

**STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION**

**August 10, 2016**

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, August 10, 2016 at 6:30 p.m. Present at roll call were Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Spidell and Mr. Yackey.

**ADDITIONS TO THE AGENDA**

Mr. Yackey made a motion to approve the additions to the agenda as Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey and Mrs. Spidell

Nays: none

Motion carried

**ADOPT AGENDA**

Mr. Hostetler made a motion to approve the agenda with the additions. The motion was seconded by Mr. Harvey. At roll call, aye: Mr. Hostetler, Mr. Harvey, Mrs. Bitikofer, Mr. Yackey and Mrs. Spidell

Nays: none

Motion carried

**APPROVAL/ TREASURER'S RECOMMENDATIONS**

Mr. Hostetler made a motion to approve the following treasurer's recommendations

- 1 Minutes June 15, 2016 Regular Meeting, June 29, 2016 Special, July 18, 2016 Special and July 27, 2016 Special Meetings.
- 2 Financial Report JUNE 2016
  - a. 625,308.48 Expenditures
  - b. 189,694.55 General Citizens Bank
  - c. 48,270.70 Money Market Citizens Bank
  - d. 3,851,475.78 General Star Ohio
  - e. 18,711.87 Yenny Scholarship Fund
  - f. 198,069.84 General Saving Bond
- 3 Financial Report JULY 2016
  - a. 453,511.43 Expenditures
  - b. 342,964.43 General Citizens Bank
  - c. 298,279.73 Money Market Citizens Bank
  - d. 3,303,013.56 General Star Ohio
  - e. 18,722.16 Yenny Scholarship Fund
  - f. 198,157.75 General Saving Bond
4. then and now certificates
5. Julian and Grube agreement to conduct FY15 and FY16 audits
6. Title I Advance 14,701.07
7. Transfer 14,000.00 into Tuition reimbursement account FY17
8. Membership to OASBO

Mrs. Bitikofer seconded the motion. At roll Call: ayes: Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey, Mr. Yackey, and Mrs. Spidell.

Nays: none.

Motion carried.

**APPROVAL / SUPERINTENDENT RECOMMENDATIONS**

Mr. Harvey made a motion to approve the following Superintendent's Recommendations:

9. Student Hand books for 2016-2017
10. Bus stops and to make any changes during the 2016-2017 school year when needed
11. OSBA Membership for FY17
12. Correct Lindsey Tidrick's contract (2016-218) it should have had 10 extended days for June 2015-2016
13. Extended 20 days for Lindsey Tidrick contract for 2016-2017 school year (10 days before school starts and 10 days after school is out)
14. Second reading of NEOLA Policy (in accordance to revision in the law) 2330-Homework

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15. First reading of NEOLA Policy (in accordance to revision in the law) 3223 Standard – Based School Counselor Evaluations
16. Resolution that Strasburg Schools will NOT provide career-technical education to students enrolled in grades 7 & 8 in the 2016-2017 school year.
17. Ohio Coalition for Equity and Adequacy of School the 2016-2017 school year. \$306.50
18. BASA membership for Cindy Brown. \$835.61
19. PreK-12 Notification system at a fee of 1.35 per year/per student. This is a 2 year contract that will expire June 20, 2018.
20. Garrett Rauckhorst – High School Science Teacher – 1 year contract
21. Classified Substitutes for FY17:
  - a. Ada Keim Cafeteria
  - b. Shannon Cox Cafeteria
  - c. Stephanie Clement Cafeteria
  - d. Carol Miller Bus Driver
  - e. Mike Burkett Bus Driver
  - f. Amy Schlabach Bus Driver
  - g. Cheryl Walker Secretary
  
22. Supplemental Positions for FY17
  - a. Troy McClellan Assistant Athletic Director (split stipend)
  - b. Brett Hershberger Assistant Athletic Director (split stipend)
  - c. Brock Lauvray Assistant Varsity Football Coach
23. Resignation of Samantha Schlarb as Title I Tutor that was approved at the July 27<sup>th</sup> board meeting.
24. Chad West – Title Tutor for 2016-2017 (part time)
25. Technology services with Stark County ESC SPARCC for 4.5 days a week in the amount of \$59,432.00 for FY17
26. EMIS services with Stark County ESC in the amount of \$16,634.00 for FY17.

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

Nays: none

Motion carried

ADJOURNMENT

At 6:55 p.m., Mrs. Bitikofer motioned to adjourn, with Mr. Harvey seconding the motion. At roll call, ayes: Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mr. Yackey, and Mrs. Spidell.

Nays: none.

Motion carried.

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President

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Treasurer