

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, June 19th, 2019

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, June 19th, 2019 at 6:30 p.m. at the Delta Middle School. President Mike Ford called the meeting to order with the following board members present: President Mike Ford, Chad Hoffman, Alice Simon, and Tammy Sprow. Mike Mattin was unable to attend the meeting. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately fifth (50) parents, students and staff were also in attendance. Those in attendance stood and recited the Pledge of Allegiance.

MINUTES

Approval of Minutes #26-19

It was moved by Mr. Hoffman and seconded by Mrs. Simon to approve the minutes of the May 15th, 2019 regular board meeting.

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

CORRESPONDENCE

None

RECOGNITION

- A. State Track Qualifiers
 - 1. Hunter Tresnan-Reighard
 - 2. Cassandra Lee
 - 3. Nate Kohlhofer

- B. Athletic Recognitions
 - 1. Chase Cooper – Baseball 2nd Team NWOAL
 - 2. Kayden Kurth – Baseball HM NWOAL
 - 3. Hunter Hamilton – Baseball HM NWOAL
 - 4. Will McQueen – Baseball NWOAL Scholar-Athlete
 - 5. Reagan Rouleau – Softball HM NWOAL
 - 6. Ariel Kohlhofer – Softball NWOAL Scholar-Athlete
 - 7. Alexa Tenney – Softball NWOAL Scholar-Athlete
 - 8. Hunter Tresnan-Reighard – Track 1st Team NWOAL (Shot Put), State Qualifier (Shot Put & Discus), 1st Team All-Ohio (5th – Discus), Academic All-Ohio
 - 9. Nate Kohlhofer – Track State Qualifier (Shot Put), Academic All-Ohio, NWOAL Scholar-Athlete
 - 10. Cassandra Lee – Track 1st Team NWOAL (300H), State Qualifier (300H), Academic All-Ohio, School Record 300 Hurdles (47.30), NWOAL Scholar-Athlete
 - 11. Brooklyn Wymer – Track 1st Team NWOAL (Long Jump)
 - 12. Joy Dunford – Track NWOAL Scholar-Athlete
 - 13. Aliyah Lopez – Track NWOAL Scholar-Athlete

PUBLIC PARTICIPATION

A. None

TREASURER’S REPORT

Treasurer’s Report #27-19

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

- A. Monthly Financial Report – May 2019 . **Exhibit VII-A**
- B. Other .

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

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SUPERINTENDENT'S REPORT

Superintendent's Report #28-19

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

A. PERSONNEL

1. Classified Resignations
 - a. Earl Christopher James Richardson Administrative Assistant Effective 6/30/19
(Network Technician)
2. Rescind Resignation
 - a. Recommend to accept the rescinded resignation of Andrea Johnson as the Curriculum, Instruction, Assessment, and Communication Director with an effective date of July 31, 2019, resuming her contract with all the same terms and conditions.
3. Classified Contract Adjustment
 - a. Recommend to increase Carole McCokey's Aide contract by 30 minutes per day for the 2019-2020 school year.
4. Certified Staff Renewals
 - a. Mark Nagel Teacher 1-Year Contract
5. Athletic Supplemental Contracts

a. Sheri Harper	Head Cheer (Fall)	Step 1
b. Sheri Harper	Head Cheer (Winter)	Step 1
c. Rebecca Wright	Assistant Cheer (Fall)	Step 1
d. Kolina Brown	Middle School Cheer	Step 0
e. Lee Mitchell	Head Cross Country	Step 1
f. Derek Friess	Assistant H. S. Football	Step 8+
g. Ryan Lamb	Assistant H. S. Football	Step 8+
h. Alex Lutheran	Assistant H. S. Football	Step 0
i. Charlie Moore	Assistant H. S. Football	Step 0
j. Scott Tenney	Assistant H. S. Football	Step 8+
k. Lance Eisel	M. S. Head Coach Football - 8 th Grade	Step 6
l. Matt Brighton	M. S. Assistant Coach Football	Step 0
m. Mark Nagel	M. S. Head Coach Football - 7 th Grade	Step 9
n. Randy Lintermoot	M. S. Assistant Coach Football	Step 9
o. Jon Mignin	Head Golf	Step 5
p. K.J. Abair	Head Boys Soccer	Step 1
q. Liz Risner	Assistant Boys Soccer	Step 1
r. Paige Triana	Head Girls Soccer	Step 3
s. Natalie Miller	Assistant Girls Soccer	Step 1
t. Heather Carrisalez	Assistant Volleyball	Step 0
u. Kelly Finnen	Middle School Volleyball-8 th Grade	Step 8
v. Samantha Kennedy	Middle School Volleyball-7 th Grade	Step 2
w. Derek Sheridan	Head Boys Basketball	Step 8+
x. Matt Brighton	Assistant Boys Basketball	Step 1
y. Adam Conrad	Assistant Boys Basketball	Step 1
z. Nate Ruple	Middle School Basketball-8 th Grade Boys	Step 8+
aa. Ryan Ripke	Head Girls Basketball	Step 8+
bb. Jon Mignin	Assistant Girls Basketball	Step 8+
cc. Ron Rouleau	Assistant Girls Basketball	Step 8+
dd. Derek Friess	Middle School Basketball-8 th Grade Girls	Step 8+
ee. Lisa Schmude	Middle School Basketball-7 th Grade Girls	Step 2
ff. Dave Kina	Head Bowling	Step 8+

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SUPERINTENDENT'S REPORT - Continued

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5. Athletic Supplemental Contracts - Continued		
gg. Anthony Carrizales	Head Wrestling	Step 8+
hh. Mark Nagel	Assistant High School Wrestling	Step 8+
ll. Sam Carrisalez	Assistant High School Wrestling	Step 7
6. Volunteers		
a. Jeff Mazurowski	Delta Fishing Club	
b. Jennifer Mazurowski	Delta Fishing Club	
7. Non-Athletic Supplemental Contracts		
a. Stephanie Hoffman	LPDC Chairperson	Step 3
b. Amy Bostwick	Band 7-12 + Extended Time	Step 8+
c. Mark Cook	Summer Band Camp (Percussion)	Step 0
d. Nicole James	Flag Instructor	Step 0
e. Laura Brown	Wellness Coordinator	Step 3
f. Jennifer Bollinger	Elementary Musical (Grade 4)	Step 8+ (1/2)
g. Amy Bostwick	Elementary Musical (Grade 4)	Step 8+ (1/2)
h. Jennifer Bollinger	Elementary Musical (Grade 2)	Step 8+
i. Jennifer Mazurowski	M.S. Yearbook	Step 7
j. Jane Foor	National History Day	Step 3
k. Jane Foor	Destination Imagination (DI)	Step 8+
l. Kathy Trowbridge	M.S. Power of the Pen	Step 8+
m. Kathy Trowbridge	M.S. Class Advisors (Grade 8)	Step 8+
n. Sarah Fuerstenau	M.S. SADD	Step 7
o. Beth Juby	M.S. Student Government	Step 8+
p. Jennifer Buckenmeyer	M.S. Class Advisor (Grade 5)	Step 7
q. Jon Mignin	M.S. Class Advisor (Grade 6)	Step 8+
r. Peggy Smith	M.S. Quiz Bowl	Step 8+
s. Chad Smith	M.S. Class Advisor (Grade 7)	Step 1
t. Jane Foor	M.S. National Junior Honor Society	Step 6
u. Alex Lacey	Vocal Music 7-12	Step 2
v. Nicole James	H.S. Yearbook	Step 2
w. Jennifer Bollinger	H.S. Musical Conductor	Step 6
x. Lindsay Roe	Senior Class Advisor w/ Graduation Coordinator	Step 8+
y. Tonya Buckenmeyer	Sophomore Class Advisor	Step 8+
z. Renee Kane	Freshman Class Advisor	Step 8+
aa. Amy Roth	H.S. FCCLA Advisor	Step 3
bb. Alan Leininger	H.S. FFA Advisor	Step 3
cc. Lindsay Roe	H.S. NHS Advisor	Step 8+
dd. Michelle Egan	H.S. Spanish Club	Step 7 (1/2)
ee. Nicole James	H.S. Spanish Club	Step 0 (1/2)
ff. Eric Robertson	Art Club	Step 8+
gg. Alex Lacey	Del Aires Choreography	Step 1
hh. Nicole James	H.S. School Paper	Step 2
ii. Dee Dixon	H.S. Musical Director	Step 2 (1/2)
jj. Dee Dixon	Assistant H.S. Musical Director	Step 2 (1/2)
kk. Alex Lacey	H.S. Musical Director	Step 2 (1/2)
ll. Alex Lacey	Assistant H.S. Musical Director	Step 2 (1/2)
mm. Phyllis Pezzin	H.S. Student Council Advisor	Step 1

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #28-19

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|---|------------------------------|---|
| 8. Certified Resignations | | |
| a. Angie Belcher | Director of Student Services | Effective 07/31/2019 |
| 9. Guidance Counselor Extended Days for 2019-2020 school year | | |
| a. Katie Butler | Elementary Guidance | 3 days |
| b. Sarah Fuerstenau | Middle School Guidance | 5 days |
| c. Courtney Hollister | High School Guidance | 10 days (5 days before &
5 days after school year) |
| 10. FFA Extended Days for 2019-2020 school year | | |
| a. Alan Leininger | High School FFA | 40 extended days
(significantly funded by grant) |

B. OTHER ITEMS FOR CONSIDERATION

1. Meal and A La Carte Prices
The Board approved the cafeteria prices for 2019-2020. **Exhibit VIII-B**

2. 2019-2020 Course Fees
The Board approved the fee schedule for the 2019-20 school year.

Elementary Fees	Exhibit VIII-C-1
Middle School Fees	Exhibit VIII-C-2
High School Fees	Exhibit VIII-C-3

3. 2019-2020 Handbooks
The Board also approved the following list of handbooks for the 2019-20 school year.
 1. Elementary Student/Parent
 2. Elementary Staff
 3. Middle School Student/Parent
 4. Middle School Staff
 5. High School Student/Parent
 6. High School Staff
 7. Athletic Handbook
 8. Panther Virtual Academy Student/Parent
 9. Local Professional Development Committee

4. Outside Contracts
 1. A & G Education Services, LLC. – “LEAP” **Exhibit VIII-E-1**
The Board of Education approved the contract for special needs services with A&G Education Services, LLC for the 2019-10 school year.

 2. Northwest Ohio Juvenile Detention Training and Rehabilitation Center **Exhibit VIII-E-2**
The Board agreed to accept the recommendation and enter into an agreement with the NWOJDT & RC for educational service, at a cost of \$44 per weekday, for Delta students assigned by the court system to NWOJDT & RC for the 2019-2020 school year.

 3. Preschool Psychologist **Exhibit VIII-E-3**
The Board approved a contract with Patricia Hyland to provide preschool psychologist services at a rate of \$80/hr. for the 2019-2020 school year.

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #28-19

5. Delta Fishing Club

The Board agreed to accept the Superintendent's recommendation and approve the Delta Fishing Club at Delta High School for the 2019-2020 school year with the following stipulations:

1. Jeff and Jennifer Mazurowski will serve as non-paid advisors.
2. The Pike-Delta-York board of Education is not responsible for any financial responsibilities of the club.
3. The Pike-Delta-York board of Education is not responsible for any liability of the club or club members associated with club activities.

6. School Nurse Clinical Affiliation

Exhibit VIII-G

The Board agreed to enter into a Clinical Affiliation Agreement with Northwest State Community College (NWSCC) to allow NWSCC Nursing students to participate in a clinical experience at Pike-Delta-York Local School District during the 2019-2020 and 2020-2021 school years.

7. Overnight Trips

Delta FFA Officer Retreat

Granted permission for six members of Delta FFA officer team to travel to the FFA Chapter Officer Retreat in Waldon Woods, Orland, IN, departing July 21, 2019 and returning July 23, 2019. Alan Leininger will supervise. Joe Ireland will attend as a parent chaperone, pending acceptable BCI/FBI check. The school van will be used as transportation.

Ohio FFA Camp

Approved the request for 4 students from Delta FFA Chapter to travel to Ohio FFA Camp at Camp Muskingum in Carrollton, OH, departing July 8, 2019 and returning July 12, 2019. Alan Leininger will supervise the group. The school van will be used as transportation.

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: Mr. Hoffman, yes, Mrs. Simon, yes, Mrs. Sprow, yes and Mr. Ford, yes. Motion carried.

C. FINANCING CONTRACTS

1. Apple Lease Purchase Agreement

A motion was made by Mr. Hoffman and seconded by Mrs. Simon to approve the lease/purchase agreement with Apple Financial Services for the purchase of 110 MacBook Air Laptops for Phase III of District's Laptop Initiative. Amount to finance is \$ 78,699.00 for a four (4) year period of time.

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

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:48 p.m. to adjourn the June 19th, 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 and Mrs. Simon, yes. Motion Carried.

President Ford declared the meeting adjourned at 7:48 p.m.

Matt A. Feasel, CFO/Treasurer

Michael P. Ford, Board President