

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting
June 21, 2017

OPENING The Board of Education of Strasburg-Franklin Local Schools met in regular session Wednesday June 21, 2017 at 6:30 in the board office

I. Call Meeting to Order Time: 6:32

- A. Roll Call**
Present at roll call, Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mrs. Spidell, Mr. Yackey.
- 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, Mrs. Spidell and Mr. Harvey.
Nays: none Motion carried

II. Introduction and Report for the following:

- Recognition of Students for The Month of May HS - Louis McGrath
MS - Landon Schneider

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

Mr. Hostetler made a motion to approve the following Treasurers recommendations (1 through 4).

1. Approve the minutes from the May 17, 2017 regular board meeting.
2. The treasurer is requesting approval of the May financial report with expenditures totaling \$542,049.45. Investment balances at May 31st were \$421,720.45 in Citizen's Bank Money Market and \$4,076,206.81 in General STAR Ohio The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,823.40

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$198,577.16

3. Approval of payment of bills and any expenditures with "then and now" certificates, including those with amounts exceeding \$3,000.

4. **Permanent Improvement Levy Resolution Renewal or Continuing**

The treasurer is requesting approval of the following resolution to go on the election ballot in November 2017:

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

2017-004

Mr. Yackey made a motion to approve the following resolution to reimburse Cindy Brown for Legal fees.

Approval of the following resolution for reimbursement to Cynthia Brown for legal fees:

WHEREAS, the Strasburg-Franklin Board of Education (hereinafter "Board") has entered into an employment contract with Cynthia Brown to serve as the district's superintendent (hereinafter "BROWN"); and

WHEREAS, the contract, as well as state law, requires the BOARD to indemnify and hold harmless the Superintendent for expenses incurred as a result of acting within her scope of employment; and

WHEREAS, the Superintendent has incurred legal expenses involving issues with the Ohio Department of Education;

NOW THEREFORE BE IT RESOLVED:

The Board will reimburse the Superintendent the amount of \$1,508 upon receipt by the Treasurer of the bills for such legal expenses.

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. Administrative Team Reports

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

VII. Executive Session

Mr. Hostetler made a motion to go into executive session with Mr. Yackey seconding the motion. At roll call, ayes: Mr. Hostetler, Mr. Yackey, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey. Nays, none: Motion carried

At 7:30 P.M. the Board went into Executive Session with the following persons present:

Bitikofer, Hostetler, Spidell, Yackey, Harvey

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:

- Appointment
- Employment

- Dismissal
- Discipline
- Promotion
- Demotion
- Compensation of a public employee or official
- Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

Mr. Harvey called the meeting back into regular session at 9:23 P.M.

VIII. Addition to the agenda

Mr. Yackey made a motion to approve the following additions / changes to the agenda:

IX #14 – approve a 2% increase added

IX add #17 approve a 1% increase for Adam Hall

X add approve a 3% increase for Christine Angerer / Treasurer

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

IX. 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 recommendations:

5. Approve the student handbooks for MS, HS, Elementary and Athletics.
6. Board approval for a one year subscription to the Ohio School Boards Association Communications Plus magazine. Cost for an electronic copy is \$300 for the year.
7. Approve the Schoolwide Parental Involvement Policy for Title I. Effective September 2017-2019.
8. Approve the 1st reading Revision on Policy #2464 (Gifted Education and Identification)
9. Adopt resolution for Strasburg-Franklin LSD to use Blizzard Bags for the 2017-2018 SY. This provides students online learning opportunities in lieu of attendance the equivalent of three school days of closure.
10. Approve 20 extended days for Lindsey Tidrick for the 2017-2018 SY. This will be 10 days prior to the start of school and 10 days after the last day of school.
11. Approve the renewal of a 1 year contract with HARCATUS CEO INC. to house the HeadStart Preschool Program in the Administration building for the 2017-2018 SY.
12. Adopt a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2017-2018 SY.
13. Approve the quote for forms and Data Management System from Final Forms at a total cost of \$4250.00. This total includes a one-time set up fee of \$1000 for Athletics and \$1000 for Academics, plus \$3.75 per student.
14. Approve a 3 year contract (2017-2018, 2018-2019, 2019-2020 SY) for Sheila Doerschuk, Elementary Principal and a 2% salary increase for FY2018.
15. Appoint Gary Spinell as Dean of Students for K-12 building.

16. Approve the following Certified and Non-Certified Employment Contracts:
17. Approve a 1% salary increase for Adam Hall / Principal for FY18.

Certified - 1 Year Contract

Dawn Delcoma Digital Media Specialist

Non-Certified – 1 Year Contract

April Griffith Cafeteria Cashier

Supplemental Positions for 2017-2018 SY pending verification of all credentials

Courtney Pollock	7 th grade Volleyball Coach
Jess Goehring	8 th grade Volleyball Coach
Brock Lauvray	Varsity Assistant Football
Brett Hershberger	Assistant Athletic Director (split stipend)
Kevin Pollock	Assistant Athletic Director (split stipend)

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

X. Treasurer Salary

Mrs. Spidell made a motion to approve a 3% salary increase for Christine Angerer / Treasurer for FY2018. Mr. Yackey seconded the motion. At roll call, ayes: Mrs.Spide ll, Mr. Yackey, Mrs. Bitikofer and Mr. Harvey.
Nays: Mr. Hostetler Motion carried

XI. Administrative Team Reports

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

XII. ADJOURNMENT

TIME OUT: 9:35

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

Next Board Meeting will be: August 16, 2017 at 6:30PM