

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, November 16th, 2022

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, November 16th, 2022, at 6:30 p.m. at the Pike Delta York Middle School, 1101 Panther Pride Drive, Delta, Ohio. President Alice Simon 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 #54-22

It was moved by Mrs. Valentine and seconded by Mr. Elliott to approve the minutes from the October 19th, 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 – Kolten Harper (2nd grade)
2. Delta Middle School – Caroline Hernandez-Cortez (6th grade)
3. Delta High School – Wyatt Gibbons (10th grade)

B. Fall Athletic Recognitions

- | | |
|----------------------|-----------------------|
| 1. Jeremiah Wolford | 21. Nolan Risner |
| 2. James Ruple | 22. Eli Mora |
| 3. Holden Barnes | 23. Max York |
| 4. Phil Smithers | 24. Brodie Roth |
| 5. Justin Ruple | 25. Bryce Gillen |
| 6. Bryar Knapp | 26. Luke Reinhard |
| 7. Luke Schlatter | 27. Cooper Tenney |
| 8. Conner Bates | 28. Cayden Mignin |
| 9. Ethan Funk | 29. Ella Demaline |
| 10. Maverick Mercer | 30. Teagan Postlewait |
| 11. Caleb Lantz | 31. Skylar Boulton |
| 12. Paige Hosler | 32. Emma Deffenbaugh |
| 13. Troy Hilton | 33. Adrianna Dunning |
| 14. Sydnie Whiting | 34. Kendall Sprow |
| 15. Konnor Hawkins | 35. Adam Mattin |
| 16. Dan Sintobin | 36. Slade Young |
| 17. Eli Armstrong | 37. Layla Stickley |
| 18. Josilyn Welch | 38. Kalleigh Mignin |
| 19. Sydney Churchill | 39. Leigh Morris |
| 20. Khloe Weber | |

C. NWOAL Coach of the Year Recognition

1. Paige Triana – Girls Soccer
2. Kevin “KJ” Abair – Boys Soccer

D. Team Recognition

1. Boys Soccer (Sectional Champs & District Runner-up)

E. OHSAA State Qualifier Recognition

1. Josilyn Welch – Cross Country

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PUBLIC PARTICIPATION

None

TREASURER’S REPORT

Treasurer’s Report #55-22

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

- A. Monthly Financial Report – October 2022 . **Exhibit VII-A**
- B. Five Year Forecast – November 2022 . **Exhibit VII-B**
- C. Other

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 #56-22

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

A. PERSONNEL

- 1. Certified Contracts
 - a. Susan Smith-Thompson Teacher - Choir Step 2
Effective 11/7/22
- 2. Certified Resignations
 - a. Susan Smith-Thompson Teacher - Choir Effective End of
2022-2023 school year
 - b. Wendy Gutowitz Teacher Effective 5/31/23
- 3. Athletic Volunteers
 - a. Michell Niner Winter Cheerleading
- 4. Athletic Supplementals
 - a. Kevin ‘KJ’ Abair Head Track Step 1
- 5. Non-Athletic Supplementals
 - a. Susan Smith-Thompson Vocal Music Step 8+
 - b. Susan Smith-Thompson Del Aires Choreography Step 8+

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

B. OTHER ITEMS FOR CONSIDERATION

- 1. Asynchronous Remote Learning Day
The Board approved the recommend to allow Delta High School students in grades 9, 10, & 12 to participate in asynchronous remote learning day/ activity on March 1, 2023. Students in 11th grade will report to the school building for ACT testing. All staff will report as normal.
- 2. Board of Education Policy Updates *(Exhibits previously provided)*
The following policies changes were approved. Policy #PO1617, PO2220, PO2413, PO2430, PO2431, PO3120.08, PO3217, PO4217, PO5111, PO5335, PO5336, PO5460.01, PO6700, PO7217, PO7440, PO8210, PO8320, PO8330, PO8600.

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SUPERINTENDENT'S REPORT – Continued

B. OTHER ITEMS FOR CONSIDERATION - Continued

3. Homebound Aide

Ashley Hogrefe was approved as a Homebound Aide for a student with medical needs. She will be paid aide rate for 2.25 hours per week at Step 7 for weeks 11/14/22 – 2/27/23 and 1.25 hours per week for the remainder of the 2022-2023 school year.

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

BOARD BUSINESS

Board Business # 57-22

A motion was made by Mr. Bower and seconded by Mrs. Valentine to approve the following items.

A. TREASURER'S CONTRACT

The Board of Education extended the contract of Matt A. Feasel, CFO/Treasurer for an additional five (5) years. Contract is effective August 1, 2023 through July 31, 2028.

B. ADMINISTRATIVE HEALTH INSURANCE

The Board of Education granted administrative personnel the ability to choose the health insurance plan of their choice. Currently all administrative staff are required to be enrolled in the High Deductible Health Plan. This change will become effective with the current enrollment and plan year January 1, 2023.

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

EXECUTIVE SESSION

Executive Session #58-22

Mr. Elliott made a motion at 8:14 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. Holzhauser.

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

By general consensus the Board returned to regular session at 9:05 p.m.

ADJOURNMENT

Adjournment

Mr. Bower made a motion at 9:05 p.m. to adjourn the November 16th, 2022 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Valentine.

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

President Simon declared the meeting adjourned at 9:05 p.m.

Matt A. Feasel, CFO/Treasurer

Alice Simon, Board President