

**Strasburg-Franklin Local Board of Education Meeting**  
**Regular Board Meeting**  
**December 14, 2016**

The Board of Education of Strasburg-Franklin Local School District met in regular session Wednesday, December 14, 2016 at 6:30 p.m. in the Board Office. Present at roll call were Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, and Mrs. Spidell.

**OPENING**

**I. Call Meeting to Order 6:33**

**A. Roll Call**

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

**B. Pledge of Allegiance**

**C. Additions to agenda **NA****

**D. Adopt Agenda**

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

Nays: none

Motion carried

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

- Recognition of Students of The Month for November: Mycah Mullen 8<sup>th</sup> grade  
Kaylah Ullom 12<sup>th</sup> grade
- Recognition of Gary Spinell

**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**

Mrs. Bitikofer made a motion to approve the following items by resolution of the Strasburg-Franklin Board of Education:

1. Approve the minutes from the November 16, 2016 regular board meeting.
2. The treasurer is requesting approval of the November 2016, financial report with expenditures totaling \$880,081.99. Investment balances at Nov. 30<sup>th</sup> were \$106,491.60 in Citizen's Bank Money Market and \$3,560,298.35 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,762.72

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$198,330.82

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

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

**V. Board of Education Committee Reports**

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

**VI. SUPERINTENDENT’S RECOMMENDATIONS**

**Mr. Harvey made a motion to approve the following items by resolution of the Strasburg-Franklin Board of Education for approval:**

4. Approve Second Reading of the following NEOLA Policies, in accordance to revisions in the law:

Bylaw 0100 – Definitions (REVISION)  
7540 – Technology (REVISION)  
7540.01 – Technology Privacy (REVISION)  
7540.02 Web Content, Services and Apps (REVISION)  
Bylaw 0167.1 Use of Electronic Mail/Text Messages (REVISION)  
Bylaw 0169.2 (REVISION)  
1530 – Evaluation of Principals and Other Administrators (REVISION)  
1619/1619.01/1619.03/3419/4419 – Group Health Plans (New/REVISION)  
1619.01/3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans (REVISION)  
1619.03/3419.03/4419.03 – Patient Protection and Affordable Care Act (NEW)  
2460 – Special Education (REVISION)  
3220 – Standards Based Teacher Evaluation (REVISION)  
3420/4420 – Health Insurance Benefits (DELETE)  
5830 – Student Fundraising (REVISION)  
6605 – Crowdfunding (NEW)  
8330 – Student Records (REVISION)  
9700 – Relations with Special Interest Groups (REVISION)

5. Accept the resignation letter from Pam Bixler as she will be retiring at the end of the 2016-2017 school year. Her last day will be May 30, 2017.

6. **Grant supplemental contracts for 2016-2017 school year, pending verification of all credentials**

- Volunteer MS/HS Cheerleading Advisor Ashleigh Gessner

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

**VII. Administrative Team Reports**

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

**VIII. ADJOURNMENT**

TIME OUT: \_\_7:04\_\_

**Mr. Hostetler made a motion to adjourn at 7:04. Mrs. Bitikofer seconded the motion. At roll call, Mr. Hostetler, Mrs. Bitikofer, Mr. Harvey and Mrs. Spidell. Nays: none Motion carried**

**Next Board Meeting will be: January 12, 2017  
Organizational Meeting 5:45PM and Regular Board Meeting starting at 6:00PM**