

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

June 17, 2015

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, June 17, 2015 at 6:00.p.m. Present at roll call were Robyn Burkett, Dan Donato, Wes Hostetler, Ed Yackey and Veronica Spidell.

2015-181 ADDITIONS TO THE AGENDA
NO ACTION TAKEN

2015-182 ADOPT AGENDA

Mr. Hostetler made a motion to adopt the June 17, 2015 agenda. Mr. Yackey seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Yackey, Mr. Donato, Mrs. Spidell, and Mrs. Burkett.

Nays: none.

Motion carried

2015-183 APPROVAL OF MINUTES

Mr. Hostetler made a motion to approve the May 20, 2015 Regular Board minutes and the May 29, 2015 Special Board minutes. Mr. Donato seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Donato, Mrs. Spidell, Mr. Yackey and Mrs. Burkett.

Nays: none

Motion carried

2015-184 APPROVAL OF FINANCIAL REPORT

Mr. Yackey made a motion to approve the May financial report with expenditures totaling \$1,569,182.23. Investment balances at May 31st were \$1,291,511.52 in Citizen’s Bank Money Market and \$2,480,016.90 in General STAR Ohio and \$0.00 OSFC fund in STAR Ohio and \$512,477.56 in Building Account in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$20,576.77

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$196,830.56

Mr. Hostetler seconded the motion. At roll call, ayes Mr. Yackey, Mr. Hostetler, Mr. Donato, Mrs. Spidell, and Mrs. Burkett.

Nays: none.

Motion carried.

2015-185 PAYMENT OF BILLS

Approval of the payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000 was granted with a motion made by Mr. Hostetler and seconded by Mr. Donato. At roll call, ayes: Mr. Hostetler, Mr. Donato, Mrs. Spidell, Mr. Yackey and Mrs. Burkett.

Nays: none.

Motion carried.

2015-186 CAREER TECH WAIVER

Mr. Yackey made a motion to adopt the resolution declaring Strasburg-Franklin Local Schools will not provide career-technical education to students enrolled in grades seven and eight in the 2015-2016 school year. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato, Mr. Hostetler and Mrs. Burkett.

Nays: none

Motion carried

2015-187 SECOND READING / NEOLA POLICY

Mr. Hostetler made a motion to approve the second reading of the following NEOLA policy in accordance to Revisions in the law. Mrs. Spidell seconded the motion. At roll call ayes: Mr. Hostetler, Mrs. Spidell, Mr. Donato, Mr. Yackey and Mrs. Burkett. Nays: none

Motion carried

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2015-188 **MATERNITY LEAVE**

Mr. Hostetler made a motion to approve Tara Thompson for 8 weeks of maternity leave. Approximate time is August 1, 2015. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mr. Donato, Mr. Yackey and Mrs. Burkett.

Nays: none

Motion carried

2015-189 **OHIO SCHOOL BOARD ASSOCIATION**

Mr. Yackey made a motion to approve a one year subscription to the Ohio School Boards Association Communications Plus magazine. Electronic form is \$300.00. Mr Donato seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mrs. Burkett.

Nays: none

Motion carried

2015-190 **BLIZZARD BAGS**

Mr. Donato made a motion to adopt the resolution for Strasburg-Franklin Local Schools to use Blizzard Bags for the 2015-2016 schools year. This provides students online learning opportunities in lieu of attendance on such days of closure. Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Donato, Mr. Hostetler, Mrs. Spidell, Mr. Yackey and Mrs. Burkett.

Nays: none

Motion carried

2015-191 **RESCIND CONTRACTS**

Mr. Yackey made a motion to approve rescinding the supplemental contract for the 2014-2015 school year for Erin Nemergut as Power of the Pen advisor, there were no students participating. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato, Mr. Hostetler and Mrs. Burkett.

Nays:none

Motion carried

2015-192 **EMPLOYMENT**

Mr. Hostetler made a motion to approve the following for employment:

Gary Spinell Athletic Director 2015-2016

Katie Scott Tutor for summer school math on an as needed basis

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

Nays: none

Motion carried

2015-193 **ADJOURNMENT**

At 6:30 p.m., Mr. Yackey made a motion to adjourn, with Mr. Hostetler seconding the motion. At roll call, ayes:, Mr. Yackey, Mr. Hostetler, Mr. Donato, Mrs. Spidell, and Mrs. Burkett

Nays: none

Motion carried

President

Treasurer