

**Strasburg-Franklin Local Board of Education Meeting**  
**Regular Board Meeting - Minutes**  
**December 15, 2021 – 6:30 PM**

**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.

**2022-029 Call Meeting to Order Time: 6:31 PM**

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

**Motion Carried**

- II. Recognition: Students of the Month for November: HS - Claudia Airhart  
MS - Eileen Zhang

**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.

**2022-030 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 recommendations:**

1. Approve the minutes from the November 17, 2021 Regular Board Meeting.
2. Approval of the financials for November 2021.
3. Approval of then and now certificates exceeding \$3000.
4. Approval of the FY22 Permanent Appropriations Modifications.

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

**Nays: None**

**Motion Carried**

**2022-031 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. Board approval is requested for the Renewal for Emergency Tax Levy:

**RESOLUTION OF NECESSITY  
FOR THE RENEWAL OF AN EMERGENCY TAX LEVY**

**(R.C. Sections 5705.03, 5705.194 – 5705.197)  
Renewal Emergency Levy**

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$600,000 per year for a period of five years, approved by the voters of the School District on November 8, 2016, and first placed on the tax list and duplicate in 2017 for collection in years 2018 through 2022 (the "Existing Levy"); and

WHEREAS, the revenue that will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Strasburg-Franklin Local School District, Tuscarawas County, Ohio, a majority of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of providing funds for the emergency requirements of the school district. The amount of money that it is necessary to raise for that purpose is \$600,000 for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect upon the entire territory of the School District for a period of five years and shall include a levy upon the 2022 tax list and duplicate (commencing in 2022, first due in calendar year 2023), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to all the electors in the entire territory of the School District at the election to be held on May 3, 2022 (the "Election Date"). All the territory of the School District is in Tuscarawas County, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the County Auditor of Tuscarawas County, Ohio with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

2. Schedule the January 2022 Organizational meeting on January 12, 2022 at 6:00 PM and appoint a President ProTem: Stacy Bitikofer
3. Accept the donation of \$7285.71 for PLTW from Allied Machine & Engineering Corp.
4. Approve the following Supplemental Contracts for the 2021-2022 School Year
  - Sheila Doerschuk LPDC Member
  - Cory Nussbaum LPDC Member
  - Hope Haney LPDC Member
  - Dave Jones LPDC Member
  - Dave Pumphry LPDC Chairperson

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

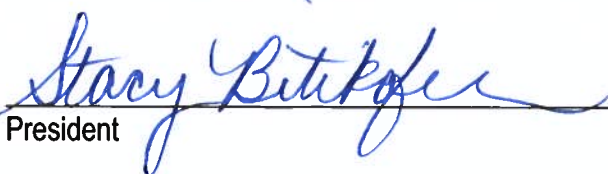
**2022-032 ADJOURNMENT**

TIME OUT: 6:40 PM

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

**Motion Carried**

**Next Board Meeting will be:** January 12, 2022, Organizational Board Meeting at 6:00 PM followed by the Regular Board Meeting at 6:30 PM.

  
\_\_\_\_\_  
President

  
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Treasurer