

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, August 17th, 2022

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, August 17th, 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, Jenna Holzhauser and Kelly Valentine. Superintendent Ted Haselman, CFO/Treasurer Matt Feasel the administrative staff and two (2) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #44-22

It was moved by Mrs. Holzhauser and seconded by Mr. Bower to approve the minutes from the July 20th, 2022 regular meeting and the special meeting held on August 2nd, 2022.

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

PUBLIC PARTICIPATION

None

TREASURER’S REPORT

Treasurer’s Report #45-22

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

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| A. Monthly Financial Report – July 2022 | . | Exhibit VII-A |
| B. Annual Investment Report (ORC 135.142) | . | Exhibit VII-B |
| C. Other | . | |

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #46-22

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

A. PERSONNEL

1. Certified Resignations
 - a. Alexandria Lacey Teacher (Choir) Effective 8/12/22

2. Classified Contracts
 - a. Bonnie Steward Food Service Hours per Day from 5.5 to 6.00.
 - b. Randy Jackson Bus Driver Hours Per Day from 4.0 to 4.50

3. Athletic Supplemental Contracts
 - a. Liz Risner Assistant Boys Soccer Contract Reduction from 100% to 50%.
 - b. Daryl Titsworth Assistant Boys Soccer (50%) Step 1

4. Volunteers
 - a. Mitch Cousino Archery Program

5. Non-Athletic Supplemental Contract
 - a. Peggy Smith DMS Honor Society advisor Step 1

6. Recommend to approve Donna Wipfl and Tyler Strayer as substitute teachers to fill the vacant choir teacher position as needed.

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SUPERINTENDENT'S REPORT – Continued

7. Substitutes

The Board approved the recommendation to increase the substitute rate of pay for the following:

Teacher	\$105.00 per day
Custodial	\$13.00 per hour
Food Service	\$13.25 per hour
Aide	\$11.61 per hour
Secretary	\$12.53 per hour
Bus Driver	\$16.40 per hour

8. The Board authorize the Superintendent to ensure qualifications and approve the use of substitutes for both certificated and classified staff for the 2022-2023 school year as needed.

B. OTHER ITEMS FOR CONSIDERATION

1. 2022-23 LPDC Handbook

The Board approved the 2022-2023 LPDC Handbook that was previous distributed.

2. Outside Contracts

Exhibit E

The Board Approved the recommendation to enter into an agreement with the Wood County Juvenile Detention Center in Bowling Green for the education of Pike-Delta-York students while detained at the facility for the 2022-2023 school year.

- a. Wood County Juvenile Detention Center (JDC) at a cost of \$80.00 per student per day.
- b. Juvenile Residential Center of NW Ohio (JRC) at a cost of \$85.00 per student per day.
- c. Wood County Alternate School (ALC) at a cost of \$11,505 for full year/ or \$5,753 for one semester per seat.

ADJOURNMENT

Adjournment

Mr. Bower made a motion at 7:36 p.m. to adjourn the August 17th, 2022 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Holzhauser.

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

President Simon declared the meeting adjourned at 7:36 p.m.

Matt A. Feasel, CFO/Treasurer

Alice Simon, Board President