

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 19th, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, July 19th, 2023 at 6:30 p.m. at the administrative offices of the Pike Delta York Board of Education, 504 Fernwood Street, 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 Holzauer, Jeremy Lohman and Kelly Valentine. Superintendent Ted Haselman, CFO/Treasurer Matt Feasel and approximately five (5) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #41-23

It was moved by Mr. Lohman and seconded by Mrs. Simon to approve the minutes from the June 21st regular meeting and the special meetings of June 26th, June 27th and June 30th.

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

RECOGNITION OF GUESTS

Jan Busdeker, representing the Northwest Region of the Ohio School Board Association, attended the meeting to recognize Alice Simon for her fifteen (15) years of services to the Pike Delta York Board of Education. Mr. Busdeker presented Mrs. Simon with a certificate from O.S.B.A.

TREASURER’S REPORT

Treasurer’s Report #42-23

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

- A. Monthly Financial Report – June 2023
- B. Other

Exhibit VII-A

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #43-23

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

A. PERSONNEL

- 1. Certified Contract
 - a. Justin Reckner Teacher (MA+30) Step 5 – 1yr. Contract
- 2. Certified Resignations
 - a. Samuel Carrisalez Teacher Effective 6/29/2023
 - b. Deedra Darby Dixon Teacher Effective 5/31/2023
 - c. Jon Mignin Teacher Effective 8/2/2023
 - d. Justin Reckner Teacher Effective 08/01/2024
- 3. Classified Resignations
 - a. Jennifer Maynhart District Aide Effective 5/31/2023
- 4. Certified Salary Adjustment
 - a. Mary Tresnan-Reighard MA+15 to MA+30
- 5. Athletic Supplemental
 - a. Justin Reckner Head Girls Golf Step 0
- 6. Athletic Volunteer
 - a. Dustin Sticklely Golf

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #43-23

B. OTHER ITEMS FOR CONSIDERATION

1. Medical Facility Approval

It was recommended and approved to recognize Activate Healthcare clinics as an approved medical facility to conduct Pike-Delta-York Local School District pre-employment and annual school bus/ van driver physicals. Activate Healthcare will provide these activities on site free of charge to PDY (saving approximately \$900.00 yearly).

2. Transportation

The Board approved the 2023-2024 school year bus routes, bus stops, bus transfers, and transportation waivers as presented and authorized the Superintendent and Transportation Supervisor to make changes as necessary.

3. Driver Certification

The Board also authorized the Transportation Supervisor to approve bus driver certificates to ensure proper certification of district drivers for the 2023-2024 school year.

4. Delta Public Library Levy Request

Exhibit VIII-D

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.

5. Board of Education Policy Updates

The Board approved the Superintendents recommendation to adopt the proposed changes and new policies from NEOLA to Board Policy. Policy #0164, PO1615, PO2114, PO2271, PO2412, PO2431, PO3215, PO4215, PO5310, PO5460, PO5512, PO5610, PO6325, PO7434, PO7540, PO7540.01, PO7540.02, PO7540.03, PO7540.04, PO8300, PO8305, PO8315, PO8390, PO8400, PO8420, PO8462, PO9160, PO9700.01.

Delete policies #PO3120.09 and PO4120.09

Approve new policies #PO5330.02 and PO8120

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

BOARD BUSINESS

Board Business #44-23

A motion was made by Mrs. Simon and seconded tMr. Mr. Lohman to approve the following resolutions:

A. SUBSTITUTE LEVY RENEWAL – Resolution to Proceed

Exhibit IX-A

It was recommended and approved to adopt the following Resolution to Proceed 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.

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BOARD BUSINESS - Continued

Board Business #44-23

A. SUBSTITUTE LEVY RENEWAL – Resolution to Proceed

Exhibit IX-A

**RESOLUTION TO PROCEED WITH ELECTION ON THE
QUESTION OF SUBSTITUTION OF A SUBSTITUTE TAX LEVY**

(Ohio Revised Code Section 5705.199)

WHEREAS, on June 21, 2023, the Board passed a resolution (the “Resolution of Necessity”) declaring the necessity, in order to provide for the necessary requirements of the School District, to substitute for all of an existing substitute tax levy approved by the voters of the School District on November 6, 2018, which is a tax in excess of the ten-mill limitation, to raise an initial amount of \$1,336,305 in the first year said substitute levy (the “Substitute Levy”) is in effect, and shall be levied upon the entire territory of the School District for a period of five years; and

WHEREAS, the County Auditor of Fulton County, Ohio (the “County Auditor”) has certified to the Board that an estimated annual levy of 6.74 mills (the “Estimated Millage”) for each \$1 of taxable value, which is \$ 1,345,116 (the “Estimated Cost”) for each \$100,000 of the “county auditor’s appraised value” (as defined in Ohio Revised Code Section 5705.01(P)), will be required to produce the initial annual amount set forth in the Resolution of Necessity based on the current total taxable value of the School District of \$ 199,448,540;

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:

Section 1. The Board determines to proceed with the submission of the question of the Substitute Levy to all of the electors of the School District pursuant to Ohio Revised Code Section 5705.199. The Substitute Levy shall be for the purpose of providing for the necessary requirements of the School District to raise an initial amount of \$1,336,305 for the first year the Substitute Levy is in effect, which the County Auditor has certified at the Estimated Millage for each \$1 of taxable value and at the Estimated Cost for each \$100,000 of the county auditor’s appraised value.

Section 2. The question of 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 (the “Election Date”). All of the territory of the School District is located in Fulton County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a tax levy substituting for an existing levy be imposed by the Pike-Delta-York Local School District for the purpose of providing for the necessary requirements of the school district in the initial sum of \$1,336,305, and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to require 6.74 mills for each \$1 of taxable value, which amounts to \$ 1,345,116 for each \$100,000 of the county auditor’s appraised value for the initial year of the tax, for a period of five years, commencing in 2024, first due in calendar year 2025, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the school district are added to its tax list?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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BOARD BUSINESS - Continued

Board Business #44-23

A. SUBSTITUTE LEVY RENEWAL – Resolution to Proceed

Exhibit IX-A

Section 4. The Treasurer of the Board is hereby directed to promptly certify, not later than August 9, 2023 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Fulton County, Ohio (the "Board of Elections"), a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying 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.

Section 5. The Treasurer of the Board is hereby directed and shall also certify to the Board of Elections that the Substitute Levy will be levied for a period of five years and will include a levy on 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.

Section 6. 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.

B. SUPERINTENDENT CONTRACT

Exhibit IX-B

The Board of Education approved a three (3) year contract as Superintendent of the Pike-Delta-York Local School District to Jonathan Burke. The first year annual salary will be set at \$105,000.00. Contract period will begin August 1, 2023 and extend through July 31, 2026. Compensation and benefits will be in accordance with the attached Superintendent's contract.

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

EXECUTIVE SESSION

Executive Session #45-23

Mrs. Simon made a motion at 6:50 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. Valentine.

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 7:25 p.m.

ADJOURNMENT

Adjournment

Mr. Lohman made a motion at 7:25 p.m. to adjourn the July 19th, 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 7:25 p.m.

Matt A. Feasel, CFO/Treasurer

Dan Elliott, Board President