

**Strasburg-Franklin Local Board of Education Meeting**  
**Regular Board Meeting - Minutes**  
**Sept 16, 2020**

**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.

**2021-021      Call Meeting to Order Time: 6:32PM**

- A. Present at roll call: Ms. Burkett, Mrs. Bitikofer, Mrs. Spidell, Mr. Harvey and Mr. Donato
- B. Pledge of Allegiance
- C. Additions to agenda - *None*
- D. **Mrs. Spidell made a motion to adopt the agenda with Mr. Donato seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.  
Nays: None**

**Motion Carried**

II. Introduction and Report for the following: N/A

**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.

**2021-022      New Business**

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

**Mr. Donato made a motion to approve the following Treasurer's recommendations:**

1. Approve the Regular Board Meeting Minutes for August 19, 2020 and the Special Board Meeting on Sept 4, 2020.
2. The Treasurer is requesting approval of the August 2020 financial report with expenditures totaling \$581,672.13. Investment balances at August 31st were \$122,746.91 in Unified Bank Money Market and \$6,648,467.36 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,787.01.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$208,131.21

3. It is recommended the Board approve the creation of fund 510 to account for the Broadband Ohio Connectivity grant funds as approved by the Auditor of State authorized under ORC 5705.12.

4. FY21 Temporary Appropriation Modifications:

300 District Managed Activity – Athletics	\$30,000
510 Broadband Ohio	\$20,000

5. Approve the following Transfers and Advances:

**From the General Fund advance to:**

<b>Fund</b>	<b>Name</b>	<b>Amount</b>
006	Food Service	\$30,000

6. Then and Now Certificates exceeding \$3,000

- PO #2021177 – dated 8/1/2020; Invoice #INSPECTION dated 7/8/2020; Amount - \$15,904 to Magic Enterprises, Inc.
- PO #2020154 – dated 8/11/2020; Invoice #W4380624BF dated 7/27/2020; Amount - \$4,501.85 to Scholastic, Inc.
- 2021155 – dated 8/11/2020; Invoice #JULY dated 7/28/2020; Amount \$8,219.19 to Village of Strasburg
- PO #2021212 – dated 8/27/2020; Invoice #REIM866 dated 7/22/2020; Amount \$10,466.72 to Plain Local Schools
- PO #2021239 – dated 9/8/2020; Invoice #BS923, EMIS49, INFO631, INET464, and WHS11 all dated 8/19/2020; Amount \$46,147.23 to SPARCC/Stark Co. ESC.

7. FY21 Permanent Appropriations (2020-2021 SY)

<u>FUND/FUNCTION</u>	<b>Permanent Appropriation - Approved 9/16/2020</b>
<b>General Fund (001):</b>	<b>\$ 6,472,349.38</b>
018 Public school Support Fund	\$ 40,000.00
019 Other Grant	\$ 25,000.00
034 Classroom Facilities Maintenance	\$ 40,000.00
300 District Managed Activity	\$ 110,000.00
467 Student Wellness and Success	\$ 120,000.00
507 ESSER Grant	\$ 98,598.01
510 CRF Grant	\$ 25,818.58
510 Broadband Ohio	\$ 20,000.00
516 VI-B	\$ 121,572.72
572 Title I	\$ 80,000.00
587 IV-B Preschool	\$ 3,000.00
590 Title II-A	\$ 16,106.63
599 Title IV	\$ 10,000.00
599 REAP	\$ 33,839.00
002 Bond Retirement	\$ 382,872.50
003 Perm. Impr.	\$ 200,000.00
006 Food Service Fund	\$ 240,000.00
200 Student Managed Activities	\$ 25,000.00
007 Fred and Dorothy Yenny Sch.	\$ 1,000.00
<b>TOTAL ALL FUNDS</b>	<b>\$ 8,065,156.82</b>

**Mr. Harvey seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.**

**Nays: None**

**Motion Carried**

**2021-023 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:**

**Mr. Harvey made a motion to accept the following Superintendent recommendations:**

1. Approve a Superintendent's agreement for transportation between Fairless Local Schools and Strasburg-Franklin Local Schools to transport a Fairless student, by school bus, as determined by the BCC schedule and subject to revocation based on adherence to Strasburg-Franklin Local School District transportation guidelines.

2. Approve the Second reading and adoption of the following NEOLA policies:

- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events
- 5200 Attendance
- 2266 Nondiscrimination On The Basis Of Sex In District Programs Or Activities.

3. Accept the following donations:

- \$250.00 from the Cooper family for Elementary supplies
- \$50.00 to the Athletic Department in Memory of Bruce Brown from the Donato family.
- \$2308.02 from the Rainbow Connection for COVID-19 Grant.

4. Approve the First reading of the following NEOLA policies:

1520 Revised Employment of Administrators  
1530 Revised Evaluation of Principals and Other Administrators  
2270 Revised Religion in the Curriculum  
3124 Revised Employment Contract  
5517.02 Delete – Sexual Violence  
5610 Revised Removal, Suspension, Expulsion and Permanent Exclusion of Students  
5611 Revised Due Process Rights  
8800 Revised Religious/Patriotic Ceremonies and Observances  
6144 Revised Investments  
6152 Revised Student Fees, Fines, and Charges  
6152.01 Revised Waiver of School Fees for Instructional Materials  
6325 Revised Procurement- Federal Grants/Funds

5. Approval of the following Classified Substitutes for the 2020-2021 SY (pending verification of all credentials)

Chad Kanouff	Substitute Custodian
Killian Koleck	Substitute Custodian
Trina Johnson	Substitute Secretary

6. Approve the hiring of Chad Kanouff as a full time Custodian effective Nov 2, 2020.

7. Approval to compensate Dan Bolen for 3 weeks of Band Camp at a cost of \$438.21.

8. Approval to pay the following teachers for graduate credits per the negotiated agreement:

• Dawn Delcoma	5 credit hours	\$ 690.00
• Jessica Barkley	6 credit hours	\$ 674.00
• Kelly Burge	7 credit hours	\$ 1225.00
• Adam Hall	10 credit hours	\$ 1750.00
• Josh Metz	3 credit hours	\$ 404.10
• Mary Sue Fierbaugh	3 credit hours	\$ 525.00
• Reis Bonifant	6 credit hours	\$ 1050.00

9. Approval of Supplemental Contracts for the 2020-2021 SY (pending certification of all credentials)

• Dave Jones	Senior Class Advisor
• Shawn Miller	Sophomore Class Advisor
• Cory Nussbaum	Freshman Class Advisor
• Dawn Delcoma	Yearbook Advisor
• Lyndsey Paisley	Jr. High Class Advisor
• Jess Pridemore	Mentor
• Beth Linerode	Color Guard Instructor

**Mr. Donato seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.**

**Nays: None**

**Motion Carried**

#### **V. Board of Education Committee Reports**

- Buckeye Career Center – Update provided by Board President
- Legislative Liaison – Mr. Harvey

#### **VI. Administrative Team Reports**

Mrs. Brown, Superintendent – Business Advisory Minutes  
Mr. Hall, MS/HS Principal  
Mrs. Doerschuk, Elementary Principal

2021-024

**ADJOURNMENT**

TIME OUT: 7:18PM

**Mr. Harvey made a motion to adjourn with Mrs. Spidell seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Spidell and Mr. Harvey.  
Nays: None**

**Motion Carried**

**Next Board Meeting will be: October 21, 2020 at 6:30 P.M**

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**President**

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**Treasurer**