

Strasburg-Franklin Local Board of Education Meeting
Regular Board Meeting- Minutes
August 11, 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.

2022-001 Call Meeting to Order Time: 6:30PM

- 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. **Mr. Donato 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.**
 Nays: None

Motion Carried

II. Recognition for a Clean Audit for Amber Shaeffer

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.

2022-002 New Business

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

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

1. Approve the minutes from the June 16, 2021 Regular Board Meeting and June 28, 2021 Special Board Meeting.
2. The Treasurer is requesting approval of the June 2021 financial report with expenditures totaling \$784,488.31. Investment balances at June 30th were \$122,893.38 in Unified Bank Money Market and \$6,204,319.27 in STAR Ohio. The balance in the Fred A. and Dorothy J.Yenny Scholarship fund was \$18,824.49.

The Board also owns the following investments:

Type	Institution	Amount
CD-6456	Strasburg Savings	\$208,996.72

3. The Treasurer is requesting approval of the July 2021 financial report.

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

Nays: None

Motion Carried

2022-003 The Superintendent recommends the following items for approval for the Strasburg-Franklin Board of Education:

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

1. Approve the district's designated bus stops and make any changes during the 2021-2022 SY as recommended by the Superintendent and the Transportation Supervisor.
2. Approve the MOU between The Ohio Department of Health and the Strasburg-Franklin LSD for the purpose of sharing confidential records.
3. Approve the following school fees for K-12 for the 2021-2022 SY. Only free lunch students will be exempt from school fees:
 - \$40 per student if paid prior to Oct 1, 2021
 - \$45 per student if paid after Oct 1, 2021
4. Approve the participation in the ECO-ESC Driver's Education program at no charge to the district for the 2021-2022 SY.
5. Approval of the following Classified Substitutes for the 2021-2022 SY (pending verification of all credentials)

Substitute Bus Drivers

Al Osler

Karen Murphy

Bruce Baltzly

Substitute Cafeteria

Jodi Hill

Tammy Stockert

Elsie Balder

Substitute Secretary

Mary Haney

Becky Sewell

6. Approve the renewal of a one (1) year lease agreement with HARCATUS CAO to house the HeadStart Preschool Program in the administration building for the 2021-2022 SY.
7. Renew membership for services through the Ohio Coalition for Equity and Adequacy for the 2021-2022 SY.
8. Approve the Guarantee Trust Life Insurance Company to offer student accident coverage to families for the 2021-2022 SY.

9. Approval of the Elementary, MS/HS and Athletic student handbooks.
10. Approve a one (1) year contract for Hailey Braucher, Blended Learning Instructor.
11. Approval of a one (1) year non-certified employment contract for April Griffith, MS/HS Secretary.
12. Grant Supplemental Contracts for 2021-2022 (pending certification of all credentials)

Mentors

Lyndsay Paisley	Mentor for Jaelle Lindon
Mary Sue Fierbaugh	Mentor for Nicole Lake

Band

Lacey Kinsey	Marching Band
Beth Linerode	Colorguard

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

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

VII. EXECUTIVE SESSION – No Action to be Taken

At 7:16 PM the Mr. Harvey made a motion for the Board to go into Executive Session with Mrs. Flickinger seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.

Nays: None

Motion Carried

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:

1. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
2. Compensation of a Public Employee.

Mrs. Bitikofer called the meeting back into regular session at 8:36 PM.

2022-004 ADJOURNMENT

TIME OUT: 8:36 PM

Ms. Burkett made a motion to adjourn 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

Next Board Meeting will be: September 15, 2021 at 6:30PM


President


Treasurer