Special Meeting
Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, August 27, 2014
7:00 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in special session on August 27, 2014 at 7:10 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mr. Edwards, Mr. Hoffman, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and four guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Treasurer's Items #60-14

Moved by Mr. Edwards, Mrs. Simon seconded to approve the following recommendations from the Treasurer:

A. Permanent Appropriations for the 003 Fund (PI) for FY15 at a total amount of $350,000.00.
B. Permanent Appropriations for the 004 Fund for FY15 at a total amount of $485,741.35.

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

Superintendent's Items #61-14

Moved by Mrs. Simon, Mr. Edwards seconded to approve the following recommendations from the Superintendent:

A. Terrie Freeman District Aide in MS Cross-Categorical Unit, Step 0
189 days, 6.5 hours per day, Effective August 20, 2014
B. Middle School Fees Revision **(Exhibit VI-B)**

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

Adjournment

Moved by Mr. Edwards, Mrs. Simon seconded to adjourn the August 27, 2014 Special Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mrs. Simon, yes; Mr. Edwards, yes; Mr. Hoffman, yes. Motion carried. The meeting was adjourned at 7:16 p.m.

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Eric Soltis, CFO/Treasurer Chad Hoffman, Board President