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

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, October 11th, 2023 at 6:30 p.m. at the High School Auditorium, 605 Taylor Street, Delta, Ohio. President Dan Elliott called the meeting to order at 6:30 p.m. with the following board members present: Alice Simon, Dan Elliott, Jenna Holzhauer, Jeremy Lohman and Kelly Valentine. Superintendent Jon Burke, CFO/Treasurer Matt Feasel, the district administrative team and approximately twenty-five (25) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES Approval of Minutes #53-23

It was moved by Mr. Lohman and seconded by Mrs. Holhauer to approve the minutes from the September 20th regular meeting.

Roll call: Mrs. Simon, yes; Mrs. Holzhauer, yes, Mrs. Valentine, yes, Mr. Lohman, yes and Mr. Elliott, 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
 - Delta Elementary Troy Meiring (1st grade)
 - 2. Delta Elementary Harper Cheney (3rd grade) Earned in September
 - 3. Delta Middle School Gabriella Carrizales (7th grade)
 - 4. Delta High School Carl Warner Jr. (11th grade)
- B. Recognition of Artistic Achievement
 - 1. Mya Martinez (10th grade) Photography
 - 2. Keagyn Gillen (10th Grade Photography
- C. Public Participation
 - 1. Brittany Rollins Bullying Policy Requested the Administration and Board of Education review the current policy.

TREASURER'S REPORT

Treasurer's Report #54-23

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

A. Monthly Financial Report – September 2023

Exhibit VII-A

B. Other

Roll call: Mrs. Holzhauer, yes; Mrs. Valentine, yes; Mrs. Simon, yes; Mr. Lohman, yes and Mr. Elliott, yes. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent's Report #55-23

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

A. PERSONNEL

1. Administrative Contract Renewals

a. Ellen Bernal
 b. Amy Kramer
 Elementary Principal
 Director of Student Services
 220-day contract
 3 years
 3 years

2. Classified Resignation

a. Janet Falor Assistant Treasurer/ Accts. Payable Effective: 12/31/23

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #55-23

| 3. Atl | nletic Supplemental Resi | gnations | |
|--------|--------------------------|---------------------------------|--------|
| a. | Mike Mattin | Assistant Wrestling Coach | Step 8 |
| b. | Bronson Ebaugh | Assistant Wrestling Coach (50%) | Step 5 |
| | Mishaal Fasada | A = = = + = + \ | 04 0 |

c. Michael Freado
d. Nate Ruple
e. Jeff Mazurowski
Assistant Wrestling Coach (50%)
Step 8+
Step 8
Step 8
Step 8

4. Athletic Supplementals

| a. | Bronson Ebaugh | Assistant Wrestling Coach | Step 5 |
|----|-----------------|---------------------------------------|--------|
| b. | Gabe Meyer | Assistant Wrestling Coach (50%) | Step 0 |
| C. | Nate Ruple | 8th Grade Boys Basketball Head Coach | Step 8 |
| d. | Jeff Mazurowski | 7th Grade Boys Basketball Head Coach | Step 8 |
| e. | Deanna Reckner | 8th Grade Girls Basketball Head Coach | Step 4 |

5. Athletic Volunteers

a. Mike Mattin Wrestling

6. Stipends

a. Kaeden Pepper Season Video Board Operator Stipend \$1,250

- 7. Athletic Volunteers Archery Program
 - a. Mitch Cousino
 - b. Shawn Samson
 - c. Kenny Gilders
 - d. Gavin Cousino
 - e. JJ Bilek
 - f. Brian Mull
 - g. Ben Gerrel
 - h. Brian Mitchell
- 8. Classroom Volunteers Elementary
 - a. Jessica Cass
 - b. Melissa Foster

ITEMS FOR CONSIDERATION

B. OTHER ITEMS FOR CONSIDERTION

1. Overnight Trips

The Board approved the following overnight trips:

Sixth Grade Camp

The Class of 2030 and sixth grade staff for the annual 3-day, 2-night outdoor education camp at YMCA Storer Camp. Depart DMS February 28, 2024 and return March 1, 2024. Funds raised through Read-A-Thon and collected donations. Cost per student is \$168 after the \$25 scholarship is awarded. We are requesting board approval to cover the cost of our staff and counselors (6 teachers and 10 high school student-counselors). Estimated Expenses: Teachers: 6 at \$75 = \$450 and Counselors: 10 at \$176 = \$1,760

Ohio FFA State Ag and Urban Soils CDE Competition

Delta High School FFA department to attend the Ohio FFA State Ag and Urban Soils CDE Competition in Lancaster, Ohio. The group will depart October 13, 2023 and return October 14, 2023. Up to 8 students will attend and will be accompanied by Mrs. Jessie Schulze. The school van will be used for transportation. The FFA Chapter is covering a portion of the hotel costs.

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #55-23

ITEMS FOR CONSIDERATION - Continued

B. OTHER ITEMS FOR CONSIDERTION

High School Wrestling

The High School wrestling team to attend an overnight stay in Olentangy, Ohio. Dates for travel and competition are Thursday, December 15, through Saturday, December 16, at Liberty HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood and Bronson Ebaugh.

The High School wrestling team to attend an overnight stay in Medina, Ohio. Dates for travel and competition are Tuesday, December 26 through Thursday, December 28, at Medina HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood and Bronson Ebaugh.

The High School wrestling team to attend an overnight stay in Perrysburg, Ohio. Dates for travel and competition are Friday, January 5, and Saturday, January 6, at Perrysburg HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dustin Marteney and Bronson Ebaugh.

The High School wrestling team to attend an overnight stay in Oregon, Ohio. Dates for travel and competition are Friday, January 12, and Saturday, January 13, at Clay HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood and Bronson Ebaugh

The High School wrestling team to attend an overnight stay in Delaware, Ohio. Dates for travel and competition are Friday, January 26, and Saturday, January 27, at Delaware Hayes. Team will be traveling by school transportation accompanied by coaches Dawson Swicegood and Dustin Marteney.

The High School wrestling team to attend an overnight stay in Lima, Ohio. Dates for travel and competition are Friday, Jan 26, and Saturday, Jan 27, at Lima Central Catholic HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel and Bronson Ebaugh.

The High School wrestling team to attend an overnight stay in Rossford, Ohio. Dates for travel and competition are Friday, March 1, and Saturday, March 2, at Rossford HS. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood and Bronson Ebaugh. *District Wrestling site is TBD, but is based off last year's location.

The High School wrestling team approval to attend an overnight stay in Columbus, Ohio. Dates for travel and competition are Thursday, March 7, through Sunday, March 10, at The Ohio State University. Team will be traveling by school transportation accompanied by coaches Mark Nagel, Dawson Swicegood, and Bronson Ebaugh.

Middle School Wrestling

The Middle School wrestling team to attend an overnight stay in Mechanicsburg, Ohio. Dates for travel and competition are Friday, January 12, and Saturday, January 13, at Mechanicsburg HS. Team will be traveling by school transportation accompanied by coaches Jeff Wolford, Dean Druschel and Dean Taylor.

High School Cheerleading

The High School Cheerleading team to attend an overnight stay in Maumee, Ohio. Dates for travel and event are Friday, October 27, and Saturday, October 28, Team will travel by parent transportation. Accompanied by coach Sheri Harper, Bethany Burkhart, & Kolina Brown.

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #55-23

ITEMS FOR CONSIDERATION - Continued

B. OTHER ITEMS FOR CONSIDERTION

2. <u>Board of Education Policy Updates</u> (Previously emailed exhibits) Recommend to adopt the proposed changes and new policies from NEOLA to Board Policy. Policy #0141.2, PO2623.02, PO3120.08, PO4120.08, PO5320, PO5330, PO5337, PO6240, PO6700, PO7440, PO8120, PO8210, PO8330, PO8600, PO8650, PO9160, PO9211, PO9270, PO5320, PO5340B, PO5410, PO6700, PO8310A, PO8310E, PO8600, PO8606, PO9270, PO5320F1

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. Valentine, yes; Mr. Lohman, yes; Mr. Elliott, yes; Mrs. Simon, yes and Mrs. Holzhauer, yes. Motion carried.

SUPERINTENDENT'S REPORT

Jon Burke, Superintendent of Schools presented information on an initiative for the district called "Portrait of a Panther". He is recommending that the district partner with "Batelle for Kids" to provide guidance for the district in developing this program. The initiative will provide alignment and direction for our staff and students to determine what we want to provide for our students to be successful in today's society. More information will be shared as the process begins.

Adjournment

Mrs. Valentine made a motion at 7:34 p.m. to adjourn the October 11th, 2023 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

Roll call: Mrs. Simon, yes; Mrs. Holzhauer, yes Mrs. Valentine, yes; Mr. Lohman, yes and Mr. Elliott, yes. Motion carried.

President Elliott declared the meeting adjourned at 7:58 p.m.

Matt A. Feasel, CFO/Treasurer

Dan Elliott, Board President