

Regular Meeting

Pike-Delta-York Local School District
504 Fernwood Street, Delta, Ohio 43515
Wednesday, April 16, 2014
6:30 P.M.

Call to order

The Pike-Delta-York Local School District Board of Education met in regular session on April 16, 2014 at 6:30 p.m. in the office of the Board of Education. President Hoffman called the meeting to order with the following Board Members present: Mr. Hoffman, Mr. Mattin and Mrs. Simon. Superintendent LeFevre, Treasurer Soltis, and sixteen guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

Approval of Minutes #32-14

Moved by Mr. Mattin, Mrs. Simon seconded to approve the minutes of the March 19th Regular Meeting and the April 9th Special Meeting.

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

Treasurer’s Report #33-14

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

- A. Cash Reconciliation – March, 2014..... **Exhibit VII-A**
- B. Investment Listing – March, 2014..... **Exhibit VII-B**
- C. OSFC Project Funds Listing – March, 2014..... **Exhibit VII-C**
- D. SM-2 – Monthly Report – March, 2014..... **Exhibit VII-D**
- E. Monthly Ending Cash Balance Report – March, 2014..... **Exhibit VII-E**
- F. FINSUM – March, 2014..... **Exhibit VII-F-1,2**
- G. FUNDSUMM – March, 2014..... **Exhibit VII-G**
- H. CHKREG – March, 2014..... **Exhibit VII-H-1,2,3**
- I. RECLEL – March, 2014..... **Exhibit VII-I-1 through 9**
- J. Donations..... **Exhibit VII-J**
- K. Then and Now..... **Exhibit VII-K**

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

Emergency Levy Renewal Resolution #34-14

Moved by Mr. Mattin, Mrs. Simon seconded to approve the following resolution (in the event of the May 6th levy failure):

- L. **A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE PIKE-DELTA-YORK LOCAL SCHOOL DISTRICT THE QUESTION OF RENEWING AND INCREASING AN EXISITING EMERGENCY TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.**

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

Superintendent’s Report #35-14

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

- A. Personnel – Contract Offers
 - 1. Certified Staff

Recommendation from the Superintendent to offer the following Certified staff contacts:

- a. Kyle Bostater 2nd Two Year
- b. Kasey Chapman 1st Two Year
- c. Gail Durfey-Dzenis 1 Year
- d. Michelle Egan Continuing
- e. Alex Frey 1st Two Year
- f. Abby Horvath-Stange 1 Year
- g. Dave Kina 1 Year
- h. Brittany Love 1st Two Year
- i. Lindsay Roe Continuing
- j. Amy Roth 4 Year
- k. Jordan Smith 1 Year

- l. Michelle Stickley 1st Two Year
- m. Barbara Taft Continuing
- 2. Classified Staff
 - a. Randy Jackson Continuing
 - b. Tammy Scherer 2 Year
 - c. Kerri Simon Continuing
 - d. Kelly Wyse 2 Year
 - e. Leslie Silver 2 Year
 - f. Audra Tolson 2 Year
- 3. Classified Change of Position
 - a. Shelly Schneider Custodian to Groundskeeper, effective April 11, 2014

Pay and benefits will be according to Board adopted policy.

- 4. Staffing Credentials Update

	<u>From</u>	<u>To</u>
a. Becky Gase	BA+15	MA

Retroactive date back to the 2010-2011 school year.

B. Personnel – Termination of Contracts

- 1. Non-Renewal of Supplemental Contracts
Recommendation from the Superintendent to approve the non-renewal of all supplemental contracts at the end of the 2013-2014 school year, as required by law.
- 2. Resignations
Recommendation from the Superintendent to approve the following resignations:
 - a. Carla Teel Groundskeeper, Effective February 28, 2014.
 - b. Abby Taylor Head Volleyball Coach and Assistant Track Coach, Effective March 31, 2014.
 - c. Michael Vicars Middle School Principal and Head Football Coach, Effective June 30, 2014.

C. Overnight Trips

Recommendation from the Superintendent to approve overnight trips for:

- 1. Five Destination Imagination teams who placed first at the Region 10 Competition. They will travel to Reynoldsburg, OH on April 25th to compete at the State Level on April 26th (**Exhibit VIII-C-1**).
- 2. 23 students, some individual and some team projects, to travel to Columbus, OH on April 25th and compete in the State History Day Competition on April 26th (**Exhibit VIII-C-2**).
- 3. Science Club would like to attend the overnight Zoo Snooz event at the Toledo Zoo on Friday, May 16th, 2014. Mr. Zdunczyk has been taking the Science Club for several years and it is a valuable learning experience for the students (**Exhibit VIII-C-3**).

D. 2014-2015 Meal and A La Carte Prices

Recommendation from the Superintendent to approve the 2014-2015 cafeteria prices (**Exhibit VIII-D-1,2,3**).

E. Food Service Department Employee Performance Review

Recommendation from the Superintendent to approve an updated Employee Performance Review Form to be used beginning this year, 2013-2014, and future school calendar years. This form will more accurately reflect the requirements and expectations of the cafeteria positions than the evaluation form previously used.

F. HS Guidance Handbook

Recommendation from the Superintendent to approve the addition of two courses to the HS Guidance Handbook, which was approved in December 2013 (**Exhibit VIII-F**).

G. DHS iPad Program

Recommendation from the Superintendent to approve an iPad User Agreement and Acceptable Use Policy between the PDY School District and the PDY High School students and parents. This is part of the Straight A Grant program (**Exhibit VIII-G-1 through 5**).

H. Northwest Ohio Educational Service Center Governing Board (NwOESC) Agreements

1. Agreement in Compliance with Revised Code 3313.843 **(Exhibit VIII-H-1-1 through 6)**
Recommendation from the Superintendent to authorize the Board President, Superintendent, and Treasurer to enter into an agreement with the Northwest Ohio Educational Service Center for services described in the agreement and in compliance with R.C. 3313.843.
2. Agreement in Compliance with Revised Code 3313.845 **(Exhibit VIII-H-2-1 through 9)**
Recommendation from the Superintendent to authorize the Board President, Superintendent, and Treasurer to enter into an agreement with the Northwest Ohio Educational Service Center for services described in the agreement and in compliance with R.C. 3313.845.
3. Agreement in Compliance with Revised Code 3313.17 **(Exhibit VIII-H-3-1 through 5)**
Recommendation from the Superintendent to authorize the Board President, Superintendent, and Treasurer to enter into an agreement with the Northwest Ohio Educational Service Center for Speech Therapist Services, as described in the agreement and in compliance with R.C. 3313.17.

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

Executive Session #36-14

Moved by Mrs. Simon, Mr. Mattin 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 an 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. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The Board went into executive session at 7:34 p.m.

President Hoffman declared the members out of executive session.

9:17 p.m.

Adjournment

Moved by Mrs. Simon, Mr. Mattin seconded to adjourn the April 16, 2014 Regular Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Hoffman, yes; Mr. Mattin, yes; Mrs. Simon, yes. Motion carried. The meeting was adjourned at 9:24 p.m.

Eric Soltis, CFO/Treasurer

Chad Hoffman, Board President