

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, December 16th, 2020

The Pike-Delta-York Local School District Board of Education met on Wednesday, December 16th, 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, and Tammy Sprow. Dr. Mike Mattin was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, the district administrative team and approximately fifteen (15) guests were also in attendance.

MINUTES

Approval of Minutes #59-20

It was moved by Mrs. Simon and seconded by Mr. Bower to approve the minutes from the November 18th, 2020 regular board of education meeting.

Roll call: Mr. Ford, yes; Mr. Bower, 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 – Ethan Rollins (1st Grade)
2. Delta Middle School – Jakub Heinemann (5th Grade)
3. Delta High School – Bailee Cape (9th Grade)
4. Four County Career Center – Ashley Creps (11th Grade)
5. Four County Career Center – Shawn McCullough (12th Grade)

PUBLIC HEARING

Superintendent Haselman presented the Board with two calendar options to review for the 2021-22 school year. The differences were discussed and opinions/input was requested from those in attendance. The selected option will be presented at a future meeting to obtain board approval.

TREASURER'S REPORT

Treasurer's Report #60-20

A motion was made by Mrs. Sprow to approve the following recommendations from the Treasurer. The results of the November elections results were discussed and the option and timeline of placing an issue on the May of 2021 ballot for voter consideration. The Board decided to request estimates from the Ohio Department of Taxation for a one (1.00%) percent and one and one-quarter (1.25%) percent earned income tax issues.

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| A. Monthly Financial Report – November 2020 | . | Exhibit VII-A |
| B. Certification of Alternative Tax Rates for an Income Tax – 1.00% | . | Exhibit VII-B |
| C. Certification of Alternative Tax Rates for an Income Tax – 1.25% | . | Exhibit VII-C |
| D. Other | | |

The motion was seconded by Mrs. Simon.

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

SUPERINTENDENT'S REPORT

Superintendent's Report #61-20

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

A. PIKE TOWNSHIP DONATION

Superintendent Haselman shared with the Board that the Pike Township Trustees donated the remaining share of their CARES Act funds to the Pike Delta York Local Schools. The amount donated totaled \$ 20,273.45. The funds donated will be used for COVID related expenses incurred by the district.

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #61-20

B. PERSONNEL

1. Classified Contract
 - a. Kerri Simon District Custodian – Eight (8) Hours/Day Step 7
2. Classified Resignation
 - a. Kerri Simon District Bus Driver

C. OTHER ITEMS FOR CONSIDERATION

1. 2021 Graduates
The Board approved the recommendation to grant Alaina Jones and Kaela Klever diplomas for the 2021 school year.
2. High School Guidance Handbook
The 2021-2022 High School Guidance Handbook was approved as presented
3. Local Graduation Seals
The approved the Local Graduation Seals per state guidelines for Delta High School **Exhibit X-E**
4. High School PA System Replacement
The recommendation to enter into a contract with the Northern Buckeye Education Council to replace the high school PA system for a cost of \$60,701.55 was approved as presented. **Exhibit X-F**

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, yes; and Mr. Bower, yes. Motion Carried.

ORGANIZATIONAL MEETING

Establish Meeting Date/Time # 62-20

The Board and Administration discussed and set the date for the January of 2021 organizational and January regular meeting. Both meeting will be held on Wednesday, January 13th. The organizational meeting will begin at 6:15 p.m. and the regular January meeting will be held immediately following the organizational meeting. Mrs. Simon made a motion to appoint Michael Ford as the president pro-temp for the organizational meeting. Mrs. Sprow seconded that motion.

Roll Call: Mrs. Sprow, yes, Mr. Ford, abstained; Mr. Bower, yes and Mrs. Simon, yes. Motion carried.

Mr. Bower left the meeting at 7:27 p.m.

EXECUTIVE SESSION

Executive Session #63-20

Mrs. Sprow made a motion at 7:38 p.m. to enter into executive session to discuss issues related to:

- D. Preparing for conducting or reviewing negotiations or bargaining sessions with employees.

The motion was seconded by Mrs. Simon.

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

The Board returned to regular session at 7:50 p.m.

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ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:50 p.m. to adjourn the December 16th, 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; and Mrs. Simon, yes. Motion Carried.

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

Matt A. Feasel, CFO/Treasurer

Mike Ford, Board President