504 Fernwood Street, Delta, Ohio 43515 Wednesday, November 15th, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, November 15th, 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 one hundred (100) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

Approval of Minutes #56-23

It was moved by Mr. Lohman and seconded by Mrs. Valentine to approve the minutes from the October 11th, 2023 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
 - 1. Delta Elementary Caroline Kutzli (2nd grade)
 - 2. Delta Middle School Kaleigh Hossler (6th grade)
 - 3. Delta High School Madison Binkowski (10th grade)
- B. Year 1 Recognition of Athletic Clubs
 - 1. Women's Wrestling
 - 2. Gymnastics
 - 3. Indoor Track
- C. Fall Athletic Recognitions
 - 1. Football
 - a. Justin Ruple 2nd Team Linebacker
 - b. Landon Griesinger 2nd Team Offensive Tackle
 - c. Brodey Roth 2nd Team Kicker
 - d. Ronnie Wyse Honorable Mention Defensive End
 - e. Maverick Mercer Honorable Mention Defensive End
 - f. Anthony Hernandez Honorable Mention Defensive Line
 - g. Caleb Lantz Honorable Mention Linebacker
 - h. Landon Lintermoot Honorable Mention Linebacker & Running back
 - i. Parker Cone Honorable Mention Guard
 - j. Cass Chiesa Honorable Mention Center
 - k. Carl Warner Honorable Mention Defensive Back
 - I. Tyler Ruple Honorable Mention Defensive Back
 - Cross Country
 - a. Konnor Hawkins 1st Team All-League, Regional & State Qualifier
 - b. Daniel Sintobin 1st Team All-League, Regional Qualifier
 - c. Eli Armstrong 2nd Team All-League
 - d. Josilyn Welch NWOAL Champ, 1st Team All-League, Regional Qualifier, State Placer, School Record
 - e. Paige Hosler 2nd Team All-League, Regional Qualifier
 - 3. Cross Country OHSAA State Qualifier Recognition
 - a. Josilyn Welch
 - b. Konnor Hawkins

504 Fernwood Street, Delta, Ohio 43515 Wednesday, November 15th, 2023

RECOGNITION OF GUESTS / VISITORS - Continued

- 4. MS Cross Country
 - a. Carson Sintobin NWOAL Runner-up, School Record 11:15:00
- 5. Boys Golf
 - a. Slade Young Honorable Mention All-League
 - b. Adam Mattin Honorable Mention All-League
 - c. Lane Lopez Honorable Mention All-League
 - d. Ashton Alig Honorable Mention All-League
- 6. Girls Golf
 - a. Kalleigh Mignin 1st Team All-League, NWOAL Tournament Runner-up, District Qualifier, School Record
 - b. Lily Mossing Honorable Mention All-League
- 7. Volleybal
 - a. Jasey Spiess 1st Team All-League, Honorable Mention All-District
 - b. Sydney Churchill 2nd Team All-League, Honorable Mention All-District
 - c. Madelyn Hasapes Honorable Mention All-League
 - d. Kate Friess Honorable Mention All-League
 - e. Olivia Smith Honorable Mention All-League
- 8. Girls Soccer
 - a. Ella Demaline 1st Team All-League, 1st Team All-District, All-State
 - b. Teagn Postlewait 1st Team All-League, 2nd Team All-District
 - c. Grace Munger 2nd Team All-League, Honorable Mention All-District
 - d. Skylar Boulton 2nd Team All-League, Honorable Mention All-District
 - e. Kendall Sprow Honorable Mention All-League
 - f. Adrianna Dunning Honorable Mention All-League
 - g. Peyton Taylor Honorable Mention All-League
- 9. Boys Soccer
 - a. Max York 1st Team All-League, 1st Team All-District
 - b. Alex York 2nd Team All-League, Honorable Mention All-District
 - c. Brodey Roth 2nd Team All-League, Honorable Mention All-District
 - d. Wyatt Gibbons Honorable Mention All-League
 - e. Cooper Tenney Honorable Mention All-League, Honorable Mention All-District
 - f. Luke Reinhard Honorable Mention All-League
- 10. Team Recognition
 - a. Boys Soccer (Sectional Champs)
 - b. Girls Soccer (Sectional Champs & District Runner-up)
 - c. Boys Cross Country (Regional Qualify Team)
 - d. 8th Grade Football Team Undefeated League Champs
- D. Public Participation
 - 1. None

504 Fernwood Street, Delta, Ohio 43515 Wednesday, November 15th, 2023

TREASURER'S REPORT

Treasurer's Report #57-23

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 – October 2023 . Exhibit VII-A
B. Five-Year Forecast . Exhibit VII-B

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 #58-23

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

A. PERSONNEL

1. Central Office Staff Contract

a. Audra Tolson Asst. Treasurer / Accts. Payable Step 6

Effective 12/11/23 - 6/30/25

2. Certified Contracts

a. Ludmilla Ford Teacher - Spanish Effective 1/3/24

Step 5

3. Certified Resignation

a. Ludmilla Ford Teacher (ESL) Effective 12/21/23

4. Certified Retirement

a. Renee Kane Teacher Effective 6/1/24

5. Classified Contracts

a. Kelly Jo Kane Homebound Tutor (Max of 92 hrs) Tutor Rate Effective 8/17/23

b. Kylie Plotts
 c. Nicole Garcia
 d. Pam Waugh
 District Aide (Increase from 5.5 to 6.5 hrs./day contract)
 Bus Driver (Increase from 5.0 to 5.25 hrs./day contract)

6. Athletic Volunteers

a. Brittany Zedlitzb. Ashley HogrefeCoach - Track & FieldCoach - MS Cheerleading

7. Athletic Supplementals

a. Charlie Moore
b. Dean Druschel
JV Coach – Baseball
MS Wrestling (50%)
Step 8

8. Athletic Supplemental Resignation

a. Elliot Schneider Girls Varsity Basketball

ITEMS FOR CONSIDERATION

B. OTHER ITEMS FOR CONSIDERTION

1. Asynchronous Remote Learning Day

The Board agreed to allow Delta High School students in grades 9, 10, & 12 to participate in asynchronous remote learning day/activity on February 27, 2024. Students in 11th grade will report to the school building for the state required ACT for all juniors. All staff will report as normal.

504 Fernwood Street, Delta, Ohio 43515 Wednesday, November 15th, 2023

SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #58-23

ITEMS FOR CONSIDERATION - Continued

B. OTHER ITEMS FOR CONSIDERTION

2. Online Learning Day Contingency Plan

Exhibit VIII-C

3. Senior Trip

The Board approved a Senior trip to Chicago for the class of 2024 on May 15th, 2024. Transportation to and from Chicago for this day trip will be by chartered bus (Johnson Limo). Approximately 91 students and 9 adults. Chaperones will include Mr. Ford, Ms. Roe, other staff members and parents. Itinerary includes: Wrigley Field, Giordano's pizza, Willis Tower and Navy Pier.

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.

BOARD BUSINESS Board Business # 59-23

A. SUBSTITUTE LEVY RENEWAL

A motion was made Mrs. Simon and seconded by Mrs. Valentine to approve the following Resolution of Necessity for the Substitution of a Substitute Tax Levy. This levy will renew the current substitute levy that expires in December of 2024 and extends the current levy from January of 2025 to December of 2029.

RESOLUTION OF NECESSITY FOR THE SUBSTITUTION OF A SUBSTITUTE TAX LEVY (Ohio Revised Code Section 5705.199)

WHEREAS, the School District currently has in existence a substitute tax levy (the "Existing Levy") to raise an initial amount of \$1,229,937 and which is currently raising \$1,336,305 in collection year 2023 (tax year 2022), which was approved by the voters of the School District on November 6, 2018 for a term of five years and first placed on the tax list and duplicate in tax year 2019 for collection in years 2020 through 2024; and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a substitute tax levy outside the ten-mill limitation pursuant to Ohio Revised Code Section 5705.199 must be passed and certified to the County Auditor of Fulton County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District and the estimated annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P)), that will be required to produce the amount of stated revenue of such tax for the initial year that it would be in effect:

504 Fernwood Street, Delta, Ohio 43515 Wednesday, November 15th, 2023

BOARD BUSINESS - Continued

Board Business # 59-23

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pike-Delta-York Local School District, Fulton County, Ohio, not less than two-thirds of all of the members thereof concurring, that: It is necessary to substitute for the Existing Levy (the "Substitute Levy"), which is a tax in excess of the ten-mill limitation, to provide for the necessary requirements of the School District pursuant to Ohio Revised Code Section 5705.199. The amount of money that it is necessary to raise for that purpose is initially \$1,336,305 for the first calendar year that the millage is in effect. The Substitute Levy shall be levied upon the entire territory of the School District for a period of five years and shall include a levy upon the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon. VIII. The question of levying the Substitute Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on March 19, 2024. All of the territory of the School District is located in Fulton County, Ohio. The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County IX. Auditor with instructions to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value, that will be required to produce the amount of the Substitute Levy set forth in this Resolution for the initial year that the Substitute Levy would be in effect.

X. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Roll Call: Mr. Elliott, yes; Mrs. Simon, yes; Mrs. Hozhauer, yes; Mrs. Valentine, yes and Mr. Lohman, yes. Motion Carried

EXECUTIVE SESSION Executive Session #60-23

Mr. Lohman made a motion at 8:09 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 Mrs. Holzhauer.

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

By general consensus the Board returned to regular session at 9:03 p.m.

ADJOURNMENT Adjournment

Mrs. Valentine made a motion at 9:03 p.m. to adjourn the November 15th, 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 9:03 p.m.

Matt A. Feasel, CFO/Treasurer	Dan Elliott, Board President