

STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION

September 16, 2015

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, September 16, 2015 at 6:00.p.m. Present at roll call were Robyn Burkett, Wes Hostetler, Veronica Spidell and Ed Yackey

2016-045                    ADDITIONS TO THE AGENDA  
NO ACTION TAKEN

\*\*\*\*\* MR. DONATO ARRIVED AT 6:05 \*\*\*\*\*

2016-046                    ADOPT AGENDA

Mr. Hostetler made a motion to adopt the September 16, 2015 agenda. Mr. Yackey seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Yackey, Mr. Donato, Mrs. Spidell, and Mrs. Burkett.

Nays: none.

Motion carried

2016-047                    APPROVAL OF MINUTES

Mr. Yackey made a motion to approve the August 10<sup>th</sup> Special Board minutes and the August 19th Regular Board minutes. Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mr. Doanto, Mrs. Spidell, and Mrs. Burkett.

Nays: none

Motion carried

2016-048                    APPROVAL OF FINANCIAL REPORT

Mr. Hostetler made a motion to approve the August 2015, financial report with expenditures totaling \$461,498.66. Investment balances at August 31, 2015, were \$1,871,321.80 in Citizen's Bank Money Market and \$2,480,579.93 in General STAR Ohio and \$510,975.77 in Building Account in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$19,606.38

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Maturity</u>	<u>Amount</u>
CD -6456	Strasburg Savings	08/2016	\$197,004.06

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

Nays: none.

Motion carried.

2016-049                    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, Mr. Yackey and Mrs. Burkett.

Nays: none.

Motion carried.

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2016-050 PERMANENT APPROPRIATIONS FY2016 SCHOOL YEAR

Mr. Donato made a motion to approve the following permanent appropriations for FY2016:

001- General Fund	\$4,819,438.55	
018-Public School Support	\$4,786.00	
019 Other Grant Funds	\$893.00	
034 Classroom Facility Maint	\$6,618.00	
300 District Manag Activity	\$29,240.00	
516 IDEA	\$31,015.00	
572 Title I	\$39,338.00	
590 Improve Teacher Quality	\$3,000.00	
002 Bond Retirement	\$97,840.00	
003 Perm. Improve	\$63,631.00	
006 Food Service	\$208,979.00	
007 Special Trust Fund	\$1,100.00	
200 Student Managed Act	\$8,990.00	
GRAND TOTAL		\$5,314,868.55

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

Nays: none Motion carried

2016-051 APPROVAL NEW FUND

Mr. Yackey made a motion to approve the following new funds:

007-9015	Flower Fund Elementary
001-9015	Tuition Reimbursement

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

Nays; none Motion carried

2016-052 FUND TO FUND TRANSFER

Mr. Hostetler made a motion to approve a fund to fund transfer in the amount of \$14,000.00 from the General 001-0000 to General Tuition Reimbursement 001-9015. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mr. Donato, Mr. Yackey and Mrs. Burkett.

Nays; none Motion carried

2016-053 GRADUATE TUITION REIMBURSMENT

Mr. Hostetler made a motion to approve the following for tuition reimbursement not to exceed \$14,000.00.

Carisa Pryor	1 credit	\$140.00
Tonya Ronald	3 credits	\$500.00
David Pumphy	9 credits	\$1,116.00
Sarah Henry	3 credits	\$500.00

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

Nays; none Motion carried

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2016-054 APPROVE FIRST READING OF NEOLA POLICIES

Mr. Yackey made a motion to approve the first reading of the following NEOLA Policies new or revised:

1130	Conflict of Interest	(Revised)
01630.01 / 3430.01 / 4430.01	FLMA	(Revised)
2461	Recording of District Meetings involving Students a/o Parents and or Parents	(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. Donato seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mrs. Burkett.

Nays: none

Motion carried

2016-055 TUSCARAWAS COUNTY HEALTH DEPARTMENT/ NURSE

Mr. Hostetler made a motion to approve the agreement between Strasburg-Franklin Local Schools and the Tuscarawas Count Health Department for services of the Registered School Nurse. Contract will be 4 hours per day, 5 days per week during the period of September 1, 2015 through May 31, 2016 with the exclusion of holidays and days in which school is not in session. The Cost to the district will be \$15,000.00. Mr. Yackey seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Yackey, Mr. Donato, Mrs. Spidell and Mrs. Burkett.

Nays: none

Motion carried

2016-056 EMPLOYMENT

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

CERTIFIED

Michael Winland Continuing Contract

NON-CERTIFIED

Sharon Smith Accounts Payable Assistant (1) One year

SUPPLEMENTAL CONTRACTS 15-16

Kendra Wolgamott LPDC Chair

Ellen Christy LPDC

Dave Pumphry LPDC

Cory Nussbaum LPDC

Brian Garrett LPDC

Tonya Ronald Jr. High Class Advisor

Katie Scott Year Book Advisor

Brett Hershberger 6<sup>th</sup> Grade Camp

Casey Rife Power of the Pen

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

Nays: none Abstain: Mr. Yackey

Motion carried

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2016-057 SUPPLEMENTAL COACHES 2015-2016

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

Brett Hershberger	Assistant Athletic Director
Kelly Herron	Boys Basketball Assistant Coach
Bob Neidenthal	Boys Reserve Basketball Coach (split)
Bruce Brown	Volunteer / Boys Varsity Assistant Basketball
Tommy Spidell	Boys 8 <sup>th</sup> Grade Basketball Coach
Casey Rife	Boys 7 <sup>th</sup> Grade Basketball Coach
Britt Hostetler	Volunteer / Boys Middle School Basketball

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

Nays: none Abstain; Mrs. Spidell Motion Carried

2016-058 ADJOURNMENT

At 7:03 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