Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, August 20, 2014
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on August 20, 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. Edwards, Mr. Ford, Mr. Hoffman, Mr. Mattin, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and ten guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #56-14

Moved by Mr. Ford, Mrs. Simon seconded to approve the minutes of the July 30th Regular Meeting.

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

Treasurer's Report #57-14

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

A. Cash Reconciliation – July, 2014..... **Exhibit VII-A**
B. Investment Listing – July, 2014..... **Exhibit VII-B**
C. SM-2 – Monthly Report – July, 2014..... **Exhibit VII-C**
D. Monthly Ending Cash Balance Report – July, 2014..... **Exhibit VII-D**
E. FINSUM – July, 2014..... **Exhibit VII-E-1,2**
F. FUNDSUMM – July, 2014..... **Exhibit VII-F**
G. CHKREG – July, 2014..... **Exhibit VII-G-1,2**
H. RECLED – July, 2014..... **Exhibit VII-H-1,2,3,4**
I. Donations..... **Exhibit VII-I**
J. Then and Now..... **Exhibit VII-J**

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

Executive Session #58-14

Moved by Mrs. Simon, Mr. Ford seconded for Board Members, Superintendent, and Treasurer to go into executive session for the following purposes:

a. The purchase of property for public purposes or the sale of property at competitive bidding.
b. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
c. 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.

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 6:42 p.m.

President Hoffman declared the members out of executive session. **7:46 p.m.**

Superintendent's Report #59-14

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

A. Personnel
Recommendation from the Superintendent to approve the following:
1. Supplemental Contracts
   a. Eric Robertson — Art Club Advisor
   b. Jeff Wolford — from Paid Assistant Wrestling Coach to Volunteer
   c. Dominic Mattimore — Volunteer Assistant MS Football Coach
   d. Samuel Keesey — MS Head Football Coach

2. Classified Staff Updates
   a. Kim Lutheran — Bus Driver, 4.5 hours to 4.75 hours per day
   b. Dawn Mattin — Bus Driver, 4 hours to 4.5 hours per day

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

3. Resignations
   a. Frank Kohlhofer — MS Football Coach

B. Outside Contracts
   1. Wood County ESC
      Recommendation from the Superintendent to enter into an agreement with the Wood County Juvenile Detention Center in Bowling Green for the purpose of educating Pike-Delta-York students while detained at their facility for the 2014-2015 school year. The cost for educational services will be $64.00 per day at the Wood County Juvenile Detention Center and $64.00 per day in the long-term care at the Juvenile Residential Center of NW Ohio.

C. Bus Purchase
   Recommendation from the Superintendent to approve the purchase of three (3) 78-passenger Bluebird propane-powered buses at a cost of $242,148 ($80,716 per bus). This includes the trade-in of three (3) 72-passenger buses.

D. PDYEA Contract **(Exhibit passed out at the meeting)**
   Recommendation to ratify the contact between the PDYEA and Pike-Delta-York Board of Education.

E. Bus Facility **(Exhibit passed out at the meeting)**
   Recommendation to pass a resolution declaring urgent necessity and authorizing the Superintendent and Treasurer to enter into contracts for the replacement of the bus facility.

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

Adjournment

Moved by Mr. Edwards, Mr. Mattin seconded to adjourn the August 20, 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 8:25 p.m.

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Eric Soltis, CFO/Treasurer — Chad Hoffman, Board President