Pike-Delta-York Local School District **Regular Board Meeting**

504 Fernwood Street, Delta, Ohio 43515 Wednesday, September 20th, 2023

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, September 20th, 2023 at 6:30 p.m. at the High School Auditorium, 605 Taylor 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 Holzhauer, Jeremy Lohman and Kelly Valentine. Superintendent Jon Burke, CFO/Treasurer Matt Feasel, the district administrative team and approximately twenty-five (25) guests were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #49-23

It was moved by Mr. Lohman and seconded by Mrs. Simon to approve the minutes from the August 9th regular meeting.

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

RECOGNITION OF GUESTS / VISITORS

The following students were recognized by the Board of Education for their accomplishments.

- **A.** Students of the Month
 - 1. Delta Middle School Allison Ruby (8th Grade)
 - 2. Delta High School Eli Mora (12th Grade)
- B. Recognition of Brody Waugh (12th Grade) Public Service to the Community
- C. Recognition of Ohio State Fair Band Participants
 - 1. Adrienne Buckenmeyer (10th Grade)
 - 2. Madison Inkrott (10th Grade)
 - 3. Kathryn Mohring (10th Grade)
 - 4. Ethan Huffman (11th Grade)

D. Recognition of 2023 Spring State Test Perfect Scores

- 1. Jasper Myers 4th Grade Math
- 2. Gavin Hanely 5th Grade Math
- 3. Clark Egan 5th Grade ELA
- 4. Brady Kile 7th Grade Math
- 5. Hunter Elton 8th Grade Math

- 6. Natalie Friess American History & Geometry
- 7. Kalleigh Mignin American History
- 8. Lukas Pribe Geometry
- 9. Rudy Marguez American Government
- 10. Isabella Oglesbee American Government

TREASURER'S REPORT

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

- Monthly Financial Report August 2023 Α.
- B. Other

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

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Treasurer's Report #50-23

Exhibit VII-A

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SUPERINTENDENT'S REPORT

Superintendent's Report #51-23

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

A. <u>PERSONNEL</u>

 Classified Contracts Deb Schroeder Nicole Garcia Tina Tedrow 	District Aide (7 hrs./day) District Aide (5.5 hrs./day) District Aide (Increase from 6.5 hrs. to 7 hrs./day)	Step 1 - Retroactive to 8/17/23 Step 0 - Retroactive to 8/17/23
2. Certified Resignation a. Nicole James	Teacher	Effective 12/21/23
 Salary Revisions Jennifer Mazurowski Ronald Zdunczyk 	MA to MA+15 MS+15 to MA+30	
 4. Non-Athletic Supplementals a. Janey Dunford b. Daniel Schultz c. Samantha Kennedy d. Giovanni Castiglione e. Janey Dunford 	HS Quiz Bowl Assistant Band Director 8 th Grade Class Advisor Del-Aires Choreography 7 th Grade Class Advisor	Step 0 Step 0 Step 4 Step 0 Step 0
 Non-Athletic Supplemental Real Daniel Schultz 	signation Del-Aires Choreography	Effective 9/12/23
 Athletic Supplementals a. Justin Reckner 	MS Girls Basketball Coach (7th)	Step 8
 Athletic Volunteers Jeremy Lohman 	MS Girls Basketball Coach (8th)	
 Non-athletic Volunteers Amanda Burkholder Heather Carrisalez James Clay Jenna Gorsuch Karen Harberson Robert Harberson Lori Holly Abigail Keeler Patricia Mazur-Creek Michell Niner 	 k. Victoria Romo I. Hannah Short m. Libby Skates n. Dana Jo Woods o. Lucas Young p. Jeff Andrews q. Jenni Barnes r. Chrissy Earl s. Patrick Schulze t. Brock Waugh 	

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #51-23

ITEMS FOR CONSIDERATION

B. OTHER ITEMS FOR CONSIDERTION

1. 2024 Graduates

The Board approved the recommendation to approve Breeann Elkins (22+ Program) and Tristen Haggerton as 2024 graduates.

2. Overnight Trips

The Board approved the overnight trip for the FFA Chapter will travel to Indianapolis, Indiana to attend National FFA Convention scheduled from October 31 – November 4, 2023. Jessie Schulze will be supervising the group. Transportation will be by shared bus with other FFA Ohio Chapters. Chaperones include Jessie Schulze & Patrick Schulze.

3. <u>Teacher Evaluation Exemption</u>

The Board approved the recommendation for teachers who are in their second year of the Resident Educator Program and attempting RESA for the first time in 2023-2024 be exempt from the OTES evaluation process one time, following the recommendation of Senate Bill 3.

- 1. Andrea Flory (2nd year)
- 4. Ohio School Council Bus Bids

The Board approved the following resolution to authorize the Ohio Schools Council Cooperative to advertise and receive Bus Bids on behalf of the Pike Delta York Local Schools.

WHEREAS, the Pike Delta York Local Schools Board of Education wishes to advertise and receive bids for the purchase of 2 - 78 passenger conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Pike Delta York Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of two (2) conventional school bus chassis and bodies.

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.

EXECUTIVE SESSION

Executive Session #52-23

Mr. Lohman made a motion at 7:14 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. Holzhauer.

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

By general consensus the Board returned to regular session at 7:58 p.m.

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ADJOURNMENT

Adjournment

Mrs. Simon made a motion at 7:58 p.m. to adjourn the September 20th, 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 7:58 p.m.

Matt A. Feasel, CFO/Treasurer

Dan Elliott, Board President