

Pike-Delta-York Local School District Organizational Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Tuesday, January 15th, 2019

Call to Order

The Pike-Delta-York Local School District Board of Education met for the organizational meeting on January 15th, 2019 at 6:15 p.m. in the office of the Board of Education. President Pro-Tem Mike Ford called the meeting to order with the following Board Members present: Mr. Hoffman, Mrs. Simon, and Mrs. Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately twenty (20) guests were also in attendance

ELECTION OF OFFICERS

Election of Board President #1-19

Mr. Ford opened the floor for nominations for Board President. Mrs. Simon nominated Mike Ford to be President of the Pike-Delta-York Local School District Board of Education for 2019. A motion was made by Mrs. Simon and seconded by Mr. Hoffman to close the nominations for Board President and call for the vote.

Roll call: Mr. Ford, abstained; Mr. Hoffman, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

Election of Board Vice President #2-19

Mr. Ford then opened the floor for nominations for Board Vice-President. Mr. Hoffman nominated Mrs. Simon to be Vice President of the Pike-Delta-York Local School District Board of Education for 2019. Mr. Hoffman made a motion to close the nominations for Board Vice-President and called for the vote. The motion was then seconded by Mr. Ford.

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

ESTABLISH MEETING DATE/TIME/PLACE

Board Meeting Dates, Times, and Location #3-19

Mr. Hoffman 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 July. The March meeting will be held on March 13th and the July meeting will be held on July 31st. Mrs. Sprow seconded the motion.

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

BOARD SERVICE FUND

Board Service Fund #4-19

It was moved by Mrs. Simon and seconded Mr. Hoffman to set the Board Service Fund for 2019 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 2018.)

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

PUBLIC RECORDS COMMISSION

2019 Public Records Commission #5-19

Mr. Ford made a motion that was seconded by Mrs. Sprow to establish the 2019 Public Records Commission for the Board of Education to include the Board President, Superintendent, and Treasurer as members.

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

O.S.B.A. COMMITTEE APPOINTMENTS

OSBA Board Appointments #6-19

A motion was made by Mr. Ford and seconded by Mrs. Simon to approve the following appointment to the various legislative OSBA committees for 2019:

OSBA Legislative Liaison	Alice Simon
OSBA Legislative Liaison Alternate	Mike Ford
OSBA Student Achievement Liaison	Mike Mattin
OSBA Student Achievement Liaison Alternate	Chad Hoffman

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

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TREASURER'S AUTHORIZATION

Treasurer's Authorizations #7-19

It was moved by Mr. Ford and seconded by Mr. Hoffman 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; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried.

SUPERINTENDENT'S AUTHORIZATION

Superintendent's Authorizations #8-19

A motion was made by Mrs. Simon 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; Mr. Hoffman, yes; Mrs. Simon, yes; Mrs. Sprow, yes. Motion carried.

LEGAL COUNSEL

Legal Counsel #9-19

Mr. Ford moved and Mrs. Simon seconded the motion to designate Ennis & Britton Co., L.P.A and Bricker & Eckler as official representation for legal issues that affect district affairs.

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

ADJOURNMENT

Adjournment

Moved by Mrs. Sprow and seconded by Mr. Hoffman to adjourn the January 15th, 2019 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

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

The meeting was adjourned at 6:26 p.m.