

Pike-Delta-York Local School District Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, October 17th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on October 17th, 2018 at 6:30 p.m. at the administrative offices of the Pike Delta York Local School District. President Mike Ford called the meeting to order with the following board members present: President Mike Ford, Alice Simon, Chad Hoffman, Mike Mattin and Tammy Sprow. Superintendent Ted Haselman, Treasurer Matt Feasel, and approximately thirty (30) guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

MINUTES

Approval of Minutes #36-18

It was moved by Mrs. Simon and seconded by Mrs. Sprow to approve the minutes of the September 19th, 2018 regular board meeting.

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

RECOGNITION

- A. Presentation of "Students of the Month" as recommended by the Building Principals and Staff
 - 1. Delta Elementary – Miguel Hernandez (4th Grade)
 - 2. Delta Middle School – Kate Friess (7th Grade)
 - 3. Delta High School – Ramzie Hockenberry (11th Grade)

- B. Marissa Cargill - 2018 Teen Distracted Driving Billboard Campaign, sponsored by Fulton County Safe Communities Coalition – 3rd Place award \$100.

- C. Parker Tilse - Recognition by the 2018 National Merit Scholarship Program.

PUBLIC PARTICIPATION

- A. None

TREASURER’S REPORT

Treasurer’s Report #37-18

A motion was made by Mr. Hoffman to approve the following recommendations from the Treasurer. The motion was seconded by Dr. Mattin.

- A. Monthly Financial Report – September 2018 . **Exhibits VII-A**
- B. Five Year Forecast – October 2018 . **Exhibits VII-B**

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

SUPERINTENDENT’S REPORT

Superintendent’s Report #38-18

It was moved by Mrs. Sprow and seconded by Mrs. Simon to approve the following recommendations from the Superintendent:

- A. PERSONNEL**
 - 1. Athletic Supplemental Contracts
 - a. Jeff Mazurowski 7th Boys Basketball Step 4
 - b. Rob Schlatter Assistant MS Wrestling Step 0

 - 2. Athletic Volunteers
 - a. Brock Waugh HS Bowling

 - 3. Classified Resignations
 - a. Kim Lutheran Cafeteria Effective: 10/12/18
 - b. Dawn Mattin Cafeteria Effective: 10/12/18

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SUPERINTENDENT'S REPORT - Continued

Superintendent's Report #38-18

B. OTHER ITEMS FOR CONSIDERATION

1. Health Partners of Northwest Ohio **Exhibit VIII-B**
The board agreed to enter into a Memorandum of Agreement with Health Partners of Western Ohio to provide dental services to Pike-Delta-York students onsite with parental permission.

2. Board of Education Policy Updates
The following policies were recommended to be revised and approved by the board of education.
Policy #0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2271, 2700, 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5517, 5610, 5610.02, 5610.03, 5611, 6325, 6423, 8141.

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

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

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:22 p.m. to adjourn the October 17th, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Dr. Mattin.

Roll call: Mrs. Sprow, yes, Mr. Ford, yes, Mr. Hoffman, yes, Dr. Mattin, yes and Mrs. Simon, yes. Motion Carried.

President Ford declared the meeting adjourned at 7:22 p.m.

Matt A. Feasel, CFO/Treasurer

Michael P. Ford, Board President