

Pike-Delta-York Local School District

Special Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 15th, 2020

Call to order

The Pike-Delta-York Local School District Board of Education met in a special session on Wednesday, January 15th, 2020 at 6:00 p.m. in the office of the Board of Education. President Mike Ford called the meeting to order with the following board members present: Mike Ford, Alice Simon, Dr. Mike Mattin and Tammy Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel were in attendance as well. Those in attendance stood and recited the Pledge of Allegiance.

EXECUTIVE SESSION

Executive Session #13-20

A motion was made by Mrs. Simon at 6:05 p.m. to enter into executive session to interview Board of Education candidates. The motion was seconded by Ms. Sprow.

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

By general consensus the Board returned to regular session at 7:30 p.m.

APPOINTMENT OF BOARD MEMBER

Board Appointment #14-20

Mr. Ford made a motion to appoint Timothy Bower to fill the vacant position on the Pike Delta York Local School District Board of Education. The appointment is for a two-year term commencing January 15, 2020 and ending on December 31, 2021. The motion was seconded by Mrs. Simon.

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

SUPERINTENDENT'S REPORT

Superintendent's Report #15-20

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

A. North Star – Blue Scope Tax Abatement

Exhibit VI-A

A motion was made by Ms. Sprow to approve a 10-year 100% community reinvestment area agreement for North Star BlueScope Steel, LLC's expansion at their current Delta location. This abatement is contingent upon donation agreements between North Star BlueScope Steel, LLC and the Pike-Delta-York Local School District being approved by the parties.

and

Tax Incentive Donation Agreements

Exhibit VI-B-1 & 2

And, to enter into two tax incentive donation agreements with North Star BlueScope Steel, LLC in lieu of the abovementioned 10-year tax abatement. The two agreements include

1. A 50% donation agreement for the term of the abatement (10-years) and
2. An additional 10% donation agreement for the term of the abatement (10-years), with the sum of the two agreements to be equivalent to a 60% donation from North Star BlueScope Steel, LLC to the Pike-Delta-York Local School District.

Roll call: Mrs. Simon, yes; Ms. Sprow, yes; Mr. Ford, No; and Dr. Mattin, yes. Motion carried.

ADJOURNMENT

Adjournment

Ms. Sprow made a motion at 7:50 p.m. to adjourn the January 15th, 2020 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

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

President Mike Ford declared the meeting adjourned at 7:50 p.m.