

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting
April 19, 2017

OPENING

The Board of Education of Strasburg-Franklin Local Schools met in regular session Wednesday April 19, 2017 at 6:30 p.m. in the board office.

I. Call Meeting to Order Time: 6:32

- A.** Roll Call
Present at roll call were Mrs. Bitikofer, Mr. Hostetler, Mr. Yackey and Mr. Harvey.
- B.** Pledge of Allegiance
- C.** Additions to agenda
NA
- D.** Adopt Agenda
Mr. Yackey made a motion to adopt the agenda. Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mrs. Bitikofer and Mr. Harvey.
Nays, none Motion carried

II. Introduction and Report for the following:

- Recognition of Students for The Month of March HS – Vidalia Porter
MS - Brionna Christner
- Casey Rife – All-in Social Justice Grant update
- Lana Williams – Head Cook in cafeteria
Re: Audit & New ideas in cafeteria/free breakfast
- K-2 Teachers to discuss new reading curriculum
- Brian Wagner – CCG update

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

Mrs. Bitikofer made a motion to approve the following treasurer recommendations by resolution:

1. Approve the minutes from the March 15, 2017 regular board meeting and the March 22, 2017 work session.
2. The treasurer is requesting approval of the March 2017, financial report with expenditures totaling \$652,526.66. Investment balances at March, 2017, were \$140,081.36 in General Citizen's Bank, 471,576.22 in Citizens Money Market and \$4,469,177.08 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,803.04.
The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$198,494.56
3. Approval of payment of bills and any expenditures with "then and now" certificates, including those with amounts exceeding \$3,000.

Mr. Yackey seconded the motion. At roll call, ayes: Mrs. Bitikofer, Mr. Yackey, 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. **Superintendent recommendations**

Mr. Hostetler made a motion to approve the following Superintendent recommendations by resolution:

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

- Bylaw 0157 – Appointment to Joint Vocational School District Board (REVISION)
- 2430 – District Sponsored Clubs and Activities (REVISION)
- 2430.02 – Participation of Community/STEM School Students in Extracurricular Activities (REVISION)
- 2431 – Interscholastic Athletics (REVISION)
- 2461 – Recording of District Meetings Involving Students and/or Parents (REVISION)
- 2623 – Student Assessment and Academic Intervention Services (REVISION)
- 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (REVISION)
- 3217/4217/7217 – Weapons (REVISION)
- 3220 – Standards-Based Teacher Evaluation (Discussion Template) (REVISION)
- 5111 – Eligibility of Resident/Nonresident Students (REVISION)
- 5111.01 – Homeless Students (REPLACEMENT)
- 5111.03 – Children and Youth in Foster Care (NEW)
- 5200 – Attendance (REVISION)
- 5460 – Graduation Requirements (REVISION)
- 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students (REVISION)
- 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (REVISION)
- 6320- Purchases (REVISION)
- 6325 – Procurement – Federal Grants/Funds (REVISION)
- 6423 – Use of Credit Cards (REVISION)
- 6700 – Fair Labor Standards Act (REVISION)
- 8210 – School Calendar (REVISION)
- 8300 – Continuity of Organizational Operations Plan (NEW)
- 8305 – Information Security (NEW)
- 8310 – Public Records (REVISION)
- 8320 – Personnel Records (REVISION)
- 8330 – Student Records (REVISION)
- 8340 Letters of Reference (REVISION)
- 8452 – Automated External Defibrillators (AED) (REVISION)
- 8500 – Food Services (REVISION)
- 8510 – Wellness (REVISION)

5. **Grant supplemental contracts for the 2017-2018 SY pending verification of all credentials:**

Gary Spinell	Athletic Director
Brett Hershberger	MS Golf
Troy McClellan	Girls Varsity Golf
Jim Maloof	Varsity Volleyball Coach
Ron Hurst	Varsity Cross Country Coach
Jeff Willis	Boys Varsity Golf
Kim Gessner	Varsity Football Cheerleader Advisor
Stacy DiBacco	Volunteer Asst. Varsity Football Cheerleader Advisor

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

VII. Administrative Team Reports

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

VIII. Executive Session – No Action To Be Taken

Mr. Hostetler made a motion to go into executive session with Mrs. Bitikofer seconding. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer, Mr. Yackey and Mr. Harvey.

At 7:38 P.M. the Board went into Executive Session with the following persons present:

Mr. Bitikofer
Mr. Hostetler
Mr. Harvey
Mr. Yackey

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

****COMPENSATION**

Mr. Harvey called the meeting back into regular session at 8:26 P.M.

IX. ADJOURNMENT

Mr. Yackey made a motion to adjourn with Mrs. Bitikofer seconding the motion. At roll call, ayes: Mr. Yackey, Mrs. Bitikofer, Mr. Hostetler and Mr. Harvey. Nays; none Motion carried

TIME OUT: 8:26 p.m.

Next Board Meeting will be: May 17, 2017 at 6:30PM