

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

May 15, 2019 – 6:30 P.M.

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.

2019-028 Call Meeting to Order Time: 6:34PM

- A. Roll Call
Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell
- B. Pledge of Allegiance
- C. Additions to agenda - None
- D. Adopt Agenda
Mr. Hostetler made a motion to adopt the agenda with Ms. Burkett seconding the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.
Nays: none

Motion carried

II. Introduction and Report for the following:

Recognition of Students for the month of April: Jerrod Willoughby (High School), Maggie Richards (Middle School)

PUBLIC PARTICIPATION (BYLAW 0169.1) The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

- Public participation shall be permitted as indicated on the order of business
- Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting
- Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- Each statement made by a participant shall be limited to three (3) minutes duration, unless extended by the presiding officer.
- The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.
- No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- All statements shall be directed to the presiding officer; no person may address or question Board members individually.

2019-029 New Business

The Treasurer recommends the following items for the approval by resolution of the Strasburg-Franklin Board of Education:

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

1. Approve the minutes from the April 17, 2019 Regular board meeting.
2. The Treasurer is requesting approval of the April financial report with expenditures totaling \$944,633.49. Investment balances at April 30th were \$121,327.20 in Unified Bank Money Market and \$5,481,346.02 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$18,307.39. The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$202,489.92

3. Approve the following transfer:

From the General Fund transfer to:

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
018-9100	PSSF-Elementary (Vet. Day 2019)	\$225.00

4. Approve the FY 19 Permanent Appropriations:

Special Revenue Funds

300 District Managed Activities	\$ 5104.74
516 IDEA	\$ (1099.71)

Agency Funds

200 Student Managed Activities	\$ 4973.42
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5. Approval of payment of bills and any expenditures with "then and now" certificates, including the following transactions with amounts exceeding \$2,999.99.

PO#2019840 Dated 04/09/2019; Invoice#21824 Dated: 02/23/2019 Amount: \$3,800.00 (Julian & Grube)
PO#2019859 Dated 04/24/2019; Invoice#17620 Dated: 04/10/2019 Amount: \$3,000.00 (Josten's)

6. The Treasurer is requesting approval of the Five-Year Forecast for the Strasburg-Franklin Local School District for FY19-23 for submission to the Ohio Department of Education.

Mr. Donato seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.
Nays: none

Motion Carried

2019-030 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

Mr. Hostetler made a motion to approve the following Superintendent recommendations

1. Approve 20 extended days for Lindsay Tidrick for the 2019-2020 SY. This will be 10 days prior to the start of school and 10 days after the last day of school.
2. Approve the first reading of the following NEOLA policies in accordance to revisions in the law:

Policy 0100 - Definitions (Social Media) (Revision)
Policy 5113.02 - School Choice Options (Revision)
Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revision)
Policy 5610.03 - Emergency Removal of Students (Revision)
Policy 5611 - Due Process Rights (Revision)
Policy 6320 - Purchasing and Bidding (Revision)
Policy 6325 - Procurement - Federal Grants (Revision)
Policy 6605 - Crowdfunding (Revision)
Policy 7540 - Technology (Revision)
Policy 7540.02 - Web Accessibility, Content, Apps, and Services (Revision)
Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revision)

Policy 7544 - Use of Social Media (New)

Policy 8400 - School Safety (Revision)

Policy 8500 - Food Services (Revision)

3. Authorize a joint agreement appointing the Business Advisory Council (BAC) of the Stark County Educational Center to serve as the BAC for the Strasburg-Franklin Local School District Board of Education under O.R.C. 3313.843 and/or O.R.C. 3313.845; thereby, the Board is not required to appoint a BAC pursuant to O.R.C. 3313.82 and O.R.C. 3313.821.

4. Approve the list of graduates for the Strasburg High School Class of 2019, pending successful completion of all graduation requirements.

Andreas, Marcus Daniel

Ashe, Majessica Rose

Barr, Nathaniel Caleb

Bartlett, Kayla Ann

Blair, Christopher Dakota

Burlingame, Briar Joseph

Coles, Brynn Alease

Cortright, Sierra Noelle

Cregan, Ethan Joseph Raymond

Dickey, Bradley Keith

Donato, Miche'le Raymond

Farthing, Jacob Willis

Hall, Brendan Scott

Harper, Mollie Maureen

Haswell, Jennifer Louise

Jouini, Sophia Diane

Kling, Carson Alan

Kolek, Killian Alexzander

Kotewicz, Zachariah Vincent

Malcuit, Elizabeth Mary

Malson, Daniel James

Maxhimer, Hannah Jean

McGlumphy, Dwight Aloysius

McGrath, Louis Joseph

Miller, Olivia Faye

Mitchell, Preston Cole

Morgan, Alyssa Lynn

Mullen, Gavin Joseph

Nave, Emalee Mae

Neidenthal, Michael Isaac

Neidenthal, Mitchel Robert

Polen, Andrew Wayne

Ray, Ava Christine

Reifenschneider, Hannah

Maxine

Ritchie, Jacob Calvin

Schupbach, Julie Ann

Seward, Donald Joseph

Slone, Katelyn Marie
Stevens, Kaylyn Rose
Stevenson, Austin Jacob
Thomas, Zoey Elizabeth Ann
Ueltschy, Logan Michael
Walker, Jace Allan
Whitt, Clifford Thomas
Willis, James Calvin
Willoughby, Jerrod David
Yoder, John Thomas

5. Approve an additional supplemental amount of \$1708.00 for Wade Brock as he has been the temporary head coach for the girls softball team for the 2018-2019 school year.
6. Approve the donation of office furniture from Vasco Asphalt.
7. Approve the adoption of 4th and 5th grade Engage NY and Algebra I and Geometry.
8. Non-renewal of all supplemental contracts for the 2018-2019 school year except for those still in progress which will also be considered non-renewed at the culmination of each activity.
9. Non-renewal of the following certificated personnel:

Maggie Estock, Title I Tutor (Employed through the ECO-ESC)
Melanie Koch, Title I Tutor (Employed through the ECO-ESC)
Lisa Miller, Title Teacher

10. Accept Resignation of Volleyball Coach James Maloof.

11. Approve the following Certified and Classified Employment Contracts

a. 1 Year Contract - Certified

Reis Bonifant
Hope Haney
Jesse Moses
Jason Wade
Frank Kruger

b. 2 Year Contract – Certified

Dawn Delcoma

c. 3 Year Contract – Certified

Mary Sue Fierbaugh

d. 3 Year Contract - Classified

April Griffith
Angela Bailey

- e. 5 Year Contract – Classified _____ Tabled until the June 2019 board meeting**
Sharon Smith – Accounts Payable

12. Supplemental Contracts for the 2019-2020 SY (pending certification of all credentials)

Adam Hall Varsity Boys Basketball Coach
Jason Wade Varsity Girls Basketball Coach

Mr. Harvey seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.
Nays: none

Motion Carried

2019-031 3 Year Contract - Classified
Mike Burkett

Mr. Harvey made a motion to approve the 3 year contract for Mike Burkett with Mr. Hostetler seconding the motion. At roll call: At roll call :Ms. Burkett - abstain, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.
Nays: none

Motion Carried

V. Board of Education Committee Reports

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

Administrative Team Reports

Mrs. Brown, Superintendent - Business Advisory Minutes
Mr. Hall, Middle/High School Principal
Mrs. Doerschuk, Elementary School Principal

2019-032 ADJOURNMENT

TIME OUT: 7:23PM

Ms. Burkett made a motion to adjourn with Mr. Harvey seconding the motion. At roll call:
Ms. Burkett, Mr. Donato, Mr. Hostetler, Mr. Harvey and Mrs. Spidell.
Nays: none

Motion Carried

Next Board Meeting will be: June 19, 2019 at 6:30PM

President

Treasurer