

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 24th, 2020

Call to Order

The Pike-Delta-York Local School District Board of Education met on Wednesday, May 20th, 2020 at 6:30 p.m. in the Middle School library. 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. Tammy Sprow was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel and the administrative team were also in attendance. +

MINUTES

Approval of Minutes #34-20

It was moved by Mr. Bower and seconded by Dr. Mattin to approve the minutes of the May 20th, 2020 regular meeting.

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

CORRESPONDENCE

Superintendent Haselman shared a letter from Roger & Diane Morr expressing their appreciation for the efforts of the district for the unique graduation ceremony.

TREASURER’S REPORT

Treasurer’s Report #31-20

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

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|--|---|----------------------|
| A. Monthly Financial Report – May 2020 | . | Exhibit VII-A |
| B. Employee Dishonesty & Faithful Performance Insurance Coverage | . | Exhibit VII-B |
| C. Other | . | |

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #32-20

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

A. **PERSONNEL**

- | | | |
|----|-----------------------------|---|
| 1. | Administrative Contracts | |
| a. | Peter Nafziger | Middle School Principal (2 Year Contract) Step 0 Effective 8/1/20 |
| b. | Zachary Meller | Administrative Assistant (2 Year Contract) \$14/hr. Effective 7/1/20
(Network Technician) *Per diem - 6/25/20. |
| 2. | Classified Contract Renewal | |
| a. | Stephanie Webster | District Aide 2 Year Contract |
| 3. | Classified Resignation | |
| a. | Shelly Schneider | Groundskeeper Effective 6/10/20 |

B. **OTHER ITEMS FOR CONSIDERATION**

- | | | |
|----|------------------------------------|-------------------------|
| 1. | Meal and A La Carte Prices | |
| | Approve 2020-2021 cafeteria prices | Exhibit VIII-B |
| 2. | 2020-2021 Course Fees | |
| 1. | Elementary Fees | Exhibit VIII-C-1 |
| 2. | Middle School Fees | Exhibit VIII-C-2 |
| 3. | High School Fees | Exhibit VIII-C-3 |

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #32-20

B. OTHER ITEMS FOR CONSIDERATION – Continued

3. 2020-2021 Handbooks – (Previously provided to BOE)
 1. Elementary Student/Parent
 2. Elementary Staff
 3. Middle School Student/Parent
 4. Middle School Staff
 5. High School Student/Parent
 6. High School Staff
 7. Athletic Handbook
 8. Panther Virtual Academy Student/Parent

4. Student-Athlete Athletic Eligibility
The Board agreed to suspend the District's Board Approved Interscholastic Athletics Eligibility requirements for the 2020 fall season due to the COVID-19 Distance Learning Period and follow the Ohio High School Athletic Association's passed referendum regarding athletic eligibility for the 2020 fall season.

5. A & G Education Services, LLC. – LEAP Program Service Agreement **Exhibit VIII-F-1**
The Board agreed to enter into a contract with A & G Education for special needs services for the 2020-21 school year.

6. Northwest Ohio Juvenile Detention Training and Rehabilitation Center **Exhibit VIII-F-2**
The Board approved an agreement with the NWOJDT & RC for educational service, at a cost of \$ 44.00 per weekday, for Delta students assigned by the court system to NWOJDT & RC for the 2020-2021 school year.

7. Overnight Trips
Varsity Girls Basketball – It was approved for seven (7) members of the Delta varsity girls' basketball team to travel to Sandusky, Ohio for "Battle 4 The Bay" high school shootout. Departure date July 5, 2020 at 4pm and returning July 7th 2020 at conclusion of event. Chaperones include: Ryan Ripke, Sarah Ripke, John Mignin, Bryan Hollingsworth & Angel Hollingsworth. Transportation will be provided by Ryan Ripke, Jon Mignin and Bryan Hollingsworth. **Approval pending COVID-19 opening protocol.*

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

RESOLUTION OF NECESSITY

Board Business # 33-20

Superintendent Haselman and CFO/Treasurer Feasel presented a number of levy scenarios to the Board for their consideration for the November of 2020 ballot. After some discussion it was moved by Mr. Bower and seconded by Mrs. Simon to request the following resolutions of necessity from the county auditor and the Department of taxation:

1. One (1%) Percent Traditional Income Tax and a Two (2.00) Mill Levy.
2. One/Half (½%) Percent Traditional Income Tax and a Five and Three Quarter (5.75) Mill Levy.
3. Nine Pint Two-One (9.21) Mill Property Tax Levy.

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

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EXECUTIVE SESSION

Executive Session #33-20

Mrs. Simon made a motion at 7:58 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 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 8:28 p.m.

ADJOURNMENT

Adjournment

Mrs. Simon made a motion at 8:28 p.m. to adjourn the June 24th, 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 8:28 p.m.

Matt A. Feasel, CFO/Treasurer

Michael Ford, Board President