Regular Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 17, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on July 17, 2013 at 6:30 p.m. in the office of the Board of Education. President Yoder called the meeting to order with the following Board Members present: Mr. Dermanelian, Mr. Hoffman, Mrs. Simon and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and five guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #102-13

Moved by Mr. Hoffman, Mrs. Simon seconded to approve the minutes of the June 19th Regular Meeting.

Roll call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried.

Treasurer's Report #103-13

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

A. Cash Reconciliation – June, 2013..... **Exhibit VII-A**
B. Investment Listing – June, 2013..... **Exhibit VII-B**
C. OSFC Project Funds Listing – June, 2013..... **Exhibit VII-C**
D. SM-2 – Monthly Report – June, 2013..... **Exhibit VII-D**
E. Monthly Ending Cash Balance Report – June, 2013..... **Exhibit VII-E**
F. FINSUM – June, 2013..... **Exhibit VII-F-1,2**
G. FUNDSUMM – June, 2013..... **Exhibit VII-G**
H. CHKREG – June, 2013..... **Exhibit VII-H-1,2,3,4**
I. RECLED – June, 2013..... **Exhibit VII-I-1 through 6**
J. Donations..... **Exhibit VII-J**
K. Then and Now..... **Exhibit VII-K**
L. Removal of unused and broken items from the inventory records of all buildings in the Pike-Delta-York Local School District.

Roll call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried.

Superintendent's Report #104-13

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

A. 2013-2014 Staffing
   1. To re-employ Bruce Histed, Dave Kina, Marty Friess, Cindy Savage, Patty Slagle, and Paula Wozniak, beginning August 1, 2013, such employment to be at the salary set forth in the Memorandum of Understanding and/or contract presented, subject to such other items and conditions as set forth by the Memorandum of Understanding and/or contract as presented to this Board.
   2. Certified Staff:
      a. Jordan Smith — Middle School Intervention Specialist, One Year Contract, Step 0, BA
      (All pay and benefits will be according to Board adopted policy.)
   3. Supplemental Contracts:
      a. Eric Lutton — Assistant Cross Country
      b. Lynda Mossing — Assistant Volleyball Coach
      c. Katie Reckner — 8th Grade Volleyball Coach
      d. Kylie Reckner — 7th Grade Volleyball Coach
      e. Scott Tenney — Assistant Football Coach
      f. Myles Holiday — Assistant Football Coach
      g. Kent Corthell — Assistant Football Coach
      h. Devin Sibby — Assistant Football Coach
      i. Jeff Wolford — 9th Grade Football Coach
      j. Frank Kohlhofer — 8th Grade Football Coach
      k. Ron Rouleau — 7th Grade Football Coach
      l. Malachi Tipping — Assistant MS Football Coach – 50%

m. Britt Knopp — Assistant MS Football Coach – 50%
n. John Kern — Varsity Girls Soccer Coach
o. Charlie Franklin — Assistant Girls Soccer Coach – Volunteer
p. Tim Durfey — Assistant Girls Soccer Coach – Volunteer
q. Derek Friess — Assistant Football Coach – Volunteer
r. Ryan Vicars — Assistant Football Coach – Volunteer
s. Nate Kmic — Assistant Football Coach – Volunteer
t. Lance Eisel — Assistant Football Coach – Volunteer
u. Amelia Kern — Assistant Soccer Coach – Volunteer

(All pay and benefits will be according to Board adopted policy.)

4. Staff Resignations:
   a. Karen Hess — Elementary Cafeteria Position
   b. Brenda McCullough — Bus Route and previous Aide Position to accept new Aide Position
5. Classified Staff Positions:
   a. Mary Schmidt — Aide – 5 hours per day
   b. Brenda McCullough — Aide – 5 hours per day

   (All pay and benefits will be according to Board adopted policy.)

B. Student and Staff Handbooks **(Exhibit passed out at the June Meeting)**
   1. Elementary Student Handbook
   2. Elementary Staff Handbook
   3. Middle School Student Handbook
   4. Middle School Staff Handbook
   5. High School Student Handbook
   6. High School Staff Handbook

C. Athletic Participation Fees for 2013-2014
   1. High School - $50.00
   2. Middle School - $25.00
   3. Family Maximum - $100.00

D. NWOJDT & RC Contract **(See Exhibit VIII-D)**
   Contract with Northwest Ohio Juvenile Detention Training & Rehabilitation Center for educational service at a cost of $38.00 per weekday for Delta students who are assigned to NWOJDT & RC for the 2013-2014 school year.

E. Third Grade Summer Reading Academy **(See Exhibit VIII-E)**
   The 2013 Summer Reading Academy is for 3rd grade students who did not pass the OAA Reading test in May. Summer intervention is required by law. It will be held August 12-16, 2013. Only one staff member is required, and Linda Durdel is recommended to fill this position.

F. NEOLA Policy **(Exhibit previously e-mailed on June 28, 2013)**
   Policy # 0165.1, 0165.2, 1530, 5630

G. High School Diploma
   To approve issuance of a high school diploma to Mark E. Hickerson, a Pike-Delta-York resident who entered the USMC during the Vietnam Conflict prior to graduating from high school. Mr. Hickerson has met all requirements as set forth by the Governor's Office Veterans' Affairs, State of Ohio. (PDY Board Policy # 9800, ORC 3313.616.)

H. ACE Digital Academy
   To adopt a resolution approving, in collaboration with ACE Digital Academy, an internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, summer school programs, etc.

Roll call: Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Hoffman, yes. Motion carried.

Levy Planning Discussion

The Board discussed the levy and finance options.

Adjournment

Moved by Mrs. Simon, Mr. Hoffman seconded to adjourn the July 17, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Dermanelian, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried. The meeting was adjourned at 8:20 p.m.

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Eric J. Soltis, CFO/Treasurer — Todd D. Yoder, President