

## Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515  
Wednesday, October 19<sup>th</sup>, 2016

### Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on October 19<sup>th</sup>, 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. Mattin, Mrs. Simon, and Mrs. Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately nine guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

### Approval of Minutes #52-16

It was moved by Mr. Mattin and seconded by Mr. Ford to approve the minutes of the September 21<sup>st</sup> 2016 regular board meeting.

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

The following students were recognized as "Students of The Month" in their respective buildings.

1. Delta Elementary – Konnor Hawkins and Konrad Hawkins
2. Delta Middle School – Madeleine Johnston (Present)
3. Delta High School – Anthony Russell Jr.

### Treasurer's Report #53-16

A motion was made by Mrs. Simon to approve the following recommendations from the Treasurer. The motion was seconded by Mr. Ford.

- |   |                      |
|---|----------------------|
| A. Monthly Financial Report – September 2017..... | <b>Exhibit VII-A</b> |
| B. Five Year Forecast – October 2017.....         | <b>Exhibit VII-B</b> |
| C. Other  |                      |

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

### Superintendent's Report #54-16

It was moved by Mr. Ford and seconded by Mr. Mattin to approve the following recommendations from the Superintendent:

#### D. Personnel

- |    |   |  |  |
|----|---|--|--|
| 1. | Retirement                                |  |  |
| a. | Isabel Gaynor                             | ESL Aide   | Effective 12-1-2016                    |
| 2. | Certified Contract Offer                  |  |  |
| a. | Susan Stamm                               | Elementary Technology Teacher<br>Part-Time       | Approx. 8 month contract<br>Step 2     |
| 3. | Classified Contract Offer                 |  |  |
| a. | Earl "CJ" Richardson                      | Admin. Assistant Network Technician<br>Part-Time | Approx. 8 month contract<br>\$14.00/Hr |
| 4. | Athletic Supplemental Contract Offers     |  |  |
| a. | Kevin Freeman                             | Assist Varsity Baseball Coach – Full Pay         | Step 5                                 |
| b. | Bronson Ebaugh                            | Assist MS Wrestling Coach – Full Pay             | Step 1                                 |
| 5. | Non-Athletic Supplemental Contract Offers |  |  |
| a. | Jessica Gilbert                           | HS Yearbook – Full Pay                           | Step 1                                 |
| b. | Michael Morris                            | HS Quiz Bowl                                     | Step 3                                 |

6. Volunteers
- |                    |           |  |
|--------------------|-----------|--|
| a. Lukas Kern      | Wrestling |  |
| b. Jerry Donaldson | Bowling   |  |
7. Resignations
- |                   |                               |                       |
|-------------------|-------------------------------|-----------------------|
| a. Bronson Ebaugh | HS Yearbook                   | Effective Immediately |
| b. Bronson Ebaugh | MS Science Club               | Effective Immediately |
| c. Susan Stamm    | Elementary Technology Teacher | Effective June 2017   |
- E. Farm Land Contract **Exhibit VIII-B**  
A recommendation from the Superintendent to approve entering into a contract with John C. Kurivial for rental of farm land.
- F. Memorandum of Understanding **Exhibit VIII-C**  
A recommendation from the Superintendent to approve a memorandum of understanding between the Pike-Delta-York Education Association and the Pike-Delta-York Local School District Board of Education addressing the implementation of House Bill 64 changes regarding student growth measures and the Ohio School Counselor Evaluation System (OSCES).
- G. Overnight Trip  
The recommendation from the Superintendent to approve an overnight trip to Washington D.C. offered to 7<sup>th</sup> and 8<sup>th</sup> grade students. The trip will be arranged through Brightspark Travel. Lead chaperones will be Jen and Jeff Mazurowski with parent chaperones board approved as needed. The charter bus will leave on June 5<sup>th</sup> and return June 8<sup>th</sup>. Target goal for attendance is 30 students. Once the trip is offered to 7<sup>th</sup> and 8<sup>th</sup> graders if the target is not met the trip will be offered to high school students. Total cost of trip will be paid by student/family. Approximate cost of trip is \$750/student with 30 students attending. For every additional 10 students after 30 the cost will drop approximately \$100.00 per student.
- H. Deleted Board Policy **Exhibit previously provided**  
3420, 4420
- I. Neola Board Policy **Exhibit previously provided**  
A recommendation from the Superintendent to adopt the proposed changes from NEOLA to Board Policy for the following policy numbers:  
1530, 1619, 1619.01, 1619.03, 2460, 3220, 3223, 3419, 3419.01, 3419.03, 4419, 4419.01, 4419.03, 5460, 5830, 6605, 6700, 8330, 9700
- J. Bylaws **Exhibit previously e-mailed**  
The recommendation from the Superintendent to adopt the proposed changes from NEOLA to Board Bylaws for the following bylaw numbers:  
0100, 1060

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

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

### **Adjournment**

Mr. Ford made a motion at 8:30 p.m. to adjourn the October 19<sup>th</sup>, 2016 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mr. Mattin.

Roll call: Mrs. Sprow, yes; Mr. Mattin, yes; Mr. Hoffman, yes; Mr. Ford, yes and Mrs. Simon, yes. Motion carried. President Hoffman declared the meeting adjourned at 8:30 p.m.