

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

March 15, 2017

OPENING

The Board of Education of Strasburg-Franklin Local Schools met in regular session Wednesday March 15, 2017 at 6:30 p.m. in the board office.

I. Call Meeting to Order Time: 6:30

- A. Present at roll call were Mrs. Bitikofer, Mr. Hostetler, Mrs. Spidell, Mr. Yackey and Mr. Harvey.
- B. Pledge of Allegiance
- C. Additions to agenda
NA
- D. Adopt Agenda
Mr. Hostetler made a motion to approve the agenda. 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 February
 - HS – Henry Malcuit
 - MS - Grace Yoder
- Times Reporter Student of the Month – Jay DiBacco
- Recognition of Strategic Planning Committee
- Deb Haglock – Project Lead the Way

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. New Business / Treasurer’s Recommendations

Mr. Yackey made a motion to approve the following Treasurer’s recommendations:

1. Approve the minutes from the February 15, 2017 regular board meeting and the February 20, 2017 work session.
2. The treasurer is requesting approval of the February 2017, financial report with expenditures totaling \$496,951.19. Investment balances at February 28, 2017, were \$1,055,041.33 in General Citizen’s Bank, 51,515.51 in Citizens Money Market and \$3,166,584.35 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,792.70.
The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$198,452.60
3. Approval of payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.

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4. 2017-003 RESOLUTION ACCEPTING THE AMOUNTS AND RATES

The Treasurer is requesting approval of the resolution approving the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mrs. Spidell seconded the motion. At roll call, ayes; Mr. Yackey, Mrs. Spidell, Mrs. Bitikofer, Mr. Hostetler and Mr. Harvey.
Nays, none Motion carried

V. Board of Education Committee Reports

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

VI. The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

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

5. Approve Language Arts Conference for Sheila Doerschuk and Deb Haglock to attend in Chicago on May 6&7. Cost of travel for both: Hotel \$387, Registration \$510, airfare \$450 approximate cost. Total cost of trip \$1347.00.
6. Approve the 8th grade class and the following volunteer chaperones to go to Washington D.C. on May 3-5, 2017 with Traveling Classrooms.
 - Floyd Kaiser, Pat Burk, Carla Ross, Christine Blankenship, Britton Hostetler, Ed & Stacy Dailey
7. Approve Project Lead the Way for grades 3-5 science, gateway to technology for grades 6-8 in science, Introduction to engineering design in grades 9 and 10 in science.
8. Accept the proposed 2017 Strategic Plan.
9. Accept the resignation/retirement of Carol Miller, cafeteria employee, effective at the end of the 2016-2017 school year.
10. Approve an unpaid day for Josh Metz on Friday, March 24, 2017.
11. Accept resignation of Katie Cunningham, Varsity Volleyball Coach.
12. Adopt the proposed 2017-2018 district school calendar
13. Approve Paula Lancaster as a substitute for the cafeteria (pending BCI/FBI verification)
14. Approve the following volunteer assistants for 2016-2017 SY (pending verification of all credentials)
 - Carly Clark – Volunteer Softball
 - Ed Becker – Volunteer Track AssistantMr. Yackey seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Yackey, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.
Nays: none Motion carried

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VII. Administrative Team Reports

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

VIII. ADJOURNMENT TIME OUT: 7:42 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.

Nays: none

Motion carried

Next Board Meeting will be: April 19, 2017 at 6:30PM

Board President

Treasurer