

**Strasburg-Franklin Local Board of Education Meeting**  
**Regular Board Meeting**  
**January 12, 2017**

**OPENING**

The Board of Education of Strasburg-Franklin Local School District met in regular session Thursday January 12, 2017 at 6:12 p.m. in the Board Office. **Call Meeting to Order** Time: 6:12

- A. Roll Call  
Present at roll call were Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Spidell and Mr. Yackey
- B. Pledge of Allegiance
- C. Additions to agenda      NA
- D. Adopt Agenda  
Mr. Hostetler made a motion to adopt the agenda as presented. Mrs. Bitikofer seconded the motion. At roll call, ayes; Mr. Hostetler, Mrs. Bitikofer, Mrs. Spidell, Mr. Yackey and Mr. Harvey. Nays; none  
Motion carried

**II. Introduction and Report for the following:**

- Recognition of Students for The Month of December: Cole Hutchison, Middle School  
Zoey Thomas, HS
- School Board Recognition

**III. Public Participation** - In accordance with Strasburg-Franklin Local Schools Board of Education Policy 0169, any person or group wishing to place an item on the agenda should register their written intent with the Superintendent no later than (2) days prior to the meeting and include name and address, group affiliation(if and when appropriate) and topic to be addressed.

Anyone wishing to address the Board at the meeting shall make himself/herself known by completing and submitting a registration sheet to the Board President prior to the start of the meeting with name, address, group affiliation (if and when appropriate) and topic to be addressed, and limit the presentation to (5) minutes, unless extended time is granted by the Board President. The President will advise the individual as to where on the agenda he/she will be permitted to address the Board. All meetings are recorded to maintain an exact record of the proceedings.

**IV. TREASURER'S RECOMMENDATIONS**

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

1. Approve the minutes from the December 14, 2016 regular board meeting.
2. The treasurer is requesting approval of the December 2016, financial report with expenditures totaling \$499,252.73. Investment balances at December 31st were \$106,502.45 in Citizen's Bank Money Market and \$3,362,494.15 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,773.04

The Board also owns the following investments:

| <u>Type</u> | <u>Institution</u> | <u>Amount</u> |
|-------------|--------------------|---------------|
| CD -6456    | Strasburg Savings  | \$198,372.76  |

3. Approval of payment of bills and any expenditures with "then and now" certificates, including those with amounts exceeding \$3,000.

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

**V. Board of Education Committee Reports**

- Buckeye Career Center – Mr. Hostetler
- Legislative Liaison – Mr. Harvey

**VI. SUPERINTENDENT RECOMENDATIONS**

Mrs. Spidell made a motion to approve the following Superintendent Recommendations;

4. Decrease the mileage reimbursement rate to \$.535 per mile, effective January 1, 2017, in compliance with the IRS.
5. Approve 2017 annual membership dues for Ohio School Boards Association at \$2979.00
6. Approve the purchase of a 2015 Ford 350 15 passenger van.
7. Hire Tim Foster as a full time afternoon custodian with (0) years of experience and a (1) year contract, effective January 17, 2017.
8. Approval of the following classified substitutes for 2016-2017 SY
  - Glen Shafer Sub Custodian
  - Bob Neidenthal Sub Bus Driver (pending certification)
  - Tim Foster Sub Bus Driver (pending certification)
  - Al Osler Sub Bus Driver

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

Nays; none

Motion carried

**VII. Administrative Team Reports**

Mrs. Brown, Superintendent  
Mr. Hall, Middle/High School Principal  
Mrs. Doerschuk, Elementary School Principal

Mr. Hostetler had to leave to go to the Buckeye Board Meeting (6:30)

**VIII. ADJOURNMENT** TIME OUT: 6:42 P.M.

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

**Next Board Meeting will be: Thursday, February 16, 2017 at 6:30 PM**