

Regular Meeting

Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, November 20, 2013
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on November 20, 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. Hoffman, Mrs. Simon, and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and fourteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #125-13

Moved by Mr. Hoffman, Mr. Dermanelian seconded to approve the minutes of the October 16th Regular Meeting.

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

Treasurer’s Report #126-13

Moved by Mr. Dermanelian, Mrs. Simon seconded to approve the following items based upon the Treasurer’s recommendations:

- A. Cash Reconciliation – October, 2013..... **Exhibit VII-A**
- B. Investment Listing – October, 2013..... **Exhibit VII-B**
- C. OSFC Project Funds Listing – October, 2013..... **Exhibit VII-C**
- D. SM-2 – Monthly Report – October, 2013..... **Exhibit VII-D**
- E. Monthly Ending Cash Balance Report – October, 2013..... **Exhibit VII-E**
- F. FINSUM – October, 2013..... **Exhibit VII-F-1,2**
- G. FUNDSUMM – October, 2013..... **Exhibit VII-G**
- H. CHKREG – October, 2013..... **Exhibit VII-H-1 through 4**
- I. RECLEL – October, 2013..... **Exhibit VII-I-1 through 10**
- J. Donations..... **Exhibit VII-J**
- K. Then and Now..... **Exhibit VII-K**
- L. Add appropriations/estimated resources for Data Communications for School Buildings (Fund #451/9014) in the amount of \$5,400.00.
- M. Add appropriations/estimated resources for Sprow Bucks (Fund #007/9990) in the amount of \$5,000.00.

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

Superintendent’s Report #127-13

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

- A. Personnel
 - 1. Supplemental Contracts
 - a. Sam Keesey Varsity Softball Coach
 - b. Damon Mattimore Varsity Baseball Coach
 - 2. Classified Staff
 - a. Emma Siler District Aide Position, 6.5 hours per day, effective Oct. 21, 2013

All Pay and benefits according to Board adopted policy.
- B. Library Trustee

Recommendation from the Superintendent to approve the resignation of Kathy Dowling as trustee of the Delta Public Library, effective December 31, 2013.
- C. Contract for Handicapped Students

Recommendation to entire into a “Contract for Handicapped Pupil” agreement with Swanton Local Schools for tuition and excess cost for students who reside in our district and attend the contracted district.

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

Executive Session #128-13

Moved by Mr. Dermanelian, Mrs. Simon seconded for Board Members, Superintendent, and Treasurer to go into executive session for the following purposes:

- a. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or the investigation of charges or complaints against an employee, official, licensee, or student.
- b. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll call: Mr. Yoder, yes; Mr. Dermanelian, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 7:43 p.m.

President Yoder declared the members out of executive session.

8:07 p.m.

Adjournment

Moved by Mr. Hoffman, Mr. Dermanelian seconded to adjourn the November 20, 2013 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Dermanelian, yes; Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Yoder, yes. Motion carried. The meeting was adjourned at 8:08 p.m.

Eric J. Soltis, CFO/Treasurer

Todd D. Yoder, President