Organizational Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 9, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on January 9, 2013 at 6:30 p.m. in the office of the Board of Education. President Pro-Tem 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 fifteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Election of Board President #1-13

Mr. Hoffman nominated Mr. Yoder and Mr. Dermanelian nominated Mr. Edwards to be Board President of the Pike-Delta-York Local School District Board of Education for 2013. Moved by Mr. Dermanelian, Mr. Hoffman seconded to close the nominations for Board President and that a unanimous ballot be cast for Mr. Yoder.

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

Election of Board Vice-President #2-13

Mrs. Simon nominated Mr. Edwards to be Vice-President of the Pike-Delta-York Local School District Board of Education for 2013. Moved by Mr. Dermanelian, Mr. Hoffman seconded to close the nominations for Board Vice-President and that a unanimous ballot be cast for Mr. Edwards.

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

Board Meeting Dates, Times, and Location #3-13

Moved by Mr. Dermanelian, Mr. Hoffman seconded that the Pike-Delta-York Local School District Board of Education will meet on the third Wednesday of each month at 6:30 p.m. in the Board Office.

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

Reading of the Minutes #4-13

Moved by Mrs. Simon, Mr. Hoffman seconded to dispense with the reading of the minutes for previous meetings of 2013.

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

Board Member Compensation #5-13

Moved by Mr. Edwards, Mrs. Simon seconded to pay Board Members for a maximum of twenty-four (24) meetings for 2013.

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

Board Service Fund #6-13

Moved by Mr. Dermanelian, Mr. Hoffman seconded to set the Board Service Fund for 2013 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 2012.)

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

2013 Public Records Commission #7-13

Moved by Mr. Hoffman, Mrs. Simon seconded to establish a 2013 Public Records Commission for the Board of Education, which will include the Board President, Superintendent, and Treasurer as members.

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

Board Liaisons to OSBA #8-13

Moved by Mr. Dermanelian, Mr. Edwards seconded to appoint Mr. Hoffman as OSBA Legislative Liaison and Mr. Hoffman as OSBA Student Achievement Liaison for 2013.

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

Treasurer's Authorization #9-13

Moved by Mrs. Simon, Mr. Edwards seconded to authorize the Treasurer to invest funds, pay bills within appropriations, and seek advance draws of taxes from Fulton County for 2013.

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

Appoint Purchasing Agent #10-13

Moved by Mr. Edwards, Mrs. Simon seconded to appoint the Superintendent as purchasing agent for all purchases up to $10,000.00, approve expenditures for the activity accounts, and approve staff leaves and professional meetings for 2013.

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

Adjournment #11-13

Moved by Mr. Hoffman, Mr. Edwards seconded to adjourn the January 9, 2013 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

Roll Call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried. The meeting was adjourned at 6:45 p.m.

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