

- b. Samuel Keeseey Head Softball Coach, Full Pay, Step 3
- c. Jeremy Lohman Varsity Boys Assistant Basketball Coach, Half Pay of 8th Grade Boys Basketball Coach, Step 10
- d. Nathan Ruple Junior Varsity Girls Basketball Coach, Full Pay, Step 5
- e. Jon Mignin Varsity Girls Assistant Basketball Coach, Full Pay, Step 14
- f. Nate Fox Freshman Boys Basketball Coach, Full Pay, Step 8
- g. Justin Callahan 8th Grade Boys Basketball Coach, Half Pay, Step 0
- h. Bill Vaughan 7th Grade Boys Basketball Coach, Full Pay, Step 6

- 6. Volunteers
 - a. Walter Steele Athletic Director Intern Volunteer

- 7. Non-Athletic Supplemental Contracts
 - a. Sarah Fuerstenau MS SADD, Half Pay, Step 0
 - b. Amy Roth MS SADD, Half Pay, Step 0
 - c. Michael Morris MS Quiz Team, Full Pay, Step 2

- 8. Substitutes

Authorize the Superintendent to insure the qualifications and approve the use of substitutes for both certificated and classified staff for the 2015-2016 school year.

- 9. Job Descriptions

Recommended to approve the District School Nurse job description. **(Exhibit VIII-A-9)**

B. OVERNIGHT TRIP

A recommendation from the Superintendent to approve a request for the 6th Grade class to attend outdoor education camp at Camp Storer in Michigan. The group will leave Delta at 8:30 a.m. on Wednesday, October 21 and return to the school by 2:20 p.m. on Friday, October 23, 2015. The sixth grade staff, along with eight high school student counselors, will be attending. The camp cost of \$150 per student and staff member will be covered by fundraisers and donations.

C. NEOLA – Special Release – Resolution (Exhibit VIII-C)

Recommendation to adopt the Resolution prohibiting the operation of unmanned aerial vehicles (UAVs) at student activities.

D. NEOLA – Policy Revisions

A recommendation from the Superintendent to approve changes to the listed policies.

- 1. Student Education Technology Acceptable Use and Safety Policy 7540.03 **(Exhibit VIII-D-1)**
- 2. Staff Education Technology Acceptable Use and Safety Policy 7540.04 **(Exhibit VIII-D-2)**
- 3. Inter-District Open Enrollment Policy 5113 **(Exhibit VIII-D-3)**

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

Superintendent’s Report – Hoffman Salary Revision #56-15

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

A. PERSONNEL

- 1. Salary Revision

For the 2015-2016 contract year due to changes in education:

Staff Member	From	To
e. Stefanie Hoffman	MA	MA+15

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

Executive Session #57-15

Moved by Mr. Edwards, Mr. Mattin seconded for Board Members, Superintendent, and Treasurer to go into executive session for the following purpose:

- a. Matters required to be kept confidential by federal law or rules of state statutes.

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 7:24 p.m.

President Hoffman declared the members out of executive session.

7:34 p.m.

Adjournment

Moved by Mrs. Simon, Mr. Mattin seconded to adjourn the September 16th Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes; Mr. Edwards, yes. Motion carried. The meeting was adjourned at 7:35 p.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President