

**Special Meeting**

Pike-Delta-York Local School District  
504 Fernwood Street, Delta, Ohio 43515  
Wednesday, September 11, 2013  
6:30 P.M.

**Call to order**

The Pike-Delta-York Local School District Board of Education met in special session on September 11, 2013 at 6:30 p.m. in the office of the Board of Education. President Yoder called the meeting to order with the following Board Members present: Mr. Dermanelian, Mr. Edwards, Mr. Hoffman, Mrs. Simon, and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and twelve guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

**Tax Abatement Amendments #116-13**

Moved by Mrs. Simon, Mr. Dermanelian seconded to do the following:

A. Fulton County Processing, Ltd.

To amend the current "Tax Incentive Donation Agreement" made between the Pike-Delta-York Local School District, the York Township Board of Trustees, the Board of County Commissioners of Fulton County, Ohio, and Fulton County Processing, Ltd., stating that the annual donations would be made to the Pike-Delta-York Local School District rather than the Pike-Delta-York Local School District Foundation. Donation payments to the other entities covered in the agreement will remain the same. **(See Exhibit)**

B. Worthington Steel Company

To amend the current "Tax Incentive Donation Agreement" made between the Pike-Delta-York Local School District, the York Township Board of Trustees, the Board of County Commissioners of Fulton County, Ohio, and Worthington Steel Company, stating that the annual donations would be made to the Pike-Delta-York Local School District rather than the Pike-Delta-York Local School District Foundation. Donation payments to the other entities covered in the agreement will remain the same. **(See Exhibit)**

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

**Adjournment**

Moved by Mr. Edwards, Mr. Hoffman seconded to adjourn the September 11, 2013 Special Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Edwards, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes; Mr. Dermanelian, yes. Motion carried. The meeting was adjourned at 7:17 p.m.

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Eric J. Soltis, CFO/Treasurer

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Todd D. Yoder, President