

## **Pike-Delta-York Local School District Organizational Board Meeting**

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, January 10<sup>th</sup>, 2024

### Call to Order

The Pike-Delta-York Local School District Board of Education met for the organizational meeting on January 10<sup>th</sup>, 2024 at 6:15 p.m. at the High School Auditorium, 605 Taylor Street, Delta, Ohio 43515. President Pro-Tem Alice Simon called the meeting to order with the following board members present: Mrs. Alice Simon, Mr. Jeremy Lohman, Mr. Tim Ford, Mrs. Jackie Chiesa and Mr. Jeff Lintermoot. Superintendent Ted Haselman and Treasurer Matt Feasel were also in attendance along with the administrative team and approximately twenty-five (25) guests.

The Pledge of Allegiance was recited by those in attendance.

Treasurer/CFO Matt A. Feasel administered the oath of office to all five elected board of education members. Mrs. Alice Simon and Mr. Jeremy Lohman were re-elected to four year terms ending 12-31-2027. Mr. Tim Ford was also elected to a four-year term ending 12-31-2027. Mrs. Jackie Chiesa and Mr. Jeff Lintermoot were elected to two year terms ending 12-31-2025.

### ELECTION OF OFFICERS

### Election of Board President #1-24

Mrs. Alice Simon opened the floor for nominations for Board President. Mr. Ford moved to nominate Alice Simon as President. Mrs. Chiesa seconded that motion.

Roll call: Mr. Lohman, yes; Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes and Mrs. Simon, yes. Motion Carried.

Mrs. Simon was declared President of the Pike Delta York Local School District Board of Education for 2024.

### Election of Board Vice President #2-24

Mrs. Simon then opened the floor for nominations for Board Vice-President. Mr. Lintermoot nominated Mr. Lohman to be Vice President of the Pike-Delta-York Local School District Board of Education for 2024. Mr. Ford seconded the motion.

Roll call: Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes; Mrs. Simon, yes and Mr. Lohman, yes. Motion Carried.

Mr. Lohman was declared Vice-President of the Pike Delta York Local School District Board of Education for 2024.

### ESTABLISH MEETING DATE/TIME/PLACE

### Board Meeting Dates, Times, and Location #3-24

Mr. Lohman made a motion that the Pike-Delta-York Local School District Board of Education continue to meet on the third Wednesday of each month at 6:30 p.m. in the Board Office with the noted changes. The schedule is subject to change. Mr. Ford seconded the motion.

Roll call: Mrs. Chiesa, yes; Mr. Lintermoot, yes; Mrs. Simon, yes; Mr. Lohman, yes and Mr. Ford, yes. Motion Carried.

### BOARD SERVICE FUND

### Board Service Fund #4-24

It was moved by Mrs. Chiesa and seconded Mr. Lohman to set the Board Service Fund for 2024 at \$5,000.00. (This fund covers Board Members' expenses related to attending meetings and/or other Board business as allowed by state law. The Board Service Fund was set at \$5,000.00 for 2023.)

Roll call: Mr. Lintermoot, yes; Mrs. Simon, yes; Mr. Lohman, yes; Mr. Ford, yes and Mrs. Chiesa, yes. Motion Carried.

### PUBLIC RECORDS COMMISSION

### 2024 Public Records Commission #5-24

Mr. Ford made a motion that was seconded by Mr. Lohman to establish the 2024 Public Records Commission for the Board of Education to include the Board President, Superintendent, and Treasurer as members.

Roll call: Mrs. Simon, yes; Mr. Lohman, yes; Mr. Ford, yes; Mrs. Chiesa, yes and Mr. Lintermoot, yes. Motion Carried.

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**OSBA LIAISONS**

**2024 OSBA Liaisons #6-24**

The following appointments were made to the following OSBA committees:

Legislative Liaison	Tim Ford	Student Achievement	Jeff Lintermoot
Legislative Liaison Alternate	Jackie Chiesa	Student Achievement Alternate	Jeremy Lohman

Mr. Ford made the motion that was seconded by Mr. Lohman.

Roll call: Mr. Lohman, yes; Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes and Mrs. Simon, yes. Motion Carried.

**TREASURER’S AUTHORIZATION**

**Treasurer’s Authorizations #7-24**

It was moved by Mr. Lintermoot and seconded by Mr. Ford to approve the following list of standing authorizations as they relate to the fiscal responsibilities of the district and the office of the Treasurer/CFO:

1. Advance on Tax Settlements – Authorization for the Treasurer to request and receive tax advances from the Fulton County Auditor as funds become available.
2. Authorization for the Treasurer to make short-term advances as needed from the General Fund to various other school funds to ensure continuous operations.
3. Investment of Interim Funds – Authorization for the Treasurer to invest interim funds at the most productive interest rate whenever funds are available.
4. Payment of Bills – Authorization for the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and services performed.
5. Then and Now Certificates – Authorization for the Treasurer to review and approve all Then and Now Certificates per ORC 5705.41(D).
6. Amenities for Public Functions – Authorization for the Treasurer to review and approve expenses related to refreshments for meetings involving the community and/or staff.

Roll call: Mr. Ford, yes; Mrs. Chiesa, yes; Mr. Lintermoot, yes; Mrs. Simon, yes and Mr. Lohman, yes. Motion Carried.

**SUPERINTENDENT’S AUTHORIZATION**

**Superintendent’s Authorizations #8-24**

A motion was made by Mr. Ford to approve the following list of standing authorizations as they relate to the overall operations of the district and the office of the Superintendent. The motion was seconded by Mr. Lintermoot.

1. Appointment of Purchasing Agent – Authorize the Superintendent of Schools as the purchasing agent of the school district for all purchases up to \$ 50,000.00.
2. Employment of Temporary Personnel – Authorization for the Superintendent to employ personnel and to accept resignations, as he determines necessary to cover emergency situations.
3. Professional Development – Authorize the Superintendent to approve staff leaves and attendance at professional meetings as they relate to professional development.

Roll call: Mrs. Chiesa, yes; Mr. Lintermoot, yes; Mrs. Simon, yes; Mr. Lohman, yes and Mr. Ford, yes. Motion Carried.

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**LEGAL COUNSEL**

**Legal Counsel #9-24**

Mrs. Chiesa moved and Mr. Lohman seconded the motion to designate Ennis & Britton Co., L.P.A, Bricker & Eckler and Taft Stettinius & Hollister, LLP as official representation for legal issues that affect district affairs.

Roll call: Mr. Lintermoot, yes; Mrs. Simon, yes; Mr. Lohman, yes; Mr. Ford, yes and Mrs. Chiesa, yes. Motion Carried.

**O.S.B.A. MEMBERSHIP**

**O.S.B.A. Membership #10-24**

Mr. Ford made motion to join the Ohio School Board Association for 2023 at a cost of \$ 5,589.00 and to subscribe to the School Management News (electronic version) at a cost of an additional \$ 150.00 for a total of \$ 5,739.00. That motion was seconded by Mr. Lohman.

Roll call: Mrs. Simon, yes; Mr. Lohman, yes; Mr. Ford, yes: Mrs. Chiesa, yes and Mr. Lintermoot, yes. Motion Carried.

**ADJOURNMENT**

**Adjournment**

A motion was made by Mr. Lohman and seconded by Mr. Lintermoot to adjourn the January 10<sup>th</sup>, 2024 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Lohman, yes; Mr. Ford, yes: Mrs. Chiesa, yes: Mr. Lintermoot, yes and Mrs. Simon, yes. Motion Carried.

The meeting was adjourned at 6:36 p.m.

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Matt A. Feasel, CFO/Treasurer

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Mrs. Alice Simon, Board President