

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

October 21, 2015

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, October 21, 2015 at 6:00.p.m. Present at roll call were Robyn Burkett, Wes Hostetler, and Veronica Spidell.

2016-063 ADDITIONS TO THE AGENDA
NO ACTION TAKEN

2016-064 ADOPT AGENDA

Mr. Hostetler made a motion to adopt the October 21, 2015 agenda. Mrs. . Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, and Mrs. Burkett. Nays: none. Motion carried

2016-065 APPROVAL OF MINUTES

Mrs. Spidell made a motion to approve the September 16th Regular Board minutes and the October 1st Special Board minutes. Mr. Hostetler seconded the motion. At roll call, ayes: Mrs. Spidell, Mr. Hostetler, and Mrs. Burkett.
Nays: none Motion carried

2016-066 APPROVAL OF FINANCIAL REPORT

Mr. Hostetler made a motion to approve the September 2015, financial report with expenditures totaling \$573,785.26. Investment balances at September 30, 2015, were \$1,621,492.96 in Citizen’s Bank Money Market and \$2,480,853.91 in General STAR Ohio and \$511,032.21 in Building Account in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$19,616.82

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$197,108.98

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

2016-067 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. Hostetler and seconded by Mrs. Spidell. At roll call, ayes: Mrs. Spidell, Mr. Hostetler, and Mrs. Burkett.
Nays: none. Motion carried.

2016-068 FIVE YEAR FORECAST

*****TABLED *****

2016-069 DRONE RESOLUTION

Mr. Hostetler made a motion to approve the resolution prohibiting the operation of unmanned aerial vehicles, commonly known as drones during District sponsored contests. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell and Mrs. Brkett.
Nays: none Motion carried

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2016-70 APPROVE SECOND READING OF NEOLA POLICIES

Mrs. Spidell made a motion to approve the second reading of the following NEOLA Policies new or revised:

- A.
 - 1130 Conflict of Interest (Revised)
 - 01630.01 / 3430.01 / 4430.01 FLMA (Revised)
 - 5517.02 Sexual Violence (New)
 - 7510 Use of District Premises (Revision)
 - 8420 Emergency Situations at Schools (Revision)
 - 8452 AED (Revision)
 - 8500 Food Services (Revision)
 - 9211 District Support Organizations (Revision)

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

- B.
 - 2461 Recording of District Meetings involving Students a/o Parents and or Parents (Revised)

*****TABLED *****

2016-71 UNPAID LEAVE / CAROL MILLER

Mr. Hostetler made a motion to approve Carol Miller a one (1) day of unpaid leave for December 7, 2015. Mrs. Spidell seconded the motion.

At roll call, ayes: Mr. Hostetler, Mrs. Spidell and Mrs. Burkett.

Nays: none Motion carried

2016-072 EMPLOYMENT

Mrs. Spidell made motion to approve the following for employment:

A. CONTINUING CONTRACT

Justin Muir
Jimm Morris

B. SUPPLEMENTAL CONTRACTS 2015-2016

Matt Stemple	Jr. High Choir (split stipend)
Barb Scott	Jr. High Choir (split stipend)
Matt Stemple	Marching Band
Beth Linerode	Color Guard Instructor (500.00 out of Jr. High Marching Band Stipend)

C. SUBSTITUTES FOR 2015-2016

Christopher Rinder Sub Custodian

D. VOLUNTEER FOR 2015-2016

Winnie Gessner

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

Nays: none Motion carried

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2016-074

ADJOURNMENT

At 6:57 p.m., Mrs. Spidell made a motion to adjourn, with Mr. Hostetler seconding the motion. At roll call, ayes:, Mrs. Spidell, Mr. Hostetler, and Mrs. Burkett

Nays: none

Motion carried

President

Treasurer