Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515 Wednesday, February 8th, 2024

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, February 8th, 2024 at 6:30 p.m. at the High School Auditorium, 605 Taylor Street, Delta, Ohio. President Alice Simon called the meeting to order at 6:30 p.m. with the following board members present: Alice Simon, Jackie Chiesa, Tim Ford and Jeff Lintermoot. Jeremy Lohman was unable to attend the meeting. Superintendent Jon Burke, CFO/Treasurer Matt Feasel, the district administrative team and approximately twenty-five (25) guests were in attendance.

MINUTES Approval of Minutes #16-24

It was moved by Mr. Ford and seconded by Mr. Lintermoot to approve the minutes from the January 10th organizational and regular board meetings.

Roll call: Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes and Mrs. Simon, 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 Lyla Rogier (4th grade)
 - 2. Delta Middle School Ethan Wilson (7th grade)
 - 3. Delta High School Evelyn Demaline (11th grade)

TREASURER'S REPORT Treasurer's Report #17-24

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

A. Monthly Financial Report – January 2024 . Exhibit VII-A

B. Other . Exhibit VII-B

Roll call: Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes and Mrs. Simon, yes. Motion carried.

SUPERINTENDENT'S REPORT

Superintendent's Report #18-24

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

A. PERSONNEL

1. Athletic Supplementals

a. Michael Freado Weight Room Coordinator Step 8

2. Athletic Resignations

a. Nate Rupleb. Michael FreadoWeight Room Coordinator (50%)Weight Room Coordinator (50%)

3. Athletic Volunteers

a. Jill Kovensky Gymnastics Coach

- 4. Non-Athletic Volunteers
 - a. Ericka Hilyard
 - b. Ellen Bernal
 - c. Angela Earl
 - d. Melissa Foster
 - e. Brooke Longnecker
 - f. Shelby Longnecker
 - g. Meggan Pfaff
 - h. Marie Richardson
 - i. Holly Wilson
 - j. Sara Witzler
 - k. Brittany Nyquist

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515 Wednesday, February 8th, 2024

SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #18-24

ITEMS FOR CONSIDERATION

B. OTHER ITEMS FOR CONSIDERTION

- 2024 Graduates
 The Board approved Emma Hunt, Ronald Savage and Misha Curry for a diploma for 2024.
- 2. 2024-2025 District Calendar
 The Board approved the calendar as presented for the 2024-25 school year.

 Exhibit VIII-C
- 3. OHSAA Contract Membership
 The membership for the Pike-Delta-York High School and Middle School into the Ohio High School
 Athletic Association for the 2024-2025 school year was approved by the board.
- 4. Overnight Trips
 It was recommended and approved by the board for five Odyssey of the Mind teams to travel to
 Thornapple Kellogg Schools in Middleville, Michigan March 15 & 16, 2024. The teams will compete in the
 OM State Tournament. Parents will be responsible for transporting their student and obtaining lodging.

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. Chiesa, yes; Mr. Lintermoot, yes; Mrs. Simon, yes; and Mr. Ford, yes. Motion carried.

Adjournment

Mr. Ford made a motion at 7:27 p.m. to adjourn the February 8th, 2024 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Chiesa.

Roll call: Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes and Mrs. Simon, yes. Motion carried.

President Simon declared the meeting adjourned at 7:27 p.m.

Matt A. Feasel, CFO/Treasurer

Alice Simon, Board President