

Pike-Delta-York Local School District Organizational Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, January 13th, 2021

Call to Order

The Pike-Delta-York Local School District Board of Education met for the organizational meeting on January 13th, 2021 at 6:15 p.m. in the Middle School cafeteria. President Pro-Tem Mike Ford called the meeting to order with the following Board Members present: Mr. Michael Ford, Mrs. Alice Simon, Dr. Michael Mattin and Ms. Tammy Sprow. Board member Tim Bower was unable to attend the meeting. Superintendent Ted Haselman and Treasurer Matt Feasel were also in attendance along with the administrative team.

ELECTION OF OFFICERS

Election of Board President #1-21

Mr. Ford opened the floor for nominations for Board President. Mrs. Simon nominated Mike Ford to be President. Dr. Mattin nominated himself to be President. A roll call vote was taken and those present voted for Dr. Mattin for President of the Pike-Delta-York Local School District Board of Education for 2021. Dr. Mattin was declared President of the Pike Delta York Local School District Board of Education for 2021.

Roll call: Dr. Mattin, abstained; Mrs. Simon, yes; Mrs. Sprow, yes and Mr. Ford, yes. Motion Carried.

Election of Board Vice President #2-21

Dr. Mattin then opened the floor for nominations for Board Vice-President. Mr. Ford nominated Mrs. Simon to be Vice President of the Pike-Delta-York Local School District Board of Education for 2021. Mrs. Sprow seconded the motion. A roll call vote was taken and those present voted for Mrs. Simon for Vice-President of the Pike-Delta-York Local School District Board of Education for 2021. Mrs. Simon was declared Vice-President of the Pike Delta York Local School District Board of Education for 2021.

Roll call: Dr. Mattin, yes; Mrs. Simon, abstained; Mrs. Sprow, yes and Mr. Ford, yes. Motion Carried

ESTABLISH MEETING DATE/TIME/PLACE

Board Meeting Dates, Times, and Location #3-21

Mr. Ford 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 exceptions in March and June. The March meeting will be held on March 10th and the June meeting will be held on June 23rd. The schedule is subject to change. Mrs. Sprow seconded the motion.

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

BOARD SERVICE FUND

Board Service Fund #4-21

It was moved by Mrs. Simon and seconded Mr. Ford to set the Board Service Fund for 2021 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 2020.)

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

PUBLIC RECORDS COMMISSION

2021 Public Records Commission #5-21

Mr. Ford made a motion that was seconded by Mrs. Simon to establish the 2021 Public Records Commission for the Board of Education to include the Board President, Superintendent, and Treasurer as members.

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

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O.S.B.A. COMMITTEE APPOINTMENTS

OSBA Board Appointments #6-21

A motion was made by Mrs. Simon and seconded by Mrs. Sprow to approve the following appointment to the various legislative OSBA committees for 2021:

OSBA Legislative Liaison	Alice Simon
OSBA Legislative Liaison Alternate	Mike Ford
OSBA Student Achievement Liaison	Tim Bower
OSBA Student Achievement Liaison Alternate	Tammy Sprow

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

TREASURER'S AUTHORIZATION

Treasurer's Authorizations #7-21

It was moved by Mr. Ford and seconded by Ms. Sprow 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. Sprow, yes; Mr. Ford, yes; Dr. Mattin, yes; and Mrs. Simon, yes. Motion carried.

SUPERINTENDENT'S AUTHORIZATION

Superintendent's Authorizations #8-21

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 Mrs. Sprow.

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

LEGAL COUNSEL

Legal Counsel #9-21

Mrs. Simon moved and Mr. Ford 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: Dr. Mattin, yes; Mrs. Simon, yes; Mrs. Sprow, yes; and Mr. Ford, yes. Motion carried.

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O.S.B.A. MEMBERSHIP

O.S.B.A. Membership #10-21

Mr. Ford made motion to join the Ohio School Board Association for 2021 at a cost of \$ 4,822.00 and to subscribe to the School Management News (electronic version) at a cost of an additional \$ 150.00 for a total of \$ 5,317.00. That motion was seconded by Mrs. Sprow.

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

ADJOURNMENT

Adjournment

Moved by Mrs. Sprow and seconded by Mrs. Simon to adjourn the January 13th, 2021 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

Roll Call: Mrs. Simon, yes; Mrs. Sprow, yes; Mr. Ford, yes; Dr. Mattin, yes. Motion carried.

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

Matt A. Feasel, CFO/Treasurer

Dr. Michael Mattin, Board President