

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, April 26th, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, April 26th, 2023 at 7:30 p.m. at the District Administrative Offices at 504 Fernwood Street, Delta, Ohio. President Dan Elliott called the meeting to order at 7:30 p.m. with the following board members present: Alice Simon, Dan Elliott, Jenna Holzhauer and Jeremy Lohman. Kelly Valentine was unable to attend the meeting. Superintendent Ted Haselman, CFO/Treasurer Matt Feasel, the administrative staff and approximately twenty-five (25) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #24-23

It was moved by Mrs. Simon and seconded by Mrs. Holzhauer to approve the minutes from the March 29th, 2023 regular meeting.

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

RECOGNITION OF STUDENTS

- A. Students of the Month**
1. Delta Elementary – Cataleya Ippolito (2nd grade)
 2. Delta Middle School – Grace Creps (5th grade)
 3. Delta High School – Kaleb Yevtich (9th grade)

TREASURER'S REPORT

Treasurer's Report #25-23

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

- A. Monthly Financial Report – March 2023**

Exhibit VII-A

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

SUPERINTENDENT'S REPORT

Superintendent's Report #26-23

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

A. PERSONNEL

1. Certified Contracts

a. Daniel Schultz	Choir Director (<i>Bachelor's Degree - Step 0</i>)	Effective 8/1/23
b. Zachary Karpuszka	Band Director (<i>Master's Degree - Step 5</i>)	Effective 8/1/23
2. Administrative Resignation

a. Andrea Johnson	Curriculum, Instruction, Assessment & Communication	Effective 7/31/23
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B. OTHER ITEMS FOR CONSIDERATION

1. Northwest Ohio Educational Service Center Exhibit VIII-B1
The Board approved the contract with the Northwest Ohio Educational Service Center Governing Board (NwOESC) Agreement in Compliance with Revised code 3313.845 to authorize the Board President, Superintendent, and CFO/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.
2. A & G Education Services, LLC. – LEAP Program Service Agreement Exhibit VIII-B2
The Board voted to renew the contract with A & G Education Services for the 2023-24 school year.

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

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ADJOURNMENT

Adjournment

Mr. Lohman made a motion at 8:07 p.m. to adjourn the April 26th, 2023 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Hozhauer.

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

President Elliott declared the meeting adjourned at 8:07 p.m.

Matt A. Feasel, CFO/Treasurer

Dan Elliott, Board President