

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

November 15, 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: 6:32
 - A. Roll Call
Present at roll call : Mr. Hostetler, Mr. Harvey, Mrs. Spidell, Mr. Yackey
 - B. Pledge of Allegiance
 - C. Additions to agenda
***** NA *****
 - D. Adopt Agenda
Mrs. Spidell made a motion to adopt the agenda with Mr. Yackey seconding the motion. At roll call, ayes: Mrs. Spidell, Mr. Yackey, Mr. Hostetler and Mr. Harvey. Nays: none Motion carried

- II. Introduction and Report for the following:
Recognition of Students of the Month for October
 - Justin Stropky- High School
 - Matthew Stevens– Middle School

Deb Haglock
Sarah Henry – PBIS

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. Hostetler made a motion to approve the following treasurer's recommendation items by resolution of the Strasburg-Franklin Board of Education:

- 1. Approve the minutes from the October 18, 2017 regular board meeting.
- 2. The treasurer is requesting approval of the October 2017, financial report with expenditures totaling \$851,294.69. Investment balances at October 31st were \$539,842.34 in Citizen's Bank Money Market and \$312,421.02 in General STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,908.52
The Board also owns the following investments:

| Type | Institution | Amount |
|----------|-------------------|--------------|
| CD -6456 | Strasburg Savings | \$198,784.49 |
- 3. Approval of payment of bills and any expenditures with "then and now" certificates, including those with amounts exceeding \$3,000.

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

November 15, 2017

4. Fund to Fund Transfer- The treasurer is requesting approval to transfer \$40,000.00 set a side supplies.
General Fund-001 -0000 to 001-9910 General fund set a side supplies in the amount of \$40,000.00

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

Motion carried

V. Board of Education Committee Reports

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

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

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

1. Approve the Second Reading of the following NEOLA Policies, in accordance to revisions in the law:

Policy 1240 - Evaluation of Superintendent (Revision)

Policy 1330 – Evaluation of Treasurer (Revision)

Policy 2271 – College Credit Plus Program (Revision)

Policy 2464 – Gifted Education and Identification (Revision)

Policy 4120.05 – Employment of Substitute Educational Aides (New)

Policy 5136 – Personal Communication Devices (Revision)

Policy 5200 – Attendance (Revision)

Policy 5330 – Use of Medications (Revision)

Policy 5530 - Drug Prevention (Revision)

Policy 6233 – Amenities for Participants at Meetings and/or Other Occasions (Revision)

Policy 6680 – Recognition (Revision)

Policy 7300 – Disposition of Real Property/Personal Property (Revision)

Policy 7540.03 – Student Technology Acceptable Use and Safety (Revision)

Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revision)

Policy 7540.05 – District-Issued Staff E-Mail Account (Revision)

Policy 7540.06 – District Issued Student E-Mail Account (New)

Policy 8600.04 – Bus Driver Certification (Revision)

2. Approve the purchase of a 2015 Ford 9 passenger Transit van at a cost of \$22,640.00
3. Approve the Strasburg Franklin Gifted Plan which coincides with Board Policy 2464.
4. Approve the following classified substitutes for the 2017-2018 SY
 - Shannon Cox Sub Cafeteria
 - Devan Marks Sub Secretary

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

November 15, 2017

5. Supplemental Contracts for 2017-2018 SY, pending verification of all credentials

Kim Gessner – Varsity Basketball Cheerleading Advisor
Stacy DiBacco – Volunteer Basketball Cheerleading Advisor
Ashleigh Gessner – Jr. High Basketball Cheerleading Advisor

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

6. EMPLOYMENT / MIKE BURKETT - BUS DRIVER / CUSTODIAN

Mr. Hostetler made a motion to hire Mike Burkett as a school bus driver/custodian. Contract will be from November 13, 2017 through June 30, 2018. Mr. Yackey seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Yackey and Mr. Harvey.

Nays: Mrs. Spidell 3-1 Motion carried

VII. Administrative Team Reports

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

VIII. ADJOURNMENT

TIME OUT: 7:16

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

President

Treasurer

Next Board Meeting will be: December 13, 2017 at 6:30PM