

Strasburg-Franklin Local Board of Education Meeting

Regular Board Meeting - Minutes

June 16, 2021 – 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.

2021-095 Call Meeting to Order Time: 6:30 P.M.

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

Motion Carried

II. Speaker: None

Recognition of Students for the month of May: Middle School - Grady Hanson
High School - Naythen Boehm

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.

2021-96 New Business

1. Mr. Donato made a motion to accept the resignation of Kevin Harvey as board President effective June 1, 2021. Ms. Burkett seconded the motion. **Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**
Nays: None

Motion Carried

2. Mr. Harvey made a motion to accept Stacy Bitikofer to move up from Vice President to President effective June 1, 2021. **Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**
Nays: None

Motion Carried

2021-097

Mrs. Flickinger made a motion to nominate Dan Donato as Vice President.

Mr. Harvey made a motion to close the nomination with Ms. Burkett seconding the motion. **Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**

Nays: None

Motion Carried

Roll Call for first candidate: **Present at roll call: Ms. Burkett, Mr. Donato-abstain, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**

Nays: None

Motion Carried

2021-098

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

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

1. Approve the minutes from the May 19, 2021 Regular Board Meeting and the Special Board Meeting dates of:

- May 17, 2021
- May 20, 2021
- May 21, 2021
- May 28, 2021
- June 7, 2021

2. The Treasurer is requesting approval of the May 2021 financial report with expenditures totaling \$554,317.76. Investment balances at May 31st were \$122,884.29 in Unified Bank Money Market and \$6,703,886.80 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,821.78.

The Board also owns the following investments:

| Type | Institution | Amount |
|---------|-------------------|--------------|
| CD-6456 | Strasburg Savings | \$208,902.28 |

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

PO #2021650 – dated 5/19/21; Invoice #209829628 dated 5/6/21; Amount - \$3,480.87 paid to Gordon Food Service

- Prior PO was closed due to being fully paid

PO #2021650 – dated 5/19/21; Invoice #210005119 dated 5/13/21; Amount - \$3,787.43 paid to Gordon Food Service

- Prior PO was closed due to being fully paid

4. Revised Certificated of Estimated Resources

| | |
|---------------------------|--------------|
| Fund 300 – Food Service | \$50,000 |
| Fund 507-9121 – ARP ESSER | \$827,859.45 |

5. FY21 Permanent Appropriation Modifications
 Fund 300 – Food Service \$30,000
 Fund 507-9121 – ARP ESSER \$827,859.45

6. Approve the Fiscal Year 2021 Revised Certificate of Estimated Resource

| FY21 Revised Certificate of Estimated Resources | | | |
|---|-----------------|-----------------|-------------------|
| FUND/FUNCTION | Taxes | Other Sources | Certificate Total |
| General Fund (001): | \$ 3,175,000.00 | \$ 3,225,000.00 | \$ 6,400,000.00 |
| Special Revenue Funds: | | | |
| 018 Public School Support | \$ - | \$ 80,000.00 | \$ 80,000.00 |
| 019 Other Grant Funds | \$ - | \$ 45,000.00 | \$ 45,000.00 |
| 034 Classroom Facility Maint. | \$ 42,000.00 | \$ - | \$ 42,000.00 |
| 300 District Manag. Activity | \$ - | \$ 110,000.00 | \$ 110,000.00 |
| 451 Data Communications | \$ - | \$ - | \$ - |
| 467 Student Wellness & Success | \$ - | \$ 123,134.58 | \$ 123,134.58 |
| 499 Misc. State Grants | \$ - | \$ 37,892.90 | \$ 37,892.90 |
| 507 ESSER Grant | \$ - | \$ 1,299,112.97 | \$ 1,299,112.97 |
| 510 CRF Grant | \$ - | \$ 25,818.58 | \$ 25,818.58 |
| 510 Broadband Ohio | \$ - | \$ 20,000.00 | \$ 20,000.00 |
| 516 IDEA | \$ - | \$ 124,643.44 | \$ 124,643.44 |
| 551 Title III | \$ - | \$ 231.88 | \$ 231.88 |
| 572 Title I | \$ - | \$ 151,531.85 | \$ 151,531.85 |
| 587 GRANTS (DRUG FREE & 6B PRESCHOOL) | \$ - | \$ 4,019.50 | \$ 4,019.50 |
| 590 Improve Teacher Qual. | \$ - | \$ 32,606.23 | \$ 32,606.23 |
| 007 Special Trust Flower Fund & Yenny | \$ - | \$ - | \$ - |
| 599 Title IV | \$ - | \$ 14,289.82 | \$ 14,289.82 |
| 599 REAP | \$ - | \$ 33,839.00 | \$ 33,839.00 |
| Total Special Revenue Funds | \$ 42,000.00 | \$ 2,102,120.75 | \$ 2,144,120.75 |
| Debt Service Funds: | | | |
| 002 Bond Retirement | \$ 389,000.00 | \$ - | \$ 389,000.00 |
| Capital Projects Funds: | | | |
| 003 Perm. Impr. | \$ 130,000.00 | \$ - | \$ 130,000.00 |
| Enterprise Funds: | | | |
| 006 Food Service Fund | \$ - | \$ 280,000.00 | \$ 280,000.00 |
| Fiduciary Funds: | | | |
| 200 Student Managed Activities | \$ - | \$ 25,000.00 | \$ 25,000.00 |
| Private Purpose Trust Funds: | | | |
| 007 Fred and Dorothy Yenny Sch. | \$ - | \$ 300.00 | \$ 300.00 |
| TOTAL ALL FUNDS | \$ 3,736,000.00 | \$ 5,632,420.75 | \$ 9,368,420.75 |

7. Approve the Fiscal Year 2021 Final Appropriations

| FY21 Final Appropriations | |
|---------------------------------------|-----------------|
| General Fund 001 | \$ 6,472,349.38 |
| Special Revenue Funds | |
| 006 Food Service | \$ 270,000.00 |
| 018 Public School Support | \$ 40,000.00 |
| 019 Other Grant Funds | \$ 25,000.00 |
| 034 Classroom Facility Maint. | \$ 140,000.00 |
| 300 District Manag. Activity | \$ 165,000.00 |
| 451 Data Communications | \$ - |
| 467 Student Wellness | \$ 120,000.00 |
| 499 Safety Grant | \$ 2,500.00 |
| 499 School Bus Purchase Program | \$ 35,392.90 |
| 507 ESSER | \$ 1,299,112.97 |
| 510 CRF | \$ 25,818.58 |
| 510 Broadband Ohio | \$ 20,000.00 |
| 516 IDEA | \$ 124,643.44 |
| 551 Title III | \$ 231.88 |
| 572 Title I | \$ 124,181.88 |
| 587 Drug Free & 6B RESTORATION PRESCH | \$ 3,000.00 |
| 590 Improve Teacher Qual. | \$ 16,106.63 |
| 007 Special Trust Flower Fund & Yenny | \$ 1,000.00 |
| 599 Title IV | \$ 10,000.00 |
| 599 REAP | \$ 33,839.00 |
| Total Special Revenue Funds | \$ 2,455,827.28 |
| Debt Service Funds | |
| 002 Bond Retirement | \$ 382,872.50 |
| 003 Permanent Improvement | \$ 200,000.00 |
| Total Debt Service Funds | \$ 582,872.50 |
| Agency Funds | |
| 200 Student Managed Activities | \$ 25,000.00 |
| Total Agency Funds | \$ 25,000.00 |
| TOTAL ALL FUNDS | \$ 9,536,049.16 |

8. Approve the Fiscal Year 2022 List of Funds

| Fund | Fund Name |
|------|---------------------------------------|
| 001 | General Fund |
| 002 | Bond Retirement Fund |
| 003 | Permanent Improvement Fund |
| 006 | Food Service Fund |
| 007 | Special Trust Fund |
| 018 | Public Schools Support Fund |
| 019 | Other Grants |
| 022 | District Agency |
| 034 | Classroom Facilities Maintenance Fund |
| 200 | Student Managed Activity Fund |
| 300 | District Managed Fund |
| 451 | Data Communications Subsidy |
| 467 | Student Wellness and Success |
| 499 | School Safety Grant |
| 499 | School Bus Purchase Grant |
| 507 | ESSER (CARES Act Funds)/ARP ESSER |
| 510 | CRF Grant |
| 510 | Broadband Ohio |
| 516 | IDEA B |
| 551 | Title III |
| 572 | Title I |
| 590 | Title IIA |
| 599 | Title IV |
| 599 | REAP |

9. Approve the Fiscal Year 2022 Certificate of Estimated Resources

| FY22 Original Certificate of Estimated Resources | | | |
|--|-----------------|-----------------|-------------------|
| FUND/FUNCTION | Taxes | Other Sources | Certificate Total |
| General Fund (001): | \$ 3,291,000.00 | \$ 3,434,800.00 | \$ 6,725,800.00 |
| Special Revenue Funds: | | | |
| 018 Public School Support | \$ - | \$ 50,000.00 | \$ 50,000.00 |
| 019 Other Grant Funds | \$ - | \$ 40,000.00 | \$ 40,000.00 |
| 034 Classroom Facility Maint. | \$ 42,000.00 | \$ - | \$ 42,000.00 |
| 300 District Manag. Activity | \$ - | \$ 110,000.00 | \$ 110,000.00 |
| 451 Data Communications | \$ - | \$ 1,800.00 | \$ 1,800.00 |
| 467 Student Wellness & Success | \$ - | \$ 120,000.00 | \$ 120,000.00 |
| 499 Misc. State Grants | \$ - | \$ 2,500.00 | \$ 2,500.00 |
| 507 ESSER Grant | \$ - | \$ 1,200,514.96 | \$ 1,200,514.96 |
| 510 CRF Grant | \$ - | \$ - | \$ - |
| 510 Broadband Ohio | \$ - | \$ - | \$ - |
| 516 IDEA | \$ - | \$ 120,000.00 | \$ 120,000.00 |
| 551 Title III | \$ - | \$ - | \$ - |
| 572 Title I | \$ - | \$ 140,000.00 | \$ 140,000.00 |
| 587 GRANTS (DRUG FREE & 6B PRESCHOOL) | \$ - | \$ 3,000.00 | \$ 3,000.00 |
| 590 Improve Teacher Qual. | \$ - | \$ 15,000.00 | \$ 15,000.00 |
| 007 Special Trust Flower Fund & Yenny | \$ - | \$ 100.00 | \$ 100.00 |
| 599 Title IV | \$ - | \$ 10,000.00 | \$ 10,000.00 |
| 599 REAP | \$ - | \$ 33,000.00 | \$ 33,000.00 |
| Total Special Revenue Funds | \$ 42,000.00 | \$ 1,845,914.96 | \$ 1,887,914.96 |
| Debt Service Funds: | | | |
| 002 Bond Retirement | \$ 381,000.00 | \$ - | \$ 381,000.00 |
| Capital Projects Funds: | | | |
| 003 Perm. Impr. | \$ 94,000.00 | \$ 36,000.00 | \$ 130,000.00 |
| Enterprise Funds: | | | |
| 006 Food Service Fund | \$ - | \$ 210,000.00 | \$ 210,000.00 |
| Fiduciary Funds: | | | |
| 200 Student Managed Activities | \$ - | \$ 15,000.00 | \$ 15,000.00 |
| Private Purpose Trust Funds: | | | |
| 007 Fred and Dorothy Yenny Sch. | \$ - | \$ 100.00 | \$ 100.00 |
| TOTAL ALL FUNDS | \$ 3,808,000.00 | \$ 5,541,814.96 | \$ 9,349,814.96 |

10. Approve the Fiscal Year 2022 Temporary Appropriations

| FY22 Temporary Appropriations | | |
|-------------------------------|---------------------------------------|------------------------|
| Fund | Fund Name | Amount |
| 001 | General Fund | \$ 2,500,000.00 |
| 002 | Bond Retirement Fund | \$ 98,466.00 |
| 003 | Permanent Improvement Fund | \$ 100,000.00 |
| 006 | Food Service Fund | \$ 100,000.00 |
| 007 | Special Trust Fund | \$ 1,000.00 |
| 018 | Public Schools Support Fund | \$ 9,841.00 |
| 019 | Other Grants | \$ 50,000.00 |
| 034 | Classroom Facilities Maintenance Fund | \$ 20,000.00 |
| 200 | Student Managed Activity Fund | \$ 16,000.00 |
| 300 | District Managed Fund | \$ 35,000.00 |
| 467 | Student Wellness and Success | \$ 46,000.00 |
| 507 | ESSER | \$ 350,000.00 |
| 516 | IDEA B | \$ 35,000.00 |
| 572 | Title I | \$ 60,000.00 |
| 590 | Title IIA | \$ 10,000.00 |
| 599 | Title IV | \$ 8,000.00 |
| | Grand Total | \$ 3,439,307.00 |

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

Nays: None

Motion Carried

2021-099 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

Ms. Burkett made a motion to approve the following Superintendent recommendations:

1. Approve 4 hours for Hailey Braucher for Florida Virtual Support during the summer of 2021 at \$40 per hour through ESSER fund.
2. Re-hire Troy McClelland with a one (1) year contract as the HS Social Studies teacher for the 2021-2022 SY.
3. Accept the resignation of Reis Bonifant, MS Social Studies Teacher, that is effective at the end of the 2020-2021 SY.
4. Hire Nicole Lake as the MS Social Studies teacher with a one (1) year contract for the 2021-2022 SY.
5. Approve the Varsity Girls Softball team to travel to Myrtle Beach over spring break of 2022.
6. Retro from the beginning of FY20-21 for Cindy Brown's cell phone allowance of \$70 per month.
7. Adopt resolution for Strasburg-Franklin LSD to use Blizzard Bags for the 2021-2022 SY. This provides students online learning opportunities in lieu of attendance on such days of closure.
8. Approve the Strasburg-Franklin LSD Extended Learning Plan as originally approved by ODE on April 1, 2021, if and when needed as determined by the Superintendent, subject to modification.
9. Approve SafeSchools dba Vector Solutions for staff online training for the 2021-2022 SY.

10. Adopt resolution between the ECOESC and Strasburg-Franklin LSD for purchased services for the 2021-2022 SY.
11. Adopt resolution between the Stark County ESC and SPARCC with Strasburg-Franklin LSD for purchased services for the 2021-2022 SY.
12. Approve the agreement between Strasburg-Franklin LSD and the Village of Strasburg for the Maintenance agreement of Strasburg-Franklin Park.
13. Approve agreement between Strasburg-Franklin LSD and OhioGuidestone for Mental Health Consultation and Prevention for the 2021-2022 SY.
14. Jessica Pridemore is requesting maternity leave for 12 weeks for the birth of her child that is due on or around September 15, 2021. This would be 6 weeks paid followed by an additional 6 weeks of unpaid leave. She plans to return to work December 14, 2021.
15. Approve Supplemental Contracts for the 2021-2022 SY (pending certification of all credentials)

Football

Varsity Football Coach - Curtis Metzger

Varsity Assistant Football Coach (3) stipends to be split 4 ways

- Brock Lauvray
- Tom Spidell
- Scott Baughman
- Jay Urban

Volunteer Varsity Assistant Football Coach – Drew Schneider

Jr High Football Coach (2)

- Frank Kruger
- Craig Moore

Volleyball

Varsity Volleyball Coach - Kaylyn Archer

Reserve Volleyball Coach - Kaylyn Stevens

8th Grade Volleyball Coach - Maggie Estock

7th Grade Volleyball Coach - Jessica Barkley

Cross Country

Cross Country Head Coach - Ron Hurst

Golf

Varsity Golf Coach Boys - Troy McClellan

Varsity Golf Coach Girls - At present time not enough athletes for team

Jr High Golf - Brett Hershberger

Volunteer Assistant HS Boys Golf – Scott Sauernheimer

Cheerleading

Varsity Football Cheer Advisor - Kim Gessner

Jr High Football Cheer Advisor - Mary Sue Fierbaugh

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

Nays: None

Motion Carried

2021-100 Ms. Burkett made a motion to approve up to 10 extended work days for the summer of 2021 for Kasey Robinson with Mr. Donato seconding the motion. **Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer – abstain, Mrs. Flickinger and Mr. Harvey.**

Nays: None

Motion Carried

2021-101 Ms. Burkett made a motion to re-hire Kasey Robinson as the Family Liaison for the 2021-2022 SY with a one (1) year contract using Wellness funds. Mr. Harvey seconded the motion. **Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer – abstain, Mrs. Flickinger 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 Notes
Mr. Hall, Middle/High School Principal
Mrs. Doerschuk, Elementary School Principal

2021-102 ADJOURNMENT

TIME OUT: 7:05 P.M.

Mr. Harvey made a motion to adjourn with Ms. Burkett seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.


Nays: None

Motion Carried

Next Board Meeting will be: August 11, 2021 at 6:30 P.M. (No board meeting in July)



President


8-11-2021

Treasurer

Strasburg-Franklin Local Board of Education Meeting
Special Board Meeting
June 28, 2021 – 7:00 A.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.

2021-0103 Call Meeting to Order Time: 7:01 A.M.

- A. Present at Roll Call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey

- B. Pledge of Allegiance

- C. **Ms. Burkett made a motion to adopt the agenda with Mr. Donato seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**
Nays: None

Motion Carried

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.

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- 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.

2021-104 High School Principal

Ms. Burkett made a motion to hire Mr. Kevin McDougal as the MS/HS Principal with a two (2) year contract beginning August 1, 2021 through July 31, 2023. Mrs. Flickinger seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried

2021-105

Mrs. Flickinger made a motion to grant permission for Strasburg Soccer Association to use the field beside Village Hall on Bodmer Ave. The Strasburg Soccer Association will provide a copy of their insurance policy. Mr. Donato seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried

2021-105 Resolution for Integrated School Bus Units

Mr. Harvey made a motion to approve the resolution for the Integrated School bus unit.

WHEREAS, the Strasburg-Franklin Local Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) MPV 9 Passenger integrated school bus unit.

THEREFORE, BE IT RESOLVED the Strasburg-Franklin Local Schools Board of Education wishes to participate and authorize the Stark County Schools' Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) MPV 9 Passenger integrated school bus unit.

*This resolution does not obligate the district to purchase the bus.

Mr. Harvey made a motion to approve the resolution for Stark County to receive bids for a (1) MPV 9 Passenger integrated school bus. Ms. Burkett seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

2021-106 ADJOURNMENT

TIME OUT: 7:12 A.M.

Ms. Burkett made a motion to adjourn the meeting with Mr. Harvey seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried



President



Treasurer