Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, September 20th, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on September 20th, 2017 at 6:30 p.m. in the Board of Education Office. President Chad Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Dr. Mattin, Ms. Sprow and Mrs. Simon. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately thirty (30) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #40-17**

It was moved by Dr. Mattin and seconded by Mrs. Simon to approve the minutes of the August 16th, 2017 regular board meeting.

Roll call: Mr. Ford, yes, Mr. Hoffman, yes, Dr. Mattin, yes, Mrs. Simon, yes and Ms. Sprow, yes. Motion carried.

RECOGNITION

A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
   1. Delta Elementary – Elaina Hilyard
   2. Delta Middle School – Diane Eckenrode
   3. Delta High School – Cade Allen and Erin Augsberger

PUBLIC PARTICIPATION

A. Joy Dunford & Jarren Heinemann – Concerns regarding senior pictures and the H.S. Annual.
B. Julie Rogers & Heather Schneider – Athletic discipline and the proper method to address issues.

TREASURER'S REPORT **Treasurer's Report #41-17**

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

A. Monthly Financial Report – August 2017 . **Exhibits VII-A**
B. Other

Roll call: Mr. Hoffman, yes, Dr. Mattin, yes, Mrs. Simon, yes, Ms. Sprow, yes and Mr. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT **Superintendent's Report #42-17**

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

A. Personnel

1. Correction to Brandi Sutton's District Secretary contract approved at the August 16, 2017 board meeting for 2.0 hrs./day, intention was 2.5 hrs./day.

2. Supplemental Contracts
   a. Amy Roth, Family, Career & Community Leaders of America (FCCLA) Step 1
   b. Randy Lintermoot Middle School Football Assistant Step 8+

3. Rescind Supplemental Contract
   a. Bronson Ebaugh Middle School Football Assistant Rescind Contract

4. Volunteers
   a. Rebecca Write Volunteer Equestrian Club Advisor
   b. Kolina (Harper) Brown Volunteer Equestrian Club Advisor
   c. Teresa Disbrow Frequent Classroom Volunteer

5. Salary Revisions
   a. Samantha (Kaczmarek) Black — from BA to BA+15
   b. Katie Hamilton — from BA to BA+15
   c. Deedra Darby-Dixon — from BA+30 to MA
   d. Wendy Crew — from MA to MA+15
   e. Ryan Ripke — from MA to MA+15
   f. Lisa Schmude — from MA to MA+15
   g. Kirsten Mignin — from MA+15 to MA+30

6. Classified Resignation
   a. Kerri Simon — Elementary Cafeteria – 1.75 Hrs./Day — Eff. 9/23/2017

7. Certified Substitute
   a. Recommend to employ Nancy McCann as a substitute schools counselor on an as needed basis at the District's substitute pay rate.

B. Algebra I Lab

Recommendation to add Algebra I Lab course to the 2017-2018 high school curriculum.
Course Description: Algebra I Lab is a course designed to be taken concurrently with Algebra I. The course will offer students supplemental instruction needed to support the Algebra I standards including both the structure of algebra and the development of mathematical reasoning and problem-solving skills.

C. Overnight Trip

FFA National Convention - Pike-Delta-York Chapter (9 students) will travel to Indianapolis, Indiana to attend National FFA Convention on October 25 – October 28, 2017. Alan Leininger will be supervising the group. School transportation will be used for the field trip. The expenses for the field trip will be funded through donations from local agribusinesses, fundraising activities, Career Technical Education Funds, and direct charge to students attending.

D. Resident Educators Summative Assessment (RESA) – OTES Exemption

Recommend teachers who are in the RESA Program to not be a part of the Ohio Teachers Evaluation System for the 2017-18 school year, following the recommendation of Senate Bill 3.

E. 2017 Graduate

Recommendation to approve Kenneth Newton for a diploma for 2017.

F. Outside Contracts

1. Recommendation to enter into an agreement with Northwest Ohio Educational Service Center (NwOESC) at a cost of $74.60 per hour for home speech therapy services. This Agreement shall terminate on 6/15/2018. **Exhibit VIII-A**

2. Recommendation to enter into an agreement with the State of Ohio Department of Natural Resources Division of Wildlife to accept a $2,500 donation. This donation is to purchase start-up equipment for an Archery in the School Program at Delta Middle School. **Exhibit VIII-B**

G. Homebound Instruction

Recommend Kelly Kane to provide Homebound instruction to a student with medical needs as needed for up to 25 hours per week through June 30, 2018.

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: Dr. Mattin, yes, Mrs. Simon, yes, Ms. Sprow, yes, and Mr. Hoffman, yes. Motion carried.

Pike Delta York Regular Board Meeting – September 20th, 2017

ITEMS FROM INDIVIDUAL BOARD MEMBERS

1. Mike Ford – Recognition of Jarren & Joy, Elementary Reading Night
2. Mike Mattin – Attended Economic Development Meeting
3. Chad Hoffman – Method to resolve student issues w/ district personnel.

ADJOURNMENT **Adjournment**

Ms. Sprow made a motion at 7:46 p.m. to adjourn the September 20th, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

Roll call: Ms. Sprow, yes, Mr. Ford, yes, Mr. Hoffman, yes, Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

President Hoffman declared the meeting adjourned at 7:46 p.m.

_____ _____

Matt A. Feasel, CFO/Treasurer Chad Hoffman, Board President