

STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION

October 1, 2015 / Special Board Meeting

The Board of Education of Strasburg-Franklin Local School District met in special session on October 1, 2015 at 7:30 a.m. in the Board Office. Present at roll call were Robyn Burkett, Dan Donato, Veronica Spidell and Ed Yackey.

2016-059

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 Mrs. Burkett. Nays: none. Motion carried.

2016-060

STATE PURCHASING (DAS) / RESOLUTION

Mr. Yackey made a motion to approve the resolution to participate in the Ohio cooperative purchasing with the Department of Administrative Services (DAS) effective September 1, 2015 to September 2016. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato, and Mrs. Burkett. Nays: none Motion carried

2016-061

ROOFING PROJECT / DURO LAST

Mr. Yackey made a motion to approve the roofing project for the administration building with Duro-Last. The agreement is for removing and replacing the entire roof of the administration building and will have a 20 year warranty. The cost is \$50,350.67 and is coming out of the permanent improvement fund. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Donato and Mrs. Burkett. Nays: none Motion carried

2016-062

ADJOURNMENT 7:39 a.m.

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

President

Treasurer