

**Strasburg-Franklin Local Board of Education Meeting**  
**Regular Board Meeting Minutes**  
**May 16, 2018**

**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.

**I. Call Meeting to Order** Time: 6:30PM

**A. Roll Call**

Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey

**B. Pledge of Allegiance**

**C. Additions to agenda-None**

Ms. Burkett\_\_\_\_\_,Mr. Donato\_\_\_\_\_,Mr.Hostetler\_\_\_\_\_,Mrs.Spidell\_\_\_\_\_,Mr. Harvey\_\_\_\_\_

**D. Adopt Agenda**

Mr. Hostetler made a motion to approve agenda and any additions. Mrs. Spidell seconded the motion. At roll call, ayes: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey  
Naves: None

Motion carried

**II. Introduction and Report for the following:**

Recognition of Students of the Month for April

- Stephen Slone- High School
- Jordan Mitchell - Middle School

Missy Sisson – Strasburg Band Boosters

**Public Participation** - *In accordance with the Strasburg Franklin Board of Education Policy 0169.1, any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than two(2) days prior to the meeting and include name and address, group affiliation (if and when appropriate), and topic to be addressed.*

*Public participation shall be permitted as indicated on the order of business. Participants must be recognized by the presiding officer. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer. No participant may speak more than once on the same topic unless all others who wish to speak that topic have been heard. All statements shall be directed to the presiding officer, no person may address or question Board members individually.*

*Public participation shall be limited to thirty (30) minutes. All meetings are recorded to maintain an exact record of the proceedings.*

**III. 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's recommendations:

1. Approve the minutes of the April 11, 2018 regular board meeting, April 13, 2018 special board meeting and the April 25, 2018 work session.
2. The Treasurer is requesting approval of the April financial report with expenditures totaling \$645,474.55. Investment balances at April 30th were \$269,199.57 in Unified Bank Money Market and \$4,424,975.22 in STAR Ohio. The balance in the Fred A. and Dorothy J. Yenny Scholarship fund was \$19,012.24.

The Board also owns the following investments:

<u>Type</u>	<u>Institution</u>	<u>Amount</u>
CD-6456	Strasburg Savings	\$199,030.04

3. Approval of payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.
4. The treasurer is requesting approval of the five year forecast submitted to the Ohio Department of Education.

Ms. Burkett made a motion to approve the five year forecast with Mr. Donato seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey.

Nays: none

Motion carried

- IV. At 6:41PM the Board went into Executive Session with the following persons present: Mrs. Spidell made a motion to go into Executive Session with Mr. Hostetler seconding. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey.  
Nays: none

WHEREAS, as 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:

To consider one or more, as applicable items with respect to a public employee or official: No Action to be taken

- Public employee, employment
- Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mr. Harvey called the meeting back into regular session at 7:19 P.M.

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

Mr. Hostetler made a motion to approve the following Superintendent recommendations

AUTHORIZING Concrete and drain work for the bleacher area at the park

Resolution No. \_\_\_\_\_

Based upon the recommendation of the Superintendent, the Board approves the Superintendent to sign a contract with Brian Builders LLC for the concrete and drain work for the bleachers at the stadium at a cost of \$35,800.

Mr. Hostetler made a motion to approve Brian Builders for the concrete and drain work at the stadium. Mrs.Spidell seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey.

Nays: none

Motion carried

Mr. Hostetler made a motion to approve the following Superintendent recommendations

- V. Approve the first reading of the following NEOLA policies, in accordance to revisions in the law:

Policy 2271 - College Credit Plus Program (Revision)  
Policy 4121 – Criminal History Record Check (Revision)

Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revision)  
Policy 5111 - Eligibility of Resident/Nonresident Students (Revision)  
Policy 5112 - Entrance Requirements (Revision)  
Policy 6320 - Purchases (Revision)  
Policy 7530 - Lending of Board-Owned Equipment (Revision)  
Policy 7530.02 - Staff Use of Personal Communication Devices (Revision)  
Policy 7542 - Access to District Technology Resources and/or Information Resources from Personal Communication Devices (New to Strasburg)  
Policy 7543 - Utilization of the District's Website and Remote Access to the District's Network (New to Strasburg)  
Policy 8300 - Continuity of Organizational Operations Plan  
Policy 8400 - School Safety (Revision)  
Policy 8600.04 - Bus Driver Certification (Revision)  
Policy 9141 - Business Advisory Council (New to Strasburg)  
Policy 3220.03 – Evaluation of Teachers on Limited Contract (DELETE)

- VI. Authorize a joint agreement appointing the Business Advisory Council (BAC) of the Stark County Educational Service Center to serve as the BAC for the Strasburg-Franklin Local School District Board of Education under O.R.C. 3313.843 and/or O.R.C. 3313.845; thereby, the Board is not required to appoint a BAC pursuant to O.R.C. 3313.82 and O.R.C. 3313.821.
- VII. Accept a donation of \$1200.00 to go towards the purchase of Chrome carts for the elementary.
- VIII. Approve the list of graduates for the Strasburg High School Class of 2018, pending successful completion of all graduation requirements.

Madison Jane Allensworth  
Taashauna Larell Alleshouse  
Emily Kate Bailey  
Teaonie Elizabeth Barkan  
Kacey Lynn Bechtold  
Kaitlyn Alexa Carrick  
Jessica Daun Cespedes  
Emma Catherine Clark  
Joseph Thomas Cortright  
Andrew Thomas Conner Cregan  
Preston Christopher Davis  
Kodi Cristopher Deluca  
Sarah Emily Dreher  
Tabatha Jean Ferguson  
Travis Ugene Floyd  
Brandon Michael Graybill  
Jarrod Timothy Haswell  
Race Todd King  
Deveni Lynne Knerr  
Lucas Allan Lab  
Alex John Leatherman  
Jewell Morgan Lewis  
Olivia Marie Martin  
Tyrel Christopher Miller  
Moises Pena-Cruz  
Mackenzie Autumn Petrie  
Brandon Xavier Phillips  
Brandon Nicholas Dean Polley  
Alex David Ray  
Emily Sue Rieger

Jeremy Seth Rieger  
Robert Scott Savage  
Logan Mark Schneider  
Carter Maxwell Shapaka  
Alyssa Jane Sims  
Stephen Curtis Slone  
Brooke Nicole Spinell  
Chanse Logan Stephens  
Justin Douglas Stropky  
Trentan Chase Trahan  
Dylan Lee Tucker  
Evann Elizabeth Turek  
Roberto Velasquez, Jr.  
Mckenzie Irene Wiles  
Desiree Lynn Zeigler

- IX. Non-renewal of all supplemental contracts for the 2017-2018 SY except for those still in progress which will also be considered non-renewed at the culmination of each activity.
- X. Approve the Student Accident Insurance from Griffin Insurance for the 2018-2019 SY.
- XI. Adopt a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2018-2019 SY.
- XII. Renew agreement between Strasburg-Franklin LSD and the Tuscarawas County Health Dept. for services of a Registered School Nurse. Contract will be for the 2018-2019 SY at 30 hours per week for 39 weeks at a cost of \$27,000.
- XIII. Accept the resignations of the following teachers effective at the end of the 2017-2018 school year.
- Kathleen Scott, High School math teacher
  - Courtney Pollock, Title I teacher
  - Kevin Pollock, PE Teacher K-12
- XIV. Approve a 3 year contract (2018-2019, 2019-2020, 2020-2021SY) for Adam Hall MS/HS Principal.
- XV. Hire Hope Haney as a K-12 Art Teacher for the 2018-2019 SY. She will have a 1 year contract.
- XVI. Approve the following Certified and Non-Certified Employment Contracts:
- a. **1 year Contract-Certified**  
Dawn Delcoma
  - b. **2 Year Contract-Certified**  
Dan Bolen  
Kelly Burge  
Samantha Raber  
Garrett Rackhorst  
Chad West
  - c. **3 Year Contract –Certified**  
Tanya Home  
Jessica Pridemore

d. **5 Year Contract-Certified**

Deb Durbin  
Rachel Ripley  
Lindsey Tidrick  
Pam Wallace

e. **1 Year Contract-Classified**

Angela Bailey  
April Griffith

f. **3 Year Contract-Classified**

Dean Lautenheiser  
Bob Neidenthal  
Lana Williams

h. **5 Year Contract-Classified**

Tammy Stockert

Mr. Donato seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spideil and Mr.Harvey.

Nays: none

Motion carried

**Supplemental Positions for the 2018-2019 SY, pending certification**

I. Adam Hall - Boys Varsity Basketball Coach

Mr. Hostetler made a motion to approve Adam Hall as Boys Varsity Basketball Coach. Ms. Burkett seconded the motion. At roll call: ayes: Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spideil and Mr.Harvey.

Nays: none

Nays: none

Motion carried

J. Patrick Mitchell - Girls Varsity Basketball Coach

Mr. Hostetler made a motion to approve Patrick Mitchell as the Girls Varsity Basketball Coach.

Mr. Donato seconded the motion. At roll call: ayes: Mr. Donato, Mr.Hostetler, and Mr.Harvey.

Nays: Ms. Burkett, Mrs. Spideil

Motion carried

IV. **Board of Education Committee Reports**

- Buckeye Career Center – Mr. Hostetler
- Legislative Liaison – Mr. Harvey

**K. Administrative Team Reports**

Mrs. Brown, Superintendent

- Distribute Business Advisory Minutes

Mr. Hall, Middle/High School Principal

Mrs. Doerschuk, Elementary School Principal

**L. ADJOURNMENT Time Out 7:53PM**

Ms. Burkett made a motion to adjourn with Mrs. Spidell seconded the motion. At roll call: ayes:  
Ms.Burkett, Mr. Donato, Mr.Hostetler, Mrs.Spidell and Mr.Harvey.  
Nays: none

Motion carried

Next Board Meeting will be: June 20, 2018 at 6:30PM

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President

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Treasurer