

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting
December 13, 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.

1. Call Meeting to Order Time: 6:31 P.M

A. Roll Call

Present at roll call: Mrs. Bitikofer, Mr. Hostetler, Mrs. Spidell, Mr. Harvey and Mr. Yackey.

B. Pledge of Allegiance

C. Additions to agenda

Mrs. Spidell made a motion to approve the following additions to the agenda:

VII. Accept the resignation of Amanda Vanhorne effective at the end of the 2017-2018 school year. Mr. Yackey seconded the motion. At roll call, aye; Mrs. Spidell, Mr. Yackey, Mr. Hostetler, Mrs. Bitikofer and Mr. Harvey.

Nays: none

Motion carried

D. Adopt Agenda

Mr. Hostetler made a motion to adopt the agenda with the additions with Mrs. Spidell

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

Motion carried

II. Introduction and Report for the following:

Recognition of Students of the Month for November

- Rebecca Shultz- High School
- Josie Lautenschleger - Middle School

Public Participation - *In accordance with the Strasburg Franklin Board of Education Policy 0169.1, any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than two(2) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.*

Public participation shall be permitted as indicated on the order of business. Participants must be recognized by the presiding officer. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. No participant may speak more than once on the same topic unless all others who wish to speak that topic have been heard. All statements shall be directed to the presiding officer, no person may address or question Board members individually. Public participation shall be limited to thirty (30) minutes. All meetings are recorded to maintain an exact record of the proceedings.

III. New Business / Treasurer's recommendations

Mr. Yackey made a motion to approve the following items for the approval by resolution of the Strasburg-Franklin Board of Education:

1. Approve the minutes of the November 15, 2017 board meeting.
2. The treasurer is requesting approval of the November 2017, financial report with expenditures totaling \$705,716.00. Investment balances at November 30th were \$112,494.85 in Citizen's Bank Money Market and \$4,100,057.00 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,925.67

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$198,825.17

3. Approval of payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.
Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mrs. Bitikofer, Mr. Hostetler and Mr. Harvey. Nays, none Motion carried

IV. Board of Education Committee Reports

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

V. The Superintendent recommendations

Mr. Yackey made a motion to approve hire Angela Bailey as the High School Secretary as of January 1, 2018 – June 30, 2018. Mr. Hostetler seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Hostetler, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.
Nays: none Motion carried

VI. Schedule the January 2018 Organizational Meeting on January 10, 2018 at 6pm, and appoint a President ProTem:

Mrs. Spidell made a motion to set the organizational meeting for January 10th at 6:00p.m and Mr. Harvey as President Pro Tem. Mr. Hostetler seconded the motion. At roll call, ayes: Mrs. Spidell, Mr. Hostetler, Mrs. Bitikofer, Mr. Yackey and Mr. Harvey
Nays: none Motion carried

VII. Resignation/ Amanda VanHorne

Mr. Hostetler made a motion to accept the resignation of Amanda VanHorne effective at the end of the 2017-2018 school year. Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer, Mrs. Spidell, Mr. Yackey and Mr. Harvey.
Nays: none Motion carried

VIII. Administrative Team Reports

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

IX. ADJOURNMENT

TIME OUT: 6:51 P.M.

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

Next Board Meeting will be: January 10th at 6pm for Organizational Meeting followed by the Regular Board Meeting to be held at 6:30.