

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

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, February 20<sup>th</sup>, 2019

### Call to order

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

### MINUTES

### Approval of Minutes #13-19

It was moved by Mrs. Simon and seconded by Mr. Hoffman to approve the minutes of the January 15<sup>th</sup>, 2019 organizational and regular board meetings.

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

### CORRESPONDENCE

Superintendent Ted Haselman shared an email he received Amanda Pelland complimenting bus driver Brandi Sutton and her safe and professional operation of her bus.

### RECOGNITION

- A. DHS Freshmen Mixed Woodwind Trio – performing Finale by Haydn. These students received an outstanding rating at Solo and Ensemble Competition in January. Members include: Lexi Badillo – flute, Jayden St. John – oboe & Jessica Galliers – clarinet.
- B. Presentation of “Students of the Month” as recommended by the Building Principals and Staff
  - 1. Delta Elementary – Ainsley Johnson (1<sup>st</sup> Grade)
  - 2. Delta Middle School – Rudy Marquez (7<sup>th</sup> Grade)
  - 3. Delta High School – Hunter Tresnan-Reighard (11<sup>th</sup> Grade)

### PUBLIC PARTICIPATION

- A. None

### TREASURER’S REPORT

### Treasurer’s Report #14-19

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

- A. Monthly Financial Report – January 2019

**Exhibits VII-A**

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

### SUPERINTENDENT’S REPORT

### Superintendent’s Report #15-19

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

#### **A. PERSONNEL**

- 1. Athletic Supplementals
  - a. Nathan Ruple                      HS Head Football Coach                      Step 8+
  - b. Leland Abbott                      Assistant HS Baseball                      Step 1
- 2. Revised Supplemental
  - a. Kelsey Gillen                      HS Assistant Softball                      Step 5  
*(previously approved Step 4)*

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**SUPERINTENDENT’S REPORT - Continued**

**Superintendent’s Report #15-19**

- 3. Volunteers
  - a. Morvin Dixon                      High School Musical
  - b. Carey Phillips                    Track Program
  - c. Greg Reighard                    Track Program
  
- 4. Classified
  - a. Cathy Hallett                      District Cafeteria Position (1.5 hr./day)    Step 0
  - b. Jennifer Maynhart                5-hour District Aide Position (5 hr./ day)    Step 0

**B. OTHER ITEMS FOR CONSIDERATION**

- 1.        The Board approved the recommendation of the Superintendent for the 2019-2020 district calendar. **Exhibit VIII-A**
  
- 2.        The Board approved the following High School 2-hr delay schedule for State End of Course Assessments.

Day	Date	Testing Time
Wednesday	April 3, 2019	8:10am – 10:00am
Thursday	April 4, 2019	8:10am – 10:00am
Wednesday	April 24, 2019	8:10am – 10:00am
Friday	April 26, 2019	8:10am – 10:00am
Thursday	May 2, 2019	8:10am – 10:00am
Friday (make-up day, if needed)	May 3, 2019	8:10am – 10:00am

*(2-hour delay is for non-testing students only)*

- 3.        The Board approved the following overnight trips:
  - Destination Imagination  
The Pike-Delta-York Local School District Destination Imagination Team will travel to the Beaver Local Schools campus near East Liverpool, Ohio to participate in the state Destination Imagination competition. The team will depart on Friday, March 29, 2019 and will participate in the competition on Saturday, March 30, 2019. The team will be accompanied by Jane Foor and the previously board approved Destination Imagination volunteers. The team members will be transported to and from the competition by their parents.
  
  - DHS Wrestling Team Trip-Amendment  
Delta High School Wrestling team will travel to Kansas, Ohio (Lakota High School) to participate in the OHSA District Wrestling Tournament. The team will depart on Friday, March 1, 2019 and return home on Saturday, March 2, 2019. Coaches Sam Carrisalez, Robin Rayfield, Bronson Ebough & Kyle Keller will be accompanying the team on the trip.  
(Originally approved in November of 2018 for Defiance, Ohio)
  
- 4.        The Board approved the recommendation of the Superintendent to grant 2019 diplomas to Michael Woolley and Christian (CJ) Garza.

*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. Hoffman, yes. Motion carried.

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**C. BOARD COMMENTS**

1. Chad Hoffman – Shared with those in attendance that he appreciated the fact that Board President Mike Ford attended the Village of Delta’s zoning committee meeting and he supported the comments made by Mr. Ford that were reported in the Fulton County Expositor regarding the Village of Delta and NatureFresh.

**ADJOURNMENT**

**Adjournment**

Mrs. Sprow made a motion at 7:06 p.m. to adjourn the February 20<sup>th</sup>, 2019 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Hoffman.

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

President Ford declared the meeting adjourned at 7:06 p.m.

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Matt A. Feasel, CFO/Treasurer

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Michael P. Ford, Board President