

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, November 18th, 2020

The Pike-Delta-York Local School District Board of Education met on Wednesday, November 18th, 2020 at 6:30 p.m. at the Middle School at 1101 Panther Pride Drive Delta, Ohio. President Mike Ford called the meeting to order with the following board members present: Mike Ford, Alice Simon, Tim Bower, Tammy Sprow and Dr. Mike Mattin. Superintendent Ted Haselman, Treasurer Matt Feasel, the district administrative team and approximately seventy-five (75) guests were also in attendance.

MINUTES

Approval of Minutes #55-20

It was moved by Mr. Bower and seconded by Mrs. Sprow to approve the minutes from the October 21st, 2020 regular board of education meeting.

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

CORRESPONDENCE

Matt A. Feasel, CFO/Treasurer shared with Board that the district received and additional eight (8) abatement applications for the Village of Delta. All were single family applications totaling \$ 2,632,000 of value. District taxes were estimated at \$ 29,354.00 annually.

RECOGNITION OF STUDENTS

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

1. Delta Elementary – Aubrey Ladd (2nd grade)
2. Delta Middle School – Kade Lintermoot (6th grade)
3. Delta High School – Brooklyn Napier (10th grade)

The following student/athletes were recognized for the achievements in the classroom and on the field/court for the fall season:

1. MS Boys Cross Country - NWOAL Team Champions & State Runners-up
2. Freshmen Volleyball - NWOAL Champions
3. Nick Sherick – Honorable Mention NWOAL & NWOAL Scholar-Athlete
4. Jenna Hallett - Honorable Mention NWOAL & NWOAL Scholar-Athlete
5. Kai Fox - 1st Team
6. Austin Kohlhofer - 1st Team
7. Austin Michael - 1st Team
8. Josh Tresnan-Reighard - 1st Team
9. Evan Perry - 2nd Team
10. Kaleb Barnes - Honorable Mention
11. Max Hoffman - Honorable Mention & NWOAL Scholar-Athlete
12. Bryar Knapp - Honorable Mention
13. Austin Kohlhofer - Honorable Mention
14. Evan Perry - Honorable Mention
15. Blake Shauwecker - Honorable Mention
16. Calvin Tenney - Honorable Mention
17. Josh Tresnan-Reighard - Honorable Mention
18. Nick Mazurowski - NWOAL Scholar-Athlete
19. Chase Stickley - 2nd Team & NWOAL Scholar-Athlete
20. Zack Mattin - Honorable Mention & NWOAL Scholar-Athlete
21. Lane Oyer - NWOAL Scholar-Athlete
22. Nolan Risner - 1st Team NWOAL, Honorable Mention District 7
23. Mikah Circle - 2nd Team NWOAL, Honorable Mention District 7
24. Carson Chiesa - Honorable Mention NWOAL, Honorable Mention District 7
25. Mike Eckenrode - Honorable Mention NWOAL
26. Bryce Gillen - Honorable Mention NWOAL, Honorable Mention District 7
27. Simon Munger - Honorable Mention NWOAL & NWOAL Scholar-Athlete
28. Courtney Helton - 1st Team NWOAL
29. Anna Munger - 2nd Team NWOAL

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RECOGNITION OF STUDENTS - Continued

- 30. Annabelle Hughes - Honorable Mention NWOAL
- 31. Kayla Kunar - Honorable Mention NWOAL
- 32. Keirsten Culler - NWOAL Scholar-Athlete
- 33. Olivia Schneider - NWOAL Scholar-Athlete
- 34. Brooklyn Green - Honorable Mention NWOAL & Honorable Mention District 7 and NWOAL Scholar-Athlete & District 7
- 35. Brooklyn Wymer - Honorable Mention NWOAL & Honorable Mention District 7 and NWOAL Scholar-Athlete
- 36. Reagan Rouleau - Honorable Mention NWOAL & NWOAL Scholar-Athlete
- 37. Braelyn Wymer - District 7 & NWOAL Scholar-Athlete
- 38. Ella Ford - NWOAL Scholar-Athlete

TREASURER’S REPORT

Treasurer’s Report #56-20

A motion was made by Dr. Mattin to approve the following recommendations from the Treasurer. The motion was seconded by Mrs. Simon.

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| A. Monthly Financial Report – October 2020 | . | Exhibit VII-A |
| B. Five-Year Forecast – November 2020 | . | Exhibit VII-B |

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #57-20

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

A. PERSONNEL

- 1. Classified Contract
 - a. Michelle Myers Bus Driver (4.5 hrs./day) Step 7 (Retroactive to 11/2/20)
- 2. Classified Contract Change
 - a. Emma Siler High School (PM) Custodian to a District-wide (AM) Custodian.
- 3. Hourly Contract
 - a. Zach Meller Auditorium Manager (Up to 150 hours at hourly rate per contract)
- 4. Certified Resignations
 - a. Wendy Crew Teacher Effective 5/27/21
- 5. Athletic Volunteers
 - a. Sarah Friess Girls Basketball Program
 - b. Alayna Mitchell Girls Basketball Program
- 6. Stipends
 - a. T.J. Baker Season Video Board Operator Stipend \$1,250.00

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #57-20

B. OTHER ITEMS FOR CONSIDERATION

1. Overnight Trips

The Board of Education approved the following overnight trips:

The High School Wrestling team is requesting board approval to attend an overnight stay in Marysville, Ohio. Dates for travel and competition is Friday, December 4, and Saturday, December 5, at Marysville HS. Team will be traveling by school transportation accompanied by Anthony Carrizales, Danny Carrizales, Sam Carrisalez, Robin Rayfield, Bronson Ebaugh.

The High School Wrestling team is requesting board approval to attend an overnight stay in Powell, Ohio. Dates for travel and competition is Friday, December 18, and Saturday, December 19, at Olentangy Berlin HS. Team will be traveling by school transportation accompanied by Anthony Carrizales, Danny Carrizales, Sam Carrisalez, Robin Rayfield, Bronson Ebaugh.

The High School Wrestling team is requesting board approval to attend an overnight stay in Perrysburg, OH. Dates for travel and competition is Friday, January 8, and Saturday, January 9, at Perrysburg HS. Team will be traveling by school transportation accompanied by Anthony Carrizales, Danny Carrizales, Sam Carrisalez, Robin Rayfield, Bronson Ebaugh.

The High School Wrestling team is requesting board approval to attend an overnight stay in Oregon, Ohio. Dates for travel and competition is Friday, January 15, and Saturday, January 16, at Clay HS. Team will be traveling by school transportation accompanied by Anthony Carrizales, Danny Carrizales, Sam Carrisalez, Robin Rayfield, Bronson Ebaugh.

The High School Wrestling team is requesting board approval to attend an overnight stay in Napoleon, OH. Dates for travel and competition is Friday, March 5, and Saturday, March 6, at Napoleon HS. Team will be traveling by school transportation accompanied by Anthony Carrizales, Danny Carrizales, Sam Carrisalez, Robin Rayfield, Bronson Ebaugh. **Site has yet TBD but is based off last year's location.*

The High School Wrestling team is requesting board approval to attend an overnight stay in Columbus, Ohio. Dates for travel and competition is Thursday, March 11, through Sunday, March 14, at The Ohio State University. Team will be traveling by school transportation accompanied by Anthony Carrizales, Danny Carrizales, Sam Carrisalez, Robin Rayfield, Bronson Ebaugh.

The Middle School Wrestling team is requesting board approval to attend an overnight stay in Powell, Ohio. Dates for travel and competition is Friday, December 18, and Saturday, December 19, at Olentangy Hyatt MS. Team will be traveling by school transportation accompanied by Mark Nagel, Mike Mattin, and Jeff Smith.

The Middle School Wrestling team is requesting board approval to attend an overnight stay in Mechanicsburg, Ohio. Dates for travel and competition is Friday, January 15, and Saturday, January 16, at Mechanicsburg MS. Team will be traveling by school transportation accompanied by Mark Nagel, Mike Mattin, and Jeff Smith.

2. 2020 Graduate

The Board approved granting Hannah Shotwell a diploma for 2020.

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #57-20

B. OTHER ITEMS FOR CONSIDERATION - Continued

3. Delta Public Library

The Board approved the appointment of Mrs. Louise I. Gilson to the Delta Public Library Board of Trustees. Mrs. Gilson will fill a new seven-year term commencing on January 1, 2021 and ending on December 31, 2027.

4. Practice Synchronous Remote Learning Day

The Board approved the recommend to allow Delta High School students to participate in a practice synchronous remote learning day/activity on November 23, 2020. This activity is to ensure readiness should remote learning become required or needed. Delta High School staff will report as normal to the school building.

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, no; Mr. Ford, yes; and Mr. Bower, yes. Motion Carried.

EXECUTIVE SESSION

Executive Session #58-20

Mr. Bower made a motion at 8:37 p.m. to enter into executive session to discuss issues related to:

- D. Preparing for conducting or reviewing negotiations or bargaining sessions with employees.
- 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; Mr. Bower, yes; and Dr. Mattin, yes. Motion Carried.

The Board returned to regular session at 8:50 p.m.

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 8:50 p.m. to adjourn the November 18th, 2020 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

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

President Mike Ford declared the meeting adjourned at 8:50 p.m.

Matt A. Feasel, CFO/Treasurer

Mike Ford, Board President