

Pike-Delta-York Local School District Special Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, July 2nd, 2019

Call to order

The Pike-Delta-York Local School District Board of Education met in a special session on Wednesday, July 2nd, 2019 at 7:30 a.m. at the Board of Education offices. 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, Amy Kramer were also in attendance. Those in attendance stood and recited the Pledge of Allegiance.

SUPERINTENDENT’S REPORT

Superintendent’s Report #29-19

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

A. PERSONNEL

- 1. Administrative Contract
 - a. Amy Kramer Director of Student Services Two (2) Year Contract

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.

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:42 a.m. to adjourn the July 2nd, 2019 special meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

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

President Ford declared the meeting adjourned at 7:32 p.m.

Matt A. Feasel, CFO/Treasurer

Michael P. Ford, Board President