Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, May 16th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on May 16th, 2018 at 6:30 p.m. at the Pike Delta York Middle School. President Mike Ford called the meeting to order with the following Board Members present: President Mike Ford, Chad Hoffman, Alice Simon and Tammy Sprow. Board member Mike Mattin was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately one (100) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #15-18**

It was moved by Mrs. Sprow and seconded by Mrs. Simon to approve the minutes of the April 25th, 2018 regular board meeting.

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

RECOGNITION

A. The following students were recognized as "Students of the Month" as recommended by the Building Principals and Staff
   1. Delta Elementary – Paul Keefer (1st grade)
   2. Delta Middle School – Megan Schermond (8th grade)
   3. Delta High School – Joy Dunford (11th grade)
   4. Delta High School Four County Career Center - Taylor Stango (11th grade)

B. Delta High School Band Recognition

C. Staff of Panther Pack, 21st Century Grant Program Recognition

D. Staff of Panther Den, 21st Century Grant Program Recognition

Shall any petitioners be presented an opportunity to state their concerns to the Board.

PUBLIC PARTICIPATION

A. Victoria Tilse, Parent – Shared her concerns with the board over the suspension of her son and the impact it may have on his future college opportunities. Requested that the Board overturned the suspension.

TREASURER'S REPORT **Treasurer's Report #16-18**

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

A. Monthly Financial Report – April 2018 . **Exhibits VII-A**
B. Five Year Forecast – May 2018 . **Exhibits VII-B**

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

SUPERINTENDENT'S REPORT **Superintendent's Report #17-18**

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

A. PERSONNEL

1. RESA – Resident Educator Mentors - 2017-2018 School Year *
   a. Michelle Egan $ 1,000.00 Stipend
   b. Mary-Kathryn Currier-Ford $ 1,000.00 Stipend
   c. Jessica Ford (See Resolution #18-18)

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SUPERINTENDENT'S REPORT - Continued **Superintendent's Report #17-18**

A. PERSONNEL - Continued

1. RESA – Resident Educator Mentors - 2017-2018 School Year *

d.	Ron Zdunczyk	$ 1,000.00 Stipend
e.	Jill Anderson	$ 1,000.00 Stipend
f.	Michelle Stickley	$ 1,000.00 Stipend
g.	Wendy Gutowitz	$ 1,000.00 Stipend
h.	Beth Juby	$ 1,000.00 Stipend

2. RESA Coordinator Payment

a.	Andrea Johnson	$ 1,000.00 Stipend

3. Certified Contracts

a.	Deedra Dixon	M.S. Teacher	1 yr. contract	Master's – Step 6
b.	Courtney Hollister	H.S. Guidance Counselor	1 yr. contract	Master's – Step 8
c.	Paige Triana	M.S. Teacher	1 yr. contract	Bachelor's /15 – Step 3

4. Classified Contracts

a.	Jamie Knauss	District Aide	Effective 7/1/18

5. Resignations

a.	Jamie Knauss	Elementary Aide	Effective 6/30/18

6. Classified Staff Contracts

a.	Audra Tolson	District Secretary	Continuing contract
b.	Bonnie Steward	District Food Service	1 yr. contract
c.	Denise Burgoon	District Food Service	1 yr. contract
d.	Jayme Burgoon	District Food Service	Continuing contract
e.	Tammy Scherer	District Aide	Continuing contract
f.	Heather Schmidt	District Aide	Continuing contract
g.	Laura Hawkins	District Aide	2 yr. contract
h.	Stephanie Webster	District Aide	2 yr. contract
i.	Olga Hall	ESL Aide	2 yr. contract
j.	Jayme Burgoon	District Driver	Continuing contract
k.	Brandi Sutton	District Driver	Continuing contract
l.	Jamie Rulka	District Driver	2 yr. contract
m.	Lisa Rupp	District Driver	2 yr. contract

7. Certified Staff Contracts

a.	Gail Durfey-Dzenis	Teacher	1 yr. contract
b.	Bruce Histed	Teacher	1 yr. contract
c.	Nicole James	Teacher	2 yr. contract
d.	Alan Leininger	Teacher	3 yr. contract
e.	Amy Roth	Teacher	3 yr. contract
f.	Samantha Kennedy	Teacher	3 yr. contract
g.	Vicki Schaffer	Teacher	3 yr. contract

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SUPERINTENDENT'S REPORT - Continued

7. Certified Staff Contracts

h.	Jamie Donaldson	Teacher	2 yr. contract
i.	Dave Kina	Teacher	1 yr. contract
j.	Alexandria VanScoy	Teacher	1 yr. contract
k.	Samuel Carrisalez	Teacher	2 yr. contract
l.	Todd Woodring	Teacher	2 yr. contract
m.	Susan Stamm	Teacher (part-time)	2 yr. contract
n.	Paula Wozniak	Speech Language Pathologist	1 yr. contract

8. Supplemental Contracts

a.	Sheri Harper	Head Cheerleading Fall	Step 0
b.	Sheri Harper	Head Cheerleading Winter	Step 0
c.	K.J. Abair	Head Boys Soccer	Step 0
d.	Lee Mitchell	Head Cross Country	Step 0
e.	Dennis Walton	Head Volleyball	Step 0

9. Temporary Summer Staff
   a. Authorize additional summer hours for Brandi Sutton, District Secretary, to aid in the Transportation Department, not to exceed 100 hours.
   b. Authorize additional temporary staff positions for painting and maintenance work to take place during the summer months. Total number of hours by employees not to exceed 1100 hours. Employees to be paid per OAPSE Negotiated Agreement of seventy-five percent (75%) base custodial rate. Positions and hours to be filled by the following individuals:
      1. Brandi Sutton
      2. Jamie Rulka
      3. Jamie Knauss
      4. Nancy Butcher

B. OTHER ITEMS FOR CONSIDERATION

1. 2018 Graduates **Exhibit VIII-A**
   Seniors for graduation, pending their completion of graduation requirements in accordance with the provisions of Section 3313.61 of the Ohio Revised Code, the Minimum Standard for Elementary and Secondary Schools, and the graduation requirements as approved by the Pike-Delta-York Board of Education.

2. Policy Update
   It was recommended and to approve the Wellness Policy Update requested by the Pike-Delta-York Food Service Department.

3. Overnight Trips
   1. High School Girls Basketball team is requesting board approval to attend an overnight basketball camp at Ursuline College in Pepper Pike, Ohio. Dates for travel and camp are June 14, 2018 through June 16, 2018. Teams will be traveling by school van accompanied by Ryan Ripke, Jon Mignin and Mary Kina.
   2.. High School Wrestling team is requesting board approval to attend the Ashland Duals at Ashland University in Ashland, Ohio. Dates for travel and camp are June 14, 2018 through June 16, 2018. Team will be traveling by school van accompanied by Anthony Carrizales, Mark Nagel, Sam Carrisalez and Robin Rayfield.

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SUPERINTENDENT'S REPORT - Continued

4. Summer Programs
   High School Summer School for credit recovery. Program will run from May 29, 2018 through June 28, 2018 (15 sessions). Ryan Ripke and Diane Lohman will cover classroom per Negotiated Master Agreements. Ryan Ripke will serve as teacher of record for summer credit recovery courses at the current tutor rate of pay as established in the Negotiated Master Agreement.

5. NWOESC Migrant School Program
   1. The use of the Delta Elementary School for the Region VI Migrant Education Summer Educational Program from June 18, 2018 through August 1, 2018.
   2. The use of two (2) Pike-Delta-York busses by the Migrant School Program at a rate of $1.53 per mile. The Migrant School Program will hire bus drivers. If a PDY van is needed, the rate of $1.13 per mile will be charged.

6. Memorandum of Understanding **Exhibit VIII-B**
   Enter into a Memorandum of Understanding with the Pike-Delta-York Education Association regarding a School Counselor assignment for the remainder of the 2017-2018 school year.

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: Mrs. Simon, yes, Mrs. Sprow, yes, Mr. ford, yes and Mr. Hoffman, yes. Motion carried.

SUPERINTENDENT'S REPORT – Continued **Superintendent's Report #18-18**
A motion was made by Mr. Hoffman to approve Jessica Ford as a Resident Educator Mentor for the 2018-19 school year. Rate of compensation will be $ 1,000.00, per the negotiated agreement. The motion was seconded by Mrs. Sprow.

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

ITEMS FROM INDIVIDUAL BOARD MEMBERS
1. None

ADJOURNMENT **Adjournment**
Mrs. Simon made a motion at 7:36 p.m. to adjourn the May 16th, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Hoffman.

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

President Ford declared the meeting adjourned at 7:36 p.m.

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Matt A. Feasel, CFO/Treasurer Michael P. Ford, Board President