

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting
August 16, 2017

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.

The Board of education of Strasburg-Franklin Local Schools met in regular session Wednesday August 16, 2017

I. Call Meeting to Order Time: 6:32

A. Roll Call

Present at roll call, Mrs. Bitikofer, Mrs. Spidell, Mr. Harvey

B. Pledge of Allegiance

C. Additions to agenda *****NA****

D. Adopt Agenda

Mrs. Bitikofer made a motion to adopt the agenda with Mrs. Spidell seconding the motion.

At roll call, Ayes: Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey. Motion carried

III. New Business / Treasurer's Recommendations

Mrs. Spidell made a motion to approve the following Treasurer's recommendation:

1. Approve the minutes from the June 21st, 2017 regular board meeting and the June 30, 2017 Special Board Meeting.
2. The treasurer is requesting approval of the June and July 2017, financial report with expenditures totaling \$552,913.62 for June and \$420,951.68 for July. Investment balances at, were 144,763.67 for June and \$416,710.03 for July in General Citizens Bank, \$321,808.00 for June and \$211,916.58 for July in Citizen's Bank Money Market and \$4,079,739.82 for June and \$3,783,434.98 for July in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,838.35 for June and \$18,856.01 for July.
The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$198,617.80 June
		\$198,651.67 July
3. Approval of payment of bills and any expenditures with "then and now" certificates, including those with amounts exceeding \$3,000.
4. The Treasurer is requesting approval to return the Title I Advance in the amount of \$12,230.55
5. The Treasurer is requesting approval to transfer \$14,000.00 from General (001) to Tuition Re-imbusement fund (001-9015). Per negotiated agreement, the amount is to be transferred and a running balance kept.
6. The treasurer is requesting board approval for membership in the Ohio Association of School Business Officials. The cost for membership is \$707.00.
Mrs. Bitikofer seconded the motion. At roll call, ayes: Mrs. Spidell, Mrs. Bitikofer and Mr. Harvey. Motion carried

V. Board of Education Committee Reports

- Buckeye Career Center – Mr. Hostetler
- Legislative Liaison – Mr. Harvey

VI. The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

Mrs. Bitikofer made a motion to approve the following Superintendent's recommendations:

7. Approval needed for the 2017-2018 Ohio School Board Association membership. The total cost for 7 members is \$1,850.00.
8. Approve the districts designated bus stops and make any changes during the 2017-2018 school year as recommended by the Superintendent and Transportation Supervisor.
9. Approve the services for membership of the Ohio Coalition for Equity and Adequacy of School Funding for the 2017-2018 school year of \$300.00.
10. Approval to pay Traci Hohman for 6 hours of tutoring for an elementary student during the summer.
11. Hire Olivia Ladrach as a Title I Tutor, \$20 per hour, 6 hours per day with a (1) one year contract.
12. Approve the following classified substitutes for the 2017-2018 SY
 - Mike Burkett Sub Bus Driver
 - Al Osler Sub Bus Driver
 - Carol Miller Sub Bus Driver
 - Karen Murphy Sub Bus Driver
 - Jayna Miller Sub Secretary
 - Angela Bailey Sub Secretary
13. Approve the following Certified and Non-Certified Employment Contracts:

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

Heather Shapaka JV Girls Basketball Coach

Troy McClellan Head Boys Golf Coach

Josh Metz Head Girls Golf Coach

Mrs. Spidell seconded the motion. At roll call, ayes: Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey. Motion carried

VII. Administrative Team Reports

Mrs. Brown, Superintendent

Mr. Hall, Middle/High School Principal

Mrs. Doerschuk, Elementary School Principal

VIII. ADJOURNMENT

TIME OUT: 7:18

Mrs. Bitikofer made a motion to adjourn with Mrs. Spidell seconding the motion.

At roll call, ayes: Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey. Motion carried

Next Board Meeting will be: September 20, 2017 at 6:30PM