

STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION

June 30, 2015 / Special Board Meeting

The Board of Education of Strasburg-Franklin Local School District met in special session on June 30, 2015 at 7:30a.m.in the Board Office. Present at roll call were Robyn Burkett, Dan Donato, Veronica Spidell and Ed Yackey.

2015-194

ADOPT AGENDA

Mr. Yackey made a motion to approve the agenda. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato and Mr. Yackey. Nays: none. Motion carried.

2015-195

FUND TO FUND TRANSFERS

Mr. Donato made a motion to approve the following fund to fund transfers

001 General to 001-9920 Capital Outlay Set aside	\$111,553.00
001 General to 001-9910 Educational Set aside	\$18,983.39

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

2015-196

FUND ADVANCE RETURN OF FY14TITLE I

Mr. Yackey made a motion to approve the advance return of \$35,784.14 from Title I 2014 to General (001) fund. Mr. Donato seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Donato, Mrs. Spidell and Mrs. Burkett

2015-197

FUND TO FUND ADVANCE

Mr. Yackey made a motion to approve fund advance from General to 572-9215 (Title I fy15) in the amount of 3,808.70. Mrs. Spidell seconded the motion. At roll call, ayes; Mr. Yackey, Mrs. Spidell, Mr. Donato and Mrs. Burkett. Nays: none Motion carried

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2015-198 SUPPLEMENTAL APPROPRIATION MODIFICATIONS

Mr. Yackey made a motion to approve the following appropriation modifications for the 2015 fiscal year end:

001- General Fund	\$5,989,897.80		\$6,019,665.92
SPECIAL REVENUE FUNDS			
018-Public School Support	\$29,139.00	\$(10,686.48)	\$18,452.52
019 Other Grant Funds	\$940.81	\$2,632.52	\$3,573.33
034 Classroom Facility Maint	\$23,329.00	\$(5,612.86)	\$17,716.14
300 District Manag Activity	\$100,623.54	\$11,818.41	\$112,441.95
451 Data Communications	\$93.00	\$(93.00)	\$-
499 Misc State Grants	\$1,461.90	\$-	\$1,461.90
516 9320 IDEA FY13	\$-		
516 IDEA	\$122,488.94	\$1,570.54	\$124,059.48
533 Title IID Technology		\$-	
572 Title I	\$75,347.92	\$46,217.90	\$121,565.82
584 Drug Free	\$-		
590 Improve Teacher Quality	\$25,255.52	\$2,029.35	\$27,284.87
591 Early Learning Initiative		\$-	
TOTAL	\$378,679.63	\$47,876.38	\$426,556.01
DEBT SERVICE			
002 Bond Retirement	\$333,870.69	\$57,489.66	\$391,360.35
CAPITAL PROJECTS FUNDS			
003 Perm. Imrove	\$21,047.79	\$274.70	\$21,322.49
004 9008 LFI Gym/Tiger	\$-	\$-	\$-
010 998 OSFC	\$-	\$1,528,515.29	\$1,528,515.29
TOTAL	\$21,047.79		\$1,549,837.78
ENTERPRISE FUNDS			
006 Food Service	\$228,962.00	\$(13,045.72)	\$215,916.28
TOTAL	\$228,962.00		\$215,916.28
FIDUCIARY FUNDS			
007 Special Trust Fund	\$1,000.00	\$(1,000.00)	\$-
200 Student Managed Act	\$34,291.73	\$1,236.54	\$35,528.27
TOTAL	\$35,291.73		\$35,528.27
GRAND TOTAL	\$6,987,749.64	\$1,651,114.97	\$8,638,864.61

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

Nays; none

Motion carried

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2015-199 2016 TEMPORARY APPROPRIATIONS

Mr. Donato made a motion to approve the following temporary appropriations for the 2015-2016 school year:

General Fund	\$1,509,816.00
SPECIAL REVENUE FUNDS	
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
584 Drug Free \$-	
TOTAL	\$111,890.00
DEBT SERVICE	
002 Bond Retirement	\$97,840.00
CAPITAL PROJECTS FUNDS	
003 Perm. Improve	\$5,331.00
010 998 OSFC	\$382,129.00
TOTAL	\$387,460.00
ENTERPRISE FUNDS	
006 Food Service	\$53,979.00
FIDUCIARY FUNDS	
007 Special Trust Fund	\$-
200 Student Managed Act	\$8,990.00
GRAND TOTAL	\$2,169,975.00

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

Nays:none

Motion carried

2015-200 AUDIT ADJUSTMENTS PRIOR YEAR RECEIPTS

Mr. Yackey made a motion to approve the treasurer to make additional audit adjustments if necessary in June 2015 and report such activity to the Board at the July 2015 meeting. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato and Mrs. Burkett.

Nays: none

Motion carried

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2015-201 **ADDITIONAL FUND ADJUSTMENTS / MODIFICATIONS**

Mr. Yackey made a motion to approve the treasurer to make additional account modifications and adjustments to appropriations if necessary and report any such activity to the board at the July meeting. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato and Mrs. Burkett. Nays: none Motion carried

2015-202 **FUND REPAYMENT / ZEIGLER**

Mr. Donato made a motion to approve transferring 140.00 from Athletics to General Fund to reimburse the district for the payment to John Zeigler lining the fields for the OHSAA Softball tournaments that had been paid from his overtime sheets. This will be corrected by writing a check from athletics and receipting in as a reduction for payment. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Donato, Mrs. Spidell, Mr. Yackey and Mrs. Burkett. Nays: none Motion carried

2015-203 **OMERESA COOPERATIVE RESOLUTION**

Mr. Yackey made a motion to approve to participate in the OME-RESA cooperative for the in-service programs and purchasing programs for the FY16 School year. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato and Mrs. Burkett. Nays: none Motion carried

2015-204 **NEOLA POLICY 1ST READING**

Mr. Yackey made a motion to approve the first reading of the following policy in accordance to revisions in the law:
3120.08 Employment of Personnel for Co-Curricular/Extra Curricular Activities
Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato and Mrs. Burkett. Nays none Motion carried

2015-205 **ADJOURNMENT (8:45a.m.)**

Mr. Yackey motioned to adjourn, with Mrs. Spidell seconding the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato and Mrs. Burkett Nays: none. Motion carried.

President

Treasurer