

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, December 21st, 2022

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, December 21st, 2022, at 6:30 p.m. at the administrative offices of the Pike Delta York Board of Educations, 504 Fernwood Street, 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 Holzauer and Kelly Valentine. Superintendent Ted Haselman, CFO/Treasurer Matt Feasel the administrative staff and approximately thirty-five (35) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #59-22

It was moved by Mrs. Valentine and seconded by Mrs. Holzauer to approve the minutes from the November 16th, 2022 regular meeting.

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

RECOGNITION OF STUDENTS

A. Students of the Month

1. Delta Elementary – Cora Holly (1st Grade)
2. Delta Middle School – Mason Barnes (5th Grade)
3. Delta High School – Stephanie Kuyoth (9th Grade)

PUBLIC PARTICIPATION

1. Karen Tuch – Requested the Resignation of Tim Bower.
2. Jake Hames - Requested the Resignation of Tim Bower.
3. Jennifer Barnes – Requested the Resignation of Tim Bower.
4. Angela Riley - Requested the Resignation of Tim Bower.

PUBLIC HEARING – 2023-24 SCHOOL CALNDAR

Superintendent Ted Haselman presented two options of the school calendar to the board and those in attendance and welcomed comments. Hearing none, a recommendation will be made at a future board meeting as to the desired calendar.

TREASURER’S REPORT

Treasurer’s Report #60-22

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

- A. Monthly Financial Report – November 2022

Exhibit VII-A

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #61-22

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

A. PERSONNEL

1. Certified Resignations

| | | |
|------------------|---------------------------------|-------------------|
| a. William Hanak | Interim Middle School Principal | Effective 7/31/23 |
|------------------|---------------------------------|-------------------|

2. Non-Athletic Volunteers

| | | |
|-----------------------|------------|--|
| a. Heather Carrisalez | Elementary | |
| b. DanJo Woods | Elementary | |
| c. Michell Niner | Elementary | |

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SUPERINTENDENT'S REPORT – Continued

- | | | |
|---------------------------|----------------------------|--------|
| d. Jennifer Buckenmeyer | Odyssey of the Mind | |
| e. Jamie Morris | Odyssey of the Mind | |
| f. Lucy Myers | Odyssey of the Mind | |
| g. Ben Gorrell | Odyssey of the Mind | |
| 3. Athletic Supplementals | | |
| a. Andrea Flory | Assistant Varsity Softball | Step 0 |
| 4. Salary Revisions | | |
| a. Katie Butler | MA to MA+15 | |

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. High School Guidance Handbook
The Board approved the 2023-2024 High School Guidance Handbook with changes as noted.
2. Proposed High School 3-hr delay schedule for State End of Course Assessments

| Date | Test |
|--|---------------------------|
| 3 hour delay: Tuesday, April 18, 2023 | ELA 2 Part 1 |
| 3 hour delay: Thursday, April 20, 2023 | ELA 2 Part 2 |
| 2 hour delay: Tuesday, April 25, 2023 | US History/ US Government |
| 3 hour delay: Thursday, April 27, 2023 | Algebra 1/ Geometry |
| 2 hour delay: Tuesday, May 2, 2023 | Biology |
| 2 hour delay: Wednesday, May 3 2023 | Make-up date if needed |

(3-hour delay is for non-testing students only)

3. Remote Learning Day Modification
The Board agreed to modify the previously approved board action regarding ACT date and Asynchronous Remote Learning Day at Delta High School from March 1st, 2023 to February 28, 2023.
4. Overnight Trips
The Board approved the recommendation for the 6th grade overnight class trip to Camp Storer, leaving at approximately 8:30am on Wed., March 1, 2023 and returning Fri., March 3, 2023 at 2:20pm. Funds will be raised via read-a-thons during 4-6th grades, donations and parents paying out of pocket. Cost of the camp is \$168 per student, \$168 per high school counselor and \$75 per teacher. School transportation will be utilized and chaperoned by 6th grade staff, along with 8-10 high school counselors.
5. 2023 Graduates
Granted Andrew Ashby a diploma for 2023.

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SUPERINTENDENT'S REPORT – Continued

6. Library Trustee

The Board approved the appointment of Thomas Tuck to the Delta Public Library Board of Trustees. He will fill a new seven-year term commencing on January 18, 2023 and ending on December 31, 2030.

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

BOARD BUSINESS

Board Business # 62-22

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

A. DATE & TIME OF 2023 ORGANIZATIONAL MEETING

The Board of Education set Wednesday January 11 at 6:15 p.m. for the date and time of their 2023 organizational meeting. The regular meeting will immediately follow the organizational meeting.

B. APPOINTMENT OF PRESIDENT PRO-TEM

The Board appointed Dan Elliott as the President Pro-Tem for the January 11th organizational meeting.

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

ADJOURNMENT

Adjournment

Mr. Bower made a motion at 7:23 p.m. to adjourn the December 21st, 2022 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 Simon declared the meeting adjourned at 7:23 p.m.

Matt A. Feasel, CFO/Treasurer

Alice Simon, Board President