

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

September 17, 2014

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, September 17, 2014 at 6:30.p.m. Present at roll call were Mrs. Burkett, Mr. Hostetler, Mrs. Spidell and Mr. Yackey.

2015-036 **ADDITIONS TO AGENDA**

Mr. Hostetler made a motion to approve the following changes to the agenda:

2015-052 Add Jayna Miller to the employment for Sub secretary
2015-044 Moved to just before Adjournment without any action being taken.

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

Nays: none

Motion carried

2015-037 **ADOPT AGENDA**

Mr. Hostetler made a motion to adopt the September 17, 2014 agenda with the changes approved. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mrs. Burkett and Mr. Yackey.

Nays: none.

Motion carried

Introduction of Visitors: Foreign Exchange Students and their host families

Arabella Kaiser - Austria Host family: Brittany Slowey & Frank Duda
Mizuki Matsumoto - Japan Host family: Pam & Ray Wirt
Mats Bruening - Germany Host family: Teresa & Andrew Shultz

2015-038 **APPROVAL OF MINUTES**

Mrs. Burkett made a motion to approve the following minutes
July 9, 2014 Regular
August 13, 2014 Regular
August 21, 2014 Special

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

Motion carried

2015-039 **APPROVAL OF FINANCIAL REPORT**

Mr. Hostetler made a motion to approve the August 2014, financial report with expenditures totaling \$594,334.77. Investment balances at August 31, 2014, were \$1,544,534.77 in Citizen's Bank Money Market and

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\$2,778,937.19 in General STAR Ohio and \$670473.23 in OSFC building fund in STAR Ohio and \$804,643.30 in Building Account in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$20,553.90

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	08/26/2014	0.4990%	\$196,611.39

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

Nays: none.

Motion carried.

2015-040 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: Mr. Hostetler, Mrs. Spidell, Mrs. Burkett, and Mr. Yakey.

Nays: none.

Motion carried.

2015-041 PERMANENT APPROPRIATIONS FY 2014-2015

Mrs. Burkett Made a motion to approve the following 2014-2015

Permanent Appropriations:

001	General	\$3,046,661.64
002	Bond Retirement	\$190,318.00
003	Permanent Improvement	\$20,858.00
006	Food service (cafeteria)	\$107,379.00
007	Special Trust (Yenny)	\$1,000.00
019	Other Grant	\$500.00
018	Public School Support	\$17,141.99
034	Classroom Facility Maint.	\$24,684.50
200	Student Managed Activity	\$15,102.00
300	District Manage Activity (athletics)	\$39,652.34
451	Data Communications	\$93.00
499	Misc. State Grant	\$1,780.00
516	IDEA B	\$44,451.00
572	TITLE I	\$128,439.14
590	TITLE IIA	\$12,599.00

TOTAL

\$3,650,659.61

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

Motion carried

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2015-042 FUND TO FUND ADVANCE RETURNS

Mrs. Spidell made a motion to approve the following fund to fund advance returns:

From 572 TITLE I	back to 001 General	13,108.28
From 5156 IDEA B	back to 001 General	11,755.75
From 590 TITLE IIA	back to 001 General	2,239.00

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

2015-043 GRADUATE REIMBURSEMENT

Mr. Hostetler made a motion to approve the following teachers for graduate tuition reimbursement:

Theresa Schroeder	Josh Metz	Ellen Christy
Kristina Richards	Brett Hershberger	Deborah Durbin
Dave Pumphry	Justin Muir	Matthew Stemple
Carisa Pryor		

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

2015-044 EXECUTIVE SESSION
MOVED TO JUST BEFORE ADJOURNMENT

Mrs. Burkett 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.- **Personnel**
 - 3 ___ Dismissal.
 - 4 ___ Discipline.
 - 5 ___ Promotion.

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- 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. Burkett AYE
 Mrs. Spidell AYE
 Mr. Hostetler AYE
 Mr. Yackey AYE

At 7:33 P.M., the Board went into Executive Session with the following persons present:

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

Mr. Yackey called the meeting back into regular session at 9:11

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2015-045 NEOLA POLICIES / FIRST READING

Mr. Hostetler made a motion to approve the following for the first reading of the NEOLA Policies, in accordance to the revisions in the law:

- 1530 – Evaluation of Principals and Other Administrators (REVISION)
 - 3220 – Standards-Based Teacher Evaluation (REVISION)
 - 2210 – Curriculum Development (REVISION)
 - 2510 – Adoption of Textbooks (REVISION)
- 2520 – Selection of Instructional Materials and Equipment (REVISION)
 - 5330 – Use of Medications (REVISION)
 - 5336 – Care of Students with Diabetes (NEW)
 - 7540.02 - District Web Page
- 7540.03 - Student Education Technology Acceptable Use and Safety (REVISION)
- 7540.04 - Staff Education Technology Acceptable Use and Safety (REVISION)
 - 5830 – Student Fund-raising (REVISION)
 - 8500 – Food Service (REVISION)
 - 8540 – Vending Machines (REVISION)
 - 8550 – Competitive Food Sales (REVISION)
 - 9211 – District Support Organizations (REVISION)
 - 2430 – District-Sponsored Clubs and Activities (REVISION)
 - 2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities (REVISION)
 - 5223 – Released Time for Religious Instruction (REVISION)
 - 6144 – Investments (REVISION)
 - 8325 – Receipt of Legal Documents (NEW)
 - 8330 – Student Records (REVISION)
 - 8400 – School Safety (REVISION)
- 8660 – Incidental Transportation of Students by Private Vehicles (REVISION)

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

Nays: none

Motion carried

2015-046 ELEMENTARY AFTER-SCHOOL INTERVENTION

Mrs. Burkett made a motion to approve the request for Elementary After School Intervention for grades K-2 (Reading) and grades 3-5 (Math and Reading). The program will run through October 21, 2014-April 16, 2015. Total cost is \$6,600.00. Mrs. Spidell seconded the motion. At roll call, ayes: Mrs. Burkett, Mrs. Spidell, Mr. Hostetler and Mr. Yackey.

Nays: none

Motion carried

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2015-047 DONATION

Mrs. Spidell made a motion to approve the donation from the Mother of Athletes for the boys basketball team (uniforms) in the amount of \$1,400.00.

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

Nays: none

Motion carried

2015-048 SCHOOL CALENDAR

Mrs. Spidell made a motion to approve adding the date of May 24, 2015 to the 2014-2015 school calendar. This date has been chosen for the High School Graduation Ceremony. Mrs. Burkett seconded the motion. At roll call, ayes: Mrs. Spidell, Mrs. Burkett, Mr. Hostetler and Mr. Yackey.

2015-049 UPAID LEAVE OF ABSENCE

Mr. Hostetler made a motion to approve Pam Bixler three (3) unpaid leave for October 29-31, 2014 and Becky Amistadi for one (1) day unpaid leave for September 16, 2014. Mrs. Burkett seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Burkett, Mrs. Spidell and Mr. Yackey.

Nays: none

Motion carried

2015-050 FOREIGN EXCHANGE STUDENTS

Mrs. Spidell made a motion to approve the following foreign exchange students for the 2014-2015 School year. Mrs. Burkett seconded the motion. At roll call, ayes: Mrs. Spidell, Mrs. Burkett, Mr. Hostetler and Mr. Yackey.

Nays: none

Motion carried

2015-051 RESIGNATIONS

Mr. Hostetler made a motion to accept the following resignations:

Mike Winland as mentor for the 2014-2015 school year

Sean Green as Head Baseball Coach for the 2014-2015 school year

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

Nays; none

Motion carried

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2015-052 EMPLOYMENT

Mrs.Burkett made a motion to approve the following for employment:

SUPPLEMENTALS

Bryan Coles	Volunteer Varsity Asst. Football Coach
Cody Stragen	Volunteer Varsity Asst. Football Coach
Ellen Christy	LPDC
Jessica Pridemore	Washington DC Trip Coordinatiior
Tanya Horne	Student Council Advisor
Erin Cullen	Mentor

SUBSTITUTES FOR 2014-2015

Jayna Miller	Secretary
Angela Bailey	Secretary
Bobbie Newton	Secretary

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

Nays: none

Motion carried

WENT INTO EXECUTIVE SESSION (2015-044)

2015-053 ADJOURNMENT

At 9:12 p.m., Mr. Hostetler made a motion to adjourn, with Mrs. Burkett seconding the motion. At roll call, ayes:, Mr. Hostetler, Mrs. Burkett, Mrs. Spideell and Mr. Yackey.

Nays: none

Motion carried

President

Treasurer