

# Pike-Delta-York Local School District

## Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, February 19<sup>th</sup>, 2020

### Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, February 19<sup>th</sup>, 2020 at 6:30 p.m. in the Middle School cafeteria. President Mike Ford called the meeting to order with the following board members present: Mike Ford, Alice Simon, Dr. Mike Mattin and Tammy Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel and approximately fifteen guest were in attendance as well.

Treasurer and CFO Matt A. Feasel administered the oath of office to newly appointed board member Timothy J. Bower.

Those in attendance stood and recited the Pledge of Allegiance.

### MINUTES

### Approval of Minutes #16-20

It was moved by Mrs. Simon and seconded by Ms. Sprow to approve the minutes of the January 8<sup>th</sup> organizational meeting, the January 8<sup>th</sup> regular meeting and the January 15<sup>th</sup> special board of education meeting.

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

### CORRESPONDENCE

None

### RECOGNITION

- A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
1. Delta Elementary – Dreyden Cook (Kindergarten)
  2. Delta Middle School – Morghyn Tippens (8th grade)
  3. Delta High School – Anna Syverson (9<sup>th</sup> grade)

### PUBLIC PARTICIPATION

None

### TREASURER'S REPORT

### Treasurer's Report #17-20

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

- |  |   |                      |
|--|---|----------------------|
| A. Monthly Financial Report – January 2020 | . |                      |
| B. Other                                   | . | <b>Exhibit VII-A</b> |

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

### SUPERINTENDENT'S REPORT

### Superintendent's Report #18-20

A motion was made by Mrs. Sprow to remove the following item from the consent agenda. That motion was seconded by Dr. Mattin.

- |   |                     |
|---|---------------------|
| E. Resolution appointing Pam Leist, from Ennis Britton Co., LPA, to serve as designee in expulsion appeal hearings. | <b>Exhibit IX-E</b> |
|---|---------------------|

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

### SUPERINTENDENT'S REPORT

### Superintendent's Report #19-20

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

#### **A. PERSONNEL**

- |                        |                                  |                           |
|------------------------|----------------------------------|---------------------------|
| 1. Classified Contract |                                  |                           |
| a. Ryan Davis          | District Bus Driver – 4 hrs./day | Effective 2/20/20–6/30/20 |

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

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, February 19<sup>th</sup>, 2020

**SUPERINTENDENT’S REPORT - Continued**

**Superintendent’s Report #19-20**

**A. PERSONNEL - Continued**

- 2. Classified Supplementals
  - a. Samantha Kennedy      8<sup>th</sup> Grade Advisor (half pay)      Step 0
- 3. Certified Resignations
  - a. Lynn Hull      Teacher      Effective 6/30/20
- 4. Classified Resignation
  - a. Janet Demaline      Assistant Treasurer/ Payroll      Effective 6/30/20
- 5. Salary Revisions
  - a. Rebecca Hoff      MA+15 to MA+30
- 6. Volunteer
  - a. Alex Lutheran      Track & Field Program
  - b. Patrick Schulze      FFA Program

**B. OTHER ITEMS FOR CONSIDERATION**

- 1. The Board approved the district calendar for the 2020-2021 school year. **Exhibit IX-B**

2. The following High School 2.5-3-hr delay schedule for State End of Course Assessments was approved for the following dates:

Day	Date	Testing Time
Tuesday	April 7, 2020	8:10am – 10:30am
Thursday	April 9,2020	8:10am – 10:30am
Wednesday	April 22,2020	8:10am – 11:00am
Wednesday	April 29, 2020	8:10am – 10:30am
Thursday	April 30, 2020	8:10am – 10:30am
Friday (make up day, if needed)	May 1, 2020	8:10am – 10:30am

*(2.5-3-hour delay is for non-testing students only)*

- 3. The following overnight trip was approved as presented:

Destination Imagination

The Pike-Delta-York Local School District Destination Imagination Team will travel to the Centerville, Ohio to participate in the state Destination Imagination competition. The team will depart on Friday, April 3, 2020 and will participate in the competition on Saturday, April 4, 2020. The team will be accompanied by Jane Foor and the previously board approved Destination Imagination volunteers. The team members will be transported to and from the competition by their parents.

- 4. OHSAA Contract Membership

**Exhibit IX-F**

The Board approved the district’s membership for the Pike-Delta-York High School and Middle School into the Ohio High School Athletic Association for the 2020-2021 school year.

*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; Ms. Sprow, yes; Mr. Ford, yes; Mr. Bower, yes; and Dr. Mattin, yes. Motion carried.

# Pike-Delta-York Local School District

## Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, February 19<sup>th</sup>, 2020

### SUPERINTENDENT'S REPORT - Continued

### Superintendent's Report #20-20

A motion was made by Mrs. Simon to approve the following item that was removed from the consent agenda. The motion did not receive a second. The motion failed.

Resolution appointing Pam Leist, from Ennis Britton Co., LPA, to serve as designee in expulsion appeal hearings.

**Exhibit IX-E**

Motion Failed.

### EXECUTIVE SESSION

### Executive Session #21-20

Mrs. Simon made a motion at 7:33 p.m. to enter into executive session to discuss issues related to:

- A. Preparing for conducting or reviewing negotiations or bargaining sessions with employees.
- B. 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 Ms. Sprow.

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

The Board returned to regular session at 8:08 p.m.

### ADJOURNMENT

### Adjournment

Dr. Mattin made a motion at 8:08 p.m. to adjourn the February 19<sup>th</sup>, 2020 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Ms. Sprow.

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

President Mike Ford declared the meeting adjourned at 8:08 p.m.

---

Matt A. Feasel, CFO/Treasurer

---

Michael Ford, Board President