

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, August 9th, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, August 9th, 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 Jon Burke, CFO/Treasurer Matt Feasel, the district administrative team and two (2) guests (media) were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #46-23

It was moved by Mrs. Simon and seconded by Mrs. Holzauer to approve the minutes from the July 19th regular meeting.

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

TREASURER’S REPORT

Treasurer’s Report #47-23

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

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

Exhibit VII-A

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #48-23

It was moved by Mrs. Holzauer and seconded by Mrs. Valentine to approve the following recommendations from the Superintendent:

A. PERSONNEL

- | | | | |
|----|---------------------------------|---|-------------------------|
| 1. | Certified Contracts | | |
| | a. Janey Dunford | Teacher (MA) | 1 yr. Contract – Step 3 |
| | b. Kyle Selvey | Long-Term Substitute | |
| 2. | Classified Resignations | | |
| | a. Laura Waite | District Cafeteria | Effective 8/7/23 |
| | b. Jan Paul | District Aide | Effective 8/1/23 |
| | c. Stephanie Webster | District Aide | Effective 8/8/23 |
| | d. Heather Schmidt | District Aide | Effective 8/1/23 |
| 3. | Classified Contracts | | |
| | a. Kylie Plotts | District Aide (5.5 hrs.) | 1 yr. Contract |
| | b. Mary Kmic | District Aide (7 hrs.) | 1 yr. Contract |
| | c. Laura Hawkins | District Aide (From 5.5 to 6.5 hrs./ day) | |
| 4. | Athletic Supplemental Contracts | | |
| | a. Mike Turi | JV Boys Soccer Coach | Step 0 |
| 5. | Volunteers | | |
| | a. Mitch Cousino | Archery Program | |
| | b. Nolan Risner | Boys Soccer | |
| | c. Kelsey Gillen | Softball | |
| 6. | Certified Salary Adjustment | | |
| | a. Rebecca Peckinpaugh | MA to MA+15 | |

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SUPERINTENDENT’S REPORT - Continued

Superintendent’s Report #48-23

A. PERSONNEL

7. Substitute Rate of Pay

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

The Board authorizes the Superintendent to ensure qualifications and approve the use of substitutes for both certificated and classified staff for the 2023-2024 school year.

B. OTHER ITEMS FOR CONSIDERATION

1. 2023-2024 LPDC Handbook Exhibit VIII-D
The Board approved the LPDC handbook as presented.

2. Course Name Change
The board approved the course name change that is in our course handbook for NCAA clearing house reasons. Simply a name change, the description is the same.

From: Math Modeling and Reasoning
To: Advanced Quantitative Reasoning

3. Overnight Trips **Exhibit VIII-F**
The board approved Amy Bostwick, Zachary Karpuszkka and Daniel Schultz, along with Delta HS Band/Choir members to travel to and perform at Disney World, Orlando, Florida from March 7-11, 2024. They are expecting approximately 80 students and 20 adults (parents and directors) to travel. All attending will pay their own cost of \$1199 directly to Bob Rogers Travel Company. Transportation will be included via motor coach. Delta Music Boosters have already begun fundraising and will offer many opportunities for students to raise money. The Band will parade through the Magic Kingdom, assuming our audition video is accepted. The Choir will participate in a workshop. Students will spend 3 days in the various Disney parks. A tentative itinerary is attached.

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.

ADJOURNMENT

Adjournment

Mrs. Simon made a motion at 6:48 p.m. to adjourn the August 9th, 2023 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Holzhauer.

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

President Elliott declared the meeting adjourned at 6:48 p.m.