Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 21st, 2017

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on June 21st, 2017 at 6:30 p.m. in the Board of Education Office. Vice President Simon called the meeting to order with the following Board Members present: Mr. Ford, and Mrs. Sprow. Chad Hoffman and Dr. Mike Mattin were absent from the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately ten (10) guests were also in attendance including the district's administrative team. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #29-17**

It was moved by Mr. Ford and seconded by Mrs. Sprow to approve the minutes of the May 31st, 2017 regular board meeting.

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

RECOGNITION

A. None

PUBLIC PARTICIPATION

A. None

TREASURER'S REPORT **Treasurer's Report #30-17**

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

A.	Monthly Financial Report – May 2017 .	**Exhibits VII-A**
B.	Contract – Julian & Grube – Cash Basis Financial Statements .	**Exhibits VII-B**
C.	Contract -- Julian & Grube – Medicare Audit .	**Exhibits VII-C**
D.	2016-17 Final Appropriations .	**Exhibits VII-D**
E.	2017-18 Initial Appropriations .	**Exhibits VII-E**
F.	Other	**Exhibits VII-F**

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

SUPERINTENDENT'S REPORT **Superintendent's Report #31-17**

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

A. A. Personnel

1. Resignations

a. Jessica Hagerty	Choral Music Teacher	Effective 7-31-2017
b. Audra Tolson	Bus Driver/ Athletic Secretary	Effective 6-30-2017
c. Kasey Chapman	Elementary Teacher	Effective 7-31-2017

2. Certified Contract Renewal

a. Dave Kina	Middle School Teacher	1-year contract

3. Non-Certified Contract

a. Audra Tolson	District-wide Building Principal Secretary	1-year contract
b. CJ Richardson	Administrative Assistant (Network Technician)	2-year contract

4. Administrator/ Director Contracts

a.	Derek Friess	Technology Coordinator	1-year contract
b.	Andrew Hange	Athletic Director	$65,000/yr. 210 days/yr. 2-year contract

5. Additional Per Diem Days

a.	Audra Tolson	High School Principal Secretary	10 days
c.	Alan Leininger	Agriculture Education	40 Extended Days (significantly funded by grant)
b.	Andrew Hange	Athletic Director	days as needed between 6-22-2017 and 7-31-2017

6. Guidance Counselor Extended Days for the 2017-2018 school year.

a.	Katie Butler	Elementary Guidance	3 days
b.	Sarah Fuerstenau	Middle School Guidance	5 days
c.	Andra Wolpert	High School Guidance	10 days (5 days before and 5 days after the school year)

7. Non-Athletic Supplemental Contracts

a.	Andra Wolpert	Summer Band Camp – Percussion, Flags Instr.	Step 0
b.	Jennifer Bollinger	Second Grade Musical	Step 8+
c.	Jennifer Bollinger	HS Musical Conductor	Step 5
d.	Jennifer Bollinger	Fourth Grade Musical	Step 8+ (half pay)
e.	Amy Bostwick	Fourth Grade Musical	Step 8+ (half pay)
f.	Amy Bostwick	Band Director +extended time	Step 8+
g.	Laura Brown	Wellness Coordinator	Step 1
h.	Jennifer Buckenmeyer	Fifth Grade Class Advisor	Step 5
i.	Michelle Egan	Spanish Club Advisor	Step 5
j.	Michelle Egan	HS Student Council Advisor	Step 5 (half pay)
k.	Jane Foor	National History Day Advisor	Step 1
l.	Jane Foor	Advisor for DI	Step 8+
m.	Nathan Fox	MS Technology Assistant	Step 8+
n.	Sarah Fuerstenau	SADD Advisor	Step 5
o.	Tonya Buckenmeyer	Sophomore Class Advisor	Step 8+
p.	Beth Juby	MS Student Government	Step 8+
q.	Renee Kane	Freshman Class Advisor	Step 8
r.	Alan Leininger	FFA Advisor	Step 2
s.	Jennifer Mazurowski	MS Yearbook Advisor	Step 5
t.	Jon Mignin	Sixth Grade Class Advisor	Step 7
u.	Stephanie Rayfield	HS Student Council Advisor	Step 6 (half pay)
v.	Stephanie Rayfield	Junior Class Advisor w/prom	Step 8+
w.	Ryan Ripke	HS Technology Assistant	Step 7
x.	Eric Robertson	Art Club Advisor	Step 7
y.	Lindsay Roe	Senior Advisor w/Graduation	Step 8
z.	Lindsay Roe	NHS Advisor	Step 8
aa.	Michelle Shelt	Elementary Technology Assistant	Step 8+
bb.	Peggy Smith	Quiz Bowl Advisor	Step 8+
cc.	Peggy Smith	Seventh Grade Class Advisor	Step 5
dd.	Peggy Smith	NJHS	Step 0
ee.	Kathy Trowbridge	Eighth Grade Class Advisor	Step 8+
ff.	Kathy Trowbridge	Power of the Pen Advisor	Step 8+
gg.	Samuel Markovich	Summer Band Camp – Percussion, Flag Inst.	Step 1
hh.	Stefanie Hoffman	LPDC Chairperson	Step 2

B. 2017-2018 Course Fees
   8. Elementary Fees **Exhibit VIII-B-1**
   9. Middles School Fees **Exhibit VIII-B-2**
   10. High School Fees **Exhibit VIII-B-3**

C. 2017-2018 Handbooks – (Previously provided to BOE.)
   11. Elementary Student/Parent
   12. Elementary Staff
   13. Middle School Student/Parent
   14. Middle School Staff
   15. High School Student/Parent
   16. High School Staff
   17. PVA Student/Parent

D. Overnight Trips
   18. High School Volleyball team camp at the University of Findlay Team volleyball camp from Tuesday, July 25 through Wednesday, July 26, 2017. Kelly Finnen, Stephanie Rayfield, and Samantha Dozier will chaperone and transport team and 3 parent volunteers (if needed) in personal vehicles.
   19. High School Cross Country Team Camp will be held at Camp Glen located in Tiffin, Ohio. Team camp will be held from Thursday, July 27 through Sunday, July 30, 2017. Alex Frey and Mary Tresnan-Reighard will be chaperones. Transportation will be provided through the PDY schools.
   20. Eight members of Delta FFA Officer Team will attend the FFA Chapter Officer Retreat at Harrison Lake State Park, Fayette, Ohio. Group will leave on Tuesday, July 18 and return on Thursday, July 20, 2017. Chaperones will be Mr. and Mrs. Alan Leininger. Transportation will be provided by the chaperones.

E. Outside Contracts
   1. Northwest Ohio Juvenile Detention Training and Rehabilitation Center to enter into an agreement with the NWOJDT & RC for educational service, at a cost of $38.00 per weekday, for Delta Students assigned by the court system to NWOJDT & RC for the 2017-2018 school year. **Exhibit VIII-E-1**
   2. Northwest State Community College Agreement **Exhibit VIII-E-2**
      Recommendation to allow superintendent to enter into an agreement with NWSCC to place clinical students with school nurse.
   3. A & G Education Services, LLC. – LEAP Program Service Agreement **Exhibit VIII-E-3**

F. 2017 Graduate
   Recommendation to approve Kelsey Hobby for a diploma for 2017.

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

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.

ADJOURNMENT **Adjournment**

Mr. Ford made a motion at 7:02 p.m. to adjourn the June 21st, 2017 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Sprow.

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

Vice President Simon declared the meeting adjourned at 7:02 p.m.

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Matt A. Feasel, CFO/Treasurer Alice Simon, Board Vice-President