

Strasburg-Franklin Local Board of Education Meeting

January 12, 2017

5:45 p.m. – Organizational Meeting

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, January 12, 2017 at 5:45 p.m. in the Board Office.

A. Call Meeting to Order

B. Roll Call

Present at roll call were Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mrs. Spidell and Mr. Yackey

C. Pledge of Allegiance

D. Oath of Office (Oath of office will be administered by Christine Angerer, Treasurer)

NO ONE NEEDED TO DO THE OATH OF OFFICE THIS YEAR

ELECTION OF OFFICERS

PRESIDENT

Mr. Yackey made a motion for nominations for Board President, with Mr. Hostetler seconding the motion. Mr. Hostetler nominated Mr. Harvey for President. At roll call, ayes: Mr. Yackey, Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler and Mrs. Spidell. Nays: none Motion carried

VICE PRESIDENT

Mr. Hostetler made a motion for nominations for Vice President, with Mr. Harvey seconding them motion.

Mr. Hostetler nominated Mr. Yackey

At roll call; ayes: Mr. Hostetler and Mr. Yackey

Nays; Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey

Motion NOT carried

Mrs. Spidell nominated Mrs. Bitikofer

At roll call; ayes; Mrs. Bitikofer, Mr. Harvey and Mrs Spidell

Nays: Mr. Hostetler and Mr. Yackey

Motion carried

NEW BUSINESS/CONSENT AGENDA

A. DATE AND TIME

Mrs. Bitikofer made a motion to set dates, time, and location of regular monthly meetings.

Day: 3rd Wednesday of the Month

Time: 6:30 P.M.

Location: Board Office

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

B. BOARD SERVICE FUND

Mrs. Spidell made a motion to establish the Board Service Fund, as provided by O.R.C. 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties. Mr. Hostetler seconded the motion. At roll call; ayes: Mrs. Spidell, Mr. Hostetler, Mrs. Bitikofer, Mr. Yackey and Mr. Harvey. Nays; none Motion carried

C. BOARD COMPENSATION

Mr. Hostetler made a motion to establish Board compensation at the rate of \$50 per meeting up to 15 meetings per year for current board members. Mr. Yackey seconded the motion. At roll call, ayes; Mr. Hostetler, Mr. Yackey, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey. Nays: none Motion carried

D. BOARD COMPENSATION INCREASE / 2018 TERM

Mrs. Bitikofer made a motion to establish board member compensation at the rate of \$70 per meeting up to 15 meetings per year per Ohio Const. Article II, Sec 20, for only board members beginning a new term in 2018 or those appointed to a vacancy after a change is made in 2018. Mrs. Spidell seconded the motion.

At roll call, ayes; Mrs. Bitikofer, Mrs. Spidell, Mr. Harvey.

Nays; Mr. Yackey

Abstain; Mr. Hostetler

Motion carried 3-2

E. BOARD COMPENSATION / CONFERENCE AND TRAININGS

Mr. Hostetler made a motion to establish board member compensation at the rate of \$60 per day for attendance at a training or conference of 3 hours or fewer and a rate of \$80 per meeting for a training or conference longer than 3 hours (R.C. 3313.12 and R.C. 3311.19) This compensation will apply to only board members beginning a new term in 2018 or those appointed to a vacancy after a change is made in 2018. Mrs. Spidell seconded the motion.

At roll call, ayes; NONE

Nays; Mr. Hostetler, Mrs. Spidell, Mrs. Bitikofer, Mr. Yackey and Mr. Harvey. NOT carried

F. Annual Business Resolutions

Mr. Hostetler made a motion to approve the Strasburg-Franklin Local Schools Board of Education approves the following general resolutions for the year 2017, as listed:

1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
5. Authorize the Treasurer to act as custodian of the district safety deposit box.
6. Authorize the Board President and Treasurer to borrow money, if needed.
7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
8. Authorize the Superintendent to serve as purchasing agent for the school district.
9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorize the Superintendent to employ substitute teachers approved by the East Central Ohio Educational Service Center and the Stark County Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are either on the ECO-ESC/SCESC substitute list or who are certificated/license staff members of our school district.
14. Authorize the Superintendent to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board/District. Such actions may include but are not limited to Appeals of tax issues, workers' and unemployment compensation, litigation and actions before administrative agencies.
15. Authorize the Superintendent to serve as Civil Rights Coordinator.
16. Authorization for the Superintendent and treasurer to travel within the state on school business
17. The Board of Education authorizes the Superintendent to sign contracts as an official agent of the Board.
18. Designate The Times Reporter as the official newspaper for the school district.
19. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.
20. The Board of Education designates the treasurer to attend the public records training on behalf of the elected officials.

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

Nays; none

Motion carried

G. Committee Appointments—Board of Education President

Mr. Yackey made a motion to approve the following committee appointments for 2017

Committee	Current	Assigned
<i>Athletic Representative</i>	Wes Hostetler	
<i>Policy (2)</i>	Stacy Bitikofer Veronica Spidell	
<i>OSBA Legislative Liaison (1)</i>	Kevin Harvey	
<i>Buckeye Career Center</i>	Wes Hostetler	
<i>OSBA Capital Conference Delegate (1)</i>	Ed Yackey	
<i>OSBA Capital Conference Alternate Delegate (1)</i>	Kevin Harvey	
<i>Negotiations</i>	Ed Yackey	
<i>Calendar</i>	Veronica Spidell Stacy Bitikofer	
<i>Technology</i>	Stacy Bitikofer	
<i>District Goals</i>	Ed Yackey	

Student Achievement

Kevin Harvey

Park-Village Liason

Wes Hostetler
Veronica Spidell

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

Nays; none

Motion carried

Adjournment

Time Out: 6:10 P.M.

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

Nays; none

Motion carried