

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 20th, 2022

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, July 20th, 2022, at 6:30 p.m. at the administrative office of the Pike Delta York Board of Education, 504 Fernwood Street, Delta, Ohio. President Alice Simon called the meeting to order at 6:30 p.m. with the following board members present: Alice Simon, Tim Bower, Dan Elliott, and Jenna Holzhauer. Superintendent Ted Haselman, CFO/Treasurer Matt Feasel and approximately fifteen (15) guest were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #40-22

It was moved by Mrs. Holzhauer and seconded by Mr. Bower to approve the minutes from the June 22nd, 2022 regular meeting and the special meeting held on July 13th, 2022.

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

APPOINTMENT AND SWEARING IN OF NEW BOARD MEMBER

The Board of Education appointed Kelly Valentine to fill the unexpired term of Tammy Sprow. Term of Office will be July 20th, 2022 to December 31st, 2023. CFO/Treasurer Matt A. Feasel administered the oath of office to new board member Kelly Valentine.

PUBLIC PARTICIPATION

Mary Katherine Currier-Ford, H.S. Teacher and Khloe Weber, H.S. Student attended the board meeting. Mary Katherine Currier-Ford has her students complete an assignment in her junior ELA course. The assignment consists of the student writing a letter to the school board about something they would like to see changed in the building's student handbook. Khloe Weber requested to attend the meeting and presented her position on high school exams to the Board of Education.

TREASURER'S REPORT

Treasurer's Report #41-22

A motion was made by Mr. Bower to approve the following recommendations from the CFO/Treasurer. The motion was seconded by Mr. Elliott.

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|--|---|----------------------|
| A. Monthly Financial Report – June 2022 | . | Exhibit VII-A |
| B. Credit Card Policy (6423) Update – Limit of \$ 50,000 | . | Exhibit VII-B |
| C. Other | . | |

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

SUPERINTENDENT'S REPORT

Superintendent's Report #42-22

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

A. PERSONNEL

- | | | |
|----|-----------------------------|---|
| 1. | Administrative Contract | |
| a. | Walter Steele | Athletic Director |
| | | Step 0 – Effective 7/21/22
2yr. Contract |
| b. | William Hanak | Interim Middle School Principal |
| | | Step 20 – Effective 8/1/22
1yr. Contract |
| 2. | Administrative Resignations | |
| a. | Peter Nafziger | Middle School Principal |
| | | Effective 7/31/22 |
| 3. | Certified Contract | |
| a. | Andrea Flory | Teacher |
| | | Step 0 – 1yr. Contract |
| b. | Gabe Freeman | Teacher |
| | | Step 0 – 1yr. Contract |

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SUPERINTENDENT'S REPORT – Continued

A. PERSONNEL

- | | | |
|---------------------------------------|---|---------------------------|
| 4. Certified Resignations | | |
| a. Anthony Carrizales | Teacher | Effective 7/5/22 |
| b. Andrea Flory | Teacher | Effective 6/30/23 |
| c. Gabe Freeman | Teacher | Effective 8/31/23 |
| d. Courtney Hollister | School Counselor | Effective 8/31/22 |
| 5. Classified Contracts | | |
| a. Katrina Vanderveer | District Aide | Step 5 – 1yr. Contract |
| b. DeeAnn Simmons | MS Secretary to the Principal | Step 7 – 1yr. Contract |
| c. Baylee Siler | District 2 nd Cook | Step 4 – 1yr. Contract |
| d. Rachel Hildreth | District 2 nd Cook | Step 0 – 1yr. Contract |
| e. Kathy Heisinger | District Aide | Step 0 – 1yr. Contract |
| 6. Classified Resignations | | |
| a. Baylee Siler | District Food Service | Effective 8/31/22 |
| b. Kathy Heisinger | District Food Service | Effective 8/31/22 |
| 7. Athletic Supplemental Contracts | | |
| a. Nick Mewborn | Head Freshman Boys Basketball | Step 0 |
| b. Brigam Wymer | Assistant Varsity Girls Basketball | Step 1 |
| c. Ryan Lamb | Head JV Girls Basketball | Step 0 |
| d. Mark Nagel | Head HS Wrestling | Step 8+ |
| e. Dawson Swicegood | Assistant HS Wrestling | Step 0 |
| f. Bronson Ebaugh | Assistant HS Wrestling (50%) | Step 4 |
| g. Dustin Marteney | Assistant HS Wrestling (50%) | Step 0 |
| h. Jeff Wolford | Head MS Wrestling | Step 8+ |
| 8. Athletic Volunteers | | |
| a. Dean Drushel | Wrestling | |
| b. Erik Hernandez | Wrestling | |
| c. Mike Mattin | Wrestling | |
| d. Robin Rayfield | Wrestling | |
| e. Adam Sintobin | Wrestling | |
| f. Dean Taylor | Wrestling | |
| g. Josh Williams | Golf | |
| h. Angela Riley | Golf | |
| 9. Non-Athletic Supplemental Contacts | | |
| a. Jane Foor | History Day | Step 6 |
| b. Jane Foor | Power of the Pen/Creative Writers, Inc. | Step 2 |
| 10. Home-Bound Instruction | | |
| a. Kelly Jo Kane | Homebound Tutor | Tutor Rate (92 Hour Max.) |

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SUPERINTENDENT'S REPORT – Continued

B. OTHER ITEMS FOR CONSIDERATION

1. Medical Facility

The Board approved the recommendation to designate Activate Healthcare clinics to conduct the district's 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. Board of Education Review and Affirm Policy 2413 – Career Advising

Superintendent Ted Haselman reviewed the district's career advising policy (2413) as required by the Ohio Revised Code.

- ODE has not changed the Model Policy
- State Legislature has not changed the policy
- BOE's are required to review their policy every two years to affirm policy still meets the needs of our district

3. Transportation

The Board approved the 2022-2023 school year bus routes, bus stops, bus transfers, and transportation waivers and authorize the Superintendent and Transportation Supervisor to make changes as necessary.

4. Transportation

The Board also authorized the Transportation Supervisor to approve bus driver certificates to ensure proper certification of district drivers for the 2022-2023 school year.

5. Outside Contracts

It was recommended and approved for the district to declare urgent necessity and enter into a contract with Business Communications Specialist to purchase and install a new phone system at a cost of \$107,790.10. Permanent Improvement funds will be utilized to purchase the new system.

Exhibit E

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

ADJOURNMENT

Adjournment

Mr. Bower made a motion at 7:08 p.m. to adjourn the July 20th, 2022 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Elliott.

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

President Simon declared the meeting adjourned at 7:08 p.m.

Matt A. Feasel, CFO/Treasurer

Alice Simon, Board President