

Regular Meeting
 Pike-Delta-York Local School District
 504 Fernwood Street, Delta, Ohio 43515
 Wednesday, May 18, 2016

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on May 18, 2016 at 6:30 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Mr. Hoffman, Mrs. Simon, and Mrs. Sprow. Superintendent Haselman, Treasurer Soltis, and seventeen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #30-16

Moved by Mrs. Simon, Mrs. Sprow seconded to approve the minutes of the April 20, 2016 regular meeting.

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

Treasurer's Report #31-16

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

- A. Cash Reconciliation – April, 2016..... **Exhibit VII-A**
- B. Investment Listing – April, 2016..... **Exhibit VII-B**
- C. SM-2 – Monthly Report – April, 2016..... **Exhibit VII-C**
- D. Monthly Ending Cash Balance Report – April, 2016..... **Exhibit VII-D**
- E. FINSUM – April, 2016..... **Exhibit VII-E-1,2**
- F. FUNDSUMM – April, 2016..... **Exhibit VII-F**
- G. CHKREG – April, 2016..... **Exhibit VII-G-1,2,3,4**
- H. RECLEL – April, 2016..... **Exhibit VII-H-1 through 9**
- I. Donations..... **Exhibit VII-I**
- J. Then & Now..... **Exhibit VII-J**
- K. Appropriation Modifications

	Account	Description	Increase By	New Amount
1.	200 9020	Class of 2020 (8 th)	\$1,000.00	\$9,500.00
2.	300 9020	Destination Imagination	\$10,000.00	\$41,000.00
3.	An increase in estimated resources for the Class of 2022 (6 th)(200 9022) in the amount of \$1,500.00, and appropriations in the amount of \$1,000.00. The new budget amount will be \$15,535.00.			
- L. Five Year Financial Forecast..... **Exhibit VII-L-1 through 12**
 To approve the FY16 Five Year Financial Forecast and the assumptions to be submitted to the Ohio Department of Education by May 31, 2016.

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

Superintendent's Report #32-16

Moved by Mr. Ford, Mrs. Sprow seconded to approve the following recommendations from the Superintendent:

- A. PERSONNEL
 - 1. Katie Gendaszek Elementary Guidance Counselor 1 year contract, Step 1, MA
 - 2. RESA – Resident Educator Mentors for the 2015-2016 school year Pay per negotiated Master Agreement
 - a. Mary-Kathryn Currier-Ford
 - b. Ron Zdunczyk
 - c. Beth Juby
 - d. Michelle Egan (mentored 2 resident educators)
 - e. Michelle Stickley
 - f. Wendy Gutowitz
 - g. Nate Fox
 - h. Jill Anderson
 - i. Jon Mignin
 - 3. Vicki Schaffner 5th Grade Intervention Specialist Voluntary Transfer from 3rd to 5th Grade
 - 4. Jennifer Gill School Psychologist 3 year contract
 - 5. Classified Staff Contract Offers

- | | | | |
|---|---|---|---------------------|
| a. | Denise Burgoon | Food Service | 1 year contract |
| b. | Jayne Burgoon | Food Service | 2 year contract |
| c. | Sue Griesinger | Aide | 1 year contract |
| d. | Heather Schmidt | Transportation | 2 year contract |
| e. | Leslie Silver | Food Service | Continuing contract |
| f. | Brandi Sutton | Transportation | 2 year contract |
| g. | Audra Tolson | Transportation | Continuing contract |
| h. | Kelly Wyse | Food Service | Continuing contract |
| 6. Certified Staff Contract Offers | | | |
| a. | Samuel Carrizales | 3 rd Grade Teacher | 2 year contract |
| b. | Kasey Chapman | Kindergarten Teacher | 2 year contract |
| c. | Samantha Dozier | MS Math & Science Teacher | 2 year contract |
| d. | Bronson Ebaugh | Spanish & Computer Skills Teacher | 2 year contract |
| e. | Lance Eisel | HS Social Studies Teacher | 3 year contract |
| f. | Adrian Fate | HS Math Teacher | 2 year contract |
| g. | Alex Frey | MS Math & Science Teacher | 2 year contract |
| h. | Jessica Gilbert | HS English Teacher | 2 year contract |
| i. | Jessica Hagerty | HS & MS Choir Teacher | 2 year contract |
| j. | Dave Kina | MS Social Studies Teacher | 1 year contract |
| k. | Alan Leininger | Agriculture Teacher | 2 year contract |
| l. | Mark Nagel | MS Intervention Specialist | 1 year contract |
| m. | Anita Price | 1 st Grade Teacher | 1 year contract |
| n. | Vicki Schaffner | MS Intervention Specialist | 2 year contract |
| o. | Michelle Stickley | 3 rd Grade Teacher | 1 year contract |
| p. | Paige Triana | MS Math Teacher | 2 year contract |
| q. | Andra Wolpert | HS Guidance Counselor | 2 year contract |
| r. | Todd Woodring | 4 th Grade Teacher | 2 year contract |
| 7. Administration Contract Offers | | | |
| a. | Ellen Bernal | Elementary School Principal | 2 year contract |
| b. | Doug Ford | Middle School Principal | 3 year contract |
| c. | Chad Smith | HS Asst. Principal/Athletic Director | 1 year contract |
| 8. Supervisor Contract Offers | | | |
| a. | Jim Wolpert | Transportation and Buildings & Grounds Supervisor | 3 year contract |
| 9. Temporary Summer Staff | | | |
| a. | Authorize additional summer hours for Brenda McCullough, Transportation Secretary, not to exceed 24 hours. | | |
| b. | Authorize additional temporary staff positions for painting and maintenance work to take place during the summer months. Total number of hours by employees not to exceed 2,000 hours. Employees to be paid per OAPSE Negotiated Agreement of seventy-five percent (75%) of base custodial rate. Positions and hours to be filled by the following individuals: | | |
| | 1. | Jim Randle | |
| | 2. | Brandy Sutton | |
| | 3. | Audra Tolson | |
| | 4. | Kerri Simon | |
| | 5. | Lynne Clay | |
| | 6. | Jayne Burgoon | |
| | 7. | Mary Schmidt | |
| | 8. | Peggy Dammon | |
| | 9. | Nancy Butcher | |
| | 10. | Janet Rashley | |
| | 11. | Jayne Knauss | |

B. 2016 Graduates (Exhibit VIII-B-1,2,3)

Seniors for graduation, pending their completion of graduation requirements in accordance with the provisions of Section 3313.61 of the Ohio Revised Code, the Minimum Standard for Elementary and Secondary Schools, and the graduation requirements as approved by the Pike-Delta-York Board of Education.

C. Summer Programs

1. High School Summer Tutoring Program for the purpose of OGT tutoring and testing. Program will run June 13, 2016 through June 16, 2016 from 9:00 a.m. to 11:30 a.m. Assessment will be given on June 17, 2016. Tonya Harley will serve as the OGT tutor at the current tutor rate of pay as established in the Negotiated Master Agreement.
2. High School Summer School for credit recovery. Program will run from May 31, 2016 through June 30, 2016 (15 sessions). Ryan Ripke will serve as the teacher for summer credit recovery courses at the current tutor rate of pay as established in the Negotiated Master Agreement.

D. NWOESC Migrant School Program

1. The use of the Delta Elementary School for the Region VI Migrant Education Summer Educational Program from June 20, 2016 through August 3, 2016.
2. The use of two (2) Pike-Delta-York busses by the Migrant School Program at a rate of \$1.53 per mile. Bus drivers are hired by the Migrant School Program.

E. Overnight Trip

The High School Band and Choir groups have been invited to Orlando, Florida to perform at Walt Disney World. Expected departure time is May 31, 2016 at 9:30 a.m. Expected return time is June 4, 2016 at 10:00 p.m. The trip is funded through fundraisers and family contributions. Transportation will be provided through a charter bus.

F. OHSAA Contract (**Exhibit VIII-F**)

Membership for the Pike-Delta-York High School and Middle School into the Ohio High School Athletic Association for the 2016-2017 school year.

G. Northwest Ohio Educational Service Center Governing Board (NWOESC) Agreement (**Exhibit VIII-G-1 through 5**)

Authorize the Board President, Superintendent, and Treasurer to enter into an agreement with the NWOESC for Home Instruction Services, as described in the agreement and in compliance with Revised Code 3313.17.

H. Northwest Ohio Educational Service Center (NWOESC) Mentor Program Agreement (**Exhibit VIII-H**)

Authorize the Superintendent and Treasurer to enter into an agreement with the NWOESC for Resident Educator Mentor trainings and services as required by the Ohio Department of Education.

Contract offers contingent upon both an acceptable BCI/FBI background check and appropriate licensure. All pay and benefits according to Board adopted policy.

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

Jessica Ford Supplemental #33-16

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

A. PERSONNEL

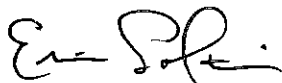
10. Jessica Ford returning from 1 year sabbatical to Delta Elementary School for the 2016-2017 school year.

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

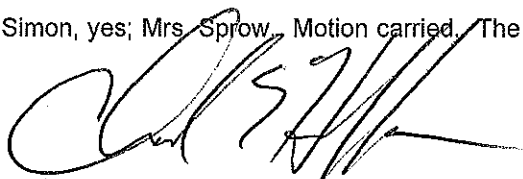
Adjournment

Moved by Mrs. Sprow, Mr. Ford seconded to adjourn the May 18, 2016 Regular Meeting of the Pike-Delta-York Board of Education.

Roll call: Mr. Ford, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mrs. Sprow, Motion carried. The meeting was adjourned at 7:43 p.m.



Eric Soltis, CFO/Treasurer



Chad Hoffman, Board President