

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

September 20, 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.

I. Call Meeting to Order Time: 6:34

A. Roll Call

Present at roll call, Mrs. Bitikofer, 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 Mr. Yackey seconding the motion. At roll call, Ayes; Mr. Hostetler, Mr. Yackey, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.

Nays: none

Motion carried

II. Introduction and Report for the following:

Recognition of Students of the Month for August:

- Andrew Cregan - High School
- Krista Feller – Middle School

Melissa & Terry Sisson to speak about the Band Boosters, Marty Zehnder

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

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

1. Approve the minutes from the August 16, 2017 regular board meeting.
2. The treasurer is requesting approval of the August 2017, financial report with expenditures totaling \$698,406.28. Investment balances at August 31, 2017 were \$211,990.37 in Citizen's Bank Money Market and \$3,787,222.12 in General STAR. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,873.69 The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD -6456	Strasburg Savings	\$198,701.81

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

September 20, 2017

3. Approval of payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.
4. Approval to pay the following teachers for graduate credits per the negotiated agreement. Not exceeding \$14,000.00 total.
 - Diane Donahue 3 credits \$525.00
 - Lyndsay Paisley 3 credits \$462.15
 - Kelly Burge 4 credits \$617.08

5. **Permanent Appropriations FY 2017-2018 school year**

The Treasurer is requesting approval of the following Permanent Appropriations for FY 2017-2018.

001	General Fund	\$3,005,513.00
018	Public School Fund	\$ 17,663.00
019	Other Grant Funds	\$ 4,368.00
034	Classroom Facilities	\$ 15,910.00
300	District managed Student Activity Fund	\$ 47,664.00
516	IDEA B Special Education Ed of Handicapped Children	\$ 896.00
572	Title I Disadvantaged Children / Targeted Assistance	\$ 36,634.48
590	Improving Teacher Quality / IIA	\$ 1,431.62
007	Special Trust/Flower Fund	\$ -----
	TOTAL	\$ 124,567.10
002	Bond Retirement	\$ 196,934.00
003	Permanent Improvement	\$ 152,678.00
006	Food Service	\$ 114,886.00
	INTERNAL SERVICE FUNDS	\$ -----
007	Special Trust Fund	\$ -----
200	Student Managed Activities	\$ 17,945.00
	TOTAL FY18 PERMANENT APPROPRIATIONS	\$3,612,523.10

Mrs. Spidell seconded the motion. At roll call, Ayes: Mrs. Bitikofer, Mrs. Spidell, Mr. Yackey and Mr. Harvey. Abstain: Mr. Hostetler. Nays: none Motion carried 4-1-0

- V. **Board of Education Committee Reports**
- Buckeye Career Center – Mr. Hostetler
 - Legislative Liaison – Mr. Harvey

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

September 20, 2017

VI. Superintendent Recommendation

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

1. Accept with appreciation all donations received for the first quarter of Fiscal Year 2018 (July-Sept 2017). Donations included athletic equipment and classroom items valued at \$12,928. A used piano was also donated by Cindy Brugger.
2. Approval is needed to participate in the ECO-ESC Driver's Education program at no charge to the District for the 2017-2018 school year.
3. Adopt resolution declaring Strasburg-Franklin Local Schools will not provide career-technical education to students enrolled in grades seven and eight in the 2017-2018 school year. A waiver from ODE will be requested by September 30, 2017.
4. Accept the resignation of Chris Haswell, HS secretary, as she will be retiring on March 1, 2018.
5. Approve the following classified substitutes for the 2017-2018 SY
 - Paula Lancaster Sub Cafeteria
 - Ada Keim Sub Cafeteria
 - Stephanie Clement Sub Cafeteria
 - Kim Koprivec Sub Cafeteria
 - Bruce Baltzley Sub Bus Driver
 - Steven Bennett Sub Custodian
 - Doug Neading Sub Bus Driver
 - Melinda Neidenthal Sub Custodian
6. Approve the following Certified and Non-Certified Employment Contracts:

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

- | | |
|---|-----------------|
| • Senior Class Advisor | Dave Jones |
| • Jr. Class Advisor – Prom | Lindsay Tidrick |
| • Jr. Class Advisor – Concession Stand | Kelly Burge |
| • Sophomore Class Advisor | Shawn Miller |
| • Freshman Class Advisor | Cory Nussbaum |
| • Jr. High Advisor | Lyndsay Paisley |
| • Jr. High Advisor | Casey Rife |
| • Student Council Advisor | Tanya Home |
| • National Honor Society | Dr. Christy |
| • Scholastic Challenge Advisor | Dave Jones |
| • Yearbook Advisor | Ellen Christy |
| • Drama Club | Rachel Ripley |
| • Power of the Pen (split stipend)
Rife/Samantha Raber | Casey |
| • Choir | Barb Scott |
| • Color Guard Instructor | Beth Linerode |
| • Marching Band | Dan Bolen |
| • Pep Band | Dan Bolen |
| • Washington D.C. Coordinator | Casey Rife |
| • Washington D.C. Chaperone | Troy McClellan |

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

September 20, 2017

- | | |
|---|-------------------|
| • Washington D.C. Chaperone | Brett Hershberger |
| • Washington D.C. Chaperone | Carisa Pryor |
| • 6 th Grade Camp Advisor
Pridemore | Jessica |
| • 6 th Grade Camp Advisor | Casey Rife |
| • 6 th Grade Camp Advisor | Brett Hershberger |
| • LPDC | Cory Nussbaum |
| • LPDC | Sheila Doerschuk |
| • LPDC | Dave Pumphry |
| • LPDC
Wolgammott | Kendra |
| • LPDC (Chairperson) | Ellen Christy |
| • Volunteer Tennis Coach | Casey Rife |
| • JV Volleyball Coach | Heather Shapaka |
| • Volunteer Boys' Basketball Coach | Reis Bonifant |
- Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mrs.Bitikofer, Mr. Hostetler and Mr. Harvey. Motion carried

VII. Administrative Team Reports

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

VIII. At 7:32 P.M. the Board went into Executive Session with the following persons present:

Mrs. Bitikofer	Mr. Hostetler	Mrs. Spidell
Mr. Yackey		
Mr. Harvey	Mrs. Brown	Mrs. 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 items with respect to a public employee or official: **NO ACTION TO BE TAKEN**

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

_____ Mr. Harvey called the meeting back into regular session at 8:39 P.M.

IX. ADJOURNMENT / TIME OUT 9:39

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

 President

 Treasurer

Next Board Meeting will be: October 18, 2017 at 6:30PM