Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, March 15th, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on March 15th, 2017 at 6:30 p.m. in the Middle School Cafeteria. Vice-President Simon called the meeting to order with the following Board Members present: Mr. Ford, Mr. Mattin, Mrs. Simon, and Mrs. Sprow. President Chad Hoffman was absent from the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately forty (40) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #18-17**

It was moved by Mr. Mattin and seconded by Mr. Ford to approve the minutes of the February 15th, 2017 regular board meeting.

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

RECOGNITION

A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
   1. Delta Elementary – Megan Ehrsam
   2. Delta Middle School – Madeline Tack
   3. Delta High School – Alexa Tenney
   4. Delta Elementary – Aubree Pewdue, February Student of the Month – Unable to attend 2/15 meeting.

B. National History Day Presentation – The Empty Box, presented by Jayden Friedman, Leigh Morris, and Madeline Tack

C. Middle School Wrestling Team League Champions

D. High School Wrestling Individual League Champions

E. Middle School Panther Den (21st Century Grant) staff recognition.

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #19-17**

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

F. Monthly Financial Report – February 2017 **Exhibit VII-A**
G. Other

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

SUPERINTENDENT'S REPORT **Superintendent's Report #20-17**

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

A. Personnel
   1. Retirement
      a. Rose Zolman Food Service Supervisor Effective 6/30/2017

   2. Classified Staff - Volunteer Transfer
      a. Tamara Scherer District Wide Aide 7hr/day

SUPERINTENDENT'S REPORT - Continued

3. Supplementals

a. Mark Nagel	Spring Weight Room Coach	Step 2
b. Scott Tenney	Junior High Track Coach	Step 1
c. Jerry Smith	Junior High Track Coach	Step 2
d. Ryan Ripke	2016-2017 NOVA Stipend (Funded 100% by NOVA)	$1,000.00

B. Overnight Trips

4. State Destination Imagination	Mt. Vernon, Ohio	April 7 & 8	**Exhibit VIII-B-1**
5. State National History Day	Ohio Wesleyan University Delaware, Ohio	April 28 & 29	**Exhibit VIII-B-2**

C. Purchase of a 2017 GMC Sierra 2500 Truck for Maintenance/Transportation through the State Purchasing Program from Ed Schmidt's of Perrysburg. – P.I. Fund - $ 29,416.00. **Exhibit VIII-C**

D. 2017-2018 District Calendar **Exhibit VIII-D**

E. Northwest Ohio Educational Service Center Governing Board (NwOESC) Agreement in Compliance with Revised Code 3313.845 to authorize the Board President, Superintendent, And Treasurer to enter into an agreement with the Northwest Ohio Education Service Center as described in the Agreement. **Exhibit VIII-E**

F. Proposed High School 2-hour delay schedule for State End of Course Assessment dates.

Day	Date	Testing Time
Tuesday	March 28, 2017	8:10 am – 10:00 am
Wednesday	March 29, 2017	8:10 am – 10:00 am
Thursday	March 30, 2017	8:10 am – 10:00 am
Friday	March 31, 2017	8:10 am – 10:00 am
Tuesday	April 25, 2017	8:10 am – 10:00 am
Thursday	April 27, 2017	8:10 am – 10:00 am
Tuesday	May 2, 2017	8:10 am – 10:00 am

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 and Mr. Ford, yes. Motion carried.

EXECUTIVE SESSION **Executive Session #21-17**

A motion was made by Mr. Ford at 7:45 p.m. to enter into executive session for the following purposes:

A. 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.

The motion was seconded by Mr. Mattin.

The Board returned to regular session at 7:55 p.m.

ADJOURNMENT **Adjournment**

Mr. Mattin made a motion at 7:55 p.m. to adjourn the March 15th, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Ford.

Roll call: Ms. Sprow, yes, Mr. Ford, yes, Mr. Mattin, yes and Mrs. Simon, yes.

Vice-President Simon declared the meeting adjourned at 7:55 p.m.

_____ _____

Matt A. Feasel, CFO/Treasurer Alice Simon, Board Vice-President