

Strasburg-Franklin Local Board of Education Meeting
Special Board Meeting
June 30, 2017

OPENING The Board of Education of Strasburg-Franklin Local Schools met in special session Friday June 30, 2017 at 5:30 in the board office.

I. Call Meeting to Order Time: 5:30

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

II. Superintendent's recommendations

Mr. Yackey made a motion to approve the following Superintendent's recommendations:

- 1. 2017-006 Approve the 2nd resolution for continuing Permanent Improvement Levy
- 2. Approve the 2nd reading of the NEOLA policies (gifted)
- 3. Approve the FY2018 school fees: \$45.00 per student in K-12. If paid by October 1, 2017 cost would go down to \$40.00.
- 4. Accept the resignation of Jeff Willis for boys head golf coach and Troy McClellan's resignation for girls golf coach for the 2017-2018 School year.
Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mrs. Spidell and Mr. Harvey. Nays: none Motion carried

III. Executive Session

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

At 5:32 P.M. the Board went into Executive Session with the following persons present:

Hostetler, Spidell, Yackey, Harvey and Christine Angerer

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:

Consult with Legal Council

Mr. Harvey called the meeting back into regular session at 6:08 P.M.

IV. New Business / Treasurer's Recommendations

Mr. Hostetler made a motion to approve the following Treasurer's recommendations:

1. FY2018 Temporary Appropriations

| | Certificate of Estimated Resources July 1, 2017 | Temporary Appropriations FY2018 |
|------------------------------|--|---------------------------------------|
| 001 General Fund | \$8,682,677.42 | \$1,523,655.00 |
| 002 Bond Retirement | \$845,058.92 | \$98,466.00 |
| 003 Perm. Improve | \$999,066.70 | \$76,339.00 |
| 006 Food Service | \$219,463.86 | \$57,700.00 |
| 007 Special Trust /Yenny | \$19,081.30 | \$250.00 |
| 018-Public School Support | \$38,651.43 | \$9,841.00 |
| 019 Other Grant Funds | \$66,182.32 | \$15,964.00 |
| 034 Classroom Facility Maint | \$394,653.63 | \$8,874.00 |
| 200 Student Managed Act | \$67,542.14 | \$9,918.00 |
| 300 District Manag Activity | \$92,010.61 | \$26,902.00 |
| 516 IDEA | \$101,791.14 | \$26,625.00 |
| 572 Title I | \$129,758.56 | \$31,918.00 |
| 590 Improve Teacher Quality | <u>\$13,529.24</u> | <u>\$3,877.00</u> |

| | | |
|-------------|-----------------|----------------|
| GRAND TOTAL | \$11,669,467.27 | \$1,890,329.00 |
|-------------|-----------------|----------------|

2. Fund advance from (001) General fund to (572-9217)Title I
\$12,230.55

3. Fund transfer from (001) General fund to (006) Cafeteria
\$12,811.93

4. FY2017 Appropriation and Revenue Modifications
FY2017 PERM APPROPRIATIONS

| | |
|------------------------------|-----------------------|
| 001 General Fund | \$5,995,003.59 |
| 002 Bond Retirement | \$393,867.29 |
| 003 Perm. Improve | \$305,355.82 |
| 006 Food Service | \$229,772.77 |
| 007 Special Trust /Yenny | \$0.00 |
| 018-Public School Support | \$35,325.93 |
| 019 Other Grant Funds | \$8,735.67 |
| 034 Classroom Facility Maint | \$31,820.15 |
| 200 Student Managed Act | \$35,891.03 |
| 300 District Manag Activity | \$95,318.83 |
| 516 IDEA | \$105,600.00 |
| 572 Title I | \$123,725.57 |
| 590 Improve Teacher Quality | <u>\$7,676.16</u> |
| TOTAL | <u>\$7,368,092.81</u> |

FY2017 REVENUE MODIFICATIONS / CERTIFICATE

| | |
|---------------------------|----------------|
| 001 General Fund | \$8,768,675.54 |
| 002 Bond Retirement | \$843,890.25 |
| 003 Perm. Improve | \$966,393.98 |
| 006 Food Service | \$229,772.77 |
| 007 Special Trust /Yenny | \$18,838.35 |
| 018-Public School Support | \$41,145.52 |

| | |
|------------------------------|-------------------|
| 019 Other Grant Funds | \$65,984.32 |
| 034 Classroom Facility Maint | \$392,569.47 |
| 200 Student Managed Act | \$69,723.99 |
| 300 District Manag Activity | \$131,893.93 |
| 516 IDEA | \$105,600.00 |
| 572 Title I | \$123,725.57 |
| 590 Improve Teacher Quality | <u>\$7,676.16</u> |
| TOTAL | \$11,765,889.85 |

5. 2017-007 To authorize the Treasurer to pay STRS the outstanding employee retirement contributions for the 2016-2017 fiscal year, subject to withholding from employee compensation completed no later than December 31, 2017

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

V. **ADJOURNMENT**

TIME OUT: 6:09 P.M.

Mr. Yackey made a motion to adjourn with Mrs. Spidell seconding the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Hostetler and Mr. Harvey.

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