

# Strasburg-Franklin Local Board of Education Meeting

## Special Board Meeting - Minutes

May 17, 2021 – 6:00 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.

#### 2021-079 Call Meeting to Order Time: 6:01 P.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 Mrs Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey

Motion Carried

#### VII. EXECUTIVE SESSION – No Action to be Taken

At 6:02 P.M. the Board will go into Executive Session with the following persons present:

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

WHEREAS, 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:

- D. To consider one or more as applicable, of the check marked items with respect to a public employee or official:
  - 1. Employment of Personnel

Mr. Harvey called the meeting back into regular session at 7:45 P.M.

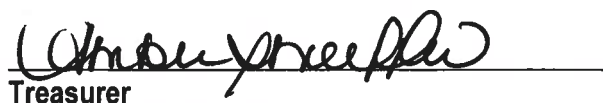
#### 2021-080 ADJOURNMENT

TIME OUT: 7:45 P.M.

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

Motion Carried

  
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President

  
\_\_\_\_\_  
Treasurer

# Strasburg-Franklin Local Board of Education Meeting

## Regular Board Meeting - Minutes

May 19, 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.

#### 2021-081 Call Meeting to Order Time: 6:30 P.M.

- A. Present at roll call: Ms. Burkett, Mr. Donato-absent, 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 Mrs. Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato-absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**  
**Nays: None**

**Motion Carried**

#### II. Speaker: None

Recognition of Students for the month of April: Middle School...Sophie McMasters  
High School...Micah Metz

**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.

#### 2021-082 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 Treasurer's recommendations:**

1. Approve the minutes from the April 21, 2021 Regular Board Meeting.
2. The Treasurer is requesting approval of the April 2021 financial report with expenditures totaling \$512,233.55. Investment balances at April 30th were \$122,874.90 in Unified Bank Money Market and \$6,703,451.75 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,818.17.  
The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$208,822.18

3. The Treasurer is requesting approval of the Five-Year Forecast for the Strasburg-Franklin LSD for FY21-25 for submission to the Ohio Department of Education

**Mrs. Flickinger seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**  
**Nays: None**

**Motion Carried**

**2021-083 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:**

**Mrs. Flickinger made a motion to approve the following Superintendent recommendations:**

1. Approve the following teachers for summer tutoring:
  - Jess Barkley
  - Maggi Estock
  - Josh Metz
  - Sam Raber
  - Kendra Wolgamott
  - Pam Wojcicki

The tutors will earn \$40/hour. Students will be offered tutoring 2 days a week for 11 weeks up to a total of 22 sessions for the summer. Tutors will be paid through ESSER funds.

2. Approve cafeteria employees to prep and distribute summer food for families. Number of staff will be determined at a later date. Employees will be paid \$25.00 per hour using ESSER funds.
3. Approve Traci Hohman to tutor seven third grade students for (4) hours prior to taking the Terra Nova test in early June. Rate of pay will be \$40 per hour through ESSER funds.
4. Adopt a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2021-2022 school year.
5. Approve up to 20 extended days for Lindsay Tidrick for the 2021-2022 SY. This will be up to 10 days prior to the start of school and up to 10 days after the last day of school.
6. Non-renewal of all supplemental contracts for the 2020-2021 school year.
7. Non-renewal of the following certificated personnel that are employed through the ECO-ESC.
  - Maggie Estock, Title I Tutor
  - Jessica Malterer, Title I Tutor
  - Diane Donahue, Title I Tutor
  - Allyson Ridenbaugh, Title I Tutor
8. Non-renewal of the following personnel staff:
  - Hailey Braucher – Florida Virtual
  - Kasey Robinson – Parent Liasion
  - Troy McClellan – HS Social Studies

9. Hire Carol Mizer for the position of Cafeteria Cashier at 5 hours per day for the 2021-2022 school year.
10. Hire Jaelle Lindon as the HS Math teacher for the 2021-2022 school year. She will receive a 1 year contract.
11. Approve a (1) year contract for Stephanie Clement to be retro back to the beginning of the 2020-2021 school year.
12. Accept the resignation of Christine Gray, Intervention Specialist, at the end of the 2020-2021 school year.
13. Accept the retirement of Cindy Brown effective July 31, 2021.
14. Approve Dawn Delcoma to oversee summer online courses at an hourly rate of \$40.00 to be paid up to 27 hours from June 1, 2021 to July 31, 2021. Will be using ESSER funds.
15. Adopt a resolution that Strasburg-Franklin LSD does not intend to provide career-technical to all students enrolled in grades seven and eight for the 2021-2022 school year.
16. Approve a Contingency plan resolution for the 2021-2022 school year in the event school is closed for more than hours permitted under board policy and state law.
17. 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 Schools District Board of Education under O.R.C. 3313.843 and/or O.R.C. 3313845; thereby, the Board is not required to appoint a BAC pursuant to O.R.C. 3313.82 and O.R.C. 3313.821.
18. Approve the following Certified and Classified Employment Contracts

**1 Year Contract – Certified**

Lacey Kinsey

**2 Year Contract-Certified**

Jennifer Meenan

**3 Year Contract-Certified**

Kelly Burge

**5 Year Contract – Certified**

Tanya Home

Jessica Pridemore

**Administrative Contracts**

Adam Hall – 3 year

Gary Spinell – 3 year

**1 Year Classified Contract**

Chad Kanouff

**2 Year Classified Contract**

Sharon Smith – Accounts Payable

**3 Year Classified Contract**

Stephanie Clement

**5 Year Classified Contract**

Dean Lautzenheiser

Bob Neidenthal

Lana Williams

**19. Approve Supplemental Contracts for the 2020-2021 SY**

- Dawn Delcoma            Teen Institute
- Lacey Kinsey             Marching Band
- Lacey Kinsey             Pep Band

**20. Approve the list of graduates for the Strasburg High School Class of 2021, pending successful completion of all graduation requirements.**

Bitikofer, Aleese Marie  
Burk, Lucas Ross  
Burkert, Morgan Rhonda  
Cespedes, Anthony Bryant  
Chaney, Zachary Russell  
Christner, Brionna Mackenzie  
Coles, Kylee Grace  
Curfman, Chlorissa Erin May  
Curtis, Tayshaun Alan  
Dailey, Spencer Evan  
Fischer, Julia Renee  
Froman, Zachariah Clayton  
Hall, Brendan Scott  
Hendershot, Audrey Rose  
Hendershot, Paiten Shea  
Hostetter, Wade Thomas  
Johnson, Hayes Edward  
Johnson, McKenna Sunshine  
Kaiser, Chase Allen  
Kaiser, Zachery Alvin  
Lauvray, Liv Alynn  
Lopez, Mercedes Roblero  
Loveday, Cole Lewis  
McGraw, Greta Paige  
  
Miller, Christian Michael  
Mullen, Mycah Lynne  
Nicholson, Kylee Sue  
Polley, Samantha Alexis  
Pryor, Javier Marcus Allen  
Reiger, Makayla Marie  
Ritchie, Thomas Ethan

Ross, Kyle Micheal  
Sauernheimer, Scott Kenneth  
Schupbach, Kape Anthony  
Shetler, Trevor Grant  
Starkey, Taylor Madison  
Stropky, Brice Stephen  
Thomas, Tae'vion Lavell Kyree  
Troyer, Branden Thomas  
Von Kaenel, Sophia Elizabeth  
Willaman, Jaden Scott  
Woods, Connor Deane

**Ms. Burkett seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, 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  
Mr. Hall, Middle/High School Principal  
Mrs. Doerschuk, Elementary School Principal

**VII. EXECUTIVE SESSION – No Action to be Taken**

At 7:08 P.M. Ms. Burkett made a motion for the Board to go into executive session. Mrs. Bitikofer seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

WHEREAS, 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:

- A.** To consider one or more as applicable, of the check marked items with respect to a public employee or official:
1. Employment of Personnel

Ms. Burkett called the meeting back into regular session at 8:43 P.M.

2021-084

ADJOURNMENT

TIME OUT: 8:43 P.M.

Ms. Burkett made a motion to adjourn with Mrs. Bitikofer 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: June 16, 2021 at 6:30PM

  
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President

  
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Treasurer

# Strasburg-Franklin Local Board of Education Meeting

## Special Board Meeting - Minutes

May 20, 2021 – 6:00 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.

#### 2021-085 Call Meeting to Order Time: 6:00 P.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 Mrs Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey

Motion Carried

### VII. EXECUTIVE SESSION – No Action to be Taken

At 6:01 P.M. the Board will go into Executive Session with the following persons present:

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

WHEREAS, 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:

- D. To consider one or more as applicable, of the check marked items with respect to a public employee or official:
  - 1. Employment of Personnel

Mr. Harvey called the meeting back into regular session at 9:29 P.M.

#### 2021-086 ADJOURNMENT

TIME OUT: 9:29 P.M.

Mrs. Bitikofer made a motion to adjourn the meeting 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

  
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President

  
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Treasurer



# Strasburg-Franklin Local Board of Education Meeting

## Special Board Meeting - Minutes

May 21, 2021 – 6:00 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.

#### 2021-087 Call Meeting to Order Time: 6:00 P.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 Mrs Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey

Motion Carried

### VII. EXECUTIVE SESSION – No Action to be Taken

At 6:01 P.M. the Board will go into Executive Session with the following persons present:

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

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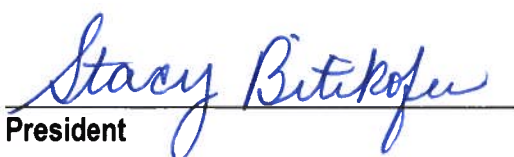
Mr. Harvey called the meeting back into regular session at 8:40 P.M.

#### 2021-088 ADJOURNMENT

TIME OUT: 8:40 P.M.

Ms. Burkett made a motion to adjourn the meeting 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

  
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President

  
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Treasurer

# Strasburg-Franklin Local Board of Education Meeting

## Special Board Meeting - Minutes

May 28, 2021 – 7:00 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.

#### 2021-089 Call Meeting to Order Time: 7:00 P.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 Mrs Bitikofer seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey

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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- 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.

### VII. EXECUTIVE SESSION – No Action to be Taken

At 7:02 P.M. the Board will go into Executive Session with the following persons present:

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

WHEREAS, 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:

D. To consider one or more as applicable, of the check marked items with respect to a public employee or official:

1. Employment of Personnel

Mr. Harvey called the meeting back into regular session at 8:41 P.M.

2021-090

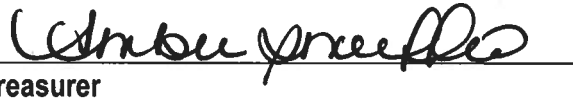
**ADJOURNMENT**

TIME OUT: 8:41 P.M.

Ms. Burkett made a motion to adjourn the meeting 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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

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

**2021-091 Call Meeting to Order Time: 7:00 P.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. Harvey seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey

**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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- 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.

**2021-092 Superintendent**

Ms. Burkett made a motion to hire Mr. Adam Hall as Superintendent with a three (3) year contract beginning August 1, 2021 through July 31, 2024. Mr. Donato seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.  
Nays: Mrs. Flickinger

**Motion Carried**

**2021-093 Supplemental Contract**

Ms. Burkett made a motion to hire Mr. Adam Hall as the Varsity Boys Basketball Coach for the 2021-2022 school year. Mr. Harvey seconded the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.  
Nays: Mrs. Flickinger and Mr. Donato

**Motion Carried**

2021-094

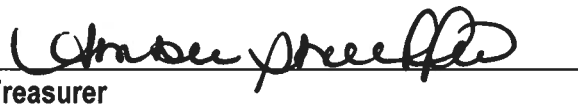
ADJOURNMENT

TIME OUT: 7:09 P.M.

Mr. Harvey made a motion to adjourn the meeting 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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer