

Pike-Delta-York Local School District

Regular Board Meeting

504 Fernwood Street, Delta, Ohio 43515
Wednesday, December 19th, 2018

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on Wednesday, December 19th, 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 #42-18

It was moved by Mrs. Simon and seconded by Dr. Mattin to approve the minutes of the November 20th, 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 – Adrienne Runkle (3rd Grade)
 - 2. Delta Middle School – Ellie Martinez (5th Grade)
 - 3. Delta High School – Andrea Serna (9th Grade)

- B. Public Hearing on the 2019-2020 School Calendar
The Board reviewed and discussed two proposed calendar options for the 2019-2020 Pike-Delta-York School Calendar. The two proposals will be presented to the staff for their review and discussion.

PUBLIC PARTICIPATION

- A. None

TREASURER'S REPORT

Treasurer's Report #43-18

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

- A. Monthly Financial Report – November 2018 **Exhibits VII-A**
- B. 2017-18 Audit

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 #44-18

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

A. PERSONNEL

- 1. Certified Resignations
 - a. Jennifer King Teacher Effective: 8/1/2018

- 2. Classified Contract
 - a. Lisa Rupp District Cafeteria Position (1.5 hrs./day) Effective 12/20/2018
 - b. Kerri Simon District Custodian (1hr./day-4 days/week) Effective 12/20/2018
(9-month contract)

- 2. Classified Contract Amendments
 - a. Tracy Moore District Cafeteria Position Effective 12/20/2018
(additional .25 hours/day)

- 3. Volunteers
 - a. Jerry Smith Indoor Track
 - b. Dustin Lytle Indoor Track

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SUPERINTENDENT'S REPORT - Continued

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B. OTHER ITEMS FOR CONSIDERATION

1. The Board approved the 2019-2020 High School Guidance Handbook with noted changes.
2. Renewed the Ohio School Board Association (OSBA) membership and subscriptions for 2019

OSBA Membership Dues	\$4613.00
OSBA School Management News	<u>\$ 150.00</u>
TOTAL	\$4763.00
3. Approved the appointment of Ron Rouleau to the Delta Public Library Board of Trustees. The term will be for a full seven-year term commencing on January 1, 2019.
4. Business Advisory Council Update
Superintendent Haselman shared information and the minutes from the district's Business Advisory Council.

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.

C. ORGANIZATIONAL MEETING

The Board set the 2019 Organizational Meeting for Tuesday, January 15th, 2019 at 6:15 p.m. The regular January meeting will immediately follow the organizational meeting. Mike Ford was appointed as president Pro-Tem of the organization meeting. A motion was made by Mr. Hoffman and seconded by Dr. Mattin to approve that action.

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

ADJOURNMENT

Adjournment

Mrs. Sprow made a motion at 7:25 p.m. to adjourn the December 19th, 2018 regular meeting of the Pike-Delta-York Board of Education. The motion was seconded by Mrs. Simon.

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 7:25 p.m.

Matt A. Feasel, CFO/Treasurer

Michael P. Ford, Board President