Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515 Wednesday, January 10, 2024

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, January 10th, 2024 at 6:37 p.m. at the High School Auditorium, 605 Taylor Street, Delta, Ohio. President Alice Simon called the meeting to order at 6:37 p.m. with the following board members present: Alice Simon, Jeremy Lohman, Jackie Chiesa, Tim Ford and Jeff Lintermoot. Superintendent Jon Burke, CFO/Treasurer Matt Feasel, the district administrative team and approximately twenty-five (25) guests were in attendance.

MINUTES

Approval of Minutes #11-24

It was moved by Mrs. Chiesa and seconded by Mr. Lintermoot to approve the minutes from the December 13th, 2023 regular meeting.

Roll call: Mr. Lohman, yes; Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes and Mrs. Simon, yes. Motion carried.

RECOGNITION OF GUESTS / VISITORS

The following students were recognized by the Board of Education for their accomplishments.

- A. Students of the Month
 - 1. Delta Elementary Amelia Greene (KG) and Jayden Bongiorno (KG)
 - 2. Delta Middle School Aireana Mull (8th grade)
 - 3. Delta High School Madelyn Hasapes (12th grade)
 - 4. Four County Career Center Jorlenis Murillo-Montalvan (12th grade)
- B. Recognition of Artistic Achievement Photography
 - 1. Aubree Perdew (9th grade)
 - 2. Mya Martinez (10th grade)
 - 3. Jadon Lohman (10th grade)
 - 4. Alexis Bernal (10th grade)

TREASURER'S REPORT

Treasurer's Report #12-24

A motion was made by Mr. Ford to approve the following recommendations from the CFO/Treasurer. The motion was seconded by Mr. Lohman.

Α.	Monthly Financial Report – December 2023	·	Exhibit VII-A
В.	Depository Agreement – Farmers & Merchants State Bank		Exhibit VII-B

Roll call: Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes; Mrs. Simon, yes and Mr. Lohman, yes. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent's Report #13-24

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

A. <u>PERSONNEL</u>

1.	Certified Retirements a. Dennis Heban	Teacher	Effective 6/1/24
2.	Certified Salary Revisions a. Amanda Hoffman	Guidance Counselor	BA+ 30 to MA
3.	Volunteers a. Mackenna Whitacre	Musical Choreographer	
4	Substitutes		

Substitutes
a. Amy Bostwick

317

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #13-24

ITEMS FOR CONSIDERATION

B. OTHER ITEMS FOR CONSIDERTION

1. Kindergarten Registration

The Board approved kindergarten registration to be held at Pike-Delta-York Elementary May 21 – May 22, 2024. School will not be in session for current kindergarten students on these registration days.

2. Library Trustees

Approved the appointment of Judy Ann Stine to the Delta Public Library Board of Trustees. She will fill a new seven-year term commencing on January 1, 2024 and ending on December 31, 2030.

Approved the appointment of Michael Mangas to the Delta Public Library Board of Trustees. He will complete the term vacated by Wendy Boon set to end on December 31, 2024.

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. Chiesa, yes; Mr. Lintermoot, yes; Mrs. Simon, yes; Mr. Lohman, yes and Mr. Ford, yes. Motion carried.

BOARD BUSINESS

Board Business # 14-24

Superintendent Jon Burke shared information with the Board on potential reductions that could occur should the substitute levy on the March 19th, 2024 ballot not be approved by district residents.

Projected Deficit: \$668,000 Projected Reductions: \$676,750

- 5 Teaching Positions \$491,090 (Avg. Teacher Cost to District = \$98,218)
- 3 District Aides \$119,934 (Avg. Aide Cost to District = \$39,978)
- 2 Bus Drivers \$65,726 (Avg. Driver Cost to District = \$32,863)
- Increase Pay-to-Participate Sports from \$50 \$100 to offset increasing officiating cos

Impact: Reduced transportation to state minimum

- K-8 transportation only outside 2.0 miles of schools
- Only transport Four County students school to school

No field trips or alternative educational opportunities Loss of specialized educational programming and instructional supports

EXECUTIVE SESSION

Executive Session #15-24

Mr. Lintermoot made a motion at 7:30 p.m. to enter into executive session to discuss issues related to:

A. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, or official, licensee, or student.

The motion was seconded by Mr. Ford.

Roll call: Mrs. Simon, yes; Mr. Lohman, yes; Mr. Ford, yes; Mrs. Chiesa, yes and Mr. Lintermoot, Yes. Motion carried.

By general consensus the Board returned to regular session at 8:27 p.m.

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ADJOURNMENT

Adjournment

Mrs. Simon made a motion at 8:27 p.m. to adjourn the January 10th, 2024 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Lohman.

Roll call: Mr. Lohman, yes; Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes and Mrs. Simon, yes. Motion carried.

President Simon declared the meeting adjourned at 8:27 p.m.

Matt A. Feasel, CFO/Treasurer

Alice Simon, Board President