

Strasburg-Franklin Local Board of Education Meeting

Organizational Meeting - Minutes

January 9, 2019 6:15PM

I. ORGANIZATIONAL MEETING

Opening Time: 6:18PM

- A. Call Meeting to Order
- B. Roll Call
Present at roll call: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey
- C. Pledge of Allegiance

2019-001 ELECTION OF OFFICERS

- A. Nomination(s) for President: Mr. Hostetler nominated Mrs. Spidell for Board President
With Ms. Burkett seconding the motion.
Motion to close nomination(s): At roll call, ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Nays: None

Motion Carried

- 2019-002 **Nomination(s) for Vice President:** Mr. Hostetler nominated Ms. Burkett with Mr. Harvey seconding the motion.
Motion to close nomination(s). At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Nays: None

Motion Carried

2019-003 NEW BUSINESS/CONSENT AGENDA

- A. Set dates, time, and location of regular monthly meetings:
Ms. Burkett made a motion to set the date and time for board meetings as follows:
Third (3rd) Wednesday of each month at 6:30 P.M. Mr. Hostetler seconded the motion.
At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Nays: None

Motion Carried

- B. Mr. Hostetler made a motion to approve the Treasurer recommendations to establish a Service Fund, as provided by O.R.C. 3315.15, in the amount of \$5,000 to pay expenses actually incurred by Board of Education members or their official representatives in the performance of their duties.
Ms. Burkett seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Nays: None

Motion Carried

- C. Mr. Donato made a motion to approve the board members compensation at the rate of \$70 per meeting up to 15 meetings per year per the Ohio Constitution Article II, Sec. 20 for the three board members beginning a new term in 2018, and \$50 per meeting for the remaining two board members.
Mr. Harvey seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Nays: None

Motion Carried

- D. Nomination(s) for Buckeye Career Center Board Representative: (3 yrs):
Mr. Harvey made a motion to appoint Mr. Hostetler to the Buckeye Career Center as the representative for Strasburg-Franklin Local Schools. Ms. Burkett seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Nays: None

Motion Carried

2019-004 Annual Business Resolutions

Mr. Hostetler made a motion to approve the following general resolutions for the year 2019, as listed:

The Strasburg-Franklin Local Schools Board of Education approves the following general resolutions for the year 2019, as listed:

1. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
2. Authorize the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available.
3. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition or services have been performed in an acceptable manner.
4. Authorize the Treasurer to make modifications to appropriations and to make fund transfers or advances when necessary. A list of these changes is to be given to the Board at the regular monthly meeting immediately following the transfers or advances.
5. Authorize the Treasurer to act as custodian of the district safety deposit box.
6. Authorize the Board President and Treasurer to borrow money, if needed.
7. Authorize the Superintendent to employ certificated or non-certificated personnel prior to approval by the Board when such employment is required to maintain continuity of the educational program. Employment shall be presented and recommended for Board approval at the next Regular Meeting.
8. Authorize the Superintendent to serve as purchasing agent for the school district.
9. Authorize the Superintendent to act for the Board on matters pertaining to surplus property procured and federal grants.
10. Authorize the Superintendent to approve attendance at professional meetings for all school district personnel.
11. Authorize the Superintendent to approve the attendance of all Board of Education members at official meetings within the state.
12. Authorize the Superintendent to employ substitute teachers approved by the Stark County Educational Service Center.
13. Authorize the Superintendent to employ tutors for home instruction at the current hourly rate who are on the Stark County substitute list or who are certificated/license staff members of our school district.
14. Authorize the Superintendent to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board/District. Such actions may include but are not limited to Appeals of tax issues, workers' and unemployment compensation, litigation and actions before administrative agencies.
15. Authorize the Superintendent to serve as Civil Rights Coordinator.

16. Authorization for the Superintendent and treasurer to travel within the state on school business
17. The Board of Education authorizes the Superintendent to sign contracts as an official agent of the Board.
18. Designate The Times Reporter as the official newspaper for the school district.
19. Designate the Superintendent and the President of the Board of Education as the official spokespersons for the school district.
20. The Board of Education designates the treasurer to attend the public records training on behalf of the elected officials.
21. Authorize the Treasurer to establish a fee of \$.10 per copy charged to individuals requesting copies of the schedule of meetings, agenda, or notice of individual meetings. [RC 121.22(F)]
22. Authorize providing complimentary passes and waiving payment of entrance fees for all district employees (with their staff ID badge) and senior citizens to district-sponsored events, concerts, programs, and all athletic functions.

Ms. Burkett seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Nays: None

Motion Carried

2019-005 Committee Appointments—Board of Education President

Ms. Burkett made a motion to approve the following Committee Appointments:

Committee	Assigned
<i>Athletic Representative</i>	Wes Hostetler
<i>Policy (2)</i>	Veronica Spidell Robyn Burkett
<i>OSBA Legislative Liaison (1)</i>	Kevin Harvey
<i>Buckeye Career Center</i>	Wes Hostetler
<i>OSBA Capital Conference Delegate (1)</i>	Kevin Harvey
<i>OSBA Capital Conference Alternate Delegate (1)</i>	Robyn Burkett
<i>Negotiations</i>	Veronica Spidell
<i>Calendar (2)</i>	Veronica Spidell Dan Donato
<i>Technology</i>	Dan Donato

District Goals – DLT District Leadership Team Veronica

Student Achievement Kevin Harvey

Park-Village Liason Wes Hostetler
Veronica Spidell

Tiger Foundation Rep Dan Donato

Mr. Hostetler seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Nays: None

Motion Carried

2019-006 Adjournment: Time Out: 6:29 P.M.

Ms. Burkett made a motion to adjourn the Organizational meeting with Mr. Harvey seconding the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey. Nays: None

Motion Carried

President

Treasurer

