

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Tuesday, September 14th, 2021

The Pike-Delta-York Local School District Board of Education met in regular session on Tuesday, September 14th, 2021 at 6:30 p.m. at the Delta Middle School at 1101 Panther Pride Drive, Delta, Ohio. President Mike Mattin called the meeting to order at 6:30 p.m. with the following board members present: Alice Simon, Mike Ford and Tammy Sprow. Superintendent Ted Haselman, CFO/Treasurer Matt Feasel, the administrative team along with approximately twenty (20) guest were in attendance.

The Pledge of Allegiance was recited by those in attendance.

MINUTES

Approval of Minutes #47-21

It was moved by Mrs. Simon and seconded by Mrs. Sprow to approve the minutes from the August 18th, 2021 regular meeting and the special meeting held on August 30th, 2021.

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

CORRESPONDENCE

None

Mr. Bower joined the meeting at approximately 6:35 p.m.

RECOGNITION OF GUEST/VISITORS

The following students were recognized as Students of the Month.

A. Student of the Month

- 1. Delta Elementary – Rae York (3rd Grade)
- 2. Delta Middle School – Claire Bates (8th Grade)
- 3. Delta High School – Shane Krugar (12th Grade)

B. Recognition of 2021 Spring State Test Perfect Scores

- 1. Ben Tedrow – 3rd Grade Math
- 2. Allen Evans – 5th Grade Math
- 3. Brady Kile – 5th Grade Math & 5th Grade Science
- 4. Nathan Elton – 7th Grade Math
- 5. Natalie Friess – Algebra I
- 6. Brady Morr – Algebra I
- 7. Madeline Johnston – American Government

TREASURER’S REPORT

Treasurer’s Report #48-21

A motion was made by Mr. Ford to approve the following recommendations from the CFO/Treasurer. The motion was seconded by Mr. Bower.

- | | | | |
|---|---|--|----------------------|
| A. Monthly Financial Report – August 2021 | . | | Exhibit VII-A |
| B. Other Items | . | | |

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

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SUPERINTENDENT'S REPORT

Superintendent's Report #49-21

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

A. PERSONNEL

- | | | |
|-------------------------------|--|------------|
| 1. Classified Contracts | | |
| a. Deborah Daniels | District Food Service (1.5 Hrs./Day) | Step 0 |
| b. Tiisha Popovich | District Aide – Recess (1.5 Hrs./Day) | Step 0 |
| c. Amber Zuidema | District Food Service (6 Hrs./Day) | Step 2 |
| 2. Salary Revisions | | |
| a. Amy Lintermoot | MA to MA+15 | |
| b. Sam Carrsalez | BA+30 - MA | |
| 3. Hourly Contract | | |
| a. Anita Price | Homebound Tutor (up to 5 hrs./week) | Tutor Rate |
| b. Laura Becker | Homebound Speech (Up to 1 hr./ month) | Tutor Rate |
| 4. Non-Athletic Supplementals | | |
| a. Stefanie Hoffman | Student Government | Step 0 |
| b. Samantha Kennedy | 8 th Grade Advisor (half pay) | Step 2 |
| 5. Athletic Volunteers | | |
| a. Daryl Titsworth | Boys Soccer Program | |

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

B. OTHER ITEMS FOR CONSIDERATION

1. Wood County Juvenile Detention Center Contract **Exhibit VIII-B**
The Board approve the contract with the Wood Count Juvenile Detention Center in Bowling Green for the education of Pike-Delta-York students while detained in their facility for the 2021-2022 school year.
 - a. Wood County Juvenile Detention Center (JDC) at a cost of \$79.00 per student per day.
 - b. Juvenile Residential Center of NW Ohio (JRC) at a cost of \$85.00 per student per day.
 - c. Wood County Alternate School (ALC) at a cost of \$11,505 for full year.
Per Seat purchased is \$5,753 for one semester.
2. 2022 Graduates
The Board granted 2022 diplomas to
 - a. Lillie McCullough
 - b. Rachana Segrist

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

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ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:37 p.m. to adjourn the September 14th, 2021 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Sprow.

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

President Mattin declared the meeting adjourned at 7:37 p.m.

Matt A. Feasel, CFO/Treasurer

Michael Mattin, Board President