Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, December 17, 2014
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on December 17, 2014 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. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and thirteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #76-14

Moved by Mr. Ford, Mr. Mattin seconded to approve the minutes of the November 19th Regular Meeting.

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

Treasurer's Report #77-14

Moved by Mr. Mattin, Mr. Ford seconded to approve the following items based upon the Treasurer's recommendations:

A. Cash Reconciliation – November, 2014..... **Exhibit VIII-A**
B. Investment Listing – November, 2014..... **Exhibit VIII-B**
C. SM-2 – Monthly Report – November, 2014..... **Exhibit VIII-C**
D. Monthly Ending Cash Balance Report – November, 2014..... **Exhibit VIII-D**
E. FINSUM – November, 2014..... **Exhibit VIII-E-1,2**
F. FUNDSUMM – November, 2014..... **Exhibit VIII-F**
G. CHKREG – November, 2014..... **Exhibit VIII-G-1 through 3**
H. RECLED – November, 2014..... **Exhibit VIII-H-1 through 10**
I. Donations..... **Exhibit VIII-I**
J. Then and Now..... **Exhibit VIII-J**
K. Appropriations Modification

	Account	Description	Increase by	New Amount
1.	007 9990	Sprow Bucks	$500.00	$4,500.00
2.	004	Building Fund	$25,000.00	$417,000.00
3.	200 9550	MS Cheerleading	$120.00	$2,620.00

L. Removal of unused and broken items from the inventory records of all buildings in the Pike-Delta-York Local School District. **(Exhibit VII-L)**

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

Superintendent's Report #78-14

Moved by Mrs. Simon, Mr. Ford seconded to approve the following recommendations from the Superintendent:

A. Personnel
1. Supplemental Contracts
a. Dwight Goossen — Second Grade Musical Director
Fourth Grade Musical Director
b. Troy Parsons — MS Boys Basketball Volunteer Coach
c. Micah Mohr — MS Boys Basketball Volunteer Coach

Contract offers require receipt of both a clean BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.

2. Christmas Break Technology Workers (maximum of 4 days, 7 hours per day, at $1 over minimum wage)
a. Anthony Holmes
b. Keegan Scott
3. Resignations and Retirement
a. Denise Burgoon — Retiring as Kitchen Manager, Delta Middle School, Effective March 1, 2015
b. DeeAnn Simmons — Resigning as Administrative Assistant and EMIS Coordinator, Effective March 1, 2015

B. High School Guidance Handbook **(Exhibit VIII-B-1,2)**
Recommendation from the Superintendent to approve the High School Guidance Handbook for the 2015-2016 school year, with the changes as noted.

C. NEOLA Board Policy **(Exhibits were e-mailed previously)**
Recommendation from the Superintendent to approve the purposed changes to the following Board Policy.

Policy # 1530, 2210, 2430, 2430.02, 2510, 2520, 3220, 5223, 5330, 5336, 5830, 6144, 7540.02, 8325, 8330, 8400, 8500, 8550, 8660, 9211.

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

Organizational Meeting #79-14

Moved by Mrs. Simon, Mr. Mattin seconded to approve the following recommendations from the Superintendent:

D. 2015 Organizational Meeting
1. Recommendation from the Superintendent to discuss and set the date for the Board of Education Organizational Meeting. (Meeting must be held by January 15, 2015.) The Organizational Meeting was set for Wednesday, January 14, 2015 at 6:15 p.m. in the office of the Board of Education.
2. Recommendation from the Superintendent to elect a President Pro-Tem. Mrs. Simon nominated Mr. Hoffman to serve as President Pro-Tem, and Mr. Mattin seconded the nomination.

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

Adjournment

Moved by Mrs. Simon, Mr. Mattin seconded to adjourn the December 17th Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 7:16 p.m.

_____ _____

Eric Soltis, CFO/Treasurer Chad Hoffman, Board President