

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, March 11th, 2020

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, March 11th, 2020 at 6:30 p.m. at the administration office. President Mike Ford called the meeting to order with the following board members present: Mike Ford, Alice Simon, Mr. Tim Bower and Dr. Mike Mattin. Board Member Tammy Sprow was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel and approximately twenty guest were in attendance as well.

Those in attendance stood and recited the Pledge of Allegiance.

MINUTES

Approval of Minutes #22-20

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes of the February 19th regular meeting.

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

CORRESPONDENCE

None

RECOGNITION

- A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
 - 1. Delta Elementary – Carter Young (1st Grade)
 - 2. Delta Middle School – Zane Galliers (7th Grade)
 - 3. Delta High School – Gabe Scott (12th Grade)
- B. Franklin B. Walter Scholarship Recipient – Sydney Schauwecker

PUBLIC PARTICIPATION

None

TREASURER'S REPORT

Treasurer's Report #23-20

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

- A. Monthly Financial Report – February 2020 . **Exhibit VII-A**
- B. Other .

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

SUPERINTENDENT'S REPORT

Superintendent's Report #24-20

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

A. OTHER ITEMS FOR CONSIDERATION

- 1. The Board approved the recommended changes to the following policies:

Policy 1520	Policy 4124
Policy 2464	Policy 4162
Policy 3120 / 4120	Policy 5460
Policy 3120.04	Policy 5460.02
Policy 3120.05	Policy 6107
Policy 3120.08 / 4120.08	

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

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BOARD MEMBER COMMENTS

Dr. Mattin shared some valuable insight regarding the COVID-19 (coronavirus).

EXECUTIVE SESSION

Executive Session #25-20

Mrs. Simon made a motion at 7:36 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 Dr. Mattin.

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

The Board returned to regular session at 8:33 p.m.

ADJOURNMENT

Adjournment

Mr. Bower made a motion at 8:33 p.m. to adjourn the March 11th, 2020 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

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

President Mike Ford declared the meeting adjourned at 8:33 p.m.

Matt A. Feasel, CFO/Treasurer

Michael Ford, Board President