

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

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, January 11<sup>th</sup>, 2023

### Call to Order

The Pike-Delta-York Local School District Board of Education met for the organizational meeting on January 11<sup>th</sup>, 2023 at 6:15 p.m. at the administration offices of the Pike Delta York Local Schools, 504 Fernwood Street, Delta, Ohio 43515. President Pro-Tem Dan Elliott called the meeting to order with the following board members present: Mrs. Alice Simon, Mr. Tim Bower, Mrs. Jenna Holzhauser and Mrs. Kelly Valentine. Superintendent Ted Haselman and Treasurer Matt Feasel were also in attendance along with the administrative team and fifty (50) guests.

The Pledge of Allegiance was recited by those in attendance.

### ELECTION OF OFFICERS

### Election of Board President #1-23

Mr. Elliott opened the floor for nominations for Board President. Mrs. Simon moved to nominate Dan Elliott as President. Mrs. Holzhauser seconded that motion.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion Carried.

Mr. Elliott was declared President of the Pike Delta York Local School District Board of Education for 2023.

### Election of Board Vice President #2-23

Mr. Elliott then opened the floor for nominations for Board Vice-President. Mr. Bower nominated Mrs. Simon to be Vice President of the Pike-Delta-York Local School District Board of Education for 2023. Mrs. Valentine seconded the motion.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion Carried.

Mrs. Simon was declared Vice-President of the Pike Delta York Local School District Board of Education for 2023.

### ESTABLISH MEETING DATE/TIME/PLACE

### Board Meeting Dates, Times, and Location #3-23

Mrs. Valentine 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. The schedule is subject to change. Mrs. Holzhauser seconded the motion.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion Carried.

### BOARD SERVICE FUND

### Board Service Fund #4-23

It was moved by Mrs. Simon and seconded Mr. Bower to set the Board Service Fund for 2023 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 2022.)

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion Carried.

### PUBLIC RECORDS COMMISSION

### 2023 Public Records Commission #5-23

Mrs. Holzhauser made a motion that was seconded by Mrs. Valentine to establish the 2023 Public Records Commission for the Board of Education to include the Board President, Superintendent, and Treasurer as members.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion Carried.

### OSBA LIAISONS

### 2023 OSBA Liaisons #6-23

The following appointments were made to the following OSBA committees:

Legislative Liaison	Jenna Holzhauser	Student Achievement	Kelly Valentine
Legislative Liaison Alternate	Alice Simon	Student Achievement Alternate	Dan Elliott

Mrs. Simon made the motion that was seconded by Mrs. Holzhauser.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion Carried.

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## TREASURER'S AUTHORIZATION

## Treasurer's Authorizations #7-23

It was moved by Mr. Bower and seconded by Mrs. Holzhauer 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: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauer, yes and Mrs. Valentine, yes. Motion Carried.

## SUPERINTENDENT'S AUTHORIZATION

## Superintendent's Authorizations #8-23

A motion was made by Mrs. Valentine 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 Mrs. Holzhauer.

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. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauer, yes and Mrs. Valentine, yes. Motion Carried.

## LEGAL COUNSEL

## Legal Counsel #9-23

Mrs. Valentine moved and Mrs. Holzhauer 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: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauer, yes and Mrs. Valentine, yes. Motion Carried.

## O.S.B.A. MEMBERSHIP

## O.S.B.A. Membership #10-23

Mrs. Simon made motion to join the Ohio School Board Association for 2023 at a cost of \$ 5,089.00 and to subscribe to the School Management News (electronic version) at a cost of an additional \$ 150.00 for a total of \$ 5,239.00. That motion was seconded by Mrs. Holzhauer.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauer, yes and Mrs. Valentine, yes. Motion Carried.

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**ADJOURNMENT**

**Adjournment**

Moved by Mr. Bower and seconded by Mrs. Simon to adjourn the January 11<sup>th</sup>, 2023 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mrs. Simon, yes; Mr. Bower, yes; Mr. Elliott, yes; Mrs. Holzhauser, yes and Mrs. Valentine, yes. Motion Carried.

The meeting was adjourned at 6:25 p.m.

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Matt A. Feasel, CFO/Treasurer

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Mr. Daniel Elliott, Board President