

### **Organizational Meeting**

Pike-Delta-York Local School District  
504 Fernwood Street, Delta, Ohio 43515  
Wednesday, January 15, 2014  
6:30 P.M.

#### **Call to order**

The Pike-Delta-York Local School District Board of Education met for the Organizational Meeting on January 15, 2014 at 6:34 p.m. in the office of the Board of Education. President Pro-Tem Hoffman called the meeting to order with the following Board Members present: Mr. Ford, Mr. Hoffman, and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and fifteen guests were also in attendance.

#### **Oath of Office**

The Treasurer administered the Oath of Office for newly elected Board Member, Mr. Ford. Immediately following the Oath of Office, the Treasurer took roll call, and then all in attendance stood and recited the Pledge of Allegiance.

#### **Election of Board President #1-14**

Mrs. Simon nominated Mr. Hoffman to be President of the Pike-Delta-York Local School District Board of Education for 2014. Mr. Ford also supported this nomination. Moved by Mrs. Simon, Mr. Ford seconded to close the nominations for Board President and that a unanimous ballot be cast for Mr. Hoffman.

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

#### **Election of Board Vice-President #2-14**

Mr. Hoffman nominated Mrs. Simon to be Vice President of the Pike-Delta-York Local School District Board of Education for 2014. Mr. Ford also supported this nomination. Moved by Mr. Hoffman, Mr. Ford seconded to close the nominations for Vice President and that a unanimous ballot be cast for Mrs. Simon.

Roll Call: Mr. Ford, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried.

#### **Board Meeting Dates, Times, and Location #3-14**

Moved by Mrs. Simon, Mr. Ford seconded that the Pike-Delta-York Local School District Board of Education will meet on the third Wednesday of each month at 6:30 p.m. in the Board Office.

Roll Call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Ford, yes. Motion carried.

#### **Reading of the Minutes #4-14**

Moved by Mrs. Simon, Mr. Ford seconded to dispense with the reading of the minutes for previous meetings of 2014.

Roll Call: Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

#### **Board Member Compensation #5-14**

(For 2013, Board Members were paid \$80 per meeting for a maximum of 24 meetings. This dollar amount per meeting may be changed for 2014, but would only take effect for newly elected Board Members or when current Board Members are re-elected. The number of paid meetings can also be changed.) Moved by Mrs. Simon, Mr. Ford seconded to pay Board Members for a maximum of twenty-four (24) meetings for 2014.

Roll Call: Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

#### **Board Service Fund #6-14**

Moved by Mrs. Simon, Mr. Ford seconded to set the Board Service Fund for 2014 at \$5,000.00. (This fund covers Board Members' expenses related to attending meetings and/or other Board business as allowed by state law. The Board Service Fund was set at \$5,000.00 for 2013.)

Roll Call: Mr. Ford, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried.

#### **2014 Public Records Commission #7-14**

Moved by Mr. Ford, Mrs. Simon seconded to establish a 2014 Public Records Commission for the Board of Education, which will include the Board President, Superintendent, and Treasurer as members.

Roll Call: Mr. Ford, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried.

**Board Liaisons to OSBA #8-14**

Moved by Mrs. Simon, Mr. Ford seconded to appoint Mrs. Simon as OSBA Legislative Liaison and Mr. Ford as OSBA Student Achievement Liaison for 2014.

Roll Call: Mr. Hoffman, yes; Mrs. Simon, yes; Mr. Ford, yes. Motion carried.

**Treasurer’s Authorization #9-14**

Moved by Mrs. Simon, Mr. Ford seconded to authorize the Treasurer to invest funds, pay bills within appropriations, and seek advance draws of taxes from Fulton County for 2014.

Roll Call: Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

**Appoint Purchasing Agent #10-14**

Moved by Mr. Ford, Mrs. Simon seconded to appoint the Superintendent as purchasing agent for all purchases up to \$25,000.00, approve expenditures for the activity accounts, and approve staff leaves and professional meetings for 2014.

Roll Call: Mrs. Simon, yes; Mr. Ford, yes; Mr. Hoffman, yes. Motion carried.

**Adjournment #11-14**

Moved by Mrs. Simon, Mr. Ford seconded to adjourn the January 15, 2014 Organizational Meeting of the Pike-Delta-York Local School District Board of Education.

Roll Call: Mr. Ford, yes; Mr. Hoffman, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 6:45 p.m.

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Eric Soltis, CFO/Treasurer

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Chad Hoffman, Board President