

**STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION**

November 9, 2016 / Regular Board Meeting

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, November 9, 2016 at 6:30 p.m. in the High School Library. Present at roll call were Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Spidell and Mr. Yackey.

**OPENING -----Time 6:30 PM - High School Library**

**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 --- NA**
- D. Adopt Agenda**  
Mr. Yackey made a motion to adopt the agenda. 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 October: Lucas Lab - 11<sup>th</sup> grade  
Nick Martin – 7<sup>th</sup> grade
- Recognition of Teen of the Month for October: Brynn Eckhardt
- Recognition of Carisa Pryor and Cathy Wiggs – Persons of Character
- Barb Limbacher – OSBA Media Honor Roll
- Gifted presentation by Barb Scott and Deb Haglock
- CCG Presentation

**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.

**IV. New Business**

Mr. Hostetler made a motion to approve the Treasurer Recommendations approval by resolution of the Strasburg-Franklin Board of Education.

1. Approve the minutes from the October 19th, 2016 regular board meeting.
2. The treasurer is requesting approval of the October 2016, financial report with expenditures totaling \$396,255.55. Investment balances at October 31st were \$356,474.52 in Citizen's Bank Money Market and \$3,958,241.87 in General STAR

**STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION**

November 9, 2016 / Regular Board Meeting

Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,752.74

3. Approval of payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.

Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey, Mr. Yackey and Mrs. Spidell. Nays, none Motion carried

**V. Board of Education Committee Reports**

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

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

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

4. Approve First Reading of the following NEOLA Policies, in accordance to revisions in the law:

Bylaw 0100 – Definitions (REVISION)

7540 – Technology (REVISION)

7540.01 – Technology Privacy (REVISION)

7540.02 Web Content, Services and Apps (REVISION)

Bylaw 0167.1 Use of Electronic Mail/Text Messages (REVISION)

Bylaw 0169.2 (REVISION)

1530 – Evaluation of Principals and Other Administrators (REVISION)

1619/1619.01/1619.03/3419/4419 – Group Health Plans (New/REVISION)

1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans (REVISION)

1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act (NEW)

2460 – Special Education (REVISION)

3220 – Standards Based Teacher Evaluation (REVISION)

3420/4420 – Health Insurance Benefits (DELETE)

5830 – Student Fundraising (REVISION)

6605 – Crowdfunding (NEW)

6700 – Fair Labor Standards Act (FLSA) (REVISION)

8330 – Student Records (REVISION)

9700 – Relations with Special Interest Groups (REVISION)

5. Adopt a resolution for Complimentary Passes for athletic events to all staff both full and part time, Senior Citizens and current board members.
6. Accept the resignation letter from Becky Sewell as she will be retiring at the end of the 2016-2017 school year.

**STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION**

November 9, 2016 / Regular Board Meeting

7. Hire Bob Neidenthal as Head Custodian effective January 1, 2017.
8. Grant permission for the Strasburg marching band to attend a band trip to Williamsburg, Va on Nov 24-27, 2017. Transportation will be provided by Pioneer Trails Bus. Cost per student is \$325. This event will be through the Band Boosters.
9. Grant supplemental contracts for 2016-2017 school year, pending verification of all credentials
  - Boys Varsity Basketball Asst. Coach Kelly Herron
  - Girls Varsity Basketball Assistant/JV Coach Courtney Stewart
  - \*\*\*Girls 8<sup>th</sup> grade Basketball Coach Brock Lauvray
  - \*\*\*Girls 7<sup>th</sup> grade Basketball Coach Nancy Cregan

\*\*\*In the event there are not enough girls to have 2 teams, Brock Lauvray will therefore be the Girls Basketball Coach and Nancy Cregan will be a volunteer.

**Non-Certified Substitutes for 2016-2017 School Year**

- Sub Custodian Sarah Amistadi

Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler, Mr. Yackey and Mrs. Spidell. Nays: none Motion carried

**VII. Administrative Team Reports**

Mrs. Brown, Superintendent  
Mr. Hall, Middle/High School Principal  
Mr. Spinell – Athletic Director  
Mrs. Doerschuk, Elementary School Principal

**VIII. ADJOURNMENT**

TIME OUT: 7:30

Mrs. Bitikofer made a motion to adjourn at 7:30 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

**Next Board Meeting will be: December 14, 2016 at 6:30 PM**

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**Superintendent**

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**Treasurer**