

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 11th, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, January 11th, 2023 at 6:30 p.m. at the administrative offices of the Pike Delta York Board of Education, 504 Fernwood Street, Delta, Ohio. President Dan Elliott called the meeting to order at 6:30 p.m. with the following board members present: Alice Simon, Tim Bower, Dan Elliott, Jenna Holzhauser and Kelly Valentine. Superintendent Ted Haselman, CFO/Treasurer Matt Feasel, the administrative staff and approximately fifty (50) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #11-23

It was moved by Mrs. Valentine and seconded by Mrs. Holzhauser to approve the minutes from the December 21st, 2022 regular meeting.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes, Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion carried.

RECOGNITION OF STUDENTS

A. Students of the Month

1. Delta Elementary – Amber Willson (Kindergarten)
2. Delta Middle School – Leanne Hunt (8th grade)
3. Delta High School – Treyden Dunning (12th Grade)
4. Four County Career Center – Karsyn Gillen (11th Grade)

BOARD MEMBER COMMENTS

Board of Education member Tim Bower read a prepared statement to those in attendance. Mr. Bower resigned his seat on the Board effective at the end of the meeting.

PUBLIC PARTICIPATION

1. Jon Jokinen – Encouraged continued attendance at board meetings.

TREASURER’S REPORT

Treasurer’s Report #12-23

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

- A. Monthly Financial Report – December 2022

Exhibit VII-A

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes, Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion carried.

SUPERINTENDENT’S REPORT

Superintendent’s Report #13-23

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

A. PERSONNEL

- | | | |
|--|---|--|
| <ol style="list-style-type: none"> 1. Classified Resignations <ol style="list-style-type: none"> a. Ashley Viveros 2. Athletic Supplementals <ol style="list-style-type: none"> a. Corey Whitaker b. Josh Ruffer c. Kent Winkler d. Jeremy Lohman e. Dustin Stickley | EL District Aide

Assistant Softball
Head Baseball
Assistant Baseball
Assistant Baseball
Assistant Baseball | Effective 1/9/23

Step 0
Step 4
Step 0
Step 1
Step 5 |
|--|---|--|

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515

Wednesday, January 11th, 2023

SUPERINTENDENT'S REPORT – Continued

Superintendent's Report #13-23

3. Athletic Resignations
 - a. Johanna Young Assistant Softball
 - b. Caylin Morstadt Assistant Softball

B. OTHER ITEMS FOR CONSIDERATION

1. 2023 Graduates
Granted Josh White a diploma for 2023.
2. Kindergarten Registration
The Board approved kindergarten registration for the 2023-34 school year to be held on May 23rd and 24th, 2023. School will not be in session for current kindergarten students on these registration days.

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; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion carried.

BOARD BUSINESS

Board Business #14-23

A motion was made by Mr. Elliott and seconded by Mrs. Simon to accept the resignation of board member Tim Bower, effective at the end of the meeting.

Roll call: Mrs. Elliott, Yes; Mrs. Simon, Yes; Mr. Bower, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion carried.

ADJOURNMENT

Adjournment

Mr. Bower made a motion at 7:00 p.m. to adjourn the January 11th, 2023 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Holzhauser.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes, Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion carried.

President Elliott declared the meeting adjourned at 7:00 p.m.

Matt A. Feasel, CFO/Treasurer

Dan Elliott, Board President