

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

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, July 15<sup>th</sup>, 2020

**Call to Order**

The Pike-Delta-York Local School District Board of Education met on Wednesday, July 15<sup>th</sup>, 2020 at 6:30 p.m. at the Administration Building at 504 Fernwood Street in Delta, Ohio. President Mike Ford called the meeting to order with the following board members present: Mike Ford, Alice Simon, Mr. Tim Bower, Tammy Sprow and Dr. Mike Mattin. Superintendent Ted Haselman, Treasurer Matt Feasel were also in attendance.

**MINUTES**

**Approval of Minutes #36-20**

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes of the June 24<sup>th</sup>, 2020 regular meeting.

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

**CORRESPONDENCE**

Treasurer Feasel share a list of eleven (11) tax abatement notices received from the Village of Delta. The list consisted of ten (10) residential and one commercial property, primarily newly constructed homes. Projected tax loss was estimated at approximately \$35,000.00 for the eleven (11) properties.

Superintendent Haselman shared the 2020 Quality Profile with the Board.

**TREASURER'S REPORT**

**Treasurer's Report #37-20**

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

- A. Monthly Financial Report – June 2020
- B. Other

**Exhibit VII-A**

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 #38-20**

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

**A. PERSONNEL**

- |                                              |                                                   |                |
|----------------------------------------------|---------------------------------------------------|----------------|
| 1. Classified Contract Renewal               |                                                   |                |
| a. Jennifer Maynhart                         | District Aide                                     | 1 Yr. Contract |
| 2. Athletic Supplemental Contracts 2020-2021 |                                                   |                |
| a. Sheri Harper                              | Head Cheer (Fall)                                 | Step 2         |
| b. Rebecca Wright                            | Assistant Cheer (Fall)                            | Step 2         |
| c. Kolina Brown                              | Middle School Cheer                               | Step 2         |
| d. Lee Mitchell                              | Head Cross Country                                | Step 2         |
| e. Eric Lutton                               | Assistant Cross Country                           | Step 1         |
| f. Nate Ruple                                | Head Football                                     | Step 8+        |
| g. Derek Friess                              | Assistant H. S. Football                          | Step 8+        |
| h. Scott Tenney                              | Assistant H. S. Football                          | Step 8+        |
| i. Ryan Lamb                                 | Assistant H. S. Football                          | Step 8+        |
| j. Charlie Moore                             | Assistant H. S. Football                          | Step 1         |
| k. Alex Lutheran                             | Assistant H. S. Football                          | Step 1         |
| l. Mark Nagel                                | M. S. Head Coach Football - 8 <sup>th</sup> Grade | Step 8+        |
| m. Randy Lintermoot                          | M. S. Assistant Football                          | Step 8+        |
| n. Jeff Wolford                              | M. S. Head Coach Football - 7 <sup>th</sup> Grade | Step 8+        |
| o. Matt Brighton                             | M. S. Assistant Football                          | Step 1         |
| p. Damon Mattimore                           | M. S. Assistant Football                          | Step 0         |
| q. Jon Mignin                                | Head Golf                                         | Step 6         |
| r. KJ Abair                                  | Head Boys Soccer                                  | Step 2         |

# Pike-Delta-York Local School District

## Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, July 15<sup>th</sup>, 2020

### SUPERINTENDENT'S REPORT - Continued

### Superintendent's Report #38-20

#### **A. PERSONNEL - Continued**

2. Athletic Supplemental Contracts 2020-2021
 

s.	Liz Risner	Assistant Boys Soccer	Step 2
t.	Paige Triana	Head Girls Soccer	Step 4
u.	Natalie Miller	Assistant Girls Soccer	Step 2
v.	Heather Carrizales	Head Volleyball	Step 1
w.	Heather Williams	Assistant H. S. Volleyball	Step 2
x.	Kelly Finnen	8th Volleyball	Step 8+
  
3. Athletic Volunteers
 

a.	Dustin Stickley	Golf Program	
----	-----------------	--------------	--
  
4. Non-Athletic Supplemental Contracts 2020-2021
 

a.	Laura Brown	Wellness Coordinator	Step 4
b.	Stefanie Hoffman	LPDC Chairperson	Step 4
  
5. Guidance Counselor Extended Days for 2020-2021 school year
 

a.	Katie Butler	Elementary Guidance	3 days
b.	Sarah Fuerstenau	Middle School Guidance	5 days
c.	Courtney Hollister	High School Guidance	10 days

(5 days before & 5 days after school year)
  
6. FFA Extended Days for 2020-2021 school year
 

a.	Jessie Schulze	High School FFA	20 Extended Days
----	----------------	-----------------	------------------
  
7. Transportation Routing
 

a.	Brandi Sutton	Transportation Secretary	10 Extended Days
----	---------------	--------------------------	------------------
  
8. Central Office Salary Schedule      2020-21 School Year      **Exhibit VIII-A-8**
  
9. Administrative Salary Schedule      2020-21 School Year      **Exhibit VIII-A-9**

#### 10. Reduction in Force

It was recommended that Sue Stamm's contract be suspended in accordance with Article X(S) – Reduction in Personnel of the PDYEA Collective Bargaining Agreement due to financial reasons.

#### **B. OTHER ITEMS FOR CONSIDERATION**

##### 1. Medical Facility Approval

The Board agreed to approve the Activate Healthcare clinics as an approved medical facility to conduct Pike-Delta-York Local School District pre-employment and annual school bus/ van driver physicals. Activate Healthcare will provide these activities on site free of charge to PDY.

##### 2. Board of Education Review and Affirm Policy 2413 – Career Advising

Superintendent Haselman reviewed and explained the reasoning for the required review of review of Policy 2413-Career Advising

- ODE has not changed the Model Policy
- State Legislature has not changed the policy
- BOE's are required to review their policy every two years to affirm policy still meets the needs of our district.

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

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, July 15<sup>th</sup>, 2020

## SUPERINTENDENT'S REPORT - Continued

## Superintendent's Report #38-20

### **B. OTHER ITEMS FOR CONSIDERATION - continued**

3. Transportation

The Board approved the 2020-2021 school year bus routes, bus stops, bus transfers, and transportation waivers and authorize the Superintendent and Transportation Supervisor to make changes as necessary. The Board also authorized the transportation supervisor to approve proper driver certification for the 2020-21 school year.

4. Board of Education Policy Updates

**Exhibit VIII-E**

The Board adopted the proposed changes from NEOLA to Board Policy PO #3220, Ohio Teacher Evaluation System (OTES).

5. Memorandum of Understanding - PDYEA

**Exhibit VIII-F**

The Board accepted the recommendation to enter into a Memorandum of Understanding with the Pike-Delta-York Education Association regarding supplemental contracts for the 2020-2021 school year. The MOU addressed issues involving the possible disruption, cancellation, shortening, postponement, or otherwise interrupted activities during the athletic seasons and/or school year due to COVID-19.

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

## MINUTES

## Approval of Minutes #39-20

It was moved by Mrs. Sprow and seconded by Mr. Bower to approve the minutes of the July 7<sup>th</sup>, 2020 special meeting.

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

## RESOLUTION TO PROCEED

## Board Business # 40-20

A motion was made by Mrs. Sprow to submit the following resolution to the Fulton County Board of Elections. The resolution requests voters to consider approving a one (1%) percent traditional income tax for general operations for a five (5) year period of time on the November 3<sup>rd</sup>, 2020 ballot. The motion was seconded by Mrs. Simon.

### **RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF AN INCOME TAX**

(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on July 7, 2020 determined that it is necessary to raise annually additional revenues of at least \$1,590,404 for the purpose of current expenses; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pike-Delta-York Local School District, Fulton County, Ohio, a majority of the members of the Board concurring, that:

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

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, July 15<sup>th</sup>, 2020

**RESOLUTION TO PROCEED - Continued**

**Board Business # 40-20**

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying an income tax on the school district income of individuals and estates resident in the School District. Such income tax shall be at the rate of 1.00% per annum, shall be for the purpose of current expenses, shall take effect and begin to be levied on January 1, 2021, and shall be levied for a period of five years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and (2).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 3, 2020.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one percent (1.00%) on the school district income of individuals and of estates be imposed by the Pike-Delta-York Local School District, for five (5) years, beginning January 1, 2021, for the purpose of current expenses?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Fulton County, Ohio, not later than August 5, 2020.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

**ADJOURNMENT**

**Adjournment**

Mrs. Sprow made a motion at 8:02 p.m. to adjourn the July 15<sup>th</sup>, 2020 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Bower.

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

President Mike Ford declared the meeting adjourned at 8:02 p.m.

---

Matt A. Feasel, CFO/Treasurer

---

Michael Ford, Board President