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

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on February 15th, 2017 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. Mattin, Mrs. Simon, and Mrs. Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately twenty (20) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #14-17**

It was moved by Mr. Mattin and seconded by Mr. Ford to approve the minutes of the January 11th, 2017 organizational and regular board meeting.

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

RECOGNITION

A. Delta High School Mixed Sax Quartet – Jake Willett, Zach Hines, Isabella Summers, Layne Hopkins

B. Presentation from DI team – "Nothing's Out of Reach According to Flying Giraffes" – for T1D training.

C. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
   1. Delta Elementary – Aubree Perdew
   2. Delta Middle School – Alex Hodge
   3. Delta High School – Dustin Cowden

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #15-17**

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

D. Monthly Financial Report – January 2017.....**Exhibit VII-A**
E. Audit Report Update
F. Other

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

SUPERINTENDENT'S REPORT **Superintendent's Report #16-17**

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

A. Personnel
   1. Retirements
      a. Cliff Battig — Effective 5/20/2017
      b. Kristine Demaline — Effective 5/31/2017
      c. Timothy Gillen — Effective end of 16-17 school year
      d. Lainie Wyse — Effective 2/3/2017

   2. Supplemental

a. Jessica Hagerty	Vocal Music 7-12 - Del-Aires	Step 1
b. Lindsay Roe	Assistant Softball Coach	Step 4
c. JoHanna Young	Assistant Softball Coach	Step 0

SUPERINTENDENT'S REPORT – Continued

3. Volunteers
   a. Gary Ebaugh — Softball — Volunteer

4. Acknowledgement of Salary Revision due to changes in education.
   a. Lindsay Roe — MA+15

B. High School Guidance Handbook for 2017-2018.
Revisions applied to sequence of math courses. **Exhibit VIII-B**

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; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

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

A motion was made by Mrs. Simon at 7:27 p.m. to enter into executive session for the following purposes:

D. Matters required to be kept confidential by federal low or rules or state statutes.
G. To discuss confidential information related to an applicant for Economic Development Assistance, or negotiations with other political subdivisions respecting such requests for Economic Development Assistance.

The motion was seconded by Mr. Mattin.

The Board, Superintendent Ted Haselman and Treasurer/CFO returned to regular session at 8:32 p.m.

ADJOURNMENT **Adjournment**

Mr. Mattin made a motion at 8:32 p.m. to adjourn the February 15th, 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, Mr. Mattin, yes and Mrs. Sprow, yes.

President Hoffman declared the meeting adjourned at 8:32 p.m.

Matt A. Feasel, CFO/Treasurer

Chad Hoffman, Board President