

Pike-Delta-York Local School District Regular Board Meeting

1101 Panther Pride Drive, Delta, Ohio 43515
Wednesday, June 21, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, June 21st, 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 #32-23

It was moved by Mr. Lohman and seconded by Mrs. Holzhauer to approve the minutes from the May 17th, 2023 regular meeting and the special meeting held on May, 22nd, 2023.

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

RECOGNITION OF STUDENTS

A. Athletic Recognitions

1. Baseball

- a. Bryce Gillen
- b. Will Brown
- c. Brady Morr
- d. Bradyn Ruffer

2. Softball

- a. Jasey Spiess
- b. Kate Friess

3. H.S. Track

- a. Trinity Nation
- b. Olivia Smith
- c. Skylar Boulton
- d. Abby Savage
- e. Ashlyn Lamb
- f. Evelyn Demaline
- g. Joslyn Welch
- h. Walter Hallet IV
- i. Alex York
- j. Bryar Knapp
- k. Cayden Mignin
- l. James Ruple
- m. Justin Ruple
- o. Eli Mora
- p. Ronnie Wyse
- q. Jeremiah Wolford
- r. Connor Bates

4. M.S. Track

- a. Addison Wyse
- b. Josie Maurer
- c. Aubree Perdew
- d. Angela Kohlhafer
- e. Hunter Heinemann
- f. Jensyn Gillen

NEW SCHOOL RECORDS: TRACK & FIELD

Angela Kohlhofer – M.S. Shot Put
Addison Wyse – M.S. 100m Hurdles
H.S. 4x200m Relay
Justin Ruple, James Ruple, Cayden Mignin and Eli Mora
Eli Mora – H.S. 300m Hurdles

TREASURER’S REPORT

Treasurer’s Report #33-23

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 – May 2023
- B. Other

Exhibit VII-A

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

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SUPERINTENDENT'S REPORT

Superintendent's Report #34-23

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

A. PERSONNEL

- | | | |
|--|---|-------------------------|
| 1. Administrative Contracts | | |
| a. Barbie Shepard | Directory of Curriculum, Instruction, Assessment & Communication 2-yr. Contract | Step 0 Eff. 8/1/2023 |
| 2. Certified Contracts | | |
| a. Ludmila Ford | Teacher (ESL) 1-yr. Contract | MA Step 5 |
| b. Malorie Winkler | Teacher (Intervention Specialist) 1-yr. Contract | BA Step 0 |
| c. Kristin Wymer-Carrisalez | Teacher (Intervention Specialist) 1-yr. Contract | BA Step 5 |
| 3. Classified Contracts | | |
| a. Tina Tedrow | District Aide 1-yr. Contract | Step 0 |
| 4. Salary Revisions | | |
| a. Kellie Creighton | From MA+15 to MA+30 | |
| 5. Classified Resignations | | |
| a. Kathleen Heisinger | District Aide | Effective 8/1/23 |
| 6. Certified Resignation | | |
| a. Malorie Winkler | Teacher (Intervention Specialist) | Effective 8/1/24 |
| b. Kristin Wymer-Carrisalez | Teacher (Intervention Specialist) | Effective 8/1/24 |
| 7. Athletic Supplemental Contracts – 2023-2024 | | |
| a. Sheri Harper | Head Cheer (Fall) | Step 5 |
| b. Bethany Burkhart | Assistant Cheer (Fall) | Step 1 |
| c. Kolina Brown | Middle School Cheer (Fall) | Step 5 |
| d. Mary Tresnan-Reighard | Head Cross Country | Step 5 |
| e. Amy Spieth | Assistant Cross Country | Step 8+ |
| f. Nate Ruple | Head H.S. Football | Step 8+ |
| g. Derek Friess | Assistant H.S. Football | Step 8+ |
| h. Michael Freado | Assistant H.S. Football | Step 8 |
| i. Ryan Lamb | Assistant H.S. Football | Step 8+ |
| j. Charlie Moore | Assistant H.S. Football | Step 8 |
| k. Randy Lintermoot | Assistant H.S. Football | Step 8+ |
| g. John Winterfeld | Assistant H.S. Football (50%) | Step 6 |
| h. Ben Taylor | Assistant H.S. Football (50%) | Step 8 |
| l. Jeff Wolford | M.S. Head Coach Football – 7 th Grade | Step 8+ |
| m. Mark Nagel | M.S. Head Coach Football – 8 th Grade | Step 8+ |
| n. Matt Brighton | M.S. Assistant Football – 7 th Grade | Step 4 |
| o. Ron Rouleau | M.S. Assistant Football – 8 th Grade | Step 8+ |
| p. Bob Schrock | Head Golf | Step 1 |
| q. KJ Abair | Head Boys Soccer | Step 5 |
| r. Liz Willis | Assistant Boys Soccer | Step 5 |
| s. Paige Triana | Head Girls Soccer | Step 7 |
| t. Natalie Miller | Assistant Girls Soccer | Step 5 |

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A. PERSONNEL

7. Athletic Supplemental Contracts 2023-24

| | | | |
|------|------------------------|--|---------|
| u. | Heather Carrizales | Head H.S. Volleyball | Step 4 |
| u. | Heather Williams-Jutte | Assistant H.S. Volleyball | Step 5 |
| v. | Braelyn Wymer | Freshman Volleyball | Step 1 |
| w. | Abigail Cronin | M.S. Volleyball – 8 th Grade | Step 1 |
| x. | Jamie Flores | M.S. Volleyball – 7 th Grade | Step 1 |
| y. | Matt Brighton | Varsity Head Boys Basketball | Step 5 |
| z. | Ron Rouleau | Assistant Varsity Boys Basketball | Step 8+ |
| aa. | Adam Conrad | JV Head Boys Basketball | Step 5 |
| bb. | Nate Ruple | 7 th Grade Head Boys Basketball | Step 8+ |
| cc. | Jeff Mazurowski | 8 th Grade Head Boys Basketball | Step 8+ |
| dd. | Nick Mewborn | Freshman Boys Basketball | Step 1 |
| ee. | Kelsey Gillen | Varsity Head Girls Basketball | Step 6 |
| ff. | Brigan Wyner | Assistant Varsity Girls Basketball | Step 2 |
| gg. | Ryan Lamb | JV Head Girls Basketball | Step 1 |
| hh. | Dave Kina | Head Bowling | Step 8+ |
| ii. | Haley Polsdorfer | Head Cheer (Winter) | Step 3 |
| jj. | Michell Niner | Assistant Cheer (Winter) | Step 0 |
| kk. | Kolina Brown | Middle School Cheer (Winter) | Step 5 |
| ll. | Mark Nagel | Varsity Head Coach Wrestling | Step 8+ |
| mm. | Dawson Swicegood | Assistant Varsity Wrestling | Step 1 |
| nn. | Mike Mattin | Assistant Varsity Coach | Step 8 |
| oo. | Bronson Ebaugh | Assistant Varsity Wrestling (50%) | Step 5 |
| pp. | Dustin Marteney | Assistant Varsity Wrestling (50%) | Step 1 |
| qq. | Jeff Wolford | M.S. Head Coach Wrestling | Step 8+ |
| rr. | Dean Taylor | M.S. Assistant Wrestling (50%) | Step 8+ |
| ss. | Michael Freado | M.S. Assistant Wrestling (50%) | Step 8+ |
| tt. | Scott Tenney | Weight Room (Winter) | Step 8+ |
| uu. | Corey Whitaker | Varsity Head Softball | Step 1 |
| vv. | Sarah Friess | Assistant Varsity Softball | Step 8 |
| ww. | Andrea Flory | JV Head Softball | Step 1 |
| xx. | Breanna Huffman | Assistant JV Softball | Step 0 |
| yy. | Dustin Stickley | Head Coach Baseball | Step 6 |
| zz. | Kent Winkler | JV Head Coach Baseball | Step 2 |
| aaa. | Michael Freado | Spring/ Summer Weight Room (50%) | Step 8+ |
| bbb. | Nate Ruple | Spring/ Summer Weight Room (50%) | Step 8+ |
| ccc. | Kevin Abair | Varsity Track Head Coach | Step 2 |
| ddd. | Ronald Zdunczyk | Varsity Assistant Track | Step 8+ |
| eee. | Mike Turi | Varsity Assistant Track | Step 1 |
| fff. | Jeff Wolford | M.S. Head Track Coach | Step 1 |
| ggg. | Braelyn Wymer | M.S. Assistant Track | Step 1 |

8. Athletic Volunteers

| | | |
|----|------------------|--------------------------|
| a. | Jerry Donaldson | Volunteer - Bowling |
| c. | Brock Waugh | Volunteer - Bowling |
| d. | Brittany Zedlitz | Volunteer - Girls Soccer |
| e. | Dean Druschel | Volunteer - Wrestling |
| f. | Robin Rayfield | Volunteer - Wrestling |
| g. | Eric Hernandez | Volunteer - Wrestling |

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SUPERINTENDENT'S REPORT – Continued

Superintendent's Report #34-23

A. PERSONNEL

| | | |
|--|--|--|
| 9. Non-Athletic Supplemental Contracts | | |
| i. Jane Foor | Odyssey of the Mind | Step 8+ |
| ii. Ron Zdunczyk | M.S. Science Club | Step 8+ |
| iii. Jennifer Buckenmeyer | M.S. Class Advisor 5 th | Step 8+ |
| iv. Peggy Smith | M.S. Class Advisor 6 th | Step 8+ |
| v. Dee Dixon | M.S. Class Advisor 7 th | Step 2 |
| f. Jennifer Mazurowski | M.S. Yearbook | Step 8+ |
| g. Peggy Smith | M.S. Quiz Bowl | Step 8+ |
| h. Stefanie Hoffman | M.S. Student Government | Step 2 |
| i. Laura Brown | Wellness Coordinator | Step 7 |
| j. Stefanie Hoffman | LPDC Chairperson | Step 7 |
| k. Zach Karpuszka | Band 7-12 + Extended Time | Step 4 |
| l. Dee Dixon | H.S. Musical | Step 6 |
| m. Daniel Schultz | Asst. H.S. Musical | Step 0 |
| n. Daniel Schultz | Vocal Music 7-12 | Step 0 |
| o. Nicole James | H.S. Yearbook | Step 6 |
| p. Jennifer Bollinger | H.S. Musical Conductor | Step 8+ |
| q. Sara Witzler | Flag Instructor | Step 1 |
| r. Lindsay Roe | Sr. Class Advisor w/ Graduation | Step 8+ |
| s. Jessica Gilbert | Jr. Class Advisor w/ Prom | Step 4 |
| t. Tonya Buckenmeyer | So. Class Advisor | Step 8+ |
| u. Renee Kane | Fr. Class Advisor | Step 8+ |
| v. Amy Roth | H.S. FCCLA | Step 7 |
| w. Jessie Schulze | H.S. FFA | Step 4 |
| x. Lindsay Roe | H.S. NHS | Step 8+ |
| y. Michelle Egan (1/2) | H.S. Spanish Club | Step 8+ |
| z. Nicole James (1/2) | H.S. Spanish Club | Step 4 |
| aa. Michelle Egan | H.S. Student Council | Step 8+ |
| bb. Eric Robertson | Art Club | Step 8+ |
| cc. Daniel Schultz | Del Aires Choreography | Step 0 |
| dd. Nicole James | H.S. School Paper | Step 6 |
| ee. Tyler Dickard | Summer Band Camp - Percussion | Step 0 |
| ff. Amanda Stillwell | Summer Band Camp - Flags | Step 1 |
| gg. Morvin Dixon | Musical Tech Coordinator | Step 3 |
| hh. JoHanna Young | H.S. SADD | Step 1 |
| ii. Jennifer Bollinger | 2 nd & 4 th Grade Concerts | Step 8+ |
| jj. Jane Foor | M.S. Honor Society | Step 8+ |
| kk. Jane Foor | M.S. Creative Writers Inc. | Step 3 |
| ll. Jane Foor | History Day | Step 7 |
| 10. Guidance Counselor Extended days for 2023-2024 school year | | |
| a. Katie Butler | Elementary Guidance | 3 days |
| b. Sarah Fuerstenau | Middle School Guidance | 5 days |
| c. Amanda Hoffman | High School Guidance | 10 days (5 days before & 5 days after school year) |

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Superintendent's Report #34-23

A. PERSONNEL

11. Hourly Contract
 - a. Kaeden Peper Auditorium Manager
(Up to 150 hrs. at hourly rate per contract)
12. FFA Extended Days for 2023-2024 school year
 - a. Jessie Schulze High School FFA 20 days
13. Band Director Extended Days for 2023-2024 school year
 - a. Zach Karuszka High School Band 15 days

B. OTHER ITEMS FOR CONSIDERATION

1. Meal and A La Carte Prices
Approve 2023-2024 cafeteria prices **Exhibit IX-B**
2. 2023-2024 Course Fees **Exhibit IX-C**
 - a. Elementary Fees
 - b. Middle School Fees
 - c. High School Fees
3. 2023-2024 Handbooks (Previously provided to BOE)
 - a. Elementary Student/Parent
 - b. Elementary Staff
 - c. Middle School Student/Parent
 - d. Middle School Staff
 - e. High School Student/Parent
 - f. High School Staff
 - g. Athletic Handbook – Student Athlete
 - h. Athletic Handbook - Coaches
 - i. Panther Virtual Academy Student/Parent
4. DHS Local Graduation Seals **Exhibit IX-E**
The Board agreed to approve the adjustments to the Delta High School "Local Graduation Seals" requirements previously approved in the guidance handbook for the 2023-2024 school year.
5. Wellness Policy **Exhibit IX-H**
The Superintendent presented the District's Wellness Policy to Board of Education members for review per Ohio Law. (No policy updates or changes to the policy have taken place).
6. Overnight Trips
 1. The Board approved the High School Boys Soccer team to attend an overnight stay in Tiffin, Ohio. Dates for travel and competition are Friday, July 7th through Sunday July 9th, at Tiffin University. Team will be traveling by the coaching staff (Kevin Abair and Liz Willis) and parents' personal vehicles.
 2. The Board approved for the FFA to attend the FFA Officers Retreat in Hocking Hills, Ohio. Dates for travel are Tuesday, July 18, 2023 through Thursday, July 20, 2023. Mrs. Schulze will serve as chaperone for group of 8 students. The school van will be used for transportation.

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Superintendent's Report #34-23

B. OTHER ITEMS FOR CONSIDERATION

7. 2023-24 School District Calendar
The Board agreed to adjust the 2023-2024 previously approved school year calendar for a graduation ceremony to take place on Sunday, May 19, 2024.

8. Delta Public Library Levy Request **Exhibit IX-K**
The Board approved 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.

C. OUTSIDE CONTRACTS

1. Northwest Ohio Juvenile Detention Training and Rehabilitation Center **Exhibit IX-F**
The Board agreed to enter into an agreement with the NWOJDT & RC for educational service, at a cost of \$77 per weekday for Pike-Delta-York students assigned by the court system to NWOJDT & RC for the 2023-2024 school year.

Athletic Trainer Contract

Exhibit IX-F-2

The Board agreed to enter into a three-year Sports Program Service Agreement with Nationwide Children's Hospital of Toledo to provide athletic training services by a certified athletic trainer to Pike-Delta-York Local School District's student-athletes per the agreement.

3. Security Camera and Access System
The Board agreed to declare Urgent Necessity for installation and upgrades to security cameras and access systems with Redshift Technology, LLC of Middleburg Heights, Ohio. The company will install and upgrade a camera system and upgrade the access system at Delta Elementary School and Delta Middle School and an upgrade to the access system at Delta High School. The total cost of all projects is \$167,137.00 and this full amount will be paid for by a recently received safety grant from the Ohio Facilities Construction Commission.

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: Mr. Lohman, yes; Mrs. Simon, yes; Mrs. Holzauer, yes; Mrs. Valentine, yes and Mr. Elliott, yes. Motion Carried.

D. PERSONNEL

Superintendent's Report #35-23

A motion was made by Mrs. Simon and seconded by Mrs. Holzauer to approve the following recommendation from the Superintendent.

1. Athletic Volunteers
 - a. Jeremy Lohman Volunteer Baseball

Roll call: Mrs. Simon, yes; Mrs. Holzauer, yes; Mrs. Valentine, yes; Mr. Lohman, Abstained and Mr. Elliott, yes. Motion Carried.

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BOARD BUSINESS

Board Business #36-23

A. SUBSTITUTE LEVY RENEWAL

Exhibit X-A

A motion was made by Mrs. Valentine and seconded by Mrs. Holzhauer to approved the following Resolution of Necessity for the Substitution of a Substitute Tax Levy. This levy will renew the current substitute levy that expires in December of 2024 and extends the current levy from January of 2025 to December of 2029.

RESOLUTION OF NECESSITY FOR THE SUBSTITUTION OF A SUBSTITUTE TAX LEVY (Ohio Revised Code Section 5705.199)

WHEREAS, the School District currently has in existence a substitute tax levy (the "Existing Levy") to raise an initial amount of \$1,229,937 and which is currently raising \$1,336,305 in collection year 2023 (tax year 2022), which was approved by the voters of the School District on November 6, 2018 for a term of five years and first placed on the tax list and duplicate in tax year 2019 for collection in years 2020 through 2024; and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a substitute tax levy outside the ten-mill limitation pursuant to Ohio Revised Code Section 5705.199 must be passed and certified to the County Auditor of Fulton County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District and the estimated annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P)), that will be required to produce the amount of stated revenue of such tax for the initial year that it would be in effect;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pike-Delta-York Local School District, Fulton County, Ohio, not less than two-thirds of all of the members thereof concurring, that:

VII. It is necessary to substitute for the Existing Levy (the "Substitute Levy"), which is a tax in excess of the ten-mill limitation, to provide for the necessary requirements of the School District pursuant to Ohio Revised Code Section 5705.199. The amount of money that it is necessary to raise for that purpose is initially \$1,336,305 for the first calendar year that the millage is in effect. The Substitute Levy shall be levied upon the entire territory of the School District for a period of five years and shall include a levy upon the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

VIII. The question of levying the Substitute Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023. All of the territory of the School District is located in Fulton County, Ohio.

IX. The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions to calculate and certify to the Board the current total taxable value of the School District and the annual levy, expressed in mills for each \$1 of taxable value as well as in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value, that will be required to produce the amount of the Substitute Levy set forth in this Resolution for the initial year that the Substitute Levy would be in effect.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

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EXECUTIVE SESSION

Executive Session #37-23

Mrs. Simon made a motion at 7:13 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 Mrs. Holzauer.

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

By general consensus the Board returned to regular session at 8:37 p.m.

ADJOURNMENT

Adjournment

Mrs. Simone made a motion at 8:37 p.m. to adjourn the June 21st, 2023 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Holzauer.

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

President Elliott declared the meeting adjourned at 8:37 p.m.

Matt A. Feasel, CFO/Treasurer

Dan Elliott, Board President