

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

March 16, 2016

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, March 16, 2016 at 6:30 p.m. Present at roll call were Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mrs Spidell and Mr. Yackey.

2016-157 ADDITIONS TO THE AGENDA

Mr. Yackey made a motion to approve the following additions to the agenda:

- 2016-168 Add Chuck Locker / Sub Custodian
- 2016-169 NEOLA Policies
- 2016-170 CCG Automation
- 2016-171 ADJOURNMENT

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

2016-158 ADOPT AGENDA

Mr. Hostetler made a motion to approve the agenda with the additions. The motion was seconded by Mrs. Bitikofer. At roll call, aye: Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey, Mr. Yackey and Mrs. Spidell. Nays: none Motion carried

2016-159 APPROVAL OF MINUTES

Mr. Yackey made a motion to approve the minutes of the February 10<sup>th</sup> work session, February 17<sup>th</sup> Regular Board Meeting and March 1<sup>st</sup> special board meeting. Mr. Harvey seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler and Mrs. Spidell. Nays: none. Motion carried.

2016-160 APPROVAL OF FINANCIAL REPORT

Mr. Hostetler made a motion to approve the February 2016, financial report with expenditures totaling \$460,037.03. Investment balances at February 29, 2016 were \$199,802.30 in Citizen’s Bank General, 1,119,085.61 in Citizens Money Market and \$2,995,161.41 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$19,669.79

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$197,641.43

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

2016-161 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 Mrs. Bitikofer and seconded by Mr. Harvey. At roll call, ayes: Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mr. Yackey and Mrs. Spidell. Nays: none. Motion carried.

2016-162 AMOUNTS AND RATES

Mr. Hostetler made a motion to approve the amounts and rates set by the Tuscarawas County Auditor’s office for collections Mr. Yackey seconded the motion. At roll call ayes: Mr. Hostetler, Mr. Yackey, Mrs. Bitikofer, Mr. Harvey and Mrs. Spidell. Nays: none Motion carried

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2016-163 APPROPRIATION MODIFICATIONS

\*\*\*\*\*TABLED AT THIS TIME\*\*\*\*\*

2016-164 DISTRICT CALENDAR / FY17

Mr. Yackey made a motion to approve the Districts schools calendar for FY 2016-2017. Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mrs. Bitikofer, and Mrs. Spidell.

Nays: Mr. Harvey 4-1 Motion carried

2016-165 INTERDISTRICT OPEN ENROLLMENT

Mrs. Bitikofer made a motion to approve the Inter-district Open Enrollment Policy for the 2016-2017 schoolyear. This will permit students from any district to open enroll to Strasburg-Franklin LSD. Mr. Harvey seconded the motion. At roll call, ayes: Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mr. Yackey and Mrs. Spidell.

Nays; none Motion carried

2016-166 UNPAID LEAVE / BECKY AMISTADI

Mr. Hostetler made a motion to approve an unpaid leave for Becky Amistadi for Tuesday April 19<sup>th</sup> for ½ day and Wednesday April 27<sup>th</sup> one day. Mr. Harvey seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Harvey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell.

Nays: none Motion carried

2016-167 EMPLOYMENT

Mr. Harvey made a motion to employ the following:

- |                           |                                     |
|---------------------------|-------------------------------------|
| A. Mike Winland           | Boys Jr. High Track Coach           |
| B. Jessica Goehring       | Girls Jr. High Track Coach          |
| C. Jessica Pridemore      | Girls Assistant Varsity Track Coach |
| D. Katie Scott            | Boys Assistant Varsity Track Coach  |
| E. Erin Bridget McDermott | ELL Volunteer for 2015-2016         |
| F. Randy Troyer           | Substitute Custodian 2015-2016      |
| G. Chuck Locker           | Substitute Custodian 2015-2016      |

Mrs. Bitikofer seconded the motion. At roll call,

- |   |     |                    |
|---|-----|--------------------|
| A. Ayes: Mrs. Bitikofer, Mr. Harvey Nays: Mr. Hostetler, Mr. Yackey and Mrs. Spidell        | 3-2 | Motion NOT carried |
| B. Ayes: Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler, Mr. Yackey and Mrs. Spidell. Nays: none |     | Motion carried     |
| C. Ayes: Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler, Mr. Yackey and Mrs. Spidell. Nays: none |     | Motion carried     |
| D. Ayes: Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler, Mr. Yackey and Mrs. Spidell. Nays: none |     | Motion carried     |
| E. Ayes: Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler, Mr. Yackey and Mrs. Spidell. Nays: none |     | Motion carried     |
| F. Ayes: Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler, Mr. Yackey and Mrs. Spidell. Nays: none |     | Motion carried     |
| G. Ayes: Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler, Mr. Yackey and Mrs. Spidell. Nays: none |     | Motion carried     |

2016-169 NEOLA POLICIES / FIRST READING

Mr. Yackey made a motion to approve the following NEOLA Policies:

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

Nays: none Motion carried

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2016-170 CCG AUTOMATION / ENERGY IMPROVEMENTS

Mr. Hostetler made a motion to approve the proposal with CCG Automation to provide and install new Automated Logic controls system. This is to improve the efficiency of the district's heating and cooling equipment. This will enable the district's maintenance department to better monitor and control the heating and cooling systems. The cost for this will be \$540,621.00. Half will be paid in Fiscal Year 2016 and the other half will be paid in Fiscal Year 2017. Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell.

Nays: Mr. Harvey

4-1 Motion carried

2016-171 ADJOURMENT

At 7:23 p.m., Mr. Yackey motioned to adjourn, with Mr. Hostetler seconding the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey, and Mrs. Spidell.

Nays: none.

Motion carried.

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President

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Treasurer