Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 30, 2014
5:00 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on July 30, 2014 at 5:10 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mr. Edwards, Mr. Ford, Mr. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and eight guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance. The Board then proceeded to take a quick tour of a few key areas of the buildings and grounds. All attendees returned to the Board Office at 6:00 p.m., where the meeting then continued.

Approval of Minutes #52-14

Moved by Mr. Ford, Mrs. Simon seconded to approve the minutes of the June 18th Regular Meeting.

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

Treasurer's Report #53-14

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

A. Cash Reconciliation – June, 2014……..... **Exhibit VII-A**
B. Investment Listing – June, 2014……..... **Exhibit VII-B**
C. OSFC Project Funds Listing – June, 2014……..... **Exhibit VII-C**
D. SM-2 – Monthly Report – June, 2014……..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – June, 2014……..... **Exhibit VII-E**
F. FINSUM – June, 2014……..... **Exhibit VII-F-1,2,3**
G. FUNDSUMM – June, 2014……..... **Exhibit VII-G**
H. CHKREG – June, 2014……..... **Exhibit VII-H-1,2,3,4**
I. RECLED – June, 2014……..... **Exhibit VII-I-1,2,3,4,5,6**
J. Donations……..... **Exhibit VII-J**
K. Then and Now……..... **Exhibit VII-K**
L. Removal of unused and broken items from the inventory records of all buildings in the Pike-Delta-York Local School District.
M. LGS Contract for FY14……..... **Exhibit VII-M**
Recommendation to approve an agreement with the Local Government Services of the State of Ohio Auditors Office to provide services for compiling the basic financial statements for Pike-Delta-York Local School District for fiscal years ending June 30, 2014 and 2015, based on "Other Comprehensive Basis of Accounting" (OCBOA) reporting model. The financial statements will be based on the cash basis of accounting. The fees will be billed monthly at a rate of $50 per hour and the total cost is not anticipated to exceed $6,000 for each fiscal year.

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

Superintendent's Report #54-14

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

A. 2014-15 Staffing
   1. To re-employ Jenifer King, effective August 1, 2014, with a five-year contract. Such employment to be at the salary set forth in the Memorandum of Understanding and/or contract presented, subject to such other items and conditions as set forth by the Memorandum of Understanding and/or contract as presented to this Board.

      All pay and benefits will be according to Board adopted policy.

   2. Supplemental Contracts
      a. William Anderson — Assistant Football Volunteer
      b. Jennifer Buckenmeyer — 5th Grade Class Advisor
      c. Kasey Chapman — Assistant Cross Country Coach (1/2 Pay)
      d. Kent Corthell — Assistant Football Coach

e.	Randy Crowl	FFA Advisor
		40 Days Extended Time
f.	Tim Durfey	Assistant Girls Soccer Volunteer
g.	Dwight (Charlie) Franklin	Assistant Girls Soccer Coach
h.	Sarah Fuerstenau	HS SADD Co-Advisor (1/2 Pay)
		HS Guidance – 15 Days Extended Time
i.	Renee Kane	Freshman Class Advisor
j.	Brenden Knopp	Assistant Football Coach
k.	Britt Knopp	Assistant Football Volunteer
l.	Frank Kohlhofer	MS Football Coach
m.	Chelsea Lumbrezer	JV Volleyball Coach
n.	Eric Lutton	Assistant Cross Country Coach (1/2 Pay)
o.	Oswaldo Medina	Assistant Boys Soccer Volunteer
p.	Karen Milek	MS Guidance – 7 Days Extended Time
q.	Stephanie Rayfield	Assistant Volleyball Coach
r.	Katie Reckner	7th Grade Volleyball Coach
s.	Ronald Rouleau	Assistant Football Coach
t.	Jill Russell	Assistant Boys Soccer Volunteer
u.	Michelle Shelt	Elementary Technology Assistant
v.	Scott Tenney	Assistant Football Coach
w.	Aaron Willman	Percussion Instructor
x.	Lindsay Willman	Assistant Band Director
y.	Jeffrey Wolford	Assistant Football Coach
		Assistant Wrestling Coach
z.	Malachi Tipping	7th Grade Football Coach
aa.	Kylie Reckner	8th Grade Volleyball Coach

All other pay and benefits in accordance with administrative contract language.

3. Staff Resignations
   a. Rita Harpring — Bus Driver, Effective July 30, 2014

4. Increase in Hours
   a. Abby Horvath-Stange — Increase from 0.5 to 0.75 Daily FTE

B. Bus Bid Proposal **(Exhibit VIII-B-1 through 10)**
Recommendation from the Superintendent to approve the bidding of three 78 passenger buses.

C. Student and Staff Handbooks **(Exhibits passed out at the June meeting)**
   1. Elementary Student Handbook
   2. Elementary Staff Handbook
   3. Middle School Student Handbook
   4. Middle School Staff Handbook
   5. High School Student Handbook
   6. High School Staff Handbook

D. Athletic Participation Fees for 2014-2015 (No change from 2013-2014)
   1. High School – $50.00
   2. Middle School – $25.00
   3. Family Maximum – $100.00

E. NEOLA Policy **(Exhibit e-mailed in June)**
Policy #0160, 1422, 1619.01, 1623, 2260, 2260.01, 2423, 3122, 3123, 3419.01, 4122, 4123, 4419.01, 6800, 8210, 1100.

F. Overnight Trips
   1. Cross Country Team to attend camp in McCuthenville, OH from Sunday, July 27 through Wednesday, July 30, 2014. Alex Frey, Kasey Chapman, and Eric Lutton will be attending the camp as adult supervision. **(Exhibit VIII-F-1-1,2)**

2. High School Volleyball team to University of Findlay Volleyball Camp from Tuesday, July 29 through Wednesday, July 30, 2014. Kelly Finnen and Stephanie Rayfield will accompany the team members. **(Exhibit VIII-F-2)**

G. Recommendation from the Superintendent that the Board approve membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2014-2015 school year at a cost of $0.50 x October 2013 total ADM. **(Exhibit VIII-G-1,2)**

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

Executive Session #55-14

Moved by Mrs. Simon, Mr. Ford 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 an employee or the investigation of charges or complaints against an employee, official, licensee, or student.
b. The purchase of property for public purposes or the sale of property at competitive bidding.
c. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes. Motion carried. The Board went into executive session at 7:12 p.m.

President Hoffman declared the members out of executive session. **7:40 p.m.**

Adjournment

Moved by Mr. Ford, Mr. Edwards seconded to adjourn the July 30, 2014 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Edwards, yes; Mr. Ford, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 7:44 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President