

STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION

May 18, 2016

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, May 18, 2016 at 6:30 p.m. Present at roll call were Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mrs Spidell and Mr. Yackey.

2016-187 ADDITIONS TO THE AGENDA

*****THERE WERE NO ADDITIONS TO THE AGENDA *****

2016-188 ADOPT AGENDA

Mrs. Bitikofer made a motion to approve the agenda. The motion was seconded by Mr. Yackey. At roll call, aye: Mrs. Bitikofer, Mr. Yackey, Mr. Harvey, Mr. Hostetler and Mrs. Spidell.

Nays: none

Motion carried

2016-189 APPROVAL OF MINUTES

Mr. Harvey made a motion to approve the minutes of the April 20, 2016 regular board meeting and the corrections to the minutes of March 16, 2016. Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler, Mr. Yackey and Mrs. Spidell.

Nays: none.

Motion carried.

2016-190 APPROVAL OF FINANCIAL REPORT

Mr. Hostetler made a motion to approve the April 2016, financial report with expenditures totaling \$705,410.45. Investment balances at April 30, 2016 were \$187,825.72 in Citizen's Bank General, 208,247.71 in Citizens Money Market and \$4,298,008.06 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$19,691.09

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$197,855.52

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

Nays: none.

Motion carried.

2016-191 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. Yackey and seconded by Mr. Harvey. At roll call, ayes: Mr. Yackey, Mr. Harvey, Mrs. Bitikofer, Mr. Hostetler, and Mrs. Spidell.

Nays: none.

Motion carried.

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2016-192

FIVE YEAR FORECAST

Mr. Yackey made amotion to approve the following five year forecast to be submitted to the Ohio Department of Education:

Strasburg-Franklin Local School District									
Tuscarawas County									
Schedule of Revenues, Expenditures and Changes in Fund Balances									
For the Fiscal Years Ended June 30, 2013, 2014 and 2015 Actual;									
Forecasted Fiscal Years Ending June 30, 2016 Through 2020									
	Actual			Average Change	Forecasted				
	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015		Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020
Revenues									
1.010 General Property Tax (Real Estate)	2,309,454	2,351,268	2,389,995	1.7%	2,461,830	2,476,764	2,207,485	1,998,409	2,019,016
1.020 Tangible Personal Property	0	0	0	0.0%	0	0	0	0	0
1.030 Income Tax	0	0	0	0.0%	0	0	0	0	0
1.035 Unrestricted State Grants-in-Aid	2,465,100	2,481,652	2,474,495	0.2%	2,806,875	3,011,979	2,977,312	2,950,484	2,929,314
1.040 Restricted State Grants-in-Aid	12,114	42,321	34,841	115.6%	24,340	24,525	24,712	24,901	25,092
1.045 Restricted Federal Grants-in-Aid - SF/SF/EdJOBS	139,308	0	0	0.0%	0	0	0	0	0
1.050 Property Tax Allocation	318,038	320,679	318,081	0.0%	317,886	325,118	286,860	287,489	288,118
1.060 All Other Revenues	283,386	307,503	328,038	7.6%	319,831	323,131	326,362	329,626	332,922
1.070 Total Revenues	5,527,400	5,503,423	5,545,450	1.8%	5,930,962	6,161,517	5,822,731	5,590,909	5,594,462
Other Financing Sources									
2.010 Proceeds from Sale of Notes	0	0	0	0.0%	0	0	0	0	0
2.020 State Emergency Loans and Advancements (Approved)	0	0	0	0.0%	0	0	0	0	0
2.040 Operating Transfers-In	0	330,724	135,037	0.0%	73,017	0	0	0	0
2.050 Advances-In	201,959	7,303	62,887	332.4%	3,809	0	0	0	0
2.060 All Other Financing Sources	0	8,192	32,361	0.0%	0	0	0	0	0
2.070 Total Other Financing Sources	201,959	346,219	230,285	19.0%	76,826	0	0	0	0
2.080 Total Revenues and Other Financing Sources	5,729,359	5,849,642	5,775,735	0.4%	6,007,788	6,161,517	5,822,731	5,590,909	5,594,462
Expenditures									
3.010 Personal Services	2,711,780	2,768,072	2,765,382	1.0%	2,902,325	2,915,819	2,986,973	3,032,345	3,078,846
3.020 Employees' Retirement/Insurance Benefits	1,099,460	1,146,084	1,232,749	5.9%	1,183,442	1,287,302	1,345,785	1,427,491	1,515,602
3.030 Purchased Services	1,396,258	1,249,513	1,540,165	6.4%	1,634,022	1,688,729	1,745,361	1,803,990	1,864,691
3.040 Supplies and Materials	170,554	265,016	202,230	15.8%	212,342	222,859	234,107	245,812	258,103
3.050 Capital Outlay	23,198	114,339	23,378	156.7%	40,000	90,800	41,616	42,446	43,297
3.060 Intergovernmental	0	0	0	0.0%	0	0	0	0	0
3.060 Debt Service:									
4.010 Principal-All (Historical Only)	0	0	0	0.0%	0	0	0	0	0
4.020 Principal-Notes	0	0	0	0.0%	0	0	0	0	0
4.030 Principal-State Loans	0	0	0	0.0%	0	0	0	0	0
4.040 Principal-State Advancements	0	0	0	0.0%	0	0	0	0	0
4.050 Principal-HB 264 Loans	0	0	0	0.0%	0	0	0	0	0
4.055 Principal-Other	0	0	0	0.0%	0	0	0	0	0
4.060 Interest and Fiscal Charges	0	0	0	0.0%	0	0	0	0	0
4.300 Other Objects	84,211	63,984	85,011	4.4%	88,217	91,552	95,021	98,630	102,386
4.500 Total Expenditures	5,485,461	5,607,008	5,848,915	3.3%	6,060,348	6,297,161	6,448,863	6,650,716	6,862,925
Other Financing Uses									
5.010 Operating Transfers-Out	0	331,315	141,838	0.0%	73,017	0	0	0	0
5.020 Advances-Out	146,611	62,887	3,809	-75.5%	0	0	0	0	0
5.030 All Other Financing Uses	0	0	35,321	0.0%	0	0	0	0	0
5.040 Total Other Financing Uses	146,611	394,202	180,968	57.4%	73,017	0	0	0	0
5.050 Total Expenditures and Other Financing Uses	5,632,072	6,001,210	6,029,883	3.5%	6,133,365	6,297,161	6,448,863	6,650,716	6,862,925
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	97,287	(151,568)	(254,148)	-94.1%	(125,577)	(135,644)	(626,132)	(1,059,807)	(1,268,463)
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	2,527,799	2,625,086	2,473,518	-1.0%	2,219,370	2,083,793	1,958,149	1,332,017	272,210
7.020 Cash Balance June 30	2,625,086	2,473,518	2,219,370	-8.0%	2,083,793	1,958,149	1,332,017	272,210	(996,253)
8.010 Estimated Encumbrances June 30	9,757	19,581	10,614	27.4%	20,000	10,614	20,000	20,000	20,000
Reservation of Fund Balance									
9.010 Textbooks and Instructional Materials	0	0	0	0.0%	0	0	0	0	0
9.020 Capital Improvements	0	0	0	0.0%	0	0	0	0	0
9.030 Budget Reserve	0	0	0	0.0%	0	0	0	0	0
9.040 DPIA	0	0	0	0.0%	0	0	0	0	0
9.045 Fiscal Stabilization	0	0	0	0.0%	0	0	0	0	0
9.050 Debt Service	0	0	0	0.0%	0	0	0	0	0
9.060 Property Tax Advances	0	0	0	0.0%	0	0	0	0	0
9.070 Bus Purchases	0	0	0	0.0%	0	0	0	0	0
9.080 Subtotal	0	0	0	0.0%	0	0	0	0	0
10.010 Fund Balance June 30 for Certification of Appropriations	2,615,329	2,453,937	2,208,756	-8.1%	2,073,793	1,947,535	1,312,017	252,210	(1,016,253)
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal	0	0	0	0.0%	0	0	0	0	0
11.020 Property Tax - Renewal or Replacement	0	0	0	0.0%	0	0	343,500	600,000	600,000
11.300 Cumulative Balance of Replacement/Renewal Levies	0	0	0	0.0%	0	0	343,500	943,500	1,543,500
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	2,615,329	2,453,937	2,208,756	-8.1%	2,073,793	1,947,535	1,655,517	1,195,710	527,247
Revenue from New Levies									
13.010 Income Tax - New	0	0	0	0.0%	0	0	0	0	0
13.020 Property Tax - New	0	0	0	0.0%	0	0	0	0	0
13.030 Cumulative Balance of New Levies	0	0	0	0.0%	0	0	0	0	0
14.010 Revenue from Future State Advancements	0	0	0	0.0%	0	0	0	0	0
15.010 Unreserved Fund Balance June 30	2,615,329	2,453,937	2,208,756	-8.1%	2,073,793	1,947,535	1,655,517	1,195,710	527,247

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

Nays: none

Motion carried

2016-193

WORKERS COMPENSATION / COMP MANAGEMENT

Mr. Hostetler made a motion to approve Comp Management as the district's worker's compensation third party administrator, including membership in the OASBO Group rating program at the rate of \$655.00. The service begins September 1, 2016. Policy year enrollment begins January 1, 2017 to December 31, 2017. 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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2016-194 HIGH SCHOOL GRADUATES

Mr. Harvey made a motion to approve the following list of graduates for the Strasburg High School Class of 2016, pending successful completion of all graduation requirements:

KIMBERLY ANN ADDY
LAUREN MARIE ALLENSWORTH
ZACHARY TYLER BEACH
HOLLIJEAN BECHTOLD
KADE ALLEN BITIKOFER
NATHAN CHRISTOPHER BONAR
DALTON MICHAEL BURLINGAME
TREVO JAMES CARL
SETH DAVID CONKEY
MORGAN DONIELLE CRITES
DONOVAN ZACHARY DAVIS
SPENCER CHARLES DAVIS
SARA KATHERINE DONATO
JASON WILLIAM DREHER
MARIAH NICOLE DYMOND
RYAN MATTHEW ENGSTROM
COREY SCOTT FEARON
HUNTER SCOTT FINLEY
JACOB SAMUEL FONDRIEST
LAURA SUE FROMAN
AYNSHLEY GARCIA
MOLLY SUE GOEDEL
ANDREW LLOYD GRIMM
RACHEL ALYSE HASWELL
MIRANDA BAYLIE HAYES
HANNAH JOSALYNE KEFFER
JOHNATHAN GARRETT KING
KIRSA ALE KOLEK
CAITLYN MARIE KOVACH
RICHELLE JULIA LEATHERMAN
ZOE MARIE LOONEY
MARIA KATHLEEN MCGRATH
DANIEL MICHAEL MCGRAW III
JORDAN MARIE MCNIFF
ELLIE AMANDA MILLER
SAVANNAH DAWN MILLER
RICHARD DILLON PALMER MULLINS
ABIGAIL MARIE MYERS
MATTHEW DONALD NEIDENTHAL
ZAKOTA ZACHARY NUSSBAUM
NOAH ROBERT PRESTON
TAYLOR LYNN RADERCHAK
ALEXIS MARIE ROTHACHER
KATELYN MICHELLE SALZER
CLARENCE THEODORE SEWARD
AUSTIN FRANKLINSIMS
MITCHELL ALAN SPINELL
ASHLEY ELIZABETH STROPKY
PAIGE ELIZABETH SUGALSKI
KAITLYN JOELLE SWIGER
HALEY RENEE WASSEM
MEGHAN ELIZABETH WENGERD

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JONAH MICHAEL WIANDT
DEVON MARIE WILSON
NATHAN SCOTT YOUNGEN

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

Nays: none Motion Carried

2016-195 STARK COUNTY ESC SERVICES

Mr. Hostetler made a motion to approve entering into contract for services for fiscal year 2017 in the annual amount of \$6,730.52. The East Central Ohio ESC will still be billing Stark County ESC for services provided to Strasburg-Franklin Local Schools. Stark County ESC will then bill the district for those services for reimbursement. Mr. Yackey seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Yackey, Mrs. Bitikofer, Mr. Harvey and Mrs. Spidell.

Nays: none Motion carried

2016-196 OHSAA MEMBERSHIP

Mr. Hostetler made a motion to adopt the resolution authorizing continued membership in the Ohio High School Athletic Association for the 2016-2017 school year. Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey, Mr. Yackey and Mrs. Spidell.

Nays: none Motion carried

2016-197 NON RENEWAL

Mr. Harvey made a motion to approve the following non renewals:

Bryan Marcelli	Long Term Substitute Teacher
Samantha Semilia	Long Term Substitute Teacher
Stormie Clinton	Title I Tutor

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

Nays: none Motion carried

2016-198 RETIREMENT / JOHN ZEIGLER

Mr. Yackey made a motion to accept the resignation for retirement from John Zeigler, custodian effective December 31, 2016. Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey and Mrs. Spidell.

Nays: none Motion carried

2016-199 EMPLOYMENT

Mr. Harvey made a motion with a second by Mr. Yackey to approve the following for employment:

5 YEAR CONTRACT

A. Troy McClellan

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell.

Motion carried

B. Barb Scott

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell

Motion carried

2 YEAR CONTRACT

C. Jessica Pridemore

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, and Mr. Yackey.

Nays: Mrs. Spidell

4-1 Motion carried

D. Tanya Horne

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, and Mr. Yackey.

Nays: Mrs. Spidell

4-1 Motion carried

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EMPLOYMENT CONTINUED

1 YEAR CONTRACT

E. Mary Fierbaugh

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

F. Jessica Goehring

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

G. Casey Rife

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

1 YEAR CLASSIFIED

H. Bob Neidenthal- Full Time Custodian

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

I. Lana Williams – Head Cook

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

SUPPLEMENTAL CONTRACTS Pending verification of all credentials.

J. Gary Spinell Digital Academy Summer Instructor (2015-2016)

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

K. Adam Hall Boys Varsity Basketball Coach 2016-2017

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

L. Pam Wojcicki Jr. High Football Cheerleading Advisor 2016-2017

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

M. Pam Wojcicki Jr. High Basketball Cheerleading Advisor 2016-2017

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

N. Kim Gessner Varsity Basketball Cheerleading Advisor
(SPLIT STIPEND) 2016-2017

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

O. Stacy DiBacco Varsity Basketball Cheerleading Advisor
(SPLIT STIPEND) 2016-2017

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

SUBSTITUTE

P. Luke Korns Substitute Custodian 2015-2016

Roll call, ayes: Mr. Harvey, Mr. Yackey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell
Motion carried

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2016-200 EXECUTIVE SESSION

Mr. Harvey moved, Mr. Yackey seconded, that the following resolution be adopted:

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:

- A. To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:
- To Consider the employment and / or dismissal of a public employee
 - To consider the investigation of charges or complaints against a public employee, official, licensee, or student

Roll Call: Mr. Harvey AYE Mrs. Bitikofer AYE
Mr. Yackey AYE Mr. Harvey AYE
Mr. Hostetler AYE

At 7:42 P.M., the Board went into Executive Session with the following persons present: Mrs. Spidell, Mrs. Bitikofer, Mr. Hostetler, Mr. Harvey, Mr. Yackey, Mrs. Brown and Mrs. Angerer.

Mrs. Spidell called the meeting back into regular session at 9:00 P.M.

2016-201 ADJOURNMENT

At 9:02 p.m., Mrs. Bitikofer motioned to adjourn, with Mr. Yackey seconding the motion. At roll call, ayes: Mrs. Bitikofer, Mr. Yackey, Mr. Harvey, Mr. Hostetler, and Mrs. Spidell. Nays: none. Motion carried.

President

Treasurer