



# Pike-Delta-York Local School District

## Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, September 28<sup>th</sup>, 2022

### SUPERINTENDENT'S REPORT – Continued

#### A. PERSONNEL - Continued

2. Salary Revisions
  - a. Dianna Cales MA to MA+15
  
3. Non-Athletic Supplementals
  - a. Samantha Kennedy 8<sup>th</sup> Grade Class Advisor Step 3
  
4. Athletic Volunteers
  - a. Bob Shrock Golf Program
  
5. Non-Athletic Volunteers
  - a. Patrick Schulze FFA Program
  - b. Lucas Young FFA Program
  
6. Homebound Instructional Aide
  - a. Jennifer Maynhart Homebound Instructional Aide 1.25 to 3.50 Hours/Week
  
7. Substitute Position
  - a. William Bierie Substitute Bus Driver
  
8. Contract Correction

It was recommended and approved by the Board to issue Amy Bostwick fifteen (15) extended days of compensation for the 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 school years. Rate of compensation will be based on the per diem rate for the respective school year.
  
9. 2022-23 Extended Service
  - a. Amy Bostwick Extended Service – Band Fifteen (15) Days

#### B. OTHER ITEMS FOR CONSIDERATION

1. Declaration of Impractical to Transport

A recommendation to declare it impractical to transport Josephine Comers to Monclova Christian Academy was approved by the board. A transportation In-Lieu of contract will be issued and payment will be made at the end of the year to Kyle Comers, 608 Fernwood Street, Delta, Ohio 43515 for Josephine Comers, second grader at Monclova Christian Academy.
  
2. Overnight Trips

The Board approved the following overnight trips:

  - a. Pike-Delta-York FFA Chapter will travel to Indianapolis, Indiana to attend National FFA Convention on October 25 - October 29, 2022. Jessie Schulze will be supervising the group. The school van will be used for transportation, along with bussing with other Ohio Chapters. Chaperones include Jessie Schulze, Patrick Schulze.
  
3. Outside Contracts
  - a. Track Renovation/Resurfacing **Exhibit D-1**

The Board declared urgent necessity and agreed to enter into a contract with New Era Surfacing to complete a track renovation at a cost of \$129,100.00 to be paid from the district's Permanent Improvement fund.
  
  - b. Panther Stadium Lights **Exhibit D-2**

The Board declared urgent necessity and entered into a contract with H.E.A.T. Total Facility Solutions to install new light poles and lights (convert the stadium to LED lighting) at a cost of \$228,375 to be paid from the district's Permanent Improvement fund.

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#### **B. OTHER ITEMS FOR CONSIDERATION**

4. Teacher Evaluation Exemption

The Board approved the recommendation that teachers who are in their third year of the Resident Educator Program and attempting RESA for the first time in 2022-2023 be exempt from the OTES evaluation process one time, following the recommendation of Senate Bill 3.

### **EXECUTIVE SESSION**

### **Executive Session #50-22**

Mrs. Valentine made a motion at 7:29 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: Mr. Bower, yes; Mr. Elliott, yes, Mrs. Holzhauer, yes, Mrs. Valentine, yes and Mrs. Simon, yes. Motion carried.

The Board returned to regular session at 7:32 p.m.

### **ADJOURNMENT**

### **Adjournment**

Mr. Bower made a motion at 7:32 p.m. to adjourn the September 28<sup>th</sup>, 2022 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Valentine.

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 7:32 p.m.

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Matt A. Feasel, CFO/Treasurer

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Alice Simon, Board President