

# Strasburg-Franklin Local Board of Education Meeting

## Special Board Meeting - Minutes

August 29, 2018 7:20 A.M.

### 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: 7:21AM

##### A. Roll Call

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

##### B. Pledge of Allegiance

##### C. Adopt Agenda

Ms. Burkett made a motion to approve the agenda and any additions. Mr. Hostetler seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell. Mr. Harvey-absent

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. Approve payment for a feasibility study for the collaboration between Strasburg-Franklin LSD and the Dover YMCA. Payment not to exceed \$6,000.00.

Mr. Donato made a motion to approve payment for the YMCA feasibility study. Mr. Hostetler seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell. Mr. Harvey-absent

Motion carried

### ADJOURNMENT

TIME OUT: 7:23AM

Ms. Burkett made a motion to adjourn with Mr. Donato second the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell. Mr. Harvey – absent

Motion carried

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President

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Treasurer

