

# Pike-Delta-York Local School District

## Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, February 15<sup>th</sup>, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, February 15<sup>th</sup>, 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, Dan Elliott, Jenna Holzhauer and Kelly Valentine. Superintendent Ted Haselman, CFO/Treasurer Matt Feasel, the administrative staff and approximately ten (10) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

### **APPOINTMENT AND SWEARING IN OF NEW BOARD MEMBER**

The Board of Education appointed Jeremy Lohman to fill the unexpired term of Tim Bower. Term of Office will be February 15<sup>th</sup>, 2023 to December 31<sup>st</sup>, 2023. CFO/Treasurer Matt A. Feasel administered the oath of office to new board member Jeremy Lohman.

### **MINUTES**

### **Approval of Minutes #16-23**

It was moved by Mrs. Valentine and seconded by Mrs. Simon to approve the minutes from the January 11<sup>th</sup>, 2023 organizational and regular meeting and the special board meeting held on February 1<sup>st</sup>, 2023.

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

### **RECOGNITION OF STUDENTS**

#### **A. Students of the Month**

1. Delta Elementary – Carson Conrad (4<sup>th</sup> Grade)
2. Delta Middle School – Elsa Kennedy (7<sup>th</sup> Grade)
3. Delta High School – Joel Arroyo Sierra (11<sup>th</sup> Grade)

### **TREASURER'S REPORT**

### **Treasurer's Report #17-23**

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

- A. Monthly Financial Report – January 2023

**Exhibit VII-A**

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

### **SUPERINTENDENT'S REPORT**

### **Superintendent's Report #18-23**

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

#### **A. PERSONNEL**

- |                            |                                      |  |
|----------------------------|--------------------------------------|--|
| 1. Certified Resignations  |                                      |  |
| a. Bruce Histed            | Teacher                              | Effective 6/1/23                             |
| b. Amy Bostwick            | Teacher                              | Effective 5/31/23                            |
| 2. Classified Resignations |                                      |  |
| a. Mildred Riegsecker      | District Aide                        | Effective at end of<br>2022-2023 school year |
| 3. Athletic Supplementals  |                                      |  |
| a. Michael Freado          | Spring Weight Room Supervisor (50%)  | Step 5                                       |
| b. Dean Taylor             | 2 <sup>nd</sup> half of MS Wrestling | Step 8+                                      |

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### SUPERINTENDENT'S REPORT – Continued

### Superintendent's Report #18-23

- |    |                        |                                      |         |
|----|------------------------|--------------------------------------|---------|
| c. | Jon Mignin             | Assistant HS Track                   | Step 8+ |
| d. | Ron Zdunczyk           | Assistant HS Track                   | Step 8+ |
| e. | Heather Williams-Jutte | Assistant HS Track                   | Step 0  |
| f. | Jeff Wolford           | Head MS Track                        | Step 0  |
| g. | Braelyn Wymer          | Assistant MS Track - 50%             | Step 0  |
|    |                        |                                      |         |
| 4. | Athletic Resignations  |                                      |         |
| a. | Jeremy Lohman          | Assistant Baseball                   |         |
| b. | Mark Nagel             | Spring Weight Room Supervisor (50%)  |         |
| c. | Michael Freado         | 2 <sup>nd</sup> half of MS Wrestling |         |

### **B. OTHER ITEMS FOR CONSIDERATION**

1. 2023 Graduates  
The Board approved the recommendation to grant Lincoln Irelan and Dakota Kohlhofer diplomas for the 2023 graduating class.
2. 2023-2024 District Calendar **Exhibit IX-C**  
The 2023-24 school calendar was approved by the board.
3. OHSAA Contract Membership **Exhibit IX-D**  
Membership for the Pike-Delta-York High School and Middle School into the Ohio High School Athletic Association for the 2023-2024 school year was approved by the board.
4. Overnight Trip - Odyssey of the Mind  
The Board approved the overnight trip for the Pike-Delta-York Local School District Odyssey of the Mind teams to travel to the Middleville, Michigan to participate in the state Odyssey of the Mind competition. The team will depart on Friday, March 17, 2023 and return on Saturday, March 18<sup>th</sup>. The team will be accompanied by Jane Foor and the previously board approved Odyssey of the Mind volunteers. Parents will be responsible for transporting their child to and from the tournament.
5. Homebound Tutors  
It was recommended and approved by the board to add 3.25 hours per week to Ashley Hogrefe's homebound tutor schedule for work with a second student until MD services can be finalized.
6. All-Staff School Safety Training Day  
The Board agreed to cancel school for students on March 22, 2023 to allow the entire Pike-Delta-York staff to participate in safety training with local law enforcement agencies.
7. 2023-2024 DHS Course Handbook  
Approved the revisions to the previously approved DHS Course Handbook and the recommended to revisions listed below:

#### **Agricultural and Environmental Systems Capstone - Variable Credit - Full Year - 010190**

WORK BASED LEARNING (Open to 12<sup>th</sup> grade students only by application only)  
Students apply Agricultural and Environmental Systems program knowledge and skills in a more comprehensive and authentic way. Capstones are project/problem-based learning opportunities that occur both in and away from school. Under supervision of the school and through partnerships, students combine classroom learning with work experience to benefit themselves and others. These can take the form of mentorship employment, cooperative education, apprenticeships, and internships. Students must have a job lined up by the end of June. Credit will be earned 1 credit for each period working in WBL.

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### SUPERINTENDENT'S REPORT – Continued

### Superintendent's Report #18-23

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

### BOARD BUSINESS

### Board Business #19-23

#### Ohio Schools Council - Governance Policy Change Resolution

#### Exhibit X-A

The Board approved the recommendation to approve the following resolution with respect to the district's participation in the Ohio School Council.

The Board of Education of the Pike Delta York Local School District hereby grants the Superintendent of the Pike Delta York Local School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum."

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

### EXECUTIVE SESSION

### Executive Session #20-23

Mrs. Simon made a motion at 7:36 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. Valentine, yes; Mr. Lohman, yes; Mrs. Simon, yes; Mr. Elliott, yes and Mrs. Holzhauser, yes. Motion carried.

By general consensus the Board returned to regular session at 8:23 p.m.

### ADJOURNMENT

### Adjournment

Mr. Lohman made a motion at 8:23 p.m. to adjourn the February 15th, 2023 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Valentine.

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

President Elliott declared the meeting adjourned at 8:23 p.m.

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Matt A. Feasel, CFO/Treasurer

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Dan Elliott, Board President