Pike-Delta-York Local School District
Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 16th, 2019

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, October 16th, 2019 at 6:30 p.m. at the administrative offices of the Pike Delta York Board of Education. President Mike Ford was unable to attend the meeting so Vice-President Alice Ford called the meeting to order with the following board members present: Vice-President Alice Simon, Chad Hoffman, Dr. Mike Mattin and Tammy Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, the Pike Delta York administration and approximately twenty (20) guests were in attendance. Those in attendance stood and recited the Pledge of Allegiance.

MINUTES **Approval of Minutes #38-19**

It was moved by Mr. Hoffman and seconded by Mrs. Sprow to approve the minutes of the September 18th, 2019 regular board meeting.

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

CORRESPONDENCE

None

RECOGNITION

A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
   1. Delta Elementary – Brody Goheen (4th Grade)
   2. Delta Middle School – Lily Snyder (7th Grade)
   3. Delta High School – Crystal Wilhelm (11th Grade)

A. Tim Rashley – Performed a percussion solo entitled French Suite.

PUBLIC PARTICIPATION

None

TREASURER'S REPORT **Treasurer's Report #39-19**

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

A. Monthly Financial Report – September 2019 . **Exhibit VII-A**

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

SUPERINTENDENT'S REPORT **Superintendent's Report #40-19**

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

A. PERSONNEL

1. Certified Contracts

a. Jessie Schulze	Agricultural Education (1yr. contract)	Step 6 - Master's

2. Athletic Supplemental Contracts

a. Jeff Mazurowski	7th Boys Basketball	Step 7
b. Danny Carrizales	MS Head Coach – Wrestling	Step 8+
c. Jeff Smith	MS Assistant Coach - Wrestling	Step 7

3. Athletic Volunteers

a. Jerry Donaldson	Bowling Program
b. Brock Waugh	Bowling Program
c. Bronson Ebaugh	Wrestling Program

Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 16th, 2019

SUPERINTENDENT'S REPORT - Continued **Superintendent's Report #40-19**

3. Athletic Volunteers - Continued

d.	Dustin Marteney	Wrestling Program	
e.	Robin Rayfield	Wrestling Program	
f.	Bob Schlatter	Wrestling Program	
g.	Bill Vaughan	Boys Basketball Program	

4. Non-Athletic Supplemental Contracts

a.	Jessie Schulze	HS FFA Advisor	Step 0
b.	Thomas (TJ) Baker	Auditorium Manager	Up to 125 hours at hourly rate per contract

5. Classified Resignations

a.	Baylee Siler	District Crossing Guard	Effective 10/11/19
b.	John Trowbridge	District Maintenance	Effective 10/16/19

6. Certified Resignations

a.	Jessie Schulze	Agricultural Education Teacher	Effective 6/30/20

B. OTHER ITEMS FOR CONSIDERATION

1. Board of Education Policy Updates
   The Board agreed to adopt the proposed changes from NEOLA to Board.
   Policy #1310, 1340, 2431, 5113.02, 5200, 5350, 7300, 7441, 8462, 8500, 1615, 3215, 4215, 5512, 7434.

2. Library Trustee Appointment
   The Board approved the appointment of Steve Shelt to the Delta Public Library Board of Trustees. His seven-year term will begin January 1, 2020.

3. Overnight Trips
   1. FFA National Convention
      The Pike-Delta-York Chapter (8 students) will travel to Indianapolis, Indiana to attend National FFA Convention on October 30, 2019 – November 2, 2019. Jessie Schulze will be supervising the group. School transportation will be used for the field trip with Carrie Price as van-certified driver. Carrie Price will also serve as chaperone. The expenses for the field trip will be funded through donations from local agribusinesses, fundraising activities, and direct charge to students attending.

   2. High School Cheerleading
      The high school cheerleading team will travel to Kalahari Resort in Sandusky, Ohio on November 15, 2019 – November 16, 2019 for end of season team-building activity. The expenses for the field trip will be funded through cheerleading fundraisers. Sheri Harper will supervise the team, along with Rebecca Wright, Haley Polsdorfer and Kolina Brown as chaperones. Transportation provided by district.

4. 2020 Graduates
   It was approved to grant a diploma to Breanna Keesbury who met all of the requirements for graduation on 9/19/19.

Roll call: Dr. Mattin, yes, Mrs. Simon, yes, Mrs. Sprow, yes and Mr. Hoffman, yes. Motion Carried.

Pike-Delta-York Local School District
Regular Board Meeting
504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 16th, 2019

SUPERINTENDENT'S REPORT **Superintendent's Report #41-19**

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

A. PERSONNEL

1. Athletic Volunteers
   a. Mike Mattin Wrestling Program

Roll call: Mrs. Simon, yes, Mrs. Sprow, yes, Mr. Hoffman, yes and Dr. Mattin, abstained. Motion Carried.

ADJOURNMENT **Adjournment**

Mrs. Sprow made a motion at 7:09 p.m. to adjourn the October 16th, 2019 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

Roll call: Mrs. Sprow, yes, Mr. Hoffman, yes, Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

Vice-President Simon declared the meeting adjourned at 7:09 p.m.

_____ _____

Matt A. Feasel, CFO/Treasurer Alice Simon, Board Vice-President