

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

November 19, 2014

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, November 19, 2014 at 6:30.p.m. Present at roll call were Mrs. Burkett, Mrs. Spidell and Mr. Yackey.

2015-075 ADDITIONS TO THE AGENDA
NO ACTION TAKEN *****

2015-076 ADOPT AGENDA

Mrs. Burkett made a motion to adopt the November 19, 2014 agenda. Mrs. Spidell seconded the motion. At roll call, ayes: Mrs. Burkett, Mrs. Spidell, and Mr. Yackey. Nays: none. Motion carried

*****MOMENT OF SILENCE*****

MRS. SAMSA PASSED AWAY with over 20years of service as a board member for Strasburg Franklin Local Schools

2015-077 APPROVAL OF MINUTES

Mrs. Burkett made a motion to approve the October 22, 2014 minutes. Mrs. Spidell seconded the motion. At roll call, ayes: Mrs Burkett, Mrs. Spidell, and Mr. Yackey. Nays: none Motion carried

2015-078 APPROVAL OF FINANCIAL REPORT

Mrs. Burkett made a motion to approve the October 2014, financial report with expenditures totaling \$785,602.18. Investment balances at October 31, 2014, were \$1,160,843.54 in Citizen’s Bank Money Market and \$2,779,143.09 in General STAR Ohio and \$670,522.91 in OSFC building fund in STAR Ohio and \$804,702.92 in Building Account in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$20,559.01

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Maturity</u>	<u>% Stated</u>	<u>Amount</u>
CD -6456	Strasburg Savings	08/15	0.4990%	\$196,660.34

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

*** Mr. Hostetler arrived at 6:50*****

2015-079 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. Burkett and seconded by Mr. Hostetler. At roll call, ayes: Mrs. Burkett, Mr. Hostetler, Mrs. Spidell, and Mr. Yakey. Nays: none. Motion carried.

2015-080 NEOLA POLICIES / 1st READING

Mr. Hostetler made a motion to approve the following NEOLA policies in accordance to the revisions in the law:

November 2014 Policy Update

- By Law – 0131.1 Technical Corrections (NEW)
- By Law – 0157 Appointment to Joint Vocational School District Board (NEW)
- By Law 0166 – Executive Session (REVISION)

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

November 19, 2014

- 1220 – Employment of the Superintendent (REVISION)
 - 1310 – Employment of the Treasurer (REVISION)
 - 1422 – Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 1520 – Employment of Administrators (REVISION)
 - 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (REVISION)
 - 1630.01 – FMLA Leave (NEW)
 - 1662 – Anti-Harassment (NEW)
 - 2260 – Nondiscrimination and Access to Equal Educational Opportunity (REVISION)
 - 2260.1 – Section 504/ADA Prohibition Against Discrimination Based on Disability (REVISION)
 - 2270 – Religion in the Curriculum (REVISION)
 - 2271 – Postsecondary Enrollment Programs (REVISION)
 - 2431 – Interscholastic Athletics (REVISION)
 - 2623.02 – Third Grade Guarantee (REVISION)
 - 3120 – Employment of Professional Staff (REVISION)
 - 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
 - 3122 – Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 3123 – Section 504/ADA Prohibition Against Disability Discrimination In Employment
- NEOLA POLICIES (CONTINUED)**
- 3131 – Reduction in Staff (REVISION)
 - 3362 – Anti-Harassment (REVISION)
 - 3430.01 – FMLA Leave (REVISION)
 - 4122 – Nondiscrimination and Equal Employment Opportunity (REVISION)
 - 4123 - Section 504/ADA Prohibition Against Disability Discrimination In Employment
 - 4430.01 - FMLA Leave (REVISION)
 - 4362 – Anti-Harassment (REVISION)
 - 5111 – Eligibility of Resident/Nonresident Students (REVISION)
 - 5310 – Health Services (REVISION)
 - 5340 – Student Accidents (REVISION)
 - 5513 – Care of School Property (REVISION)
 - 5515.01 – Safe Operation of Motorized Utility Vehicles by Students (NEW)
 - 5517 – Anti- Harassment (REVISION)
 - 5517.01 – Bullying and Other Forms of Aggressive Behavior (REVISION)
 - 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion(NEW)
 - 6110 – Federal Grant Funds (REVISION)
 - 6152 – Student Fees, Fines and Charges (REVISION)
 - 6320 – Purchases (REVISION)
 - 6550 – Travel Payment & Reimbursement (REVISION)
 - 6800 – System of Accounting (NEW)
 - 7300 – Disposition of Real Property/Personal Property (REVISION)
 - 8210 – School Calendar (REVISION)
 - 8310A – Public Records (NEW)
 - 8390 – Animals on District Property (NEW)
 - 8405 – Environmental Health and Safety Issues (REVISION)
 - 8462 – Student Abuse and Neglect (REVISION)
 - 8510 – Wellness (REVISION)
 - 9160 – Public Attendance at School Events (REVISION)

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

November 19, 2014

9700 – Relations with Special Interest Groups (REVISION)

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

Nays: none

Motion carried

2015-081 ORGANIZATIONAL MEETING

Mrs. Spidell made a motion to set the organizational meeting for January 14, 2015 at 6:30 PM. Mrs. Burkett seconded the motion. At roll call, ayes: Mrs. Spidell, Mrs. Burkett, Mr. Hostetler, and Mr. Yackey.

Nays: none

Motion carried

2015-082 EDUCATIONAL SERVICE CENTER/HOME SCHOOLING

Mrs. Burkett made a motion to adopt the resolution allowing the Education Service Center (ESC) to perform administrative work and make recommendations to the Superintendent of Strasburg Schools Regarding home schooling determinations submitted by the parents or guardians of the district. Mr. Hostetler seconded the motion. At roll call, ayes: Mrs. Burkett, Mr. Hostetler, Mrs. Spidell and Mr. Yackey. Nays: none

Motion carried

2015-083 RETIRMENT / THERESA SCHROEDER AND CHISTINE KATE

Mr. Hostetler made a motion to accept the following retirements: Theresa Schroeder, 1st grade teacher effective at the end of the 14-15 school year. Christine Kate, HS Teacher effective June 1, 2015. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mrs. Burkett, and Mr. Yackey. Nays: none

Motion carried

2015-084 CORRECTION OF CHOIR STIPEND

Mrs. Burkett made a motion to rescind the HS Choir contract that was voted upon for Matt Stemple at eh October 22, 2014 meeting. This supplemental was not a separate one, the choir stipend is split between Jr. High and High school Choir. Mr. Hostetler seconded the motion. At roll call, ayes: Mrs. Burkett, Mr. Hostetler, Mrs. Spidell, and Mr. Yackey. Nays: none

Motion carried

2015-085 PURCHASED SERVICES / Psychologist

Mr. Hostetler made a motion to approve hiring Dan Oravec, school psychologist. His services to the distric ill not exceed 45 hours. This will be a purchased service. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mrs. Burkett, and Mr. Yackey.

Nays: none

Motion carried

2015-086 EMPLOYMENT

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

SUPPLEMENTALS

Michael Becker

Head Baseball Coach

Doug Burtcher

Assistant Baseball Coach

Pam Wojcicki

After School Intervention (substitute)

STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION

November 19, 2014

Kristina Richards After School Intervention
Mrs. Burkett seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Burkett,
Mrs. Spidell, and Mr. Yackey.
Nays: none Motion carried

2015-087 EXECUTIVE SESSION

Mrs. Spidell moved, Mrs. Burkett 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.- **Personnel Board**
 - 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: Mrs. Spidell AYE
Mrs. Burkett AYE
Mr. Hostetler AYE
Mr. Yackey AYE

At 7:16 P.M., the Board went into Executive Session with the following persons present:

Mrs. Burkett	Mr. Yackey	Mrs. Angerer
Mrs. Spidell	Mr. Hostetler	Mrs. Brown

Mr. Yackey called the meeting back into regular session at 7:59

2015-88 ADJOURNMENT

At 8:00 p.m., Mrs. Burkett made a motion to adjourn, with Mr. Hostetler seconding the motion. At roll call, ayes:, Mrs. Burkett, Mr. Hostetler, Mrs. Spidell and Mr. Yackey. Nays: none Motion carried

STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION

November 19, 2014

President

Treasurer