504 Fernwood Street, Delta, Ohio 43515 Wednesday, March 29, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, March 29th, 2023 at 6:30 p.m. at the Pike Delta York Middle School, 1101 Panther Pride Drive, 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 Ted Haselman, CFO/Treasurer Matt Feasel, the administrative staff and approximately seventy-five (75) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES Approval of Minutes #21-23

It was moved by Mrs. Simon and seconded by Mrs. Holzhauer to approve the minutes from the February 15th, 2023 regular meeting.

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

RECOGNITION OF STUDENTS

- A. Students of the Month
 - 1. Delta Elementary Jezabelle Stultz (3rd grade)
 - 2. Delta Middle School Indigo Drew (6th grade)
 - 3. Delta High School Parker Cone (10th grade)
- B. Winter Athletics Recognition

Boys Basketball	Varsity Bowling
Bryce Gillen - 2nd Team All-League, 2nd Team District 7 D3 Nolan Risner - All-League HM, District 7 D3 HM James Ruple - All-League HM, District 7 D3 HM Bryar Knapp - All-League HM, District 7 D3 HM	Brody Waugh - All-League HM, 8th Place District Lexi Brown - 2nd Team All-League, Perfect Game Ciarra Flickinger - 2nd Team All League Konrad Hawkins - All-league HM
District 7 Division 3 Coach of the Year Recognition Matt Brighton	NWOAL Girls Bowling Coach of the Year Jerry Donaldson
Girls Basketball	Wrestling
	League, OHSAA District & State Recognition
Grace Munger - 2nd Team All-League, 2nd Team District 7 D3 Khloe Weber - 2nd Team All-League, District 7 D3 HM Sophia Burres - District 7 D3 HM Kendall Sprow - All-League HM Team Recognition Girls Basketball (Sectional Champs)	Adam Mattin -League Champion, District Champion, State Champion, Academic All-Ohio Connor Sintobin - 3rd place league, 4th place District, 5th Place Evan Hanefeld -League Runner-up 3rd place District, 7th Place at State, Academic All-Ohio Tyler Barnes - League Champion, District Runner-up, 8th Place at State Landon Lintermoot - League 3rd place, 4th place District, State Qualifier, Academic All-Ohio Anthony Hernandez - 6th place District Parker Cone - League 4th Place, District Qualifier Jeremy Hambly - League 4th Place Daniel Thatcher - League 3rd Place Holden Barnes - League Runner-up Luke Schlatter

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<u>Archery</u>	Middle School Wrestling
All National Competition Elementary Qualifiers (Team)	Luke Spiess - 92lb League Champion
Anne Deffenbaugh Lucian Gorrell Carlie Mitchell Carter Mitchell Sarah Richardson Korben Samson Noah Steinmiller Ashlynn Tedrow Olivia Tipton Kaleb Yevtich	

TREASURER'S REPORT

Treasurer's Report #22-23

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 – February 2023

Exhibit VII-A

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

SUPERINTENDENT'S REPORT

Superintendent's Report #23-23

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

A. PERSONNEL

- 1. Certified Contracts
 - a. Shawn Murphy

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #23-23

A. PERSONNEL

2. Athletic Supplementals

a. Kevin Freeman Assistant Baseball Step 8+
b. Gabe Freeman Assistant Baseball Step 0
c. Mike Turi Assistant MS Track (50%) Step 0

3. Athletic Resignations

a. Josh Ruffer Head Coach Baseball Effective 2/16/23

4. Athletic Volunteers

a. Jay Lefevre Head Baseball Coach

b. Derek Friess Baseball

- 5. Overnight stipend of \$200 per night for 6th grade camp for March 1th & March 2nd.
 - a. Kelly Finnen
 - b. Erin Olejniczak
 - c. Peggy Smith
 - d. Ron Zdunczyk
 - e. Jon Mignin

B. OTHER ITEMS FOR CONSIDERATION

1. 2023 Graduates

The Board approved the recommendation to grant Wyatt Gadway and Dylan Hoy diplomas for the 2023 graduating class.

2. Overnight Trips

- The Pike-Delta-York Local School District Odyssey of the Mind Teams will travel to the OM World Finals at Michigan State University in East Lansing, MI. The 11 team members will depart May 24, 2023 and return May 28, 2023. The student will be accompanied by two previously board approved coaches. Parents are responsible for transporting their child to and from the tournament.
- Overnight FFA trip to Hocking College for CDE (Career and Leadership Development Events) competition for Nature and Wildlife State competition. Depart 3/31/23, return 4/1/23. Up to 10 students along with Mrs. Schulze. Chaperones include Coach Luke Young and Coach Patrick Schulze. School transportation (school van) will be used.
- 3. Overnight FFA trip for a week to Washington DC Leadership Conference. Depart June or July and return in June or July (dates are still tentative as there are 6 different weeks in June and July, that we will be assigned to). Up to 7 students along with Mrs. Schulze. School transportation (school van) will be used.
- 4. Overnight FFA trip to Ohio FFA Camp Muskingum in June or July. Dates are still tentative as our confirmed week is not yet available. Up to 15 students along with Mrs. Schulze. Transportation plan is to take a school bus, bus pool with a local school, or school van depending on the number of students attending.
- 5. Overnight FFA trip to State FFA Convention in Columbus, Ohio. Depart 5/3/23 and return 5/5/23. Up to 26 students attending along with Mrs. Schulze and chaperones. Transportation plan is the school van along with 4 parent drivers.

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #23-23

3. Outside Contracts

Exhibit VIII-D

The Board accepted the recommendation to declare urgent necessity and enter into a contract with Wyse Electric to replace the overhead electrical lines at Panther Stadium to address the unsafe environment due to exposed electrical lines at a cost of \$127,000.00.

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

C. PERSONNEL

1. Athletic Volunteers

a. Jeremy Lohman

Baseball

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

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

ADJOURNMENT Adjournment

Mrs. Holzhauer made a motion at 7:35 p.m. to adjourn the March 29th, 2023 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Valentine.

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

President Elliott declared the meeting adjourned at 7 p.m.