

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

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, January 13<sup>th</sup>, 2021

The Pike-Delta-York Local School District Board of Education met on Wednesday, January 13<sup>th</sup>, 2021 at 6:30 p.m. at the Middle School at 1101 Panther Pride Drive Delta, Ohio. President Dr. Mike Mattin called the meeting to order with the following board members present: Mike Ford, Alice Simon, and Tammy Sprow. Tim Bower was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, the district administrative team and approximately thirty (30) guests were also in attendance.

**MINUTES**

**Approval of Minutes #11-21**

It was moved by Mrs. Simon and seconded by Mr. Ford to approve the minutes from the December 16<sup>th</sup>, 2020 regular board of education meeting.

Roll call: Mr. Ford, yes; Dr. Mattin, yes; Mrs. Simon, yes and Mrs. Sprow, yes. Motion carried.

**CORRESPONDENCE**

Superintendent Haselman presented the Board with Certificates of Appreciation from the Ohio School Board Association in recognition of school board recognition month.

**RECOGNITION OF STUDENTS**

The following students were recognized as “Students of the Month” for their outstanding achievements.

1. Delta Elementary – Arya Creque (Kindergarten)
2. Delta Middle School – Skylar Boulton (8<sup>th</sup> grade)
3. Delta High School – Kaleb Barnes (12<sup>th</sup> grade)

**TREASURER’S REPORT**

**Treasurer’s Report #12-21**

A motion was made by Mr. Ford to approve the following recommendations from the Treasurer. The motion was seconded by Mrs. Sprow.

- A. Monthly Financial Report – December 2020
- B. Other

**Exhibit VII-A**

Roll call: Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; and Mr. Ford, yes. Motion carried.

**SUPERINTENDENT’S REPORT**

**Superintendent’s Report #13-20**

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

**A. PERSONNEL**

- |                           |                               |                |
|---------------------------|-------------------------------|----------------|
| 1. Salary Revisions       |                               |                |
| a. Katie Hamilton         |                               | BA+15 to BA+30 |
| b. Phyllis Pezzin         |                               | MA to MA+15    |
| c. Peggy Smith            |                               | BA+15 to BA+30 |
| d. Todd Woodring          |                               | BA+30 to MA    |
| 2. Athletic Supplementals |                               |                |
| a. Damon Mattimore        | Head Baseball Coach           | Step 8+        |
| b. Kevin Freeman          | Assistant Baseball Coach      | Step 8+        |
| c. Dustin Stickley        | Assistant Baseball Coach (JV) | Step 3         |
| d. Jay Abbott             | Assistant Baseball Coach (JV) | Step 3         |
| e. Kelsey Gillen          | Head Softball Coach           | Step 8+        |
| f. Frank Kohlhofer        | Assistant Softball Coach      | Step 2         |
| g. Lindsay Roe            | Assistant Softball Coach (JV) | Step 8+        |
| h. JoHanna Young          | Assistant Softball Coach (JV) | Step 4         |
| i. Mary Reighard          | HS Head Track Coach           | Step 8+        |
| j. Amy Spieth             | HS Assistant Track Coach      | Step 8+        |

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**SUPERINTENDENT’S REPORT- Continued**

**Superintendent’s Report #13-20**

- 2. Athletic Supplementals
  - k. Ron Zdunczyk                      HS Assistant Track Coach                      Step 8+
  - l. Alex Lutheran                      HS Assistant Track Coach                      Step 0
  - m. Jon Mignin                      MS Head Track Coach                      Step 8+
  - n. K.J. Abair                      MS Assistant Track Coach                      Step 0
  - o. Mark Nagel                      Weight Room Supervisor - Spring (50%) Step 6
  - p. Nate Ruple                      Weight Room Supervisor - Spring (50%) Step 8+
  
- 3. Athletic Volunteers
  - a. Jorrdyn Wolford                      Softball Volunteer Coach
  - b. Carey Phillips                      Track Volunteer Coach
  
- 4. Classified Resignations
  - a. Jaime Rulka                      Bus Driver                      Effective 1/13/2021

**B. OTHER ITEMS FOR CONSIDERATION**

- 1. Kindergarten Registration  
The Board approved the request for approval of 2021-2022 kindergarten registration to be held at Pike-Delta-York Elementary April 28 - April 30, 2021. School will not be in session for current kindergarten students on these registration days.
  
- 2. 2021 Graduates  
The Board approved the recommendation to grant Francisco Marquez and Courtney Helton diplomas for the 2020-21 school year.
  
- 3. Junior ACT Assessment Day  
The recommendation to allow Delta High School students in grades 9,10 & 12 to participate in a synchronous remote learning day/activity on February 23, 2021 was approved as presented. Students in 11<sup>th</sup> grade will report to the school building on February 23 for ACT testing. All staff will report as normal.

*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: Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes and Mr. Ford, yes. Motion Carried.

**C. PERSONNEL**

- 1. Salary Revisions
  - a. Jessica Ford                      MA+15 to MA+30

*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; Mrs. Sprow, yes; Mr. Ford, abstained and Dr. Mattin, yes. Motion Carried.

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### LEVY RESOLUTION

### Levy Certification # 14-21

The Board and Administration reviewed the income tax estimates the district received from the State Tax Commissioners regarding the collection on a one (1.00%) percent earned income tax levy and a one and a quarter (1.25%) percent earned income tax levy. After a lengthy discussion, the Board requested CFO/Treasurer Matt A. Feasel to obtain an estimate from the State Tax Commissioner for a one (1.00%) percent traditional income tax levy. The Board will hold a special meeting on Wednesday, January 20<sup>th</sup> at 7:15 a.m. to review the certification and consider placing an income tax levy on the May 4<sup>th</sup>, 2021 ballot. Mr. Ford made a motion to request the new estimate and Mrs. Sprow seconded the motion.

Roll Call: Dr. Mattin, yes; Mrs. Sprow, yes, Mr. Ford, yes and Mrs. Simon, yes. Motion carried.

### EXECUTIVE SESSION

### 166 Executive Session #15-21

Mr. Ford made a motion at 7:22 p.m. to enter into executive session to discuss issues related to:

- G. To discuss confidential information related to an applicant for Economic Development Assistance, or negotiations with other political subdivisions respecting such requests for Economic Development Assistance.

The motion was seconded by Mrs. Sprow.

Roll Call: Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes and Dr. Mattin, yes. Motion Carried.

The Board returned to regular session at 7:40 p.m.

### ADJOURNMENT

### Adjournment

Mrs. Sprow made a motion at 7:50 p.m. to adjourn the January 13<sup>th</sup>, 2020 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

Roll call: Mrs. Sprow, yes; Mr. Ford, yes; Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

President Mike Mattin declared the meeting adjourned at 7:50 p.m.

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Matt A. Feasel, CFO/Treasurer

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Dr. Michael Mattin, Board President