Organizational Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 6, 2016
6:15 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met for the Organizational Meeting on January 6, 2016 at 4:00 p.m. in the office of the Board of Education. President Pro-Tem Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Mr. Hoffman, Mr. Mattin, Mrs. Simon, and Mrs. Sprow. Superintendent Haselman, Treasurer Soltis, and one guest were also in attendance.

Nominations for Board President #1-16

Mrs. Simon nominated Mr. Hoffman to be President of the Pike-Delta-York Local School District Board of Education for 2016. Moved by Mr. Mattin, Mr. Ford seconded to close the nominations for Board President.

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

Election of Board President #2-16

Moved by Mr. Mattin, Mr. Ford seconded to elect Mr. Hoffman as Board President.

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

Nominations for Board Vice President #3-16

Mr. Ford nominated Mrs. Simon to be Vice President of the Pike-Delta-York Local School District Board of Education for 2016. Moved by Mr. Ford, Mr. Mattin seconded to close the nominations for Board Vice President.

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

Election of Board Vice President #4-16

Moved by Mr. Ford, Mr. Mattin seconded to elect Mrs. Simon as Board Vice President.

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

Board Meeting Dates, Times, and Location #5-16

Moved by Mr. Ford, Mr. Mattin seconded that the Pike-Delta-York Local School District Board of Education will meet on the third Wednesday of each month at 6:30 p.m. in the Board Office.

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

Reading of the Minutes #6-16

Moved by Mrs. Simon, Mr. Mattin seconded to dispense with the reading of the minutes for previous meetings of 2016.

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

Board Member Maximum Number of Meetings #7-16

For 2015, Board Members were paid $80 per meeting for a maximum of 24 meetings. This dollar amount per meeting may be changed for 2016, but would only take effect for newly elected Board Members or when current Board Members are re-elected. The number of paid meetings can also be changed. Moved by Mr. Ford, Mrs. Simon seconded to pay Board Members for a maximum of twenty-four (24) meetings for 2016.

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

Board Member Compensation #8-16

Moved by Mr. Ford, Mrs. Simon seconded to pay Board Members eighty dollars ($80.00) per meeting for 2016.

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

Board Service Fund #9-16

ɔved by Mr. Ford, Mr. Mattin seconded to set the Board Service Fund for 2016 at $5,000.00. (This fund covers Board Members' expenses related to attending meetings and/or other Board business as allowed by state law. The Board Service Fund was set at $5,000.00 for 2015.)

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

2016 Public Records Commission #10-16

Moved by Mr. Mattin, Mr. Ford seconded to establish a 2016 Public Records Commission for the Board of Education, which will include the Board President, Superintendent, and Treasurer as members.

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

Board Liaisons to OSBA #11-16

Moved by Mr. Mattin, Mr. Ford seconded to appoint:
Mrs. Simon as OSBA Legislative Liaison for 2016; Mr. Ford as OSBA Student Achievement Liaison for 2016; Mr. Mattin as OSBA Legislative Liaison Alternate for 2016; and Mrs. Sprow as OSBA Student Achievement Liaison Alternate for 2016.

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

Treasurer's Authorization #12-16

Moved by Mr. Ford, Mrs. Simon seconded to authorize the Treasurer to invest funds, pay bills within appropriations, and seek advance draws of taxes from Fulton County for 2016.

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

Appoint Purchasing Agent #13-16

ɔved by Mr. Ford, Mrs. Sprow seconded to appoint the Superintendent as purchasing agent for all purchases up to $25,000.00, approve expenditures for the activity accounts, and approve staff leaves and professional meetings for 2016.

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

Adjournment

Moved by Mr. Ford, Mrs. Sprow seconded to adjourn the January 6, 2016 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

Roll Call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford. Motion carried. The meeting was adjourned at 4:22 p.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President