

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

July 27, 2016 / Special Board Meeting

The Board of Education of Strasburg-Franklin Local School District met in special session on July 27, 2016 at 7:30 a.m. in the Board Office. Present at roll call were Stacy, Bitikofer, Kevin Harvey, Wes Hostetler, Veronica Spidell and Ed Yackey.

ADOPT AGENDA

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

Nays: none.

Motion carried.

RESOLUTION TO PROCEED

RESOLUTION # 2016-002

Mr. Hostetler made a motion to approve the resolution to proceed to renew the Operating Levy. Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey, Mr. Yackey and Mrs. Spidell.

Nays: none

Motion carried

EMPLOYMENT

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

A. Samantha Schlarb Title I Tutor Part time 4 hrs a day

B. Dan Bolen Band Director / Teacher 1 year contract

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

Nays none

Motion carried

NEOLA POLICIES

Mr. Harvey made a motion to approve the 1st reading of the following NEOLA policy, in accordance to revision in the law:

BY LAW 2330- HOME WORK

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

Nays: none

Motion carried

Mr. Yackey made a motion to approve the 2nd reading of the Drug Testing of Students involved in non-academic activities Policy 5530.01

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

ADJOURNMENT (7:37 a.m.)

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

Nays: none.

Motion carried.

President

Treasurer -