

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, September 16th, 2020

Call to Order

The Pike-Delta-York Local School District Board of Education met on Wednesday, September 16th, 2020 at 6:30 p.m. at the Middle School at 1101 Panther Pride Drive 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, the district administrative team and approximately eight (8) guests were also in attendance.

MINUTES

Approval of Minutes #47-20

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes from the August 19th regular meeting and the special meeting held on August 26th, 2020.

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

CORRESPONDENCE

None

TREASURER’S REPORT

Treasurer’s Report #48-20

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

- A. Monthly Financial Report – August 2020

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 #49-20

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

A. PERSONNEL

- | | | |
|--|--|-----------------------------|
| 1. Classified Contracts | | |
| a. Melissa Cogan | Bus Driver | Step 0
Effective 9/17/20 |
| 2. Hourly Contract | | |
| a. Sharie Clausen | Homebound Tutor
(Max. – 25 Hours/Wk.) | Tutor Rate |
| 3. Classified Resignations | | |
| a. Karen Ford | Custodian | Effective 9/30/20 |
| 4. Salary Revisions | | |
| a. Kristie Bettinger | MA to MA+15 | |
| b. Amy Bostwick | MA to MA+15 | |
| c. Sam Carrisalez | BA to BA+30 | |
| d. Todd Woodring | BA+15 to BA+30 | |
| 5. Athletic Supplementals Contract Revisions | | |
| a. Eric Lutton | Step 1 to Step 8+ | |
| b. Charlie Morre | Step 1 to Step 5 | |
| 6. Non-Athletic Volunteers | | |
| a. Luke Young | FFA Volunteer | |

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #49-20

B. OTHER ITEMS FOR CONSIDERATION

1. Policy Updates

The Board approved the new policies and changes listed below:

Policy #PO1520, PO1530, PO2270, PO3124, PO5200, PO5610, PO5611, PO6144, PO6152, PO6152.01, PO6325, PO8450.01, PO8800, PO2266 Title IX.

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.

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:00 p.m. to adjourn the September 16th, 2020 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Bower.

Roll call: Mrs. 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 7:00 p.m.

Matt A. Feasel, CFO/Treasurer

Michael Ford, Board President