

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, September 18th, 2019

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, September 18th, 2019 at 6:30 p.m. at the Middle School. President Mike Ford called the meeting to order with the following board members present: President Mike Ford, Alice Simon, and Tammy Sprow. Chad Hoffman and Dr. Mike Mattin were unable to attend. Superintendent Ted Haselman, Treasurer Matt Feasel, the Pike Delta York administration and approximately fifty (50) guests were in attendance. Those in attendance stood and recited the Pledge of Allegiance.

MINUTES

Approval of Minutes #36-19

It was moved by Mrs. Simon and seconded by Mrs. Sprow to approve the minutes of the August 16th, 2019 special board meeting.

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

CORRESPONDENCE

CFO/Treasurer Matt A. Feasel shared with the Board that he had received correspondence from the Village of Delta regarding a tax abatement issued to Chad and Tara Johnson. The abatement was for ten (10) years and the current tax loss to the district is estimated at approximately \$ 3,355.00 annually.

RECOGNITION

- A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
 1. Delta Elementary – Troy Carrizales (1st grade)
 2. Delta Middle School – Joel Arroyo (8th grade)
 3. Delta High School – Jorrdyn Wolford (12th grade)

- B. Recognition of 2019 Spring State Test perfect scores
 1. Allen Evans - 3rd Grade Math
 2. Mackenzie Grahn - 3rd Grade Math
 3. Jakub Heinemann - 3rd Grade Math
 4. Hannah Tedrow - 3rd Grade Math
 5. Wyatt York - 3rd Grade Math
 6. Hayden Boulton - 5th Grade Math
 7. Nathaniel Elliott - 5th Grade ELA
 8. Jadon Lohman - 5th Grade ELA
 9. Abbigail Savage - 5th Grade ELA
 10. Natalie Friess - 6th Grade Math
 11. Brady Morr - 6th Grade Math
 12. Logan Ringle - 6th Grade Math
 13. Kate Friess - 7th Grade Math
 14. Joel Arroyo Sierra - 7th Grade Math
 15. Luke Snyder - 7th Grade Math
 16. Allison Buckenmeyer - Algebra I
 17. Evan Hanefeld - Algebra I
 18. Zack Mattin - Geometry

PUBLIC PARTICIPATION

None

TREASURER'S REPORT

Treasurer's Report #37-19

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 – August 2019

Exhibit VII-A

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

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SUPERINTENDENT’S REPORT

Superintendent’s Report #37-19

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

A. PERSONNEL

1. Supplemental Contracts
 - a. Phyllis Pezzin S.A.D.D. Advisor Step 0
 - b. Michelle Egan Junior Class Co-Advisor (50%) Step 0
 - c. Jessica Gilbert Junior Class Co-Advisor (50%) Step 0

2. Classified Contracts
 - a. Baylee Siler District Cafeteria Worker -1.5hrs./day Step 0 - Effective 8/29/19
 - b. Bonnie Steward District Cafeteria Worker – 3hrs./day Step 2

3. Amended Classified Contracts
 - a. Cathy Hallett District Cafeteria Worker – add 0.5hrs./day

4. Hourly Contract
 - a. Sharie Clausen Homebound Tutor (up to 25 hrs./wk) Tutor Rate
For remainder of 2019-2020 school year

5. Classified Resignations
 - a. Denise Burgoon District Cafeteria Worker Effective 8/26/19
 - b. Bonnie Steward District Cafeteria Worker - 1.75hrs./day Effective 9/19/19

6. Certified Resignations
 - a. Alan Leininger All Employment with District Effective 9/18/19
Teaching
Supplemental
Extended Days

7. Salary Schedule Revisions
 - a. Todd Woodring BA to BA+15
 - b. Paige Triana BA+15 to MA
 - c. Megan Carrizales MA to MA+15
 - d. Kellie Creighton MA to MA+15
 - e. Mary Kathryn Currier-Ford MA to MA+15
 - f. Kim Mewborn MA to MA+15
 - g. Deborah Patterson MA to MA+15
 - h. Sharon Smith MA to MA+15
 - i. Ron Zdunczyk MA to MA+15
 - j. Stefanie Hoffman MA+15 to MA+30
 - k. Jennifer Bollinger MA+15 to MA+30

8. Athletic Supplementals
 - a. Andrew Molyet Freshmen Boys Basketball Step 6

9. Athletic Volunteers
 - a. Jared Schriner Boys Basketball Program

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #37-19

B. OTHER ITEMS FOR CONSIDERATION

1. High School Kindness Club
The Board approved the formation of a Kindness Club at Delta High School. The club's mission is to help spread kindness and empathy throughout the student body and is open to all students. Johanna Young and Jessica Gilbert will supervise the club on a volunteer basis.
2. Resident Educators Summative Assessment (RESA) - OTES Exemption
The Board agreed to allowed the teachers who are in the Resident Educator Program and attempting RESA for the first time in 2019-2020 be exempt from the OTES evaluation process one time, following the recommendation of Senate Bill 3.
3. Payment in Lieu of Transportation **Exhibit VIII-D**
The Board agreed to grant Christine Fouty's request for transportation to St. John's Napoleon deeming it impractical for Pike-Delta-York Local School District to transport.
4. Tuition – Springfield Local **Exhibit VIII-E**
The Board authorized the administration to enter into an agreement with Springfield Local School District to provide services to Pike-Delta-York students who attend LEAP and require speech and language services for the 2019-2020 school year at a rate of \$70/hr.
5. Middle School After School Program
The request to approve an After School Program at Delta Middle School was granted. The program will run weekly Monday through Thursday from 3:00-4:00 pm beginning in October and run into May. Primary staff will include Katie Hamilton, Jennifer Mazurowski, Jennifer Buckenmeyer, and Jamie Donaldson (other staff may fill in if needed from time to time). The program will be funded by the Fulton County United Way (up to \$8,000).
6. Co-Operative Electric Contract
It is recommended and approved that the Pike Delta York Board of Education approve the "Master Electric Energy Sales Agreement" with ENGIE Resources, LLC for the purchase of electricity. ENGIE has entered into an agreement with the Ohio Schools Council, the Ohio School Board Association, the Ohio Association of School Business Officials and the Buckeye Association of School Administrators (collectively doing business under the trade name Power4Schools ("PS4")). Contract will commence on January 1, 2020 and end on December 31, 2021. Current rate is .0518/kWh. New negotiated rate will be .03194/kWh.
7. Clinical Affiliation Agreement **Exhibit VIII-H**
The Board agreed to enter into a Clinical Affiliation Agreement with Northwest State Community College to allow their Early Childhood/Paraprofessional Education students to participate in Clinical Learning Experiences within the Pike-Delta-York Local School District.

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

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ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:30 p.m. to adjourn the September 18th, 2019 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

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

President Ford declared the meeting adjourned at 7:12 a.m.

Matt A. Feasel, CFO/Treasurer

Michael P. Ford, Board President