

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

March 18, 2015

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, March 18, 2015 at 6:00.p.m. Present at roll call were Robyn Burkett, Dan Donato, Wes Hostetler, and Veronica Spidell.

2015-133 ADDITIONS TO THE AGENDA

*****NO ACTION NEEDED*****

2015-134 ADOPT AGENDA

Mr. Hostetler made a motion to adopt the March 18, 2015 agenda. Mr. Donato seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Donato, Mrs. Spidell and Mrs. Burkett.

Nays: none.

Motion carried

2015-135 APPROVAL OF MINUTES

Mrs. Spidell made a motion to approve the February 18, 2015 Regular Board minutes. Mr. Donato seconded the motion. At roll call, ayes: Mrs. Spidell, Mr. Donato, Mr. Hostetler and Mrs. Burkett.

Nays: none

Motion carried

2015-136 APPROVAL OF FINANCIAL REPORT

Mr. Hostetler made a motion to approve the February 2015, financial report with expenditures totaling \$489,173.22. Investment balances at February 28, 2015, were \$106,078.57 in Citizen's Bank Money Market and \$2,779,671.56 in General STAR Ohio and \$670,640.40 in OSFC building fund in STAR Ohio and \$804,855.95 in Building Account in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$20,569.06

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$196,756.68

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

Nays: none.

Motion carried.

2015-137 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. Donato and seconded by Mrs. Spidell. At roll call, ayes: Mr. Donato, Mrs. Spidell, Mr. Hostetler and Mrs. Burkett.

Nays: none.

Motion carried.

2015-138 AMOUNTS AND RATES RESOLUTION

Mr. Hostetler made a motion to approve the amounts and rates set by the Tuscarawas County Auditor's office for collections Mr. Donato seconded the motion. At roll call ayes: Mr. Hostetler, Mr. Donato, Mrs. Spidell and Mrs. Burkett

Nays: none

Motion carried

2015-139 PUBLIC RECORDS TRAINING / DESIGNEE

Mr. Hostetler made a motion to designate the district Treasurer as Designee for the Strasburg-Franklin Local School District in accordance with H.B.9 the district is required to have each new board member and renewed attend and receive certification of attendance. The treasurer will serve as their representative. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mr. Donato and Mrs. Burkett.

Nays: none

Motion carried

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2015-140 DISTRICT CALENDAR

Mr. Donato made a motion to approve the attached school district calendar or the 2015-2016 school year. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Donato, Mrs. Spidell, Mr. Hostetler and Mrs. Burkett.

Nays: none

Motion carried

2015-141 INTERDISTRICT OPEN ENROLLMENT/ POLICY

Mr. Hostetler made a motion to approve the interdistrict open enrollment Policy for the 2015-2016 school year that permits students from any district to open enroll to Strasburg-Franklin Local Schools. Mrs. Spidell seconded the motion. At roll call, ayes; Mr. Hostetler, Mrs. Spidell, Mr. Donato and Mrs. Burkett.

Nays; none

Motion carried

2015-142 ONLINE AUCTION / KIKOS

Mr. Donato made a motion to approve a contract with KIKOS to hold an online auction of miscellaneous items such as weight equipment, garbage cans etc. Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mrs. Burkett.

Nays; none

Motion carried

2015-143 COLLEGE CREDIT PLUS

Mr. Hostetler made a motion to approve the College Credit Plus Program with Kent State University and Stark State University. Mrs. Spidell seconded the motion. At roll call, ayes; Mr. Hostetler, Mrs. Spidell, Mr. Donato and

Mrs. Burkett. Nays: none

Motion carried

2015-144 EMPLOYMENT

Mr. Hostetler made a motion to employ the following:

Jamie Stockert

Substitute Aide

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

Nays; none

Motion carried

2015-145 ADJOURNMENT

At 7:08 p.m., Mrs. Spidell made a motion to adjourn, with Mr. Hostetler seconding the motion. At roll call, ayes:, Mrs. Spidell, Mr. Hostetler, Mr. Donato, and Mrs. Burkett

Nays: none

Motion carried

President

Treasurer