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes. Motion carried.

Executive Session #108-13

Moved by Mr. Edwards, Mrs. Simon seconded for Board Members, Superintendent, and Treasurer to go into executive session for the following purposes:

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

Roll call: Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes. Motion carried. The Board went into executive session at 6:40 p.m.

President Yoder declared the members out of executive session. **7:10 p.m.**

Contract – Jim Wolpert #109-13

Moved by Mrs. Simon, Mr. Hoffman seconded to offer Jim Wolpert a three-year (3) contract as Transportation, Buildings and Grounds Supervisor, combining the positions and corresponding job duties of Transportation Supervisor and Buildings and Grounds Supervisor, with a salary of $60,000.00 per year and maintaining all other benefits in accordance with his current contract language, effective August 1, 2013 through July 31, 2016.

Roll call: Mr. Yoder, yes; Mr. Dermanelian, no; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried.

Adjournment

Moved by Mr. Edwards, Mr. Hoffman seconded to adjourn the July 24, 2013 Special Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried. The meeting was adjourned at 7:24 p.m.

_____ _____

Eric J. Soltis, CFO/Treasurer Todd D. Yoder, President