

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

October 19, 2016

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, October 19, 2016 at 6:30 p.m. Present at roll call were Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Spidell and Mr. Yackey.

Time 6:30PM

OPENING

I. Call Meeting to Order Time: 6:31

A. Roll Call

Present at roll call; Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mr. Yackey and Mrs. Spidell.

B. Pledge of Allegiance

C. Additions to agenda

Mrs. Bitikofer made a motion to approve the following additions to the agenda:

9. Approve the purchase of 30 ipads, cases, keyboards and a cart from the Rainbow Connection. The Rainbow Connection will be reimbursing the district for the equipment once receipt of the appropriate invoices are submitted.

10. Removal of the Supplemental Contract of the Assistant Boys Basketball Coach

11. Hire Jeremy Dugan as the Freshman Boys Basketball Coach and Britt Hostetler as the volunteer Freshman Boys Basketball Coach

IX Executive Session – No Action To Be Taken

Mr. Harvey seconded the motion. At roll call, ayes: Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mr. Yackey and Mrs. Spidell

Nays: none

Motion carried

D. Adopt Agenda

Mr. Yackey made a motion to adopt the agenda with the additions. Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey and Mrs. Spidell. Nays: none

Motion carried

II. Introduction and Report for the following:

- Recognition of Students of the Month for September
Hannah Maxheimer – 10th grade and Zoey Minard – 6th grade
- Recognition of the Girls and Boys Golf Team

III. Public Participation - In accordance with Strasburg-Franklin Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than (2) days prior to the meeting and include name and address, group affiliation (if and when appropriate) and topic to be addressed. Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate) and topic to be addressed, and limit the presentation to (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

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IV. **New Business**

Mr. Harvey made a motion to approve the Treasurer recommendations approval by resolution of the Strasburg-Franklin Board of Education:

1. Approve the minutes from the September 21, 2016 regular board meeting.
2. The treasurer is requesting approval of the September 2016, financial report with expenditures totaling \$708,133.16. Investment balances at September 30th were \$498,431.11 in Citizen’s Bank Money Market and \$3,956,137.05 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,742.43

The Board also owns the following investments:

	<u>Type</u>	<u>Institution</u>	<u>Amount</u>
	CD -6456	Strasburg Savings	
\$198,248.32			

3. Approval of payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.
4. The treasurer is requesting approval to transfer the following funds to follow the required set a side amounts per Section 3315.18:
Section 3315.18 requires boards of education of city, exempted village, local and joint vocational school districts to establish a capital and maintenance fund for capital improvement and project maintenance purposes. The boards of education are required to deposit into this fund from their school districts' revenues, an amount that equals 3% of the preceding year's formula amount as defined in ORC 3317.02 multiplied by the previous year's student population of their districts. Money deposited into this fund shall be used solely for acquisition, replacement, enhancement and maintenance or repair of permanent improvements as those terms are defined in ORC Section 5705.01. Any money in this fund that is not used in any fiscal year shall carry forward to the next fiscal year.
001 General fund 40,000.00 to 001-9910 General fund set a side supplies
001 General fund 107,375.00 to 001-9920 General fund set a side Capital Outlay
5. Approval to accept the energy savings check from AEP in the amount of \$22,720.00. The district will use this amount toward the cost of repairing our heating and cooling equipment. This reduces the amount being spent out of the Permanent Improvement funds (PI).

Mr. Yackey seconded the motion. At roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Hostetler, and Mrs. Spidell.

Nays: none

Motion carried

V. **FIVE YEAR FORECAST**

Mr. Hostetler made a motion to approve the Five Year Forecast presented by the Treasurer for October reporting.

6. The treasurer is requesting approval of the five year forecast to be submitted for October reporting.

Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey, Mr. Yackey and Mrs. Spidell.

Nays: none

Motion carried

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VI. Board of Education Committee Reports

- Buckeye Career Center – Mr. Hostetler
- Legislative Liaison – Mr. Harvey

VII. The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

7. Approve (1) unpaid leave day for Carol Miller on Oct 7, 2016 and (1) unpaid leave day for Carisa Pryor on March 24, 2017.

8. Grant supplemental contracts for 2016-2017 school year, pending verification of all credentials

- LPDC Sheila Doerschuk
 - Washington D.C. Advisor Casey Rife
 - Assistant Varsity Boys Basketball Coach Kelly Herron
- Per negotiated agreement: An assistant coach will only be utilized in a sport where the total number of participants for that sport is ten (10) or more.
There isn't an "assistant coach" on the supplemental salary schedule, therefore when adding an assistant, they will be paid at the JV Coach's supplemental salary rate which is \$3050.00 for FY17.
- Boys JV Basketball Coach Bob Neidenthal
 - Volunteer Varsity Asst. Boys Basketball Bruce Brown
 - 8th grade Boys Basketball Coach Tom Spidell
 - 7th grade Boys Basketball Coach Kevin Pollock

Non-Certified Substitutes for 2016-2017 School Year

- Cafeteria Kim Koprivec
9. Approve the purchase of 30 ipads, cases, keyboards and a cart from the Rainbow Connection. The Rainbow Connection will be reimbursing the district for the equipment , once receipt of the appropriate invoices are submitted.
10. Removal of the Supplemental Contract of the Assistant Boys Basketball Coach
11. Hire Jeremy Dugan as the Freshman Boys Basketball Coach and Britt Hostetler as the volunteer Freshman Boys Basketball Coach

Mr. Harvey seconded the motion. At roll call, ayes; Mr. Hostetler (abstain #11), Mr. Harvey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell (abstain #8).

Nays, None

Motion carried

VIII. Administrative Team Reports

Mrs. Brown, Superintendent
Mr. Hall, Middle/High School Principal
Mrs. Doerschuk, Elementary School Principal

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IX. Executive Session – No Action To Be Taken

Mr. Yackey made a motion to go into executive session to discuss employment with Mr. Harvey seconding the motion.

At 7:00 P.M. the Board went into Executive Session with the following persons present:

Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mr. Yackey, Mrs. Spidell, Mrs. Brown and Mrs. Angerer.

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:

Employment:

Mrs. Spidell called the meeting back into regular session at 8:10 P.M.

X ADJOURNMENT

Mrs. Bitikofer made a motion to adjourn at 8:10 P.M. with Mr. Harvey seconding the motion. At roll call, ayes: Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mr. Yackey and Mrs. Spidell.

Nays:none

Motion carried