

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, March 6th, 2024

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, March 6th, 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, Jeff Lintermoot and Jeremy Lohman. Superintendent Jon Burke, CFO/Treasurer Matt Feasel, the district administrative team and approximately ten (10) guests were in attendance.

MINUTES

Approval of Minutes #19-24

It was moved by Mr. Ford and seconded by Mr. Lintermoot to approve the minutes from the February 8th, 2024 regular board meeting.

Roll call: Mr. Lohman, yes; 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 – Jayda Incorvaia (1st grade)
 - 2. Delta Middle School – Archer Martinez (5th grade)
 - 3. Delta High School – Brady Smith (10th grade)

TREASURER’S REPORT

Treasurer’s Report #20-24

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

- A. Monthly Financial Report – February 2024 . **Exhibit VII-A**
- B. Other . **Exhibit VII-B**

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #21-24

It was moved by Mr. Ford and seconded by Mr. Lintermoot to approve the following recommendations from the Superintendent:

A. PERSONNEL

- 1. Administrative Resignations
 - a. Jack Gibson Maintenance & Facilities Supervisor Effective 3/1/24
- 2. Administrative Resignation
 - a. Brandi Sutton Transportation Supervisor Effective 3/1/24
- 3. Administrative Contracts
 - a. Brandi Sutton Transportation & Grounds Supervisor Effective 3/2/24
- 4. Classified Retirement
 - a. DeeAnn Simmons Secretary Effective 2/29/24
- 5. Overnight stipend of \$200 per night for 6th grade camp for Feb. 28th & Feb. 29th.
 - a. Peggy Smith
 - b. Justin Recknor
 - c. Kelly Finnen
 - d. Erin Olejniczak
 - e. Tammy Scherer

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #21-24

ITEMS FOR CONSIDERATION

B. OTHER ITEMS FOR CONSIDERTION

1. 2024 Graduates

The Board approved Emma Berry for a diploma for 2024.

2. Overnight Trips

The board approved the following overnight trips:

Overnight FFA trip to Hocking College for CDE (Career and Leadership Development Events) competition for Nature and Wildlife State competition. Depart 4/5/24, return 4/6/24. Up to 9 students along with Mrs. Schulze. Patrick Schulze may also serve as chaperone. School transportation (school van) will be used.

Overnight FFA trip to State FFA Convention in Columbus, Ohio. Depart 5/1/24 and return 5/3/24. Up to 26 students attending along with Mrs. Schulze and several chaperones. Transportation plan is the school van along with 3-4 parent drivers.

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 will attend. School transportation (school van) will be used.

Overnight FFA trip to Ohio FFA Camp Muskingum in June or July 2024. 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.

3. NwOESC Contract

The Board approved the contract with Northwest Ohio Educational Service Center Governing Board (NwOESC) Agreement in Compliance with Revised code 3319.845 to authorize the Board President, Superintendent, and Treasurer to enter into an agreement with the Northwest Ohio Educational Service Center to serve as the Districts ESC Affiliation, as described in the Agreement.

4. Donation

The Board accepted the donation of 1,200 Solar Eclipse glasses for our students valued at \$1080.00 from Dr. John Stehulak of Wauseon Eye Care.

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.

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EXECUTIVE SESSION

Executive Session #22-24

Mr. Ford made a motion at 7:10 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.
- G. To discuss confidential information related to an applicant for Economic Development Assistance, or negotiations with other political subdivisions respecting such requests for Economic Development Assistance.

The motion was seconded by Mr. Lohman.

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

By general consensus the Board returned to regular session at 9:15 p.m.

ADJOURNMENT

Adjournment

Mr. Lohman made a motion at 9:15 p.m. to adjourn the March 6th, 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; Mr. Lohman, yes and Mrs. Simon, yes. Motion carried.

President Simon declared the meeting adjourned at 9:15 p.m.

Matt A. Feasel, CFO/Treasurer

Alice Simon, Board President