

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, May 17, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, May 17th, 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 twenty-five (25) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #27-23

It was moved by Mrs. Simon and seconded by Mr. Lohman to approve the minutes from the April 26th, 2023 regular meeting.

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

RECOGNITION OF STUDENTS

- A. Presentation of "Students of the Month" as recommended by the building Principals and Staff
 - 1. Delta Elementary – Gavin Mapes (1st grade)
 - 2. Delta Middle School – Noah Banks (8th grade)
 - 3. Delta High School – Mitchell Cousino (12th grade)

- B. Recognition of students earning State FFA Degrees:

Rylan Andrews	Holden Barnes	Brennan Bronson	Kendra Ehram
Anthony Pelton	Luke Schlatter	Brody Waugh	

- C. Recognition of students earning State Winning Ohio Farm and AgriBusiness Management CDE:

Anthony Pelton – 1 st Individual	Brennan Bronson – 8 th
Luke Snyder – 31 st	Walter Hallett IV – 33 rd

TREASURER’S REPORT

Treasurer’s Report #28-23

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

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| A. Monthly Financial Report – April 2023 | . | Exhibit VII-A |
| B. Five Year Forecast – May 2023 | . | Exhibit VII-B |

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #29-23

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

A. PERSONNEL

- 1. RESA – Resident Educator Mentors for 2022-2023 school year payment
 - a. Jill Anderson Two stipends for two Resident Educators (Negotiated Agreement)

- 1. RESA Coordinator Payment
 - a. Andrea Johnson \$1000.00 stipend

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #29-23

A. PERSONNEL

2. Certified Staff Contract Renewals

a. Andrea Flory	Teacher	1 yr. contract
b. Gail Durfey-Dzenis	Teacher	1 yr. contract
c. Michael Freado	Teacher	2 yr. contract
d. Gabe Freeman	Teacher	1 yr. contract
e. Amanda Hoffman	Guidance Counselor	1 yr. contract
f. Nicole James	Teacher	3 yr. contract
g. Jessie Schulze	Teacher	2 yr. contract
h. Katie Hamilton	Teacher	Continuing contract
i. Peggy Smith	Teacher	Continuing contract
j. Paige Triana	Teacher	Continuing contract
k. Laura Becker	Speech Therapist	3 yr. contract

3. Classified Staff Contract Renewals

a. Laura Hawkins	District Aide	1 yr. contract
b. Jennifer Maynhart	District Aide	2 yr. contract
c. Kevin Abair	District Groundskeeper	2 yr. contract
d. Kerri Simon	Custodian	2 yr. contract
e. Shawna Helmeniak	Secretary	2 yr. contract
f. Katrina Vanderveer	District Aide	2 yr. contract
g. Melissa Cogan	Bus Driver	2 yr. contract
h. Ryan Davis	Bus Driver	2 yr. contract
i. Michelle Myers	Bus Driver	2 yr. contract
j. Rachel Hildreth	Food Service	2 yr. contract
k. Jamie Miller	Food Service	2 yr. contract
l. Baylee Nofziger	Food Service	2 yr. contract
m. Laura Waite	Food Service	2 yr. contract
n. Bonnie Steward	Food Service	2 yr. contract
o. Claudia Vasquez de Bustamante	District Aide	1 yr. contract
p. Kathy Heisinger	District Aide	1 yr. contract
q. DeeAnn Simmons	Secretary	2 yr. contract

4. Administrative Contract Renewals

a. Kaeden Peper	IT	2 yr. contract
b. Brandi Sutton	Transportation Supervisor	2 yr. contract
c. Jeanne Jeffers	Food Service Supervisor	3 yr. contract
d. Benjamin Wagner	Director of Technology	3 yr. contract
e. Jack Gibson	Maintenance and Facilities Supervisor	2 yr. contract
a. Laura Brown	Nurse	3 yr. contract

5. Certified Contracts

a. Brianne Birr	Teacher	Step 5 (BA)
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6. Certified Resignations

a. Vicki Schaffner	Teacher	Effective July 31, 2023
b. Amanda Hoffman	Guidance Counselor	Effective at end of 2023-2024 school year

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #29-23

A. PERSONNEL

7. Summer Work

Recommend to approve the following individuals for work summer custodial at summer rate per contract
Custodial Rate – Step 0

- a. Bonnie Steward – PT (3)
- b. Angelina Barnes – PT (3)
- c. Kim Lutheran – PT (3)
- d. Jayme Marr – PT (4)
- e. Heather Schmidt – PT (3)
- f. Rachel Hildreth – PT (2/3)
- g. Jen Maynhart
- h. Deb Schroeder
- i. Bryar Knapp
- j. Bryce Gillen
- k. Kaleb Sutton
- l. Nolan Reisner
- m. Megan Haselman

B. OTHER ITEMS FOR CONSIDERATION

1. Memorandum of Understanding with Bowling Green State University **Exhibit VIII-B**
The Board approved to enter into a Memorandum of Understanding with Bowling Green State University to place BGSU methods students and student teachers at Pike-Delta-York.
2. 2023 Graduates **Exhibit VIII-C**
The Board approved the attached list of Seniors for graduation, pending their completion of graduation requirements in accordance with the provisions of Section 3313.61 of the Ohio Revised Code, the Minimum Standard for Elementary and Secondary Schools, and the graduation requirements as approved by the Pike-Delta-York Board of Education.
3. Homebound Aide
Malorie Winkler was approved as a homebound aide for 5.5 hours per week for a student with special needs starting May 3, 2023 through remainder of the 2022-2023 school year.
4. Supplemental Contracts Non-Renewal
The Board non-renewed all supplemental contracts at the end of 2022-2023 school year, as required by law.
5. Delta Public Library Levy Request **Exhibit VIII-F**
The Board approved the request from the Delta Public Library to approve the resolution submitting to the electors of the school district the question of a renewal 1.25 MILL tax for purpose of the current expenses of the Delta Public Library, pursuant to O.R.C. Section 5705.23.

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

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BOARD BUSINESS

Superintendent's Report #30-23

It was moved by Mrs. Holzhauser and seconded by Mrs. Valentine to approve the following Board Business items.

A. POWER4SCHOOLS ELECTRIC RENEWAL AGREEMENT

Exhibit X-A

It is recommended and approved by the Board for the district to continue to participate in the Ohio Schools Council, the Ohio Association of School Business Officials and the Ohio School Boards cooperative purchasing agreement and renew the sales agreement between the Pike Delta York Local Schools and POWER4SCHOOLS' endorsed electric supplier, ENGIE Resources LLC. The renewal agreement is for the next eighteen (18) months beginning January of 2024 and ending June of 2025.

B. SUPERINTENDENT'S RESIGNATION

The Board accepted the resignation of Dr. Ted Haselman as Superintendent of the Pike Delta York Local Schools effective July 31, 2023. Dr. Haselman has accepted the Superintendent position of the Bowling Green City Schools after serving as Superintendent of P-D-Y for eight (8) years.

Roll Call: Mr. Lohman, yes; Mr. Elliott, yes; Mrs. Simon, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion Carried.

EXECUTIVE SESSION

Executive Session #31-23

Mrs. Holzhauser made a motion at 7:40 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 Mr. Lohman.

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

By general consensus the Board returned to regular session at 8:24 p.m.

ADJOURNMENT

Adjournment

Mrs. Valentine made a motion at 8:24 p.m. to adjourn the May 17th, 2023 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Holzhauser.

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

President Elliott declared the meeting adjourned at 8:24 p.m.

Matt A. Feasel, CFO/Treasurer

Dan Elliott, Board President