

**STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION**

**November 18, 2015**

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

**2016-079                         ADDITIONS TO THE AGENDA**

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

- 2016-089                         RESIGNATION
- 2016-090                         EXCEUTIVE SESSION
- 2016-091                         ADJOURNMENT

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

Nays: none Motion carried

**2016-080                         ADOPT AGENDA**

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

Nays: none. Motion carried

**2016-081                         APPROVAL OF MINUTES**

Mr. Yackey made a motion to approve the October 21<sup>st</sup> Regular Board minutes. Mr. Donato seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mrs. Burkett.

Nays: none Motion carried

**2016-082                         APPROVAL OF FINANCIAL REPORT**

Mr. Hostetler made a motion to approve the October 2015, financial report with expenditures totaling \$614,662.35. Investment balances at October 31, 2015, were \$1,621,662.35 in Citizen's Bank Money Market and \$2,481,190.30 in General STAR Ohio and \$511,101.50 in Building Account in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$19,627.61

The Board also owns the following investments:

Type	Institution	-	Amount
CD -6456	Strasburg Savings		\$197,217.46

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

Nays: none. Motion carried.

**2016-083                         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 Mr. Hostetler. At roll call, ayes: Mr. Donato, Mr. Hostetler, Mrs. Spidell, Mr. Yackey, and Mrs. Burkett.

Nays: none. Motion carried.

**2016-084                         FUND TO FUND TRANSFER  
MATERIAL/SUPPLIES SET A SIDE**

Mr. Yackey made a motion to approve the following fund to fund transfers:

FROM:	001- General	(59,016.61)
TO:	001-9910- General Set a Side	59,016.61

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

Nays: none Motion carried

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**November 18, 2015**

2016-085      **FIRST READING / NEOLA POLICIES**

Mrs. Spidell made a motion to approve the first reading of the following Neola policies in accordance to the revisions in the law:

- 3113              Conflict of Interest Professional Staff
- 4113              Conflict of Interest Classified Staff

Revised Guidelines

- 6320C1          Bidding

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

Nays: none

Motion carried

2016-086      **RETIRMENT / HERSHBERGER**

Mr. Hostetler made a motion to accept the letter of retirement for Wendy Hershberger as Head Cook effective May 31, 2016. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mr. Donato, Mr. Yackey and Mrs. Burkett.

Nays: none

Motion carried

2016-087      **UNPAID LEAVE / C. MILLER**

Mr. Yackey made a motion to approve Carol Miller for two unpaid days. November 6, 2015 and December 7, 2015. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato, Mr. Hostetler and Mrs. Burkett.

Nays: none

Motion carried

2016-088              **EMPLOYMENT**

Mr. Hostetler made a motion to employ the following:

Brian Marcelli                      Long term substitute teacher

Casey Rife                              6<sup>th</sup> Grade camp chaperone

Samantha Semilia                      Power of the Pen (Split stipend with Casey Rife)

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

Nays: none

Motion carried

2016-089              **RESIGNATION / COX**

Mr. Yackey made a motion to accept the resignation from John Cox as Physical education teacher immediately. Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mr. Donato, Mrs. Spidell and Mrs. Burkett.

Nays: none

Motion carried

STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION

November 18, 2015

2016-090 EXECUTIVE SESSION /with no action being taken

EXECUTIVE SESSION

EXECUTIVE SESSION / NO ACTION BEING TAKEN

Mr. Yackey moved, Mrs. Spidell 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:

- 1 \_\_\_ Appointment.
- 2 X Employment. Evaluation of Administrators
- 3 \_\_\_ Dismissal.
- 4 \_\_\_ Discipline.
- 5 \_\_\_ Promotion.
- 6 \_\_\_ Demotion.
- 7 \_\_\_ Compensation.
- 8 \_\_\_ Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

Roll Call: Mr. Yackey AYE  
 Mr. Doanto AYE Mr. Hostetler AYE  
 Mrs. Spidell AYE Mrs. Burkett AYE

At 7:52 P.M., the Board went into Executive Session with the following persons present: Mr. Yackey, Mrs, Spidell, Mr. Donato, Mr. Hostetler and Mrs. Burkett.

Mrs. Burkett called the meeting back into special session at 9:25 P.M.

2016-091 ADJOURNMENT

At 9:25 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, Mr. Yackey and Mrs. Burkett

Nays: none Motion carried

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President

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Treasurer