

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting Minutes

May 25, 2018

OPENING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

I. Call Meeting to Order Time: 7:00AM

A. Roll Call

Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell, Mr. Harvey

B. Pledge of Allegiance

C. Additions to agenda - NONE

Ms. Burkett_____, Mr. Donato_____, Mr. Hostetler_____, Mrs. Spidell_____, Mr. Harvey_____

D. Adopt Agenda

Mr. Hostetler made a motion to adopt agenda. Ms. Burkett seconded the motion. At roll call:
Ayes: Mr. Donato, Mrs. Spidell, Mr. Harvey, Ms. Burkett and Mr. Hostetler.

Motion carried

Public Participation - *In accordance with the Strasburg Franklin Board of Education Policy 0169.1, any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than two(2) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.*

Public participation shall be permitted as indicated on the order of business. Participants must be recognized by the presiding officer. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. No participant may speak more than once on the same topic unless all others who wish to speak that topic have been heard. All statements shall be directed to the presiding officer, no person may address or question Board members individually.

Public participation shall be limited to thirty (30) minutes. All meetings are recorded to maintain an exact record of the proceedings.

1. Accept the resignation of Casey Rife effective at the end of his 2017-2018 contract.

Mr. Hostetler made a motion to accept the resignation of Casey Rife. Mrs. Spidell seconded the motion. At roll call: Ayes: Mr. Donato, Mrs. Spidell, Mr. Harvey, Ms. Burkett and Mr. Hostetler.

Nays: none

Motion carried

2. Approve the Strasburg-Franklin Local Schools teacher's negotiated agreement and the classified agreement effective July 1, 2018 to June 30, 2022.

Mrs. Spidell made a motion to approve the teachers negotiated agreement. Ms. Burkett seconded the motion. At roll call: Ayes: Mr. Donato, Mrs. Spidell, Mr. Harvey, Ms. Burkett and Mr. Hostetler.

Nays: none

Motion carried

3. Approve a 1 year contract for Michael Burge, MS teacher for the 2018-2019 school year.

Mr. Donato made a motion to approve a 1 year contract for Michael Burge. Mr. Hostetler seconded the motion. At roll call: Ayes: Mr. Donato, Mr. Harvey and Mr. Hostetler.

Nays: Ms. Burkett and Mrs. Spidell

Motion carried

V. **ADJOURNMENT**

TIME OUT: 7:04AM

Mrs. Spidell made a motion to adjourn with Mr Hostetler seconding the motion. At roll call: Ayes: Mr. Donato, Mrs. Spidell, Mr. Harvey, Ms. Burkett and Mr. Hostetler.

Nays: none

Motion carried

President

Treasurer