

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 21, 2020

Call to Order

The Pike-Delta-York Local School District Board of Education met on Wednesday, October 21st, 2020 at 6:30 p.m. at the Middle School at 1101 Panther Pride Drive Delta, Ohio. Vice-President Alice Simon called the meeting to order with the following board members present: Alice Simon, Tim Bower, Tammy Sprow and Dr. Mike Mattin. Mike Ford was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, the district administrative team and approximately eight (8) guests were also in attendance.

MINUTES

Approval of Minutes #50-20

It was moved by Dr. Mattin and seconded by Mrs. Sprow to approve the minutes from the September 16th, 2020 regular board of education meeting.

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

CORRESPONDENCE

None

RECOGNITION OF STUDENTS

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

1. Delta Elementary – Jaydn Nyquist (3rd Grade)
2. Delta Middle School – Daniella Vasquez (7th Grade)
3. Delta High School – Justice Reckner (11th Grade)
4. Four County Career Center – Spencer Taynor-Goodsite (12th Grade)

TREASURER’S REPORT

Treasurer’s Report #51-20

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

- | | | |
|--|---|----------------------|
| A. Monthly Financial Report – September 2020 | . | Exhibit VII-A |
| B. P4S “Power For Schools” Energy Agreement | . | Exhibit VII-B |

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #52-20

It was moved by Dr. Mattin and seconded by Mr. Bower to approve the following recommendations from the Superintendent:

A. PERSONNEL

- | | | |
|---|---|---------|
| 1. <u>Classified Contracts</u> | | |
| a. Mary Harrison | EL District Aide | Step 7 |
| | (Contract to begin retroactive to October 7, 2020 / Ending June 30, 2021) | |
| 2. <u>Athletic Supplemental Contracts</u> | | |
| a. Scott Tenney | Weight Room Coordinator (Winter) | Step 8 |
| b. Anthony Carrizales | HS Wrestling Head Coach | Step 8+ |
| c. Danny Carrizales | HS Wrestling Assistant Coach | Step 8+ |
| d. Sam Carrisalez | HS Wrestling Assistant Coach | Step 8+ |
| e. Mark Nagel | MS Wrestling Head Coach | Step 8+ |
| f. Jeff Smith | MS Wrestling Assistant Coach | Step 8+ |

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #52-20

A. PERSONNEL - Continued

- | | |
|--|--|
| <ol style="list-style-type: none"> 1. <u>Athletic Volunteers</u> <ol style="list-style-type: none"> a. Jeremy Lohman b. Sheri Harper c. Bronson Ebaugh d. Robin Rayfield | <ol style="list-style-type: none"> Boys Basketball Program Cheerleading Program (Winter) Wrestling Program Wrestling Program |
|--|--|

B. OTHER ITEMS FOR CONSIDERATION

1. Overnight Trips
The granted the request for the High School Girls' Basketball team to attend an overnight basketball stay in Sandusky, Ohio. Dates for travel and scrimmages are November 13th, 2020 at Genoa and November 14th, 2020 at Margareta. The team will be traveling by school transportation, accompanied by Ryan Ripke, Jon Mignin and Ron Rouleau.

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. Bower, yes. Motion Carried.

SUPERINTENDENT'S REPORT

Superintendent's Report #53-20

It was moved by Mrs. Sprow and seconded by Mr. Bower to approve the following recommendation from the Superintendent:

A. PERSONNEL

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. <u>Athletic Volunteers</u> <ol style="list-style-type: none"> a. Mike Mattin | <ol style="list-style-type: none"> Wrestling Program |
|---|---|

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

EXECUTIVE SESSION

Executive Session #44-20

Mrs. Sprow made a motion at 7:15 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 Dr. Mattin.

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

The Board returned to regular session at 7:35 p.m.

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Regular Board Meeting**

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ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:35 p.m. to adjourn the October 21st, 2020 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Bower.

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

Vice-President Alice Simon declared the meeting adjourned at 7:35 p.m.

Matt A. Feasel, CFO/Treasurer

Alice M. Simon, Board Vice-President

PIKE DELTA YORK LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Fulton County, Ohio

The following is an excerpt from the minutes of a meeting of the Pike Delta York Local Board of Education duly held on Wednesday, October 21st, 2020 at 6:30 p.m. at the administrative offices of the Pike Delta York Board of Education. The following member were present:

Alice Simon, Vice-President
Tim Bower
Mike Mattin
Tammy Sprow

A motion was made by Mr. Timothy J. Bower and seconded by Mrs. Tamara L. Sprow to adopt the following resolution:

RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF A RENEWAL AGREEMENT TO THE MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of Renewal Agreement to the Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PIKE DELTA YORK LOCAL SCHOOL DISTRICT, FULTON COUNTY, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

After discussion, a roll call vote was taken and the results were:

Voting Aye: Mr. Bower, Dr. Mattin, Mrs. Simon and Mrs. Sprow.

Voting Nay: None

The Resolution was adopted.

PIKE DELTA YORK LOCAL SCHOOLS
Board of Education
Fulton County, Ohio


Matt A. Feasel, CFO/Treasurer